



City Council Meeting Agenda
August 12, 2024 - 6:45 PM
County Office Building, County Chambers, 3rd Floor,
1504 Third Avenue, Rock Island, IL

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1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

6. Minutes

- a. Minutes from the July 22, 2024 City Council meeting.

Motion:	Motion to approve the minutes as printed.
VV	Voice vote is needed.

7. Closed Session Minutes

- a. Minutes from the July 22, 2024 Closed Session.

Motion:	Motion to approve the Closed Session minutes.
VV	Voice vote is needed.

8. Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations

- a. Labor Day Parade Committee presentation of the parade logo winner.
- b. Proclamation declaring August 6, 2024 National Night Out.

9. Update Rock Island

10. Consent Agenda

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson so requests, in which case, the item will be moved from the Consent Agenda and

considered as the first item after approval of the Consent Agenda.

- a. Claims for the week of June 21 through June 27, 2024, in the amount of \$555,000.45; for the week of June 28 through July 4, 2024, in the amount of \$89,823.45; and payroll for the weeks of July 8 through July 21, 2024, in the amount of \$2,061,881.20.
- b. International City/County Management Association (ICMA) claims for the weeks of June 15 through June 28, 2024, in the amount of \$31,082.22.
- c. ACH Payments for the month of June 2024, in the amount of \$4,845,491.74.
- d. Purchase Card claims for the period of May 28, 2024 through June 26, 2024 in the amount of \$77,756.56.
- e. Report from the Information Technology Department regarding payment in the amount of \$11,939 to Tri-City Electric of Davenport, IA, for Shoretel/Mitel voice-over IP phone system annual maintenance.
- f. Report from the Public Works Department regarding payment in the amount of \$30,402.91 to Xylem Dewatering Solutions, Inc. of Chicago, Illinois, for flood pump rental.
- g. Report from the City Clerk's office regarding an application for the 40th annual Rock Island Labor Day Parade to be held on Monday, September 2, 2024, from 9:30 a.m. to 12:00 p.m.
- h. Report from the City Clerk's office regarding a request from St. George Greek Orthodox Church to use sound amplification on Friday, September 6, from 4:00 p.m. to 11:00 p.m. and Saturday, September 7, 2024, from 11:00 a.m. to 11:00 p.m. for their annual Our Big Fat Greek Festival.
- i. Report from the City Clerk's office regarding a request from Wake Brewing to use sound amplification on Saturday, September 7, 2024, from 5:00 p.m. to 10:00 p.m. for live music.
- j. Report from the City Clerk's office regarding a request from the Quad Cities Running Club to hold their annual TBK Quad Cities Marathon on Sunday, September 22, 2024, from 7:00 a.m. to 12:00 p.m.
- k. Report from the City Clerk's office regarding a request from Rock Island High School to hold their annual Homecoming Parade on Friday, September 27, 2024, from 3:00 p.m. to 4:00 p.m.

Motion:	Motion to approve Consent Agenda items a through k.
RC	Roll Call vote is needed.

11. Resolutions

- a. Report from the City Clerk's office regarding a Highway Resolution for the closure of the Master Sergeant Stanley Memorial Bridge and 15th Street (US Highway 67) and the closure of 1st Avenue (IL 92) on Sunday, September 22, from 7:00 a.m. to 12:00 p.m. for the TBK Quad Cities Marathon hosted by the Quad Cities Running Club.

Motion:	Motion to adopt the resolution.
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RC Roll Call vote is needed.

- b. Report from the City Clerk's office regarding a Highway Resolution for the closure of 5th Avenue (US Highway 67) on Saturday, September 28, 2024, from 10:00 a.m. to 4:00 p.m. with a rain day of Saturday, October 5, 2024, from 10:00 a.m. to 4:00 p.m. for a City Open House.

Motion: Motion to adopt the resolution.

RC Roll Call vote is needed.

12. Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$20,013.70 to Miller Trucking and Excavating of Silvis, Illinois, for an emergency water main repair at 2316 4th Avenue.

Motion: Motion to allow the claim.

RC Roll Call vote is needed.

13. Contracts / Agreements

- a. Report from the Community Development Department regarding bids for the demolition of five (5) residential properties, recommending the contract be awarded to Valley Construction Company, IL for the amount of \$163,800.

Motion: Motion to approve the bid from Valley Construction Company for the demolition of five residential properties using CDBG funds; and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

- b. Report from the Community Development Department regarding approval of the 2024 Interdepartmental Memos of Understanding for CDBG funds.

Motion: Motion to approve the 2024 Interdepartmental Memos of Understanding.

RC Roll Call vote is needed.

- c. Report from the Community Development Department regarding approval of the 2024 CDBG Sub-recipient agreements.

Motion: Motion to approve the 2024 CDBG Sub-recipient Agreements.

RC Roll Call vote is needed.

- d. Report from the Information Technology Department regarding a professional services agreement with Cloudpoint Geospatial of Roanoke, IL, for GIS upgrade in the amount of \$18,500 and monthly management in the amount of \$1,950 per month.

Motion: Motion to approve the agreement and authorize the City Manager to execute the contract documents.

RC Roll Call vote is needed.

- e. Report from the Police Department regarding a one-year agreement and reciprocal reporting agreement with the Rock Island-Milan School District #41 to provide a Police Department School Resource Officer (SRO) at Rock Island High School.

Motion: Motion to approve the agreements, subject to minor attorney modifications, and authorize the City Manager to execute the agreements.

RC Roll Call vote is needed.

14. Budget/Finance Items

- a. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of \$50,150.
- b. Report from the Finance Department regarding a budget adjustment to the Department of Human Services Fund (906) in the amount of \$12,500.

Motion: Motion to approve budget adjustments a and b.

RC Roll Call vote is needed.

15. Traffic Engineering Requests

- a. Report from the Traffic Engineering Committee regarding the installation of a handicapped parking space in front of 1226 12th Street. (First Reading)

Motion: Motion to approve the request and consider the ordinance.

RC Roll Call vote is needed.

- b. Report from the Traffic Engineering Committee regarding the installation of a handicapped parking space in front of 901 14th Street. (First Reading)

Motion: Motion to approve the request and consider the ordinance.

RC Roll Call vote is needed.

- c. The Traffic Engineering Committee received a request to install two “10 Minute Parking for Food Pick Up Curbside Carry Out Only” spaces effective Monday through Sunday from 6:00 a.m. to 3:00 p.m. on the west side of 19th Street in front of the QC Coffee & Pancake House, 1831 3rd Avenue. (First Reading)

Motion: Motion to approve the request and consider the ordinance.

RC Roll Call vote is needed.

16. Events/Misc Requests

- a. Report from the City Clerk's office regarding a request from Alderperson Randy Hurt to use sound amplification and to close 18th Street West between 85th and 86th Avenues on Saturday, August 17, 2024, from 5:00 p.m. to 10:00 p.m. for a block party.

Motion: Motion to approve the requests as recommended.
RC Roll Call vote is needed.

- b. Report from the City Clerk's office regarding a request from Alderperson Moses Robinson and the Community Caring Conference to use sound amplification and to close 12th Avenue between 9th & 10th Streets on Saturday, August 31, 2024, from 8:00 a.m. to 7:00 p.m. for a rib & music fest and a celebratory walk.

Motion: Motion to approve the requests as recommended.
RC Roll Call vote is needed.

- c. Report from the City Clerk's office regarding a request from Sue Swords to close the alley between 21st & 22nd Streets and 16th & 17th Avenues on Sunday, September 29, 2024, from 2:00 p.m. to 6:00 p.m. for a block party.

Motion: Motion to approve the request as recommended.
RC Roll Call vote is needed.

17. Rock Island Port Authority

- a. Motion: Motion whether or not to close the regular City Council meeting and convene the Rock Island Regional Port District meeting.
VV Voice vote is needed.

- b. Other Business/New Business

- c. Motion: Motion to exit the Rock Island Regional Port Authority and reconvene the regular City Council meeting.
VV Voice Vote is needed.

18. Other Business/New Business

19. Closed Session

- a. **5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.**

Motion: Motion to enter Closed Session for the exceptions cited.
RC Roll Call vote is needed.

20. Adjourn

- a. Motion to Adjourn to August 26, 2024.

Motion: Motion whether or not to adjourn.

VV Voice vote is needed.

This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting the City Clerk's Office at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.