ROCK ISLAND
ILLINOIS

City Council Meeting Agenda
August 26, 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 August 12, 2024 Study Session and City Council Meeting.

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

7. **Closed Session Minutes**

   a. Minutes from the August 12, 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. Presentation of the 2024 Citizen of the Year Awards.

9. **Update Rock Island**

10. **Passage of Ordinances and Resolutions**
    All items under the Passage of Ordinances and Resolutions will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson requests it, in which case, the item will be moved and considered after approval.

    a. A special ordinance to install a handicapped parking space in front of 1226 12th Street. (Second Reading)

b. A special ordinance to install a handicapped parking space in front of 901 14th Street. (Second Reading)

c. A special ordinance 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. (Second Reading)

d. Report from the Public Works Department regarding a Letter of Understanding from the Illinois Department of Transportation to change 7th Avenue (IL92) striping between 38th and 46th Streets.

e. Report from the Public Works Department regarding a Motor Fuel Tax Resolution for the 28th Street Court and 32nd Avenue Court south of 31st Avenue Reconstruction Project.

Motion:	Motion to pass the resolutions and ordinances and authorize the Mayor to execute the documents.
RC	Roll Call vote is needed.

11. Ordinances (First Readings)

All items under the Ordinances (First Readings) will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson requests it, in which case, the item will be moved and considered after approval.

a. Report from the Community Development Department regarding the sale of City-owned property at 1109 11th Avenue to Letha Birch for $1.00. (First Reading)

b. Report from the Community Development Department regarding the purchase of real estate at 1134 9th Avenue from Letha Birch for $1.00 plus closing costs. (First Reading)

Motion:	Motion to approve the swap of the parcels and authorize the City Manager to execute the documents, consider, suspend the rules, and pass the ordinances.
RC	Roll Call vote is needed.

12. 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 July 5 through July 11, 2024, in the amount of $2,210,331.61; for the week of July 12 through July 18, 2024, in the amount of $618,270.28; and payroll for the weeks of July 22 through August 4, 2024, in the amount of $1,889,072.06.

b. International City/County Management Association (ICMA) claims for the weeks of June 29 through July 12, 2024, in the amount of $41,022.05.

c. Report from the Information Technology Department regarding payment in the amount of $42,380.31 to Tyler Technologies, Plano, TX, for the ERP system quarterly Software as a Service (SaaS) fee.

d. Report from the Public Works Department regarding a purchase in the amount of $23,352.40 from Grimco, Inc., Bolingbrook, Illinois, for a sign printer.

e. Report from the Fire Department regarding payment in the amount of $38,873.48 to MacQueen Equipment, St. Paul, MN, for protective gear (bunker gear).

f. Report from the Community Development Department regarding a request from John Murphy to expand a nonconforming self-storage use at 2640 Blackhawk Road.

g. Report from the City Clerk's office regarding requests from Evelyn Day to use sound amplification and to close 43rd Street between 20th & 21st Avenues on Saturday, September 14, 2024 from 8:00 a.m. to 9:00 p.m. for a block party.

h. Report from the City Clerk's office regarding a request from Augustana College to use sound amplification on Saturday, August 31, 2024, from 8:30 p.m. to 10:00 p.m. for an outdoor concert.

Motion: Motion to approve Consent Agenda items a through h.

RC Roll Call vote is needed.

13. Claims/Purchases

a. Report from the Public Works Department regarding payment in the amount of $60,700.80 to McClintock Trucking and Excavating, Silvis, Illinois, for the Water Service and Sewer Lateral Repair Contract.

Motion: Motion to approve the claim.

RC Roll Call vote is needed.

14. Contracts/Agreements

a. Report from the Public Works Department regarding a lease extension with USCOC (US Cellular) for cellular antennas on the 24th Street and 31st Avenue water tower.

Motion: Motion to approve the lease extension as recommended and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

b. Report from the Public Works Department regarding a bid award and contract in the amount of $492,460.18 to Walter D. Laud, Inc., Moline, Illinois, 22nd Street and 35th Avenue Reconstruction Project.

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

RC Roll Call vote is needed.

c. Report from the Community Development Department regarding a contract extension with Gold Wave, Inc. for Illinois EPA Site Remediation Program services at the Solomon Site for an amount not to exceed $68,930.

Motion: Motion to approve the contract extension as recommended and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

d. Report from the Community Development Department regarding bids for the demolition of the Fancy Clock Building located at 1223 5th Avenue and the disposal of salvaged materials in a manner beneficial to the City.

Motion: Motion to approve the request as recommended.

RC Roll Call vote is needed.

e. Report from the Parks & Recreation Department regarding a bid award and contract to Estes Construction, Davenport, IA in the amount of $846,850 for the construction of the new clubhouse at Saukie Golf Course.

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

RC Roll Call vote is needed.

f. Report from the Parks & Recreation Department regarding a bid award and contract to Coopman Trucking & Excavating, Moline, IL, for the demolition of the Saukie Golf Course clubhouse in the amount of $13,700.

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

RC Roll Call vote is needed.

g. Report from Administration regarding a Letter of Intent to enter into a Development Agreement with A HANA ILLOWA LLC for the Casino West Site.

Motion: Motion to approve the Letter of Intent and authorize the Mayor to execute the document.

RC Roll Call vote is needed.

h. Report from Administration regarding a Letter of Intent to enter into a Development Agreement with A HANA ILLOWA, LLC for the Campbells Sports Complex.

Motion: Motion to approve the Letter of Intent and authorize the Mayor to execute the document.

RC Roll Call vote is needed.

15. Budget/Finance Items

a. Report from the Finance Department regarding a budget adjustment to the CIRLF Loan Fund (584) in the amount of $259,410.

Motion:	Motion to approve the budget adjustment.
RC	Roll Call vote is needed.

16. Appointments to Boards/Commissions/Committees

a. Report from the Mayor's office regarding reappointments to the Stormwater Board of Appeals.

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

17. Other Business/New Business

18. 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 exception cited.
VV	Voice vote is needed.

19. Adjourn

a. Motion to Adjourn to September 9, 2024.

Motion:	Motion 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.