ROCK ISLAND
ILLINOIS

City Council Meeting Agenda
November 11, 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. **Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations**

   a. Proclamation honoring Augustana Symphonic Band Sesquicentennial Anniversary.

   b. Proclamation declaring November as Epilepsy Awareness Month.

7. **Update Rock Island**

8. **Passage of Ordinances and Resolutions**

   a. Report from the Public Works Department regarding the IL Route 5 (Blackhawk Road/46 AV) IDOT Local Agency Agreement/Resolution.

Motion:	Motion to approve the Local Agency Agreement and Resolution and authorize the Mayor to execute the documents.
RC	Roll Call vote is needed.

   b. Report from the Public Works Department regarding the amended Motor Fuel Tax Resolution appropriating $413,760 of Motor Fuel Tax funds for Street Maintenance in 2024.

Motion:	Motion to adopt the amended Motor Fuel Tax Resolution.
RC	Roll Call vote is needed.

9. **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. Minutes from the October 28, 2024 Study Session and City Council meeting.

b. Claims for the week of September 13 through September 19, 2024, in the amount of $598,298.80; for the week of September 20 through September 26, 2024, in the amount of $507,506.29.

c. Payroll for the weeks of September 30 through October 13, 2024 in the amount of $1,818,496.70; Payroll for the weeks of October 14 through October 27, 2024 in the amount of $1,807,979.26.

d. International City/County Management Association (ICMA) claims for the weeks of September 7 through September 20, 2024 in the amount of $31,177.69.

e. ACH Payments for the month of September 2024 in the amount of $922,266.01.

f. Purchase Card Claims for the period of August 27, 2024 through September 26, 2024 in the amount of $122,178.72.

g. Report from the Public Works Department regarding a change order and final payment in the amount of $426,421.75 to Porter Brothers Construction, Inc., Rock Falls, Illinois, for the 2024 Asphalt Street Milling and Patching Program.

h. Report from the Public Works Department regarding uplifting repairs in the amount of $10,604.90 from RACOM Corporation, Moline, Illinois, for the emergency lights, siren and radio equipment for the Fire Department's 2024 Ford F150.

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

10. Claims/Purchases

a. Report from the Public Works Department regarding payment in the amount of $26,603.93 to McClintock Trucking and Excavating, Inc. Silvis, Illinois, for an emergency water main repair at 17th Street and 31st Avenue.

b. Report from the Public Works Department regarding payment in the amount of $27,402.47 to Miller Trucking and Excavating, Silvis, Illinois, for an emergency water main repair at 7th Street and 15th Avenue.

Motion:	Motion to allow claims a and b.
RC	Roll Call vote is needed.

c. Report from the Public Works Department regarding purchases in the amount of $51,020.90 to 3E Electrical Engineering and Equipment Company and $93,870 to Davenport Electric Contract Company for the Federal Building Streetlights and Underground Electrical Improvements using ARPA funds (restricted).

Motion: Motion to allow both claims.

RC Roll Call vote is needed.

11. Contracts/Agreements

a. Report from the Public Works Department requesting approval to award a bid to Sterling Commercial Roofing, Sterling, Illinois, for the Sunset Marina office roof replacement in the amount of $29,900.

Motion: Motion to award the bid as recommended.

RC Roll Call vote is needed.

b. Report from the Community Development Department Regarding a Contract with Moran Economic Development for Tax Incriment Financing and Business Development District Services in the amount of $40,000.

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

RC Roll Call vote is needed.

12. Budget/Finance Items

a. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of $9,400.

b. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of $10,000.

c. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of $40,000.

d. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of $35,000.

e. Report from the Finance Department regarding a budget adjustment to the CORI Building Amortization Fund (603) in the amount of $50,000.

Motion: Motion to approve budget adjustments a through e.

RC Roll Call vote is needed.

f. Report from the Finance Department regarding a budget transfer from the General Fund (101) to the General Fund Excess sub-account (102) in the amount of $3,042,749.88.

Motion: Motion to approve the budget transfer as recommended.

RC Roll Call vote is needed.

13. Department Reports

a. Report from the Community Development Department regarding approval of an amendment to the Community Development Block Grant Program Manual regarding conflicts of interest.

Motion:	Motion to approve the amendment to the Community Development Block Grant Program Manual.
RC	Roll Call vote is needed.

b. Report from the Community Development Department regarding amendments to the Housing Rehabilitation Program Policies and Procedures.

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

c. Report from the Community Development Department regarding the creation of the Urban Homestead Program.

Motion:	Motion to approve The Urban Homestead Program's Policy and Procedures.
RC	Roll Call vote is needed.

d. Report from the Finance Department regarding approval of the Municipal Compliance Reports for the Fiscal Year ending December 31, 2023 for the Police Pension Fund and the Fire Pension Fund.

Motion:	Motion to approve the Municipal Compliance Reports for the Fiscal Year ending December 31, 2023.
RC	Roll Call vote is needed.

e. Report from the Mayor regarding the appointment of Randy Tweet as Third Ward Alderperson through April 2025.

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

14. Traffic Engineering Requests

a. Report from the Traffic Engineering Committee regarding a request from Modern Woodman of America to place five of their parking lots under City ordinance (Section 9-42) control. (First Reading)

Motion:	Motion to consider the ordinance.
RC	Roll Call vote is needed.

b. Report from the Traffic Engineering Committee regarding a request from Karen Marshall to install a handicapped parking space in front of the business at 539 20th Street. (First Reading)

Motion: Motion to consider the ordinance.

RC Roll Call vote is needed.

c. Report from the Traffic Engineering Committee regarding a request from the YWCA to install two handicapped parking spaces on 17th Street in front of the YWCA. (First Reading)

Motion: Motion to consider the ordinance.

RC Roll Call vote is needed.

15. Events/Misc Requests

a. Report from the Fire Department regarding a request from John Norris of Uncle Norm's Fireworks for pyrotechnic display permits for fireworks to be held on Thursday, November 21, 2024 from 5:30 p.m. to 5:45 p.m. and on Wednesday, December 4, 2024 at 7:00 p.m. to 7:15 p.m. at the Quad City Botanical Center.

Motion: Motion to approve the requests as recommended; temporarily waive Chapter 10, Article 1, Sec. 10-9(a) of the Code of Ordinances to allow for the issuance of the pyrotechnic display permits; and authorize the Fire Marshal to issue the permits.

RC Roll Call vote is needed.

16. Rock Island Port Authority

a. Motion: Motion 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.

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 in the minutes of the closed meeting.**

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives.

Motion: Motion to enter Closed Session for the exceptions cited.

VV Voice vote is needed.

19. Adjourn

a. Motion: Motion to Adjourn to November 25, 2024

VV Voice vote is needed.

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