



**CITY OF ROCK ISLAND
CITY COUNCIL STUDY SESSION
April 22, 2019 - 5:30 p.m.**

**Location:
City Council Chambers, City Hall, 3rd Floor
1528 Third Avenue, Rock Island, IL**

**CITY ATTORNEY AND CITY CLERK: PROPOSED PUBLIC COMMENT
RULES**

Documents:

[PUBLIC COMMENT PROPOSED RULES PRESENTATION.PDF](#)

**CED: HOUSING NEEDS ASSESSMENT INTERGOVERNMENTAL
AGREEMENT**

Documents:

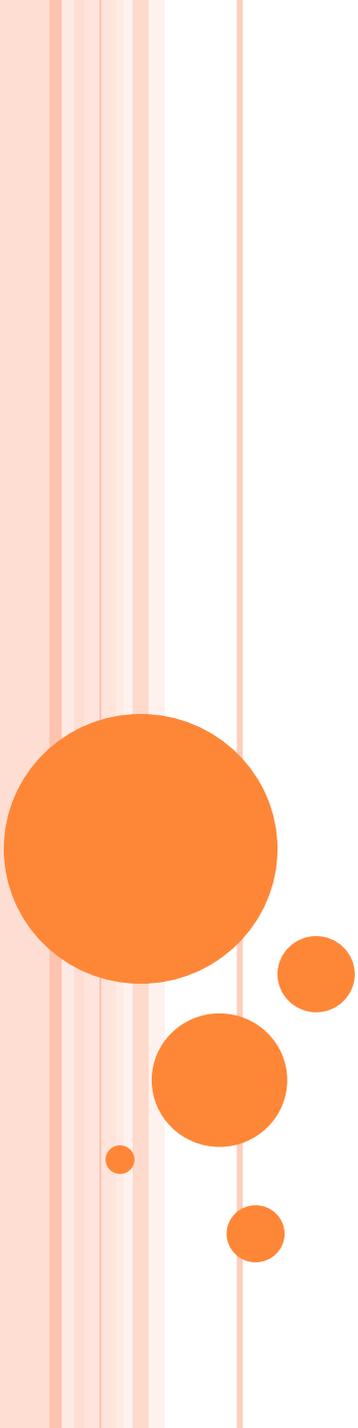
[HOUSING NEEDS ASSESSMENT INTERGOVERNMENTAL
COLLABORATION AGREEMENT.PDF](#)

BUSINESS SUCCESSION PLANNING WITH WIUSBDC

Documents:

[SS SUCCESSION PLANNING.PDF](#)

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 [City Clerk Judith Gilbert](#) at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.



CITY OF ROCK ISLAND PROPOSED PUBLIC COMMENT RULES

*Presented by City Attorney Dave Morrison
and City Clerk Judith Gilbert*

April 22, 2019

RESEARCH OF PUBLIC COMMENT RULES

- Illinois Quad Cities communities that have adopted and published Public Comment rules: East Moline and Colona; Rock Island County and Henry County.
- Other communities looked at: Evanston and Champaign



TIME FOR PUBLIC COMMENT

- Public Comment will be held at the beginning of City Council meetings after the Moment of Silence.
- The allotted total time for Public Comment will be 30 minutes. If more time is needed, Public Comment will be heard at the end of the meeting.



SPEAKERS

- Each speaker will have five (5) minutes to address Council.
- Speakers must sign up on the sign-in sheet prior to the meeting.
- Speakers wishing to speak regarding agenda items may be given priority.



WHAT PUBLIC COMMENT IS NOT

- Speakers may not use Public Comment to harass Council or engage in disturbing behavior.
- Public Comment is not for asking questions of Council or engaging in a debate or dialogue.
- Conversations with Council members should be arranged for outside of Council meetings.



GENERAL GUIDELINES

- When your name is called, come up to the podium and state your name for the record.
- Address your comments to Council as a whole; not to individual members.
- Be concise with your comments. You have a limit of five (5) minutes.



GENERAL GUIDELINES (CONTINUED)

- Do not ask questions of Council members. Consider calling your alderman or staff prior to the meeting if you wish to have a conversation.
- Be civil and courteous in your comments. Profanity will not be tolerated.
- Disturbances will not be tolerated (cause for removal).



SUBSIDIARY BODIES OF CITY OF ROCK ISLAND

- The adoption of Public Comment rules by Council will apply to all boards, committees, and commissions that are subsidiaries of the City of Rock Island.



PROPOSED TIMELINE FOR ADOPTION

- City Attorney to prepare ordinance for 1st Reading at May 13, 2019 Council meeting (Old Business).
 - 2nd Reading and Adopt of Ordinance for Public Comment Rules at May 20, 2019 Council meeting.
 - Allows sufficient time for public input.
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PUBLIC COMMENT RULES

Questions?

Comments?



**COLLABORATION & INTERGOVERNMENTAL AGREEMENT AMONG THE
CITIES OF MOLINE AND ROCK ISLAND, ILLINOIS & CITY OF DAVENPORT, IOWA
FOR
THE 2020 – 2025 HOUSING NEEDS ASSESSMENT**

This agreement among the City of Moline, Illinois, a municipal corporation, (hereinafter “Moline”), the City of Rock Island, Illinois, a municipal corporation, (hereinafter “Rock Island”), and the City of Davenport, Iowa, a municipal corporation, (hereinafter “Davenport”), in consideration of the cost share identified, the mutual promises and covenants exchanged herein and in accordance with all appropriate Iowa and Illinois constitutional and statutory sections related to the enactment or adoption of intergovernmental and collaboration agreements hereby enter into the following agreement.

WHEREAS, the Program Participants wish to collaborate on a regional Housing Needs Assessment.

WHEREAS, the City of Moline (hereinafter “Moline”) is a home rule unit pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the City of Rock Island (hereinafter “Rock Island”) is a home rule unit pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, in order to proceed with the Project the Parties desire to formalize their relationship to each other in order to establish a means of financing, paying, managing, and completing the construction of the Project.

WHEREAS, intergovernmental cooperation between units of local government to contract, further combine, or transfer a lawful power or function in any manner not prohibited by law or ordinance is authorized by Article VII, Section 10 of the Illinois Constitution of 1970; and

WHEREAS, the Illinois General Assembly, in order to implement Article VI, Section 10 of the Illinois Constitution of 1970, adopted the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, all aspects of this Agreement are designed and intended to enhance the public health, safety, and welfare, and to provide efficiencies to the parties and their residents.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, Parties hereby agree as follows:

LEAD ENTITY

The City of Davenport will serve as the lead entity of the collaboration.

ROLES/RESPONSIBILITIES OF PROGRAM PARTICIPANTS

The City of Davenport will serve as the lead entity and as such will, after consultation with Program Participants, issue an RFP/RFQ to obtain the services of a consultant. Each Program Participant will be responsible for providing information, data, assisting with public input meetings, etc. as required by the consultant and identified in the agreed upon scope of work.

WITHDRAWAL

Prior to the selection of the consultant a Program Participant may withdraw from the collaboration. However, once the consultant is chosen, scope of work identified and financial obligation of each program participant identified, a participant will be held responsible, as stated in the contract, for their share of the Housing Needs Assessment. Participants are to submit, in writing withdrawing from the Housing Needs Assessment to the lead entity.

SPECIAL CONDITIONS

In consideration of the mutual covenants and promises herein contained, the Program Participants hereby agree as follows:

1. The recitals hereto are incorporated herein by this reference thereto as if fully set out herein.
2. The City of Davenport will serve as the lead entity of the collaboration and the Housing Needs Assessment; and
3. The City of Davenport will pay consulting cost for which the City of Davenport will be reimbursed from the Program Participants. At this time the cost of the Housing Needs Assessment is estimated to be in the range of \$45,000, or approximately \$15,000 each. If the selected consultants estimated proposal exceeds \$45,000 the collaborators retain the right to revise the scope of work to reduce the consultant costs associated with the Housing Needs Assessment. In no event shall this agreement obligate any of the individual municipalities to an obligation of more than fifteen thousand dollars (\$15,000.00) without an amendment to this agreement approved by the appropriate authority for that municipality.
4. Each section of this Agreement and each sentence, clause or phrase contained in such section shall be considered severable and, if for any reason, any section or sentence, clause or phrase contained in such section is determined to be invalid or contrary to any existing or future laws, such invalidity shall not impair the operation of or affect that portion of this Agreement which is valid.
5. This instrument contains the sole agreement of the parties hereto and all prior negotiations or correspondence shall be deemed merged into this

Agreement; and the terms of this Agreement shall govern the rights of the parties exclusively.

6. This Agreement shall be governed by the laws of the State of Iowa, and the sole and exclusive venue for any disputes arising out of this Agreement shall be any state court located within Scott County, Iowa, or federal court located within the appropriate venue. A waiver of any part of this Agreement shall be limited to that specific event and shall not be a waiver of the entire Agreement.
7. The roles/responsibilities of the collaborating program participants will be identified as part of the agreement with the consultant.
8. Program participants will be responsible for ensuring that their jurisdiction's analysis, priorities, and goals are sufficient and suitable for inclusion in the Housing Needs Assessment. The scope of the responsibilities to be carried out by the participants, individually and jointly, will ultimately be established during negotiations regarding the specific scope of work with the selected consultant.

SECTION HEADINGS AND SUBHEADINGS

The section headings and subheadings contained in this Agreement are included for convenience only and shall not limit or otherwise affect the terms of this agreement.

WAIVER

A Program Participant's failure to act with respect to a breach by another Program Participant does not waive its right to act with respect to subsequent or similar breaches. The failure of the Program Participant to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates as indicated.

CITY OF DAVENPORT, IOWA,
a municipal corporation:

By: _____
Mayor

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Date

CITY OF MOLINE, ILLINOIS,
a municipal corporation:

By: _____
Mayor

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Date

City OF ROCK ISLAND, ILLINOIS, a municipal corporation:

By: _____
Mayor

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Date

Succession Planning

Illinois Small Business Development Center/International
Trade Center

At Western Illinois University - QC Campus

3300 River Drive

Complex C - Rm 1420F

Moline, Illinois 61265

309-762-3999 ext 62243

Ae-friederichs@wiu.edu

www.wiusbdc.org

Who are we:

- Federally funded through the SBA in the form of a grant
- Comes through the State of Illinois through the DECO, Department of Commerce and Economic Opportunity and the State of Illinois matches it.
- A host institution must match as well 100%

**ALL OF OUR SERVICES ARE AT
NO COST TO YOU**



What we can do for you:

- Provide services to clients at no cost.....FREE
- **One on One confidential business counseling:**
 - Business start - up, expansion, acquisition or sale
 - Business planning, including financial projections
 - Marketing, promotions and publicity
 - Government regulations
 - Intellectual property research
 - Management and Human Resource management
 - **Succession planning**
- ILSBDC ITC - International Trade Center
- ILSBDC PTAC - Procurement Technical Assistance Center



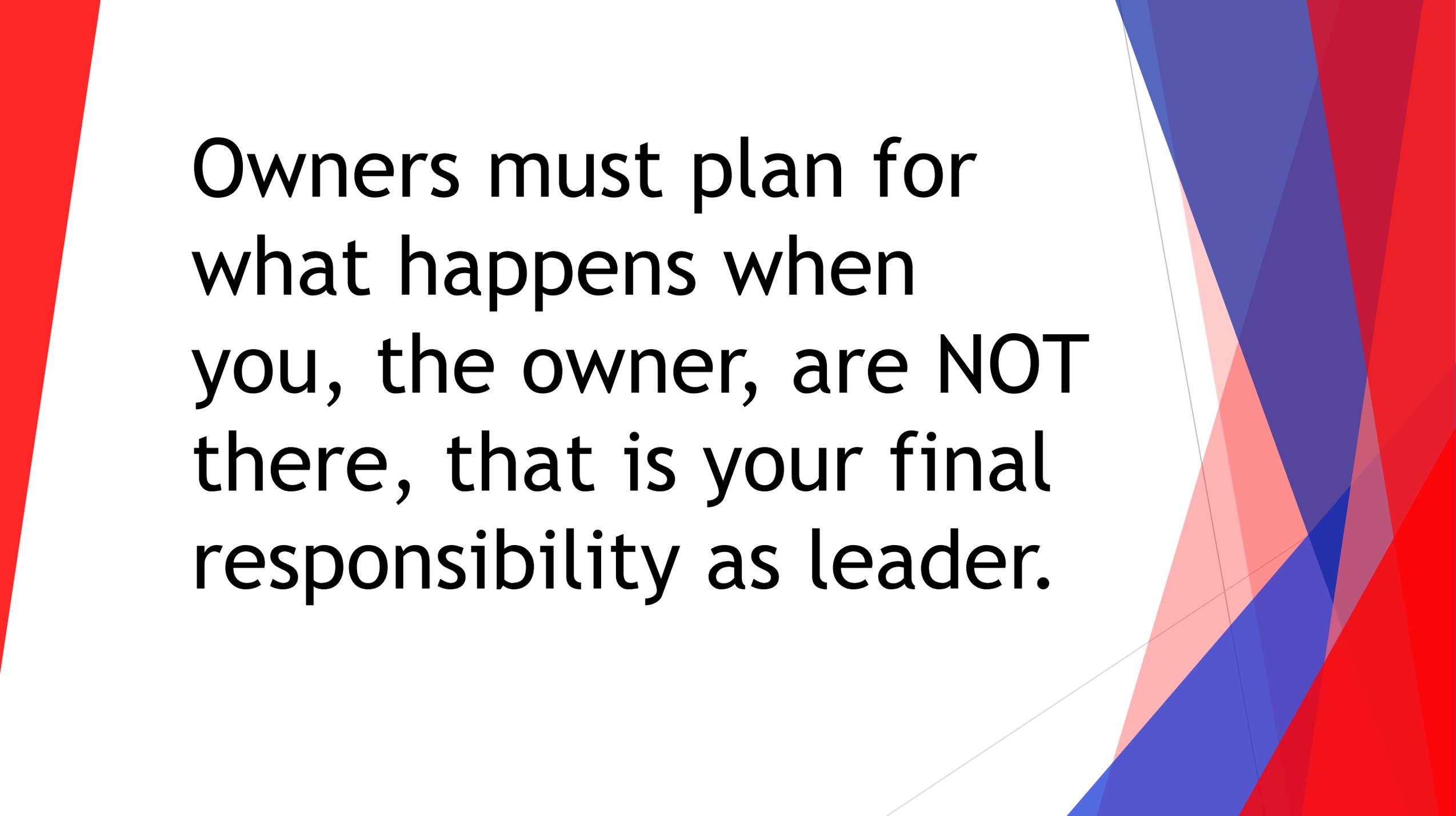
Let's just have a workshop and call it good.....

- # no one will show up - a very emotional, private conversation.
- “ I don't want anyone to think I am lazy by retiring at 88!!”
- “ I don't want anyone to think I am just giving this business to my son or daughter”
- “ My son or daughter is not ready, she has only worked here for 20 years.”
- “ My son or daughter doesn't have the same attention to detail or passion”
- “ I don't want anyone to know my spouse is sick or my CFO is sick”

- ▶ 47 % of business owners over the age of 65 do NOT have a transition plan for themselves or their businesses

The background features abstract geometric shapes in red and blue, primarily on the right side, with a white background on the left. The shapes are layered and semi-transparent, creating a modern, dynamic feel.

If business owners want
a company to continue
to have value they must
have an exit strategy.

The background features abstract geometric shapes in red and blue. On the left, a solid red shape curves inward. On the right, there are overlapping, semi-transparent shapes in various shades of red and blue, creating a dynamic, layered effect. The text is centered in the white space between these shapes.

Owners must plan for what happens when you, the owner, are NOT there, that is your final responsibility as leader.

Enter the Millennials

- Baby boomers own a majority of the estimated 15 million privately owned business in the US. Approximately 60 % of these businesses are owned by people born before 1964.
- Millennials are the generation of people who were born form the early 1980's to the mid to late 1990's.
- 30 percent of Millennials have already been involved in some way in entrepreneurship.
- 26 percent have already lived entirely off the income of a small business, Etsy shop or Uber.

- 49 percent of Millennials stated that with the right resources they would quit their jobs and start a business in the next 6 months.
- However, many are carrying a lot of student loan debt.

What is the reason for the sale

- Retirement
- Partnership disputes
- Illness and or death
- Becoming overworked
- Boredom

Succession Plan Considerations

- Personal Considerations
- Financial Considerations
- Overview of the Process

Owners will face a sense of loss and will actually grieve not only the loss of the business, but the loss of their employees and clients.

- 
- ▶ Remember, everyone has a hand yet we all have a different fingerprint

Thank You

**Illinois Small Business Development
Center**

Western Illinois University - Quad Cities Campus

3300 River Drive

Complex C - Room 1420F

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