CITY OF ROCK ISLAND
CITY COUNCIL MEETING

NOTE: No Study Session. An Executive Session discussing Personnel will be held following the Regular Meeting. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Pauley will call the meeting to Order.

2. Roll Call.

3. Pledge of Allegiance to the Flag of the United States of America.

4. Invocation by Alderman Jones.

5. Minutes of the Meeting of February 8, 2010. (Motion whether or not to approve the Minutes as printed.)

6. Update Rock Island by Mayor Pauley.


9. Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Consuelo Gonzalez, owner of EL Patron Bar and Grill for a waiver of the signature requirement to secure a Liquor License at 1806 2nd Avenue.

   Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to recommend to the Mayor/Liquor Commissioner to waive the signature requirement as requested and approve the liquor license.)

10. A Special Ordinance granting a Special Use Permit at 1624 26th Street. (Motion whether or not to consider, suspend the rules and pass the Ordinance.)

11. CLAIMS
a. Report from the Administrative Services Department regarding payment in the amount of $831.65 to AT&T for General Liability Claims.

b. Report from the Public Works Department regarding payment #1 and final in the amount of $26,462.00 to Rock River Electric, Inc. for services provided for the Hydroelectric Plant electrical upgrade and wiring for two additional generators. (039)

c. Report from the Public Works Department regarding payment #2 and final in the amount of $7,885.42 to Hoerr Construction, Inc. for services provided for the 2009 Joint Sanitary/Storm Sewer Lining project. (040)

d. Report from the Public Works Department regarding payment in the amount of $5,425.50 to DrinkerBiddle&Reath for professional services for the Pretreatment Program-NPDES permit. (041)

e. Report from the Public Works Department regarding payment #9 in the amount of $74,704.88 to Williams/Valley Construction Management for services provided for the Schwiebert Riverfront Park Bid Release 2 project. (042)

f. Report from the Public Works Department regarding payment #1 in the amount of $30,601.80 to Valley Construction Company for services provided for Entry Way Signs. (043)

g. Report from the Public Works Department regarding payment #1 in the amount of $33,254.15 to Valley Construction Company for services provided for the MidAmerican Substation Landscape Screen project. (044)

(Motion whether or not to accept the reports and authorize payments as recommended.)

RC 12. Claims for the week of February 5 through February 11 in the amount of $651,635.17. (Motion whether or not to allow the claims.)

RC 13. Payroll for the weeks of January 25 through February 7 in the amount of $1,214,350.94. (Motion whether or not to allow the payroll.)

RC 14. Report from the Public Works Department regarding the purchase of a Filter Turbidity Meter from the Hach Company in the amount of $18,400.00. (Motion whether or not to approve the purchase as recommended.) (038)
15. Report from the Finance Department regarding a proposal from Northstar Utilities Division of Harris Computer Systems for work required to set up a refuse billing system. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.)

16. Report from the Community and Economic Development Department regarding the 2010 Census, recommending appointments to a Complete Count Committee. (Motion whether or not to approve the appointments as recommended.)

17. Report from the City Clerk regarding the Plaza Events to be scheduled for the upcoming 2010 season, a Resolution for the American Heart Association’s Start! Heart Walk and the Quad Cities Criterium, requesting a waiver of application and event fees for the District’s two Gallery Hops, Red, White and Boom, and a waiver of event fees for the 6th annual Labor Day Ride for Non-Hodgkin’s Lymphoma sponsored by the Daiquiri Factory. (Motion whether or not to approve the events and the waiver of fees as recommended and adopt the two Resolutions.)

18. Items from the City Manager’s Memorandum Packet.

19. Other Business.

20. Executive Session on Personnel.

21. Motion to recess to 8:00 a.m., Saturday, February 27, 2010.

This Agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Aleisha Patchin, City Clerk, 1528 Third Avenue, Rock Island, Illinois, 61201, - Telephone (309) 732-2010 - during regular business hours Monday through Friday.