

# Committee-of-the-Whole Minutes

Tuesday, April 16, 2013

**PRESENT:** Mayor Don Welvaert (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Scott Raes (*Ward 3*)  
Alderman Dick Brown (*Ward 4*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Sean Liddell (*Ward 7*)  
Alderman Stephanie Acri (*Alderman At-Large*)

**STAFF:** Lew Steinbrecher, City Administrator  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Alison Fleming, Human Resources Manager  
Laura Duran, Parks Recreation Director  
Nate Scott, IT Manager  
Bryon Lear, Library Coordinator  
Kim Hankins, Public Safety Director  
Scott Hinton, City Engineer  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Pat Burke, Economic Development Manager  
Shawn Christ, Land Development Manager  
Chris Mathias, Property Management Coordinator  
Amy Keys, Deputy City Attorney

**OTHERS:** Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

## Proclamations

A Request from the A.B.A.T.E. of Illinois to declare May 2013 as “Motorcycle Safety and Awareness Month.”

## Agenda Items

- 1. A Request to pass a Resolution amending an Intergovernmental Agreement between the Cities of Moline, East Moline, Silvis, Milan and Rock Island County, Illinois which established an Enterprise Zone now called the “Illinois Quad Cities Enterprise Zone” by changing the boundaries to add territory to the Illinois Quad Cities Enterprise Zone; and authorizing the Mayor and City Clerk to execute the amended Intergovernmental Agreement.** Ray Forsythe, Planning & Development Director, stated that the City has received a request from Trimble Funeral and Cremation Centers to amend the boundaries of the Illinois Quad Cities Enterprise Zone to include 701 12<sup>th</sup> Street, the proposed site of Trimble Point. The new facility is necessary due to the State of Illinois acquiring the existing site for the new I-74 Mississippi River Crossing. The expansion will help facilitate a new Funeral Home and Cremation Center, Worry Free Cremation Care and Crematory, Veterans Funeral Care and Trimble Funeral Planning. In addition, CityView at Trimble Point will include a fully licensed reception center

that will be located on the north side of the complex with a separate entrance and parking. The project will retain 10 full and part time employees and create up to 25 additional full and part time jobs. The public hearing for the zone's expansion will be held on Tuesday, April 23<sup>rd</sup> at 6:45 pm during the City of Moline's City Council Meeting. A motion was made by Alderman Raes to approve. Seconded by Alderman Parker. Motion passed unanimously.

2. **Other - A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Agreement for Sale of Real Estate between the City of Moline and Agustin Martinez and Yesenia Martinez ("Buyers") for City-owned property at 307 16<sup>th</sup> Avenue, Moline, and to do all things necessary to convey said property to the Buyers.** Amy Keys, Deputy City Attorney, stated that on March 5, 2013, the City Council approved Special Ordinance 4008-2013 declaring City-owned property at 307 16<sup>th</sup> Avenue, Moline, as surplus property and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey said property to Agustin Martinez and Yesenia Martinez. The Buyers' lender has obtained an appraisal which valued the property at an amount substantially lower than the purchase price. The Buyers have therefore offered to amend the original Agreement by lowering the purchase price to \$29,000.00, extending the closing date, and removing provisions for the City's installation of central air, a radon inspection, and the City's payment of mitigation if necessary. City staff recommends approval of the amendment terms so the sale and subsequent repair and restoration of this blighted property may proceed. A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk