

# Committee-of-the-Whole Minutes

Tuesday, July 16, 2013

- PRESENT:** Mayor Scott Raes (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Janet Bender (*Ward 3*)  
Alderman Dick Brown (*Ward 4*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Sean Liddell (*Ward 7*)
- ABSENT:** Alderman Stephanie Acri (*Alderman At-Large*)
- STAFF:** Lew Steinbrecher, City Administrator  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Laura Duran, Parks Recreation Director  
Nate Scott, IT Manager  
Kim Hankins, Public Safety Director  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Pat Burke, Economic Development Manager
- OTHERS:** Members of the Press

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

Mayor Raes announced that the presentation for the 2012 Moline Police Department Annual Report has been delayed until July 23, 2013.

## Agenda Items

- 1. Cost Sharing Agreement with School District 40 for Liaison Officers.** Kim Hankins, Public Safety Director, stated that this item is the reimbursement agreement with respect to the four police officers assigned to Moline School District 40 during the 2013-2014 school year. The school district will reimburse 45 percent of the salary and benefit costs for the officers assigned at Moline High School, the Alternative High School, and Wilson and John Deere Middle Schools. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 2. A Resolution amending Budget Resolution #1277-2012 by authorizing changes to various line items in the budget for FY 2013.** Kathy Carr, Finance Director, indicated that budget amendments are compiled periodically throughout the fiscal year and presented to City Council for approval. These amendments are proposed to reflect recent changes to the current budget that avoid any adverse affect to t

he City's legal budgetary compliance. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.

- 3. Consideration of a Loan to Barley & Rye, Inc.** Patrick Burke, Economic Development Manager, said that Jared Linn and Randy Linn have leased 2,700 square feet in the Phillips Lofts building at 1320 5th Avenue. They intend to own and to operate Barley & Rye, a bistro style restaurant specializing in farm to table foods. Approximately 65% - 80% of the ingredients will be produced locally. Jared Linn will be the general manager and executive chef. Mr. Linn has 15 years experience in the food service industry. The project will create 16 full-time equivalent positions. The applicants have requested a \$30,000 loan from the City's Revolving Loan Fund (RLF) program. The RLF was created through the City's allocation of federal Community Development Block Grant funding. Financing for the project is:

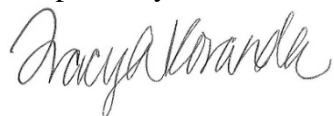
Quad City Bank & Trust	\$195,000 (approved, interest rate: 4.75%, term: seven years)
Owner Equity	\$124,000
Bi-State Commission	\$50,000 (approved, interest rate: 4%, term: five years)
City of Moline	\$30,000 (pending, interest rate: 4%, term: five years)

A motion was made by Alderman Liddell to approve. Seconded by Alderman Knaack. Motion passed unanimously.

- 4. Other - A Resolution authorizing the Department of Planning and Development to apply to the Illinois Housing Development Authority ("IHDA") for a 2013 Emergency Loan Assistance Program grant in the amount of \$620,000 (two-year grant) for "emergency" homeowner assistance in the City of Moline and City of East Moline.** Jeff Anderson, City Planner, explained that the Emergency Loan Assistance application would include a request for assistance to thirty homes within the Cities of Moline and East Moline. The Planning and Development Department would administer the program for both cities and receive the administrative dollars for staff's services. A motion was made by Alderman Knaack to approve. Seconded by Alderman Bender. Motion passed unanimously.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk