

Committee-of-the-Whole Minutes

Tuesday, July 23, 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*)
Alderman Stephanie Acri (*Alderman At-Large*)

STAFF: Lew Steinbrecher, City Administrator
Amy Keys, Deputy City Attorney
Tracy Koranda, City Clerk
Colleen O’Leary, Executive Intern
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Bryon Lear, Library Coordinator
Kim Hankins, Public Safety Director
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director

OTHERS: Denise Bulat, Executive Director, Bi-State
Members of the Press

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

Presentations

Quint Fire Truck on Display at City Hall

Denise Bulat, Executive Director, gave an overview of the Bi-State Regional Planning Commission

Kim Hankins, Public Safety Director, gave an overview of the 2012 Moline Police Department Annual Report

Agenda Items

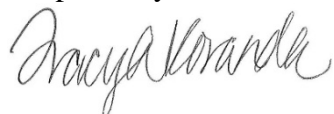
- 1. Declaration of seized and forfeited vehicles as surplus property.** Kim Hankins, Public Safety Director, indicated that Illinois State Statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. The below listed vehicles were seized and forfeited to the police department, and staff is requesting that they be declared as surplus property and disposed of by the Finance Director through the

legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation or otherwise: 2007 Chevrolet Impala VIN# 2G1WT58K479264352; 1989 Pontiac Bonneville VIN# 1G2HX54C1KW292472; 1994 Mercury Sable VIN# 1MELM5044RA601847. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

2. **Revised Investment Policy.** Kathy Carr, Finance Director, stated that written investment policy helps protect the assets of the City of Moline as well as limit the potential liability of both the investment staff and the governing body by assigning responsibility, identifying objectives, and addressing issues inherent in the investment function. The City adopted its original investment policy in 1984 and its current policy in 1997. In addition, S.B. 1555 signed into law during 1998 as P.A. 90-0688 amended the Public Funds Investment Act by requiring every local unit of government in Illinois to adopt a written policy governing its investment activity by January 1, 2000. The 1997 policy was reviewed and updated as needed. The current and proposed policies are attached. A motion was made by Alderman Turner to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
3. **Dedication and acceptance of a Utility Easement located at the Bluffs of Case Creek residential development site.** Jeff Anderson, City Planner, said that agreements and plans to jointly participate in and facilitate development of the Bluffs at Case Creek residential site have been executed by the City of Moline and the Village of Milan. The agreements set forth that Moline will provide and operate water service and Milan will provide and operate sanitary sewer service to the site. This Utility Easement will provide the Village of Milan access to the sanitary sewer main and related appurtenances for various purposes including maintenance and repair. A copy of the Easement Plat is attached. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.
4. **A Special Ordinance declaring the City-owned property at 1224 18th Street Moline surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the property to Moline Community Development Corporation, an Illinois Not-For-Profit Corporation.** Amy Keys, Deputy City Attorney, indicated as a result of City Council goal setting, the Moline Community Development Corporation (MCDC) was created in 2008. Part of MCDC's mission is to provide quality housing for low to moderate income families and to foster neighborhood improvement. The City recently took possession of an abandoned, single-family home at 1224 18th Street by a Judicial Deed in an abandonment proceeding; said property being blighted and a nuisance for several years. To provide momentum to MCDC's efforts, MCDC is interested in rehabilitating the single-family home on the lot and selling it to a qualified family. MCDC has offered to purchase the 1224 18th Street property for \$1.00. The rehabilitation and sale of the single-family home at this location will restore the blighted property and increase the property tax base in the future. Additional documentation attached. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk