

# Committee-of-the-Whole Minutes

Tuesday, January 14, 2014

- 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  
Lee Ann Fisher, Library Director  
Kim Hankins, Public Safety Director  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Dave Owens, Water Plant Manager  
Greg Swanson, Utilities General Manager
- OTHERS:** Dick Potter, Historic Preservation Commission  
Curt Roseman, Historic Preservation Commission  
Scott Perkins, Historic Preservation Commission  
Jolene Keeney, Historic Preservation Commission  
Diann Moore, Historic Preservation Society  
Sandy O'Neill, Resident  
Alan Ford, Resident  
Dawn Neuses, The Dispatch

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

Mayor Raes pulled items 3 & 4, Council Bills, 1003-2014 and 1004-2014 from the Consent Agenda to the Non-Consent Agenda.

**Agenda Items**

1. **2014 Water and WPC Treatment Chemical Bids.** Dave Owens, Water Plant Manager, explained that treatment chemical bids are solicited annually through the Bi-State Joint Purchasing Council. The calendar year 2014 Treatment Chemical Bid Results Summary and a cost comparison with last year's unit costs are attached to this agenda. Staff recommends awarding the annual contracts to the lowest responsive bidders that meet specifications for each treatment chemical. In the case of anionic polymer, cationic polymer, cationic filter aid, and polyphosphate, staff recommends continued use of water treatment chemicals from the current vendors, until such time as bench, plant and system-wide testing determines that satisfactory performance can be obtained from alternate treatment chemicals procured at a lower cost and until any related Public Water Supply Operating Permit changes have been authorized by the Illinois Environmental Protection Agency. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
2. **Amendment to Chapter 31, "TAXATION," of the Moline Code of Ordinances, to add a fine penalty provision for failure to remit prepared food or liquor tax payments to the City.** Maureen Riggs, City Attorney, stated that Chapter 31, Article VII, of the Moline Code of Ordinances, contains provisions pertaining to prepared food and liquor tax. Section 31-7105 thereof provides for the assessment of a late payment penalty and certain enforcements for failure of an operator of a prepared food facility or liquor facility to remit tax payments to the City, but it does not contain the City's standard penalty provision of an imposed fine for the violation of failure to remit the taxes. This ordinance will amend Section 31-7105 to allow the City to impose a fine for violation of Article VII upon a court conviction. A motion was made by Alderman Turner to approve. Seconded by Alderman Bender. Motion passed unanimously.
3. **Amendment to Chapter 22, "OFFENSES - MISCELLANEOUS," of the Moline Code of Ordinances, to revise language pertaining to unlawful use of weapons.** Maureen Riggs, City Attorney, indicated that Subsection 22-4100(1) of the Code of Ordinances contains a list of weapons that constitute an offense of the Code if an individual sells, manufactures, purchases, possesses or carries any such weapon within City limits. This subsection includes metal knuckles, but does not match the state statute's full description of "metal knuckles or other knuckle weapons regardless of its composition" found at 720 ILCS 5/24-1. City staff wishes to amend Sec. 22-4100(1) of the Code to match the state statute's language for this type of weapon and to further the City's goal of protecting the public health, safety and welfare of its citizens. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
4. **Approval for the Black Hawk Community College Police Department to issue City ordinance violation citations within the college district and the City.** Kim Hankins, Police Chief, stated that Black Hawk Community College Police Department has requested approval from the City to issue City ordinance violation citations to individuals within its college district and the City of Moline as allowed by state statute, 110 ILCS 805/3-42.1. The statute establishes that law enforcement members of community college district police departments are peace officers and shall have the same powers as municipal police officers, including the power to enforce city ordinances in counties within the community college district when such action is required for the protection of community college personnel, students, property or interests. The BHCC Police Department made a similar request to the City of East Moline; that request and authority was granted by East Moline City Council and the BHCC Police Department has found it to be an effective tool in protecting the public health, safety and welfare. Staff recommends granting the same approval for the BHCC Police Department to issue City ordinance violation citations under the Moline Code of Ordinances to the extent allowed by 110 ILCS 805/3-42.1. A motion was made by Alderman Bender to approve. Seconded by Alderman Brown. Motion passed with Alderman Liddell voting nay.

**5. Mayor Raes opened up the meeting to comments regarding the sale of property at 320 16<sup>th</sup> Street.**

Dick Potter, 1136 25<sup>th</sup> Street, Historic Preservation Commission member, stated that he believed that the Historic Preservation Commission should have been consulted regarding the demolition of the Davis Bock Building located at 320 16<sup>th</sup> Street. Mr. Potter requested that Council table Council Bill 1003-2014 until the Historic Preservation Commission can be consulted. Mr. Potter submitted the attached detail regarding this building.

Diann Moore, 1916 Glenwood Drive, Historic Preservation Society President, indicated that she believes that the City of Moline is attempting to circumvent the Historic Preservation process.

Sandy O'Neill, 1604 11<sup>th</sup> Avenue, stated that TIF #1 funds went into making improvements to the building and she disagrees that TIF #11 funds should be used to demolish it.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,



*Tracy A. Koranda*  
City Clerk