



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 11, 2014

Council Meeting: The City Council meeting came to order at 7:06 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of February 4, 2014.

Resolutions

1. Council Bill/Resolution 1016-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Centennial Contractors of the Quad Cities, Inc. for Project # 1192, 2014 Sidewalk Replacement Program, in the amount of \$201,985.00.

2. Council Bill/Resolution 1017-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Treiber Construction Company for Project #1202, 2014 Pavement Patching Program, in the amount of \$1,150,706.00.

3. Council Bill/Resolution 1018-2014

A Resolution authorizing the Mayor and City Clerk to execute an agreement to accept funding, and execute all necessary assurances and certifications to the Illinois Housing Development Authority (IHDA) for program year 2014 awarded Single Family Owner-Occupied Rehabilitation (SFOOR) funds in the amount of \$168,000.00; and authorizing the Planning and Development Department to begin work upon the execution of an agreement between the City and the Illinois Housing Development Authority (IHDA) to accept funding for program year 2014 awarded Single Family Owner-Occupied Rehabilitation (SFOOR) funds in the amount of \$168,000.00.

4. Council Bill/Resolution 1019-2014

A Resolution authorizing the Mayor and City Clerk to accept five deeds of dedication for 75th Street right-of-way north of 36th Avenue and located in the Heatherstone Villas Subdivision, more specifically described in the attached deeds and referred to as Parcel Nos. 07-14763, 07-14789, 07-14790, 07-14791 and 07-14793.

5. Council Bill/Resolution 1020-2014

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 1999 Honda Civic VIN# 1HGEJ8141XL096296.

Omnibus Vote: Alderman Knaack, seconded by Alderman Liddell, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

6. Council Bill/Resolution 1003-2014

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate by and between the City of Moline and the John Deere Foundation for property located at 320 16th Street, Moline; and authorizing City staff to do all things necessary to complete said sale pursuant to the terms of the Agreement.

Approved: Alderman Liddell, seconded by Alderman Knaack, moved to approve Council Bill 1003-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Schoonmaker, Liddell and Acri; nays: Alderman Bender

7. Council Bill/Resolution 1021-2014

A Resolution authorizing the Mayor and City Clerk to execute an agreement to accept funding and to all things necessary to execute all assurances and certifications to the Illinois Housing Development Authority (IHDA) for the 2013 Trust Fund Emergency Repair Program in the amount of \$217,350.00; and authorizing the Planning and Development Department to begin work upon execution of the agreement between the City and the Illinois Housing Development Authority (IHDA) to accept funding for the 2013 Trust Fund Emergency Repair Program in the amount of \$217,350.00, and to do all things necessary to implement said program requirements.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1021-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

First Reading Ordinances

8. Council Bill/General Ordinance 3003-2014

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Section 2-2200(c) in its entirety and consecutively renaming the remaining subsections of Section 2-2200.

Council, Staff and Citizen Comments:

Mayor Raes expressed appreciation to staff and attendees for the State of the City address held on Monday, February 10, 2014, at the iWireless Center.

Aldermen Turner and Schoonmaker echoed Mayor Raes' sentiments regarding the State of the City address. Additionally, Alderman Turner announced that \$95,300.00 has been raised for the playground equipment at Riverside Park.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:13 p.m.

Council reconvened in open session at 7:40 p.m.

On motion of Alderman Knaack, Seconded by Alderman Liddell, Council adjourned at 7:40 p.m.

The next regularly scheduled City Council meeting is on February 18, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk