

# Committee-of-the-Whole Minutes

Tuesday, February 25, 2014

**PRESENT:** Mayor Pro Tem John Knaack (*Chair & Ward 1 Alderman*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Janet Bender (*Ward 3*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Sean Liddell (*Ward 7*)  
Alderman Stephanie Acri (*Alderman At-Large*)

**ABSENT:** Mayor Scott Raes (*Chair*)  
Alderman Dick Brown (*Ward 4*)

**STAFF:** Lew Steinbrecher, City Administrator  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
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

**OTHERS:** Kathy Jurgens, Macerich SouthPark Mall  
Connie McElyae, Macerich SouthPark Mall  
Aleshia Chiesa, Macerich SouthPark Mall  
Maggie Schoonmaker, Resident  
Sandy Bingman, Resident  
Sandy O'Neill, Resident  
Michael Carlson, Resident  
Dawn Neuses, The Dispatch  
Doug Schorpp, QC Times  
Reporter, WQAD

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

## Agenda Items

- 1. Other – Authorization for the police department to temporarily increase the authorized strength for sworn personnel from 80.5 to 81.5.** Kim Hankins, Public Safety Director, stated that staff is asking to temporarily increase the authorized strength in the police department by one additional police officer position for a 5-day period. An officer submitted a letter of intent to retire on April 4, 2014, and the replacement officer must be hired on March 31, 2014 in order to prepare for attendance in the next 12-

week academy session beginning April 7, 2014. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Parker. Motion passed unanimously.

2. **Other – Agreement with City of Rock Island for Lead Inspector.** Ray Forsythe, Planning & Development Director, stated that due to an extended absence, the City of Moline is without a Lead Inspector/Risk Assessor. It is anticipated that this vacancy will continue for an additional 3-4 months. The Human Resources Division has attempted to fill the position temporarily and has not had any qualified candidates with the required licenses from the State of Illinois. Therefore, approval is requested to enter into a 4 month agreement with the City of Rock Island to share its Construction Officer who is qualified and available to assist the City of Moline. There are adequate funds in the CDBG/Community Development Department to cover the cost, and the staff member would be able to begin immediately. Upon approval, a Resolution with an Agreement will appear on next week's Council Agenda. The City of Rock Island will consider the request at its next Council Meeting as well. A motion was made by Alderman Turner to approve. Seconded by Alderman Bender. Motion passed unanimously.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,



*Tracy A. Koranda*  
City Clerk

Tomorrow