

# Committee-of-the-Whole Minutes

Tuesday, March 4, 2014

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**PRESENT:** Mayor Pro Tem John Knaack (*Chair & Ward 1 Alderman*)  
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*)

**ABSENT:** Mayor Scott Raes (*Chair*)

**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  
Trevor Fisk, Police Captain  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
JD Schulte, Fleet Services Manager  
David Taylor, Police Sergeant  
Brian Johnson, Police Sergeant  
Todd Noe, Police Sergeant  
Aron Burns, Police Officer  
Michael Griffin, Police Officer  
Matt Russell, Police Officer

**OTHERS:** Sandy Bingman, Resident  
Sandy O'Neill, Resident  
Julie Utz, Resident  
Dawn Neuses, The Dispatch  
Family of David Taylor

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

## Oath of Office

Mayor Pro Tem Knaack administered the Oath of office for promotional appointment of David P. Taylor to the rank of Police Sergeant, effective February 27, 2014. The audience responded with a round of applause.

**Agenda Items**

1. **Approval of the purchase of a One-Person Pothole Patching Machine for the Street Division from Roland Machinery.** JD Schulte, Fleet Services Manager, explained that the Street Division has used a one-person pothole patching machine since 2001. This unit mixes emulsion and rock at the point of repair. An operator completes the entire operation from inside the cab of a truck mounted machine. The concept was new when the City of Moline brought it to the area in 2001. Currently, East Moline, Rock Island, Bettendorf and several outlying communities use this method and purchase the emulsion from Moline. The City's unit was a prototype in 2001 and has now exceeded its reliable, useful life. Research has been done on replacement units and it was determined that the 2014 version of the unit that is currently in operation, the LeeBoy RA400 on a Peterbilt chassis, meets all the City's needs for a replacement machine. The unit specified is available for procurement as part of a joint purchasing agreement through the National Joint Purchasing Alliance (NJPA) active contract #113012-VTL. Staff recommends a joint purchase of one LeeBoy RA400 on a Peterbilt chassis from Roland Machinery in Springfield, Illinois for \$179,310.50 with included options and after trade-in allowance. A motion was made by Alderman Brown to approve. Seconded by Alderman Acri. Motion passed unanimously.
2. **Purchase of Eight flexible fuel E85 Police Pursuit Vehicles for the Police Department.** JD Schulte, Fleet Services Manager, stated that Fleet Services has budgeted to replace eight police pursuit vehicles in 2014. Morrow Brothers Ford in Greenfield, Illinois is currently the Illinois State Bid Joint Purchase contract holder (Contract #4017160) with the 2014 Ford Police Pursuit Vehicle. The price for 8 units as specified is \$222,997.00. These units will operate on clean burning E85 or 87 octane unleaded fuel. Staff is requesting the approval to purchase eight units as specified along with the authorization to reassign and in due course, dispose of eight units by the method most advantageous to the City. A motion was made by Alderman Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
3. **Code Amendment: Conflicts of Interest.** Maureen Riggs, City Attorney, indicated that Section 2-3112(b) of the Moline Code of Ordinances defines the word "interest" under the Code's provisions pertaining to conflicts of interest. In an effort to maintain and update the Code, staff recommends amending the conflicts of interest provisions to mirror the state statute for uniform interpretation and application. This amendment would delete the words "or material" from "pecuniary or material benefit" in the definition of interest so that it is clear that a conflict exists only when there is a financial interest at stake. A motion was made by Alderman Acri to approve. Seconded by Alderman Parker. Motion passed unanimously.
4. **Approval of a Contract with Legacy Corporation for Project #1195 Riverside Cemetery Retaining Wall Replacement.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on February 25, 2014 for Project #1195 with the following results and additional documentation attached:

\$198,880.00	Legacy
\$207,380.00	Aqua Lawn Sprinkler
\$207,570.00	Miller Trucking
\$252,800.00	General Constructors
\$253,310.00	Greenspace Associates
\$292,823.73	Brandt Construction
\$308,985.00	Walter D Laud
\$494,600.00	Emery Construction

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

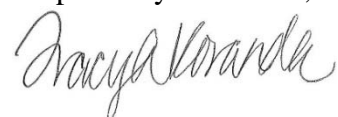
5. **Approval of an Americans with Disabilities Act Transition Plan.** Scott Hinton, City Engineer, indicated that the Americans with Disabilities Act (ADA) was enacted by Congress in 1990 and, among other things, requires that local governments provide persons with disabilities equal opportunities to participate and benefit from programs, services, and activities sponsored by the local governmental entity. The entity must also evaluate its operations to determine if it is compliant with the requirements in the ADA and take appropriate measures to address all non-compliant items. This ADA Transition Plan outlines how the City of Moline will work to meet the ADA requirements in its transportation network and establish procedures for receiving notification of non-compliant items. Since the ADA was enacted 1990, the City of Moline has worked towards achieving ADA compliance by constructing sidewalks to meet the ADA requirements when reconstructing a sidewalk, intersection, or street when they lie within the limits of a capital project. Such measures are no longer deemed as adequate and local governments must become proactive in their efforts to achieve ADA compliance by budgeting funds specifically to address non-compliant items. This ADA Transition plan outlines how non-compliant sidewalks will be prioritized to bring them into compliance. A motion was made by Alderman Turner to approve. Seconded by Alderman Bender. Motion passed unanimously.
  
6. **Approval of Authorizations #1 – 11 for MFT Section 08-00239-00-RP, RiverTech Boulevard.** Scott Hinton, City Engineer, explained that the Illinois Department of Transportation (IDOT) solicited bids and contracted for the work in MFT Section 239 since Federal transportation funds were used as partial funding for the project. In order to make final payment to the contractor and close out the contract, IDOT requests the City of Moline's concurrence with Authorizations #1-11 in the amount of \$211,498.75. Council previously approved Authorizations totaling \$148,535.08 to install additional street lights and a bus drop-off lane. The Authorizations increase the original contract value of \$797,312.25 by 26.53% to \$1,008,811.00. A motion was made by Alderman Acri to approve. Seconded by Alderman Turner. Motion passed unanimously.
  
7. **Approval of an Extension of the Sanitary Sewer System to Serve the RiverBend Commons Site.** Scott Hinton, City Engineer, stated that in reviewing the proposed RiverBend Commons Phase 1 building plans and the conceptual plan for the entire development, staff has determined that the existing sanitary sewer network is not adequate to serve the development. The existing gravity sewer must be replaced with a pump station to ensure that the City's sanitary sewer system is able to accept the development's sanitary sewer flow during periods of heavy rain and Mississippi River Flooding. A preliminary cost estimate for the proposed work is approximately \$400,000.00. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Alderman Acri inquired as to whether or not this expense would be TIF eligible. Lew Steinbrecher, City Administrator, indicated that it could be. Motion passed unanimously.

**Informational**

Lew Steinbrecher, City Administrator, gave an overview of the City Council Goals Progress Report.

The meeting adjourned at 7:18 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk