

Committee-of-the-Whole Minutes

Tuesday, March 11, 2014

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 Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT: Alderman Lori Turner (*Ward 5*)

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
Bryon Lear, Library Coordinator
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Krysta Groeper, Executive Intern
Mayor Scott Raes, as observer only

OTHERS: Sandy Bingman, Resident
Sandy O'Neill, Resident
Ron Miller, Resident
Barb Sandberg, Resident
Deb Raes, Resident
Ben Schoonmaker, Resident
Dawn Neuses, The Dispatch
WQAD Reporter
Members of Pilot International

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

Proclamations

A Request from the Pilot Club of Moline to declare March 10-16, 2014 as "Brain Awareness Week."

Presentations

Kim Hankins, Public Safety Director, submitted the attached letter to the Police Department from the Moline Housing Authority regarding the C.O.P. Program.

Agenda Items

1. Approval of a Design for the Replacement of the 12th Street Retaining Wall. Scott Hinton, City Engineer, stated that Council previously retained the services of Missman, Inc. to provide design services for the 12th Street retaining wall replacement project. Missman has completed their investigation of the subsurface soil conditions and their evaluation of various types of retaining walls. Staff presented the results of Missman's investigation for Council's consideration. A motion was made by Alderman Liddell to approve the Sheet Pile option for \$400,000.00. Seconded by Alderman Acri. Motion failed with Aldermen Knaack, Parker, Bender and Brown voting nay. A motion was made by Alderman Parker to approve the Soldier Pile option. Seconded by Alderman Bender. Motion passed with Aldermen Schoonmaker, Liddell and Acri voting nay.

2. Approval of a Contract with McCarthy Improvement Company for Project #1198 Water Main Relocations. Scott Hinton, City Engineer, explained that bids were opened and publicly read on March 4, 2014 for Project #1198 with the following results:

\$182,023.70	McCarthy Improvement
\$195,937.00	Langman
\$205,280.20	Brandt Construction
\$216,476.00	Walter D Laud
\$222,830.50	Miller Trucking
\$225,739.00	Valley Construction
\$251,028.06	Fischer Excavating

Project #1198 includes the relocation of water mains that conflict with IDOT's John Deere Road widening project. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.

3. Other – Yard Waste Pickup. Mike Waldron, Public Works Director, stated that yard waste pickup typically begins on the first Monday in April. This year staff would like to start yard waste pickup on March 31, 2014. A motion was made by Alderman Brown to approve. Seconded by Alderman Bender. Motion passed unanimously.

The meeting adjourned at 6:58 p.m.

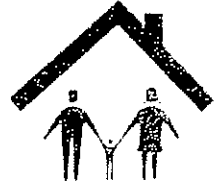
Respectfully submitted,



Tracy A. Koranda
City Clerk

Moline Housing Authority

4141 11th Avenue a • Moline, Illinois 61265
Phone (309) 764-1819 • Fax (309) 764-2120



February 25, 2014

Mr. Kim Hankins
Chief of Police/Public Safety Director
1640 6th Avenue
Moline, IL 61265

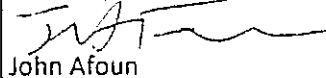
Re: Intergovernmental Agreement for Supplemental Police Service

Dear Mr. Hankins,

Further to your letter of January 31st 2014, regarding the above, I have been directed by the Chairperson of the Board of Commissioners to inform you that due to funding cuts and reduction in subsidy the Housing Authority can no longer afford to pay for the Supplemental Police Service at this time. Therefore, the two original agreements are being returned without execution.

Please note the Housing Authority will discontinue the service as of March 31st 2014 per the current agreement. On behalf of the Board of Commissioners, residents, and staff, I take the opportunity to thank you and your officers for your services over the many years. The program has been truly successful and it is rather regrettable that we have to discontinue. However, should there be a change in the funding situation in the future; we will contact you to reinstate the program at that time.

Sincerely,



John Afoun

Executive Director

EXECUTIVE
DIRECTOR

John Afoun

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