

Committee-of-the-Whole Minutes

Tuesday, April 1, 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 Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT:

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
LeeAnn Fisher, Library Director
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Keith Verbeke, Finance Manager
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Greg Swanson, Utilities General Manager
Chris Mathias, Property Management Coordinator
Todd Green, GIS Coordinator
Krysta Groeper, Executive Intern
Katherine Koranus, Community Development Intern
Mayor Scott Raes, as observer only

OTHERS: Sandy O'Neill, Resident
Student from Blackhawk College
Deb Raes, Resident
Juan Villagomez, Resident
Dawn Neuses, The Dispatch
Representative of Springfield Electric Supply Company

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

Mayor's Board Appointments

- Mayor's appointment of Adam Holland to the Keep Moline Beautiful Commission to fill the unexpired term of Pam Owens to expire November 30, 2015. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.

- Mayor's appointment of David Parker, Jr. to the Moline Housing Authority Board to fill the unexpired term of Jennifer Ainsworth to expire July 31, 2016. A motion was made by Alderman Brown to approve. Seconded by Alderman Acri. Motion passed unanimously.
- Mayor's reappointment of Greg Masias, Jan Erikson-Vroman and Elizabeth Finch to the Youth Commission for a full three year term to expire March 31, 2017. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

Presentation

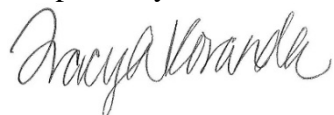
Recognition of the April 2014 Neighbor of the Month Winners. Mayor Pro Tem John Knaack presented the award to the commercial winner, Springfield Electric Company, 2601 5th Avenue. Katherine Koranus, Community Development Intern, presented the award to the residential winner, Juan Villagomez, 432 8th Street.

Agenda Items

1. **Authorization to cede 2014 Home Rule Volume Cap.** Kathy Car, Finance Director, explained that as a home rule municipality, the City of Moline has received a direct allocation in 2014 in an amount equal to \$100.00 multiplied by its population. The 2014 State of Illinois Allocation Guidelines identified Moline's population at 43,259 therefore the 2014 Volume Cap allocation is \$4,325,900. By utilizing the authority, a manufacturer can obtain tax-exempt funds (lower interest rate and exempt from federal income taxation) for a new plant or plant expansion. Tax exempt private activity bonds may also be issued under certain conditions for residential rental property, first time home buyers programs, airports, docks, wharves, mass commuting facilities, high-speed intercity rail facilities, sewage, solid waste or hazardous waste disposal facilities, environmental enhancements of electric energy or gas, facilities for furnishing of water, or local district heating or cooling facilities. In 1996, City Council adopted a policy with respect as to how the City's authority should be utilized. A copy of this policy and the history of Moline's allocations are included in the packet. The only request received for 2014 is from the Quad Cities Regional Economic Development Authority. If the City does not obligate this allocation by May 1, 2014, it is automatically turned over to the State of Illinois for reallocation to other entities statewide. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk