

# Committee-of-the-Whole Minutes

Tuesday, June 3, 2014

- PRESENT:** Mayor Scott Raes (*Chair*)  
Alderman John Knaack (*Ward 1*)  
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*)
- 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  
Kim Hankins, Public Safety Director  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Darrel Preston, Construction Manager  
Kaye Whitley, Community Development Program Manager  
Mike Kurek, Design Engineer  
Vanessa Reyes, Executive Intern
- OTHERS:** Members of the Press, WHBF  
Jerry Taylor, QC Chamber of Commerce  
Rene Hipple, QC Chamber of Commerce  
Mara Sovey, QC Chamber of Commerce  
Brittany Smith, Resident  
David Anderson, Resident  
Tom Thoms, Resident  
Jason Coyle, Baker Tilly Virchow Krause, LLP  
Dawn Neuses, The Dispatch

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

### **Presentation**

QC Chamber of Commerce – Regional Opportunities, Mara Sovey, QC Chamber of Commerce, gave an overview of the attached detail regarding Regional Opportunities Council. A motion was made by Alderman Parker to approve. Seconded by Alderman Knaack. The motion passed with 7 ayes and an abstention from Alderman Acri due to relationship with Chamber.

### **Agenda Items**

- 1. Abandoned (Residential) Property Program.** K.J. Whitley, Community Development Program Manager, explained that the City of Moline Planning and Development Department previously applied for and has received a \$58,909.40 Abandoned (Residential) Property Program Grant from the Illinois Housing Development Authority. These grant funds may be used for securing, maintaining, demolishing, or rehabilitating abandoned homes. This grant will assist with the maintenance or demolition of abandoned residential properties within the City of Moline. A motion was made by Alderman Lidell to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 2. Accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2013 through December 31, 2013 for all municipal funds.** Kathy Carr, Finance Director, stated that the Comprehensive Annual Financial Report for the City of Moline for the fiscal year ended December 31, 2013 is submitted for City Council acceptance. The primary objectives of a financial audit are: (1) to express an opinion on the fairness of the financial statements in conformity with generally accepted accounting principles; and (2) to determine whether the City has complied with applicable legal requirements in obtaining and expending public funds. The audit for Fiscal Year 2013 was performed in accordance with generally accepted auditing standards by the accounting firm of Baker Tilly Virchow Krause, LLP. These standards are required to obtain reasonable assurances that the general purpose financial statements are free from material misstatements. The opinion given in the Report on the Independent Auditors states that the general purpose financial statements present fairly, in all material respects, the financial portion of the City of Moline at December 31, 2013 and the results of the City's operations are in accordance with generally accepted accounting principles. The City of Moline has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers' Association for 21 consecutive years and will be submitting the 2013 report for award consideration. Copies of the CAFR will be made available to the public for reference at the Moline Library, Moline Finance Department, and via the City's web site. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 3. Prevailing Wage Ordinance.** Scott Hinton, City Engineer, presented a Special Ordinance repealing Special Ordinance No. 4024-2013 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County for 2014. State statute requires the City annually adopt an ordinance setting prevailing wage to be paid on City projects. This Special Ordinance repeals Special Ordinance No. 4024-2013 which declared the prevailing wages for 2013. A motion was made by Alderman Brown to approve. Seconded by Alderman Knaack. Motion passed unanimously.
- 4. Acceptance of a Proposal From Interstate Fence and Construction Company to Replace Fencing Installation University Drive.** Scott Hinton, City Engineer, explained that approximately 100' of the chain link fencing along the south side of University Drive adjacent to the railroad right-of-way was damaged and removed in January. Staff solicited pricing from five fencing contractors to replace the fence. Interstate Fence submitted the lowest price of \$18,500.00. A motion was made by Alderman

Parker to approve. Seconded by Alderman Acri. Motion passed unanimously.

***Informational***

**Allocation of CIP Funds for Residential Streets**, Scott Hinton, City Engineer, gave an overview of the attached detail regarding allocation of CIP funds for residential streets. Based on Council's reaction, Hinton indicated he would keep the allocation as it is currently.

**Repair of 9<sup>th</sup> Street A between 33<sup>rd</sup> & 34<sup>th</sup> Avenue**, Scott Hinton, City Engineer, gave an overview of the attached detail regarding the repair of 9<sup>th</sup> Street A between 33<sup>rd</sup> and 34<sup>th</sup> Avenues.

**Repair of Parking Lot S Retaining Wall**, Scott Hinton, City Engineer, gave an overview of the attached detail regarding the repair of Parking Lot S retaining wall.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,



*Tracy A. Koranda*  
City Clerk