

Committee-of-the-Whole Minutes

Tuesday, July 22, 2014

PRESENT: Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
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*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Kathy Carr, Finance Director
Mike Waldron, Public Works Director
Shawn Christ, Land Development Manager
JD Schulte, Fleet Services Manager
Vanessa Reyes, Executive Intern

OTHERS: Dawn Neuses, The Dispatch
Members of DeMolay
David Anderson, Resident
Ron Miller, Resident

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

Mayor's Board Appointments

Mayor's appointment of Sue Erickson to the Park Board to fill the expired term of Deb Peterson to expire May 31, 2109. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion Passed unanimously.

Questions on the Agenda

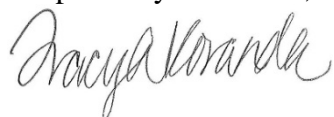
Mayor Raes announced that item #2 on the COW is not ready and is being pulled.

Agenda Items

- 1. Preliminary Plat – Calvary Church Addition.** Shawn Christ, Land Development Manager, indicated that Calvary Church, 4700 53rd Street, has submitted a subdivision application for its property which would extend 53rd Street to 52nd Avenue. The subdivision plat would also dedicate public right-of-way for future extensions of 49th Avenue and 52nd Avenue eastward to Green Valley Park. The application includes a variance request to delay construction of the water main loop, sanitary sewer extension, and sidewalk on the east side of 53rd Street until Lot 2 is developed (planned worship center/auditorium). Representatives from Calvary have stated they will install all infrastructure when they raise funds for the worship center and second phase of this project. The subdivision and street extension further Moline's Comprehensive Plan for the Deere Valley planning district. The Plan Commission reviewed at its July 9, 2014 meeting and recommends approval with variances as proposed, but also recommends some form of assurance that the public improvements will be completed, such as a deed restriction or other recorded document. A motion was made by Alderman Turner to approve. Seconded by Alderman Aciri. Motion carried with Alderman Knaack voting nay.
- 2. Sale of surplus vehicles to the City of Sherrard.** JD Schulte, Fleet Services Manager, stated that the Fleet Division has previously sold the majority of the City's former Police Department Crown Victoria Police Interceptor patrol cars through internet auctions. The City of Sherrard has inquired about purchasing two of the remaining surplus units for use in its community. Fleet Services has analyzed the proceeds of comparable units sold. Units with comparable mileage and condition sold at an average sale price of \$4,183.67. Fleet Services staff recommends the sale of two surplus Crown Victoria Police Interceptors to the City of Sherrard for \$8,367.34. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed unanimously.
- 3. Purchase of three all-electric vehicles.** JD Schulte, Fleet Services Manager explained that the Fleet Services staff has been evaluating vehicle assignments that only operate in the community and have an average daily use between 50 and 60 miles. For the past two years, there are three units that are consistently meeting these conditions. These assignments are an ideal application for all-electric vehicles. The State of Illinois has been purchasing all-electric units for similar assignments, and the Ford Focus all-electric is available on a joint purchase contract with discounted pricing. Using lifecycle costing for the all-electric unit compared to a fossil fuel sedan and hybrid unit, the all-electric is the lowest cost option for these applications. Staff recommends a joint purchase of three all-electric Ford Focus sedans from Green Wheels Limited, Chicago, IL for \$96,990.00. A motion was made by Alderman Aciri to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 4. Other.** Mayor Raes announced that Alderman Dick Brown submitted his resignation as 4th Ward Alderman effective immediately and that he has been in contact with interested individuals to be appointed to the vacancy.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk