

# Committee-of-the-Whole Minutes

Tuesday, August 26, 2014

**PRESENT:** Mayor Scott Raes (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Janet Bender (*Ward 3*)  
Alderman John Zelnio (*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  
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

**OTHERS:** Dennis Kelly, Rotary  
Deni McCarter, Rotary  
Sandy O'Neill, Resident  
Marilyn O'Hara, Resident  
Dawn Neuses, The Dispatch

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

## **Proclamation**

Proclamation from Illowa Construction Labor and Management declaring Monday, September 1, 2014, as "Labor Day."

## **Agenda Items**

- 1. Approval of a Request From the Moline Rotary Club to Create the Moline Rotary Plaza on City-Owned Property.** Scott Hinton, City Engineer/Dennis Kelly, Moline Rotary, stated that the Moline Rotary Club proposes to create a landscaped plaza in the greenspace north of the Moline Police Station where the City Hall Annex Building formerly stood. This estimated cost of the work is \$40,000 and will be performed at no cost to the City. The City will assume maintenance responsibilities after the installation is complete. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.

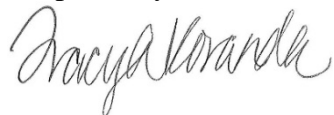
2. **Approval of Four Permanent Utility and Drainage Easements for Project #1209, 2014 Drainage Improvements.** Scott Hinton, City Engineer, indicated that Project #1209 corrects drainage issues at three locations, near 2<sup>nd</sup> Street and 16<sup>th</sup> Avenue, near 2<sup>nd</sup> Street and 28<sup>th</sup> Avenue, and near the YMCA at 54<sup>th</sup> Street. Four Permanent Utility and Drainage Easements allow the work to take place on privately-owned property and allow the City of Moline to maintain the improvements in the future. The easements are located on 153 19<sup>th</sup> Avenue, 5410 20<sup>th</sup> Avenue Ct, 5502 20<sup>th</sup> Avenue Ct, and 2040 53<sup>rd</sup> Street. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed with Alderman Acri abstaining due to membership on the Two Rivers YMCA Board.
3. **Other/Informational – Water Treatment Plant UV Disinfection Project Change Order.** Scott Hinton, City Engineer, stated that the Water Treatment Plant project concerning the Ultraviolet Disinfection and Filters has a pending Change Order for approximately \$50,000.00 due to unanticipated filter issues. An official change order will come back at a later date, but staff wanted to make Council aware of this additional cost.
4. **Declaration of seized and forfeited vehicle as surplus property.** Kim Hankins, Public Safety Director, explained that Illinois State Statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. The below listed vehicle was seized and forfeited to the police department, and staff is requesting that it be declared as surplus property and disposed of by the Finance Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation or otherwise: 2006 Ford Econoline van, VIN# 1FTNE24W86HB44682. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Liddel. Motion passed unanimously.

### **Informational**

Lew Steinbrecher, City Administrator, gave an overview of the City Council Goals Progress Report that was attached to the agenda.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



*Tracy A. Koranda*  
City Clerk