

Committee-of-the-Whole Minutes

Tuesday, September 23, 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
Mike Waldron, Public Works Director
JD Schulte, Fleet Services Manager
- OTHERS:** Black Hawk College Students
JoAnn Waldron, Resident
Sandy O'Neill, Resident
Marilyn O'Hara, Resident
Members of Moline Historic Preservation Commission
Members of Rock Island County Historic Society
Ron Miller, Resident
QC Times Reporter
Dawn Neuses, The Dispatch

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

Presentation

Roger Clawson and Chip Nelson, Moline Park Board, presented a Certificate of Recognition to Bruce Dalfanso – ASA Tournament Volunteer Coordinator.

Mayor Scott Raes presented a Certificate of Recognition to the City of Moline Community Development Block Grant Program for 40 Years of participation.

Agenda Items

1. **Declaration of seized and forfeited vehicle as surplus property.** Kim Hankins, Public Safety Director, explained that the 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 BMW 325i, VIN# WBAVB13536KX51715. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
2. **Approval of a Contract with Lester Construction, Inc. for Project #1215, Demolition of 309 and 315 12th Street.** Scott Hinton, City Engineer, stated that Project #1215 includes the demolition of the buildings commonly known as the Food Bank and Campos Muffler to allow parking at the Multi Modal Station. Bids were opened and publicly read on September 16, 2014 for Project #1215 with Lester Construction submitting the lowest responsive and responsible bid of \$77,450. A motion was made by Alderman Parker to approve. Seconded by Alderman Knaack. Motion passed unanimously.
3. **Approval of 2015 – 2019 Capital Improvement Program.** Scott Hinton, City Engineer, indicated that a five-year Capital Improvement Program (CIP) has been formulated for the Committee's review. Proposed expenditures for FY 2015 total \$12,677,330 with expenditures for the entire five year plan totaling \$63,138,730. The 2015 CIP continues the past practice of funding three Engineering Technician positions and the annual Sidewalk 75/25, Pavement Marking, Joint Sealing, Seal Coat, Inlet/Catch Basin, and Pavement Patching maintenance programs. Asphalt resurfacing is proposed for several residential streets including two near Hamilton School. Unlike previous years, there is little concrete reconstruction street work proposed due to a lack of available Water funds. Nearly all Water funding is allocated to eliminating conflicts between the City's water mains and IDOT's John Deere Road widening project. WPC continues replacing aging, clay sanitary sewer pipe in ravines. Utility Tax monies fund the traffic signal replacement at the 34th Street / Avenue of the Cities intersection and perform long deferred maintenance on the 16th Street Viaduct (Arsenal Bridge) and 12th Avenue bridge over 15th Street. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.
4. **Approval of a Supplemental Resolution for Improvement by Municipality for MFT Section 03-00223-00-RP, Avenue of the Cities, 27th to 34th Street, in the amount of \$235,231.52.** Scott Hinton, City Engineer, explained that Motor Fuel Tax Section 03-00223-00-RP, includes the improvement of Avenue of the Cities, 27th to 34th Street. To close out this project, a Supplemental Resolution must be passed reconciling spent monies with estimated amounts. This Supplemental Resolution is an IDOT bookkeeping item only. All monies have been spent with this project having long been complete and closed out. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.
5. **Temporary suspension of Sec. 23-2102(c)(7) of the Code of Ordinances to permit the sale, possession and consumption of alcohol at the Running Dead 5K to be held along River Drive/Ben Butterworth Parkway on October 11, 2014.** Mike Waldron, Acting Parks Director, stated that Section 23-2102(c)(7) of the Moline Code of Ordinances prohibits any person from selling, possessing, or being under the influence of any intoxicating beverages within any park, playground or other area under the jurisdiction of the Park and Recreation Board, with the exception of the Green Valley Sports Complex. The Moline Park Board has requested the City's permission to allow the sale, possession and consumption of beer at its Running Dead 5K scheduled for October 11, 2014, along River Drive/Ben Butterworth Parkway from 4:00 p.m. to 9:00 p.m. Approval of this

ordinance will temporarily suspend the Code provision for the express purpose of allowing the sale, possession and consumption of beer at this event. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

6. **Reconsideration of Relocation of Railroad Depot to Western Illinois University Quad Cities Campus.** Lew Steinbrecher, City Administrator, indicated that the City has been informed by Western Illinois University that because of an estimated cost of an additional \$808,500 for roof replacement as well as floor and masonry repairs, it is financially unable to accept this structure. These costs are in addition to the \$1.3 million in expenditures to move the depot to another location. These additional costs will likely need to be incurred regardless of where the depot is moved or who owns it. Staff seeks direction from the City Council as to whether to seek other locations/owners, or to request the Illinois Department of Transportation to demolish it. Council requested that Staff find out the deadline for moving the Depot and if the funding would still be available if the Depot were moved to another location.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk