

Committee-of-the-Whole Minutes

Tuesday, October 28, 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 Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT: Alderman Lori Turner (*Ward 5*)

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
Mike Hutton, Police Lieutenant
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director

OTHERS: Ron Miller, Resident
Sandy O'Neil, Resident
Marilyn O'Hara, Resident
Dawn Neuses, The Dispatch

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

Agenda Items

- 1. Acceptance of a Permanent Utility and Drainage Easements for Project #1199, 38th Ave Utility Relocations.** Mike Waldron, Public Works Director, stated that Project #1199 includes the relocation of water mains and sanitary sewers that conflict with IDOT's John Deere Road widening project in the vicinity of 38th Avenue and 38th Street. A permanent Utility and Drainage Easement will allow the work to take place on privately-owned property and allow the City of Moline to maintain the improvements in the future. The easement is located at 3900-3930 38th Avenue. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 2. Approval of a Contract with Langman Construction, Inc. for Project #1199 38th Avenue Utility Relocations.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on October 21, 2014 for Project #1199 with the following results:

\$497,934.50 Langman Construction

\$544,141.00	Valley Construction
\$646,742.00	McCarthy Improvement
\$663,059.36	Fischer Excavating

Project #1199 includes the relocation of water mains and sanitary sewers that conflict with IDOT's John Deere Road widening project in the vicinity of 38th Avenue and 38th Street. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed with Alderman Schoonmaker abstaining due to employment.

3. Public Comment

Mayor Raes indicated that Governor Quinn announced that a \$5 million investment for the Phase III of the Western Illinois University-Quad Cities Riverfront campus in Moline would be coming from Illinois Jobs Now! capital construction program on the same day that it was released by CreditDonkey.com that Moline was voted "Happiest City in Illinois."

The meeting adjourned at 6:34 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk