

# Committee-of-the-Whole Minutes

Tuesday, December 9, 2014

- PRESENT:** Mayor Scott Raes (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
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  
Alison Fleming, Human Resources Manager  
Nate Scott, IT Manager  
Lee Ann Fisher, Library Director  
Jerry Patrick, Police Captain  
Scott Hinton, City Engineer  
Keith Verbeke, Finance Manager  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Chris Mathias, Property Management Coordinator
- OTHERS:** Ron Miller, Resident  
Sandy O'Neill, Resident  
Quentin Rodriguez, Resident  
Adam Holland, Moline Centre Main Street Director  
Augustana College Students  
Dawn Neuses, The Dispatch

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

## Agenda Items

- 1. An Ordinance affirming the establishment of an Enterprise Zone within the County of Rock Island, Illinois.** Chris Mathias, Property Management Coordinator, indicated that the Quad Cities Enterprise Zone will be expiring at the end of next year. Bi-State Regional Commission has determined that the best chance of getting another Enterprise Zone approved by the State of Illinois is to apply for another Enterprise Zone before the deadline of December 31, 2014. The Cities of Moline, Rock Island, East Moline, Silvis, Village of Milan and County of Rock Island will all be asking their councils and boards for permission this month to submit a joint application for a new Quad Cities Enterprise Zone. While the new zone will be very similar to the existing, City staff has removed some residential areas and tax-exempt buildings to save space for expansion of the zone. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

- 2. A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Cities of East Moline, Rock Island, Silvis, and Village of Milan and Rock Island County to allow the communities to submit a joint application for establishment of a Quad Cities Enterprise Zone.** Chris Mathias, Property Management Coordinator, explained that the Quad Cities Enterprise Zone will be expiring at the end of next year. Bi-State Regional Commission has determined that the best chance of getting another Enterprise Zone approved by the State of Illinois is to apply for another Enterprise Zone before the deadline of December 31, 2014. The Cities of Moline, Rock Island, East Moline, Silvis, Village of Milan and County of Rock Island will all be asking their councils and boards for permission this month to submit a joint application for a new Quad Cities Enterprise Zone. While the new zone will be very similar to the existing, City staff has removed some residential areas and tax-exempt buildings to save space for expansion of the zone. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 3. A Resolution amending Budget Resolution #1187-2013 by authorizing changes to various line items in the budget for FY 2014.** Keith Verbeke, Finance Manager, stated that Budget amendments are compiled periodically throughout the fiscal year and presented to City Council for approval. These amendments are proposed to reflect recent changes to the current budget that avoid any adverse affect to the City's legal budgetary compliance. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 4. A Resolution authorizing the Mayor and City Clerk to execute a Revenue Reciprocal Agreement on Exchange of Information between the City of Moline and the Illinois Department of Revenue.** Keith Verbeke, Finance Manager, indicated that a new law (Public Act 98-1058, effective January 1, 2015) impacts the way the Illinois Department of Revenue shares taxpayer information with local governments. All current agreements expire December 31, 2014. A new Reciprocal Agreement on Exchange of Information must be approved before January 1, 2015 to allow the City to continue receiving confidential sales tax information by its authorized personnel from the Illinois Department of Revenue. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 5. A Resolution authorizing the Mayor and City Clerk to execute an Agreement with United Healthcare Services, Inc. (United Healthcare) to provide administrative services and reinsurance for medical and prescription drug claims for a one year period commencing on January 1, 2015.** Alison Fleming, Human Resources Manager, explained that United Healthcare currently provides claims administrative services and reinsurance for the City's health benefits plan. Expected fixed costs for 2015, including reinsurance, for these services increased by 1.2%. Expected claims are projected to increase, resulting in a total increase in cost of 2.4% for medical and prescription drug benefits for 2015. This is below the predicted industry increases of 7-9% for governmental organizations with more than 500 members enrolled. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 6. A Resolution authorizing the Mayor and City Clerk to execute an agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2015.** Alison Fleming, Human Resources Manager, stated that Midwest Group Benefits currently provides claims administrative services for the City's dental, vision and flexible benefits plans. There will be no increase in the administrative costs for these services. A motion was made by Alderman Parker to approve. Seconded by Alderman Acri. Motion passed unanimously.

- 7. A Resolution authorizing the Mayor and City Clerk to execute an agreement with USI Insurance for liability, property and workers' compensation insurance for a period of one year commencing on December 31, 2014.** Alison Fleming, Human Resources Manager, indicated that USI Insurance, formerly known as Willis, is the current broker for the City's liability, property and workers' compensation insurance. USI has submitted an agreement to provide coverage from December 31, 2014, through December 31, 2015. At \$761,147 the proposal is 0.92% less than the amount budgeted for 2015. The increase from 2014 is 2.7% and is due, in part, to the increase in workers' compensation premium expenses. A motion was made by Alderman Parker to approve. Seconded by Alderman Knaack. Motion passed unanimously.
- 8. A Resolution authorizing approval of a Reconciliation Change Order with Langman Construction, Inc. for Project # 1209, 2014 Drainage Improvements, in the amount of \$8,095.68.** Scott Hinton, City Engineer, explained that in order to make final payment to the contractor and close out the contract, a change order is needed in the amount of \$8,095.68. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$144,065.00 by 5.69% to \$152,160.68. A motion was made by Alderman Knaack to approve. Seconded by Alderman Zelnio. Motion passed with Alderman Schoonmaker abstaining due to employment.
- 9. A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement between the City of Moline and Precision Midwest to allow the City of Moline to purchase a Trimble S6-3" Robotic Total Station.** Scott Hinton, City Engineer, stated that the Engineering Division's surveying workload continues to grow with the requirements of the Americans with Disabilities Act, the increased number of capital projects due to the Utility Tax funds, and requests for survey work from other Departments. The workload now requires that Engineering regularly utilize two sets of electronic surveying equipment. Engineering currently has two total stations. The primary unit was purchased in 2003 and the secondary unit was purchased in the mid-1990s. The secondary unit is well beyond its useful life, is no longer accurate or reliable, and is no longer supported by the manufacturer. Staff has investigated replacement options and proposes to replace the secondary unit with a Trimble S6-3" Robotic Total Station from Precision Midwest for \$39,355.50. This unit allows for a one-man survey crew which provides greater efficiencies and allows existing staff to accomplish more work at lower labor costs. This item will also appear on the City Council Agenda on December 9, 2014 under "Items Not on Consent." A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk