

Committee-of-the-Whole Minutes

Tuesday, September 1, 2015

- PRESENT:** Mayor Scott Raes (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*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
Jeff Snyder, Fire Battalion Chief
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Amy Keys, Deputy City Attorney
Erica Williams, Environmental Manager
- OTHERS:** Joe Taylor, Quad Cities Convention & Visitors Bureau
Chris Ontiveros, Resident

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

Presentations

- Joe Taylor, Quad Cities Convention & Visitors Bureau, gave an update on events in the Quad Cities.
- August 2015 Neighbor of the Month Winners: Commercial – Chris Ontiveros; 3711-3727 Avenue of the Cities; Residential – The Lydon Family, 1030 25th Avenue.

Proclamations

- A Proclamation from the River Bend Foodbank to declare September 2015, as “Hunger Action Month.”
- Proclamation from Illowa Construction Labor and Management declaring Monday, September 7, 2015, as “Labor Day.”

Informational

Erica Williams, Environmental Manager, gave an overview of the needed Storm Sewer Repairs in the 3400 Block of 32nd Street.

Agenda Items

1. **A Special Ordinance vacating a portion of the East half of 16th Street (formerly Lynde Street), located north of the Northerly line of River Drive (formerly Main Street) and south of the northern half of 2nd Avenue (formerly Wells Street) to the City of Moline.** Amy Keys, Deputy City Attorney, stated that the City of Moline has requested that a portion of the East half of 16th Street (formerly Lynde Street), located north of the Northerly line of River Drive (formerly Main Street) and south of the northern half of 2nd Avenue (formerly Wells Street) be vacated to the City of Moline, to facilitate the conveyance of said portion to the United States of America. The area to be vacated has been closed to vehicle traffic for several years and lies primarily adjacent to and underneath the on-ramp to the Rock Island Arsenal. Vacating said right-of-way to the City of Moline will allow the City of Moline to deed the property to the United States of America. This Special Ordinance is based upon the statutory authority provided in 65 ILCS 5/11-91-1. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Wendt. Motion passed unanimously.
2. **A Resolution authorizing the Mayor and City Clerk to execute a Contract with KCM Construction Corp. for Project #1188, Hawk Hollow Subdivision, in the amount of \$719,800.65.** Ray Forsythe, Planning & Development Director, stated that bids were opened and publicly read on August 18, 2015, for Project #1188 with the following results:

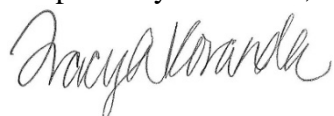
\$719,800.65	KCM Construction Corp.
\$788,644.00	Langman Construction, Inc.
Incomplete Bid	Legacy Corporation of IL
Incomplete Bid	Miller Trucking & Excavating, Inc.
Incomplete Bid	McCarthy Improvement Company

KCM Construction Corp. submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

3. **Other – Temporary suspension of Sec. 23-2102(c)(7) of the Code of Ordinances to permit the sale, possession and consumption of alcohol at the Fall Flemish Fest, September 19, 2015.** Ray Forsythe, Planning & Development Director, stated that Section 23-2102(c)(7) of the 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 Center for Belgian Culture has requested the City's permission to allow the sale, possession and consumption of beer at its Fall Flemish Fest scheduled for September 15, 2015 at Stephens Park from 1:00 to 4:00 p.m. Beer will only be allowed within a portion of the park; restricted areas will be monitored and designated with signs and fencing or similar barriers. 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 and permit the Mayor and City Clerk to work with the Center for Belgian Culture to ensure proper licensing and insurance for the event pursuant to Chapter 4 of the Code. Alderman Schoonmaker to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:51p.m.

Respectfully submitted,



Tracy A. Koranda, City Clerk