

# Committee-of-the-Whole Minutes

Tuesday, October 18, 2016

- PRESENT:** His Honor 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 Mike Waldron (*Ward 7*)  
Alderman Stephanie Acri (*At-Large*)
- STAFF:** Lew Steinbrecher, City Administrator  
Kathy Carr, Finance Director  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Lori Wilson, Parks Recreation Director  
Nate Scott, IT Manager  
Bryon Lear, Library Director  
Trevor Fisk, Police Captain  
Todd Allen, Battalion Chief  
JD Schulte, Public Works Director  
Jeff Anderson, City Planner  
Keith Verbeke, Finance Manager  
Jeff Snyder, Battalion Chief  
Kevin Irby, Battalion Chief  
Rodd Schick, Municipal Services General Manager  
Tony Loete, Utilities General Manager  
Susan Grau, Administrative Assistant  
Amanda Bolt, Recreation Coordinator  
Annaka Whiting, Grant Compliance Manager  
Arnie McCollum, Laborer/AFSCME President
- OTHERS:** Mel Piff, Resident  
Ron Miller, Resident  
Adam Holland, Moline Centre Main Street  
Don Welvaert, Park Board Member  
Roger Clawson, Park Board Member  
Anthony Watt, Reporter, *The Dispatch*

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

**Work Session Agenda Items**

Mayor Raes reminded those in attendance that the meeting is a work session and that comments would not be heard by the public until the time designated for the public to address the Council at end of the Committee of the Whole Meeting. Additionally, Mayor Raes indicated that Kathy Carr, Finance Director, and Tracy Koranda, City Clerk, would document any requests for revisions to the budget and that those items would be reconciled at the Committee of the Whole on October 25, 2016.

Lew Steinbrecher, City Administrator, made an introductory statement.

Kathleen Carr, Finance Director, gave an overview of the attached presentation.

**Budget Items**

Lew Steinbrecher, City Administrator, lead the Council through the Green Bar Budget fund by fund. The following items were requested but not voted upon.

<b>"Hit" List</b>	<b>Cost</b>	<b>"Wish" List</b>	<b>Cost</b>
Fire Accumulated Leave	\$24,440	Police & Fire Chief	\$127,705
Strategic Planning	\$15,500	Robotic Total Station	\$ 45,000
Engineering Season Employment	\$10,000	Fire Recruitment	\$ 31,250
CIP Reserves	\$40,000	Police & Fire Chief Recruitment	TBD
Use PEG Grant for Marketing	\$25,000	Bass Street Landing Fountain Repair	TBD
Sidewalk Infill to Red Water Elimination	\$55,000		
Salary Increases over 4.75%	TBD		
Eliminate Healthcheck360	TBD		

Mayor Raes thanked everyone for the questions and answers regarding the budget and indicated that this session will be recessed until next week, October 25, 2016.

Meeting adjourned at 9:26 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk