



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, November 1, 2016

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**Council Meeting:** The City Council meeting came to order at 7:03 p.m. The Council met in regular session in the Council Chambers at City Hall.

**Pledge:** The Council and audience recited the Pledge of Allegiance.

**Invocation:** Alderman Wendt gave an Invocation.

**Roll Call:** Roll call was taken with Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri present. Absent: Mayor Raes

### **Items on Consent:**

#### **Approval of Minutes**

Committee of the Whole and Council meeting minutes of October 25, 2016 and appointments made during Committee of the Whole on November 1, 2016.

### **Resolutions**

#### **1. Council Bill/Resolution 1149-2016**

**A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the City of East Moline, Illinois; and authorizing City staff to do all things necessary to effectuate the terms of the Agreement contained therein.**

#### **2. Council Bill/Resolution 1150-2016**

**A Resolution supporting a grant application to the Illinois Housing Development Authority for the Illinois Affordable Housing Trust Fund Single Family Rehabilitation Program in the amount of \$920,000; and Authorizing the City and staff to do any and all things necessary to apply for the Illinois Affordable Housing Trust Fund Single Family Rehabilitation Program Grant.**

#### **3. Council Bill/Resolution 1151-2016**

**A Resolution authorizing the Mayor to sign a Uniform Application for State Grant Assistance for a grant request to the Illinois Department of Transportation to fund the Avenue of the Cities Corridor Plan project.**

**Omnibus Vote:** Alderman Rodriguez, seconded by Alderman Parker, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

### **Items Not on Consent:**

#### **Resolutions**

#### **4. Council Bill/Resolution 1152-2016**

**A Resolution directing that certain wage increases as identified herein be subject to review in Executive Session prior to approval.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1152-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker and Acri; nays: Aldermen Turner and Waldron.

### **First Reading Ordinances**

#### **5. Council Bill/General Ordinance 3028-2016**

**An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5102, "IMPROPER PARKING PURPOSES," by enacting one new subsection (d)**

**pertaining to parking of vehicles with expired registrations; and Section 20-5120(b)(2), by repealing subsection (b)(2) in its entirety and enacting in lieu thereof one new subsection (b)(2) dealing with the same subject matter.**

**6. Council Bill/Special Ordinance 4056-2016**

**A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Lighting on the Commons scheduled for Saturday, November 19, 2016.**

**7. Council Bill/Special Ordinance 4057-2016**

**A Special Ordinance authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and Divvymed, LLC, d/b/a divvyDOSE for the development project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.**

**Council, Staff and Citizen Comments:**

Kim Hankins, Public Safety Director, expressed appreciation to the Council for its support of the Moline Police Department's "No Shave November." There are 67 officers and 7 civilians participating.

Alderman Parker expressed appreciation for the presence of both Firefighters and Police Officers during Trick or Treating.

Mayor Pro Tem/Alderman Turner expressed appreciation to staff for the work on the budget and invited everyone to attend the ribbon cutting ceremony at McCandless Park for the new pavilion.

**Executive Session:**

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

City Council convened in Executive Session at 7:11 p.m.

Council reconvened in open session at 7:26 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:26 p.m.

The next regularly scheduled City Council meeting is on November 8, 2016.

Respectfully submitted,



Tracy A. Koranda  
City Clerk