

# Committee-of-the-Whole Minutes

Tuesday, January 17, 2017

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- 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 Mike Waldron (*Ward 7*)  
Alderman Stephanie Acri (*Alderman At-Large*)
- STAFF:** 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, Information Technology Manager  
Bryon Lear, Library Director  
John Hitchcock, Police Captain  
Jeff Snyder, Battalion Chief  
Scott Hinton, City Engineer  
Keith Verbeke, Finance Manager  
Jeff Anderson, City Planner  
J.D. Schulte, Public Works Director  
Tony Loete, Utilities General Manager  
Randi Haley, Utility Billing and Customer Service Manager  
Dave Owens, Water Treatment Plant Manager  
Bob Bohanon, Chemist  
Susan Grau, Utility Billing Specialist  
Tracy Colwell, Utility Administrative Assistant  
Chris Mathias, Property Management Coordinator  
Rodd Schick, Municipal Services General Manager
- OTHERS:** Sandy O'Neill, Resident  
Deb Raes, Resident  
Ed Johnson, Resident  
Sonia Berg, Resident  
Members of Village of Coal Valley Board of Trustees  
Anthony Watt, The Dispatch

Mayor Raes called the meeting to order at 6:00 p.m. in Council Chambers.

## Work Session

**Utilities Work Session** J.D. Schulte, Director of Public Works and Tony Loete, Utilities General Manager, gave

an overview of the attached detail regarding utilities.

A motion was made by Alderman Wendt, seconded by Alderman Parker to direct staff to continue development of regional wholesale water rate using concepts presented and to discuss sale of wholesale water with neighboring jurisdictions. Motion passed unanimously.

A motion was made by Alderman Wendt, seconded by Alderman Aciri to direct staff to contract with Missman Inc. and to develop necessary construction plans (not to exceed \$125,000). Motion passed unanimously.

A motion was made by Alderman Waldron, seconded by Alderman Turner to direct staff to solicit bidders for Rock Island Arsenal wholesale water partnership. Motion passed unanimously.

### **Proclamation**

A Proclamation from the Big Brothers Big Sisters to declare January, 2017, as “Mentoring Month.”

### **Questions on the Agenda**

Mayor Raes indicated that Council Bill 1008-2017 will be pulled from the Consent Agenda and read on the Non-Consent Agenda of the formal Council Agenda.

### **Agenda Items**

- 1. A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for AT&T Mobility for City-owned property located at 4213 16<sup>th</sup> Avenue.** Chris Mathias, Property Management Coordinator, stated that the City of Moline has a site license agreement with GTP Acquisition Partners II, LLC (Lessee), to allow cellular facilities on City-owned property located at 4213 16<sup>th</sup> Avenue. The Lessee has notified the City that AT&T Mobility would like to modify their existing equipment at the site. AT&T is proposing to remove one microwave dish and four radio units and replacing them with one new microwave dish and four new radio units at the same mount height. Additional documentation attached. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 2. A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the 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.** Ray Forsythe, Planning & Development Director, explained that an amendment to the Development Agreement between the City and DIVVYMED, LLC in order to incorporate necessary language related to the lease provisions to allow for a one year lease with a proposed subsequent lease of 9 years. This item will also appear on the Council Meeting Agenda on January 17, 2017, with a request for consideration after the first reading. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion to amend was made by Alderman Schoonmaker to include that DIVVYMED, LLC remain in Moline for the duration of the loan. Seconded by Alderman Wendt. Motion to amend passed unanimously. Amended motion passed unanimously.
- 3. A Resolution authorizing the Mayor and City Clerk to approve of payment to Needham Excavating for emergency storm sewer repairs at the Multi Modal Station in the amount of \$87,616.74.** Scott Hinton, City Engineer, indicated that on November 4, 2016, staff advised Council of the need for an emergency storm sewer repair at the Multi Modal Station (MMS). The City’s storm sewer network includes a 5’ x 5’ block box culvert that runs from 4th Avenue north approximately 125’ across the MMS site and into railroad right of way (ROW) where it connects to a 60” cast iron pipe. The culvert is constructed of stacked limestone block walls and has a lid made of large limestone slabs spanning to the top of the walls. The limestone slabs collapsed and fell into the culvert when work

began on the site. While the culvert had not previously experienced any issues or required repairs, the limestone slabs show signs of having cracks in them for many years. The culvert was replaced to allow site work to proceed at the MMS station and to ensure that the new plaza space at the MMS station does not have to be dug up in the future to make repairs. The culvert in railroad ROW was replaced with 60" ductile iron pipe to conform to railroad requirements, while less expensive reinforced concrete pipe was installed on the MMS site. The work was performed by Needham Excavating, the MMS site work contractor, on a time and material basis for a cost of \$87,616.74. A motion was made by Alderman Acri to approve. Seconded by Alderman Wendt. Motion passed unanimously.

- 4. Other – Clarification of Council Bill 1008-2017.** Ray Forsythe, Planning & Development Director, explained that he and Alderman Waldron discussed the proposed contract for services related to the pending Illinois Quad City Enterprise Zone. The initial application was rejected because the EZ Commission believed the Proposed Zone wasn't eligible for redesignation. It was later determined that technically it was eligible for consideration because of the status of Rock Island's Zone. Because there was no representative at the Board Meeting to dispute the information, it was taken out of consideration. Forsythe indicated in a similar process for a TIF extension that he made several trips to Springfield for committee meetings often times for 10-15 minute meetings. The other EZ members are aware of the ownership of the consultant and are in favor of moving forward. If Moline decides to withdraw from the contract, BiState will seek another Member to enter into the Contract. Denise Bulat from BiState believes the benefit of having a consultant in Springfield who can shepherd the application through the process is significant and greatly increases the likelihood of approval. Forsythe indicated that EZ is an important Economic Development incentive, and Deere and Company has utilized it with their major factory updates in recent years. Other beneficiaries include most of the riverfront and Moline Centre redevelopment projects.

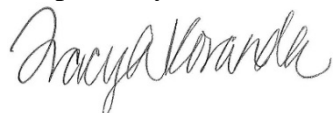
### **Informational**

**2017 CIP Inspection.** Scott Hinton, City Engineer, explained that due to the amount of work that is expected this year, staff is planning to hire outside consultants to perform the work rather than hiring additional staff because the increased workload is expected to be temporary.

**Prospect Park Pavilion Report.** Lori Wilson, Parks Recreation Director, gave an overview of the detail that was attached to the agenda. A motion was made by Alderman Acri, seconded by Alderman Wendt, to direct staff to use a portion of the \$50,000 budgeted for demolition of the false wall to determine the condition of the wall that has shifted and to request that the Park Board create a proposal to fund future repairs. A motion to amend was made by Alderman Wendt, seconded by Alderman Acri by directing staff to investigate if the wall can be demolished by staff before using an outside vendor to remove it. Motion to amend carried unanimously. Amended motion carried unanimously.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk