



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 28, 2017

Council Meeting: The City Council meeting came to order at 7:05 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: No invocation given.

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole, Council meeting, and Special Council meeting minutes of February 14, 2017, Special Council meeting minutes of February 22, 2017, and appointments made during Committee of the Whole on February 28, 2017.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4006-2017

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with Action Valley Paintball, LLC to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public.

2. Council Bill/Special Ordinance 4007-2017

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with John Rogers DBA Roy's All Fed Up to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway from April 1, 2017 through October 31, 2017, but may be extended to November 15, 2017, if weather permits, at the Owner's sole discretion.

3. Council Bill/Special Ordinance 4008-2017

A Special Ordinance authorizing the Mayor and Deputy City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and SPA Development, LLC 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.

Resolutions

4. Council Bill/Resolution 1029-2017

A Resolution approving and accepting proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW), Local 2282, relating to wages, hours of work and certain other conditions of employment, for the contract term January 1, 2017 - December 31, 2017; and authorizing the Mayor and Deputy City Clerk to execute an agreement incorporating said changes with the United Automobile Aerospace and Agricultural Implement Workers of America (UAW), Local 2282, relating to wages, hours of work and certain other conditions of employment.

5. Council Bill/Resolution 1030-2017

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Needham Excavating, Inc. for Project #1272, 16th Street Ditch Maintenance, in the amount of \$82,695.

6. Council Bill/Resolution 1031-2017

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Freehill Asphalt, Inc., for Project #1265, 2017 Joint and Crack Sealing Program, in the amount of \$96,700.

7. Council Bill/Resolution 1032-2017

A Resolution authorizing the Mayor and City Clerk to execute a Resolution for Agreement JN-2-17-018 with the Illinois Department of Transportation related to Contract 64C08 for the New I-74 Bridge.

8. Council Bill/Resolution 1033-2017

A Resolution authorizing the Mayor and City Clerk to execute a Resolution for the Approval of the Illinois Department of Transportation's Plans and Specifications for State Section (81-1)R & 81-1HVBR, I-74 Contract 64C08.

9. Council Bill/Resolution 1034-2017

A Resolution authorizing the Mayor and City Clerk to execute a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax Section 17-00265-00-PV, I-74 Bridge Contract 64C08.

10. Council Bill/Resolution 1035-2017

A Resolution amending Budget Resolution #1181-2016 by authorizing changes to various line items in the budget for FY 2017.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, 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, Waldron and Aciri; nays: none.

Items Not on Consent:

First Reading Ordinances

11. Council Bill/General Ordinance 3002-2017

An Ordinance establishing the Avenue of the Cities/27th Street Business District; and designating the Avenue of the Cities/27th Street Business District; and approving the Avenue of the Cities/27th Street Business District Plan within the City of Moline.

12. Council Bill/General Ordinance 3003-2017

An Ordinance establishing certain business district taxes in the Avenue of the Cities/27th Street Business District; and imposing certain business district taxes in the Avenue of the Cities/27th Street Business District.

Council, Staff and Citizen Comments:

Alderman Parker thanked Scott Hinton and his staff for all the work they did to install the temporary signals at 7th Street and Valley View Drive. Alderman Parker advised that City staff will be installing additional warning signage in that area, as well.

Alderman Wendt reiterated the thanks to Alderman Turner for working with City staff and neighbors, because he believes it helps the City resolve issues within the City where there may be conflict or miscommunication.

Alderman Turner shared that the Moline Community Development Corporation (MCDC) closed on a house last week, which resulted in the repayment of a City loan in the amount of \$10,000.00. She also mentioned that the home was sold to a very nice family.

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), and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2(C)(1). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Waldron and Acri; nays: none.

City Council convened in Executive Session at 7:13 p.m.

Council reconvened in open session at 7:50 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:50 p.m.

The next regularly scheduled City Council meeting is on March 7, 2017.

Respectfully submitted,



Amy J. Saunders
Deputy City Clerk