

Committee-of-the-Whole Minutes

Tuesday, July 11, 2017

- PRESENT:** Mayor Stephanie Acri (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman Richard “Dick” Potter (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** None.
- STAFF:** Doug Maxeiner, City Administrator
Maureen Riggs, City Attorney
Amy Saunders, Deputy City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
Bryon Lear, Library Director
Kim Hankins, Public Safety Director
Jeff Snyder, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
J.D. Schulte, Public Works Director
Amy Keys, Deputy City Attorney
Trevor Fisk, Police Captain
John Hitchcock, Police Captain
Brian Johnson, Police Lieutenant
Todd Green, GIS Administrator
Leah Miller, Human Resources Specialist
Tony Loete, Utilities General Manager
Dave Mallum, Fleet Manager
Sarah Mark, Fleet Administrative Assistant
Rodd Schick, Municipal Services General Manager
K.J. Whitley, Community Development Program Manager
- OTHERS:** Joellen Earl, GovHR USA
Joe Taylor, President & CEO, Quad Cities Convention & Visitors Bureau
Ron Miller, Resident
Drue Mielke, Rock Island County Board Member/Coal Valley Resident
Gerold Shelton, The Dispatch

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

Alderman Parker, seconded by Alderman Wendt, moved to reconvene in executive session, from the 5:30 special Council meeting earlier this evening, 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, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Committee-of-the-Whole convened in Executive Session at 6:31 p.m.

Alderman Parker moved to adjourn Executive Session, seconded by Alderman Berg. Motion passed unanimously.

Committee-of-the-Whole reconvened in open session at 7:03 p.m.

Mayor's Board Appointments

Mayor's appointment of Alderman Mike Wendt to the Consolidated Public Safety Communications Budget Board to fill the vacancy left by Alderman John Zelnio, retroactive to May 1, 2017. Appointments to this board do not have expirations. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously. The Mayor administered his oath.

Mayor's appointment of John Wetzel to the Revolving Loan Fund Committee for a full five-year term from July 11, 2017, to expire on July 11, 2022. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Mayor's reappointment of Mark Evans to the Revolving Loan Fund Committee for a full five-year term, retroactive from June 1, 2016, to expire June 1, 2021. This reappointment was removed from the agenda by Mayor Acri. Per Mayor Acri, said reappointment will be brought before the Committee-of-the-Whole in 2018.

Mayor's reappointment of Jeff Waller to the Revolving Loan Fund Committee for a full five-year term, retroactive from December 11, 2016, to expire December 11, 2021. This reappointment was removed from the agenda by Mayor Acri. Per Mayor Acri, said reappointment will be brought before the Committee-of-the-Whole in 2018.

Mayor's appointment of Larry Anderson, owner of 519 14th Street, to the Special Service Area #6 to fill a current vacancy to expire July 22, 2019, and a full three-year term from July 22, 2019, to expire on July 22, 2022. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

Mayor's reappointment of Dick Potter to the Moline Historic Preservation Commission for a full three-year term, retroactive from April 30, 2016, to expire April 30, 2019. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Presentations

Private Sector Comparables for Classification and Compensation Study. Alison Fleming, Human Resources Manager and Joellen Earl, GovHR USA, presented an update concerning the Classification and Compensation Study, as well as the municipal and non-municipal comparables associated therewith. The committee consists of: Alderman Kevin Schoonmaker, City Administrator Doug Maxeiner, Planning & Development Director Ray Forsythe, City Attorney Maureen Riggs, Human Resources Specialist Leah Miller, Human Resources Manager Alison Fleming, and Consultant Joellen Earl from GovHR USA. The employee job analysis questionnaires are complete, and they are conducting employee interviews this week. Ms. Fleming requested the Committee-of-the-Whole's input on the comparables. The committee will send out a survey to obtain information from the comparables. In addition to the comparables identified, Alderman Berg directed staff to check the Quad Cities Chamber of Commerce website for additional comparables information, and Mayor Acri directed staff to check the Illinois Department of Employment Insurance Data's website for additional comparables information.

Quad Cities Convention & Visitors Bureau Services Update. Joe Taylor, President & CEO of the Quad Cities Convention & Visitors Bureau, presented an update concerning services provided by the Quad Cities Convention & Visitors Bureau (hereinafter "QCCVB"). Mr. Taylor shared that QCCVB is the designated regional tourism promotion agency for the Quad Cities. Its mission is to provide positive economic impact and community development identifying, soliciting, securing and hosting visitors through leisure visits, festivals, special events, meetings, conventions, sports tournaments and tours. QCCVB is governed by a 16-member board of directors. The City of Moline representative to the QCCVB Board is Lori Wilson, Parks Recreation Director. Ms. Wilson was recently elected to the position of Second Vice President and continues to serve on the executive committee of the QCCVB Board. The regional designation marking is key to efficient and effective use of hotel-motel taxes. One of the key activities of QCCVB is to maintain positive relationships with the Illinois and Iowa tourism offices. QCCVB is funded by investments of hotel-motel taxes from five municipalities and two counties, partnership dues, grants, merchandising, donations, and other fundraising bringing the annual total budget to \$1.3 million. The State of Illinois has been and remains in the news. The recently enacted Illinois budget includes four significant grant programs that QCCVB receives. The first is a Local Convention and Tourism Bureau grant (LTCB), which is about \$260,000. All 40 convention and visitors bureaus in Illinois are eligible to receive this funding. The second grant program is called Marketing Partnership. It was absent from the budget for the past two years, which costed QCCVB approximately \$100,000 in marketing; \$50,000 from the State of Illinois and a \$50,000 local match. Two other grant programs are the Tourism Attraction Grant and the International Grant. Mr. Taylor was happy to report that QCCVB took over the Illinois Office of Tourism's social media channels as of June 28, 2017. QCCVB provides Moline information to enjoyillinois.com, and that information is included in the Travel Illinois publication. A copy of this publication was given to the Committee-of-the-Whole. QCCVB is sponsoring the water station right outside the clubhouse at the John Deere Classic. QCCVB will have approximately 500 Professional Disc Golf Association members at Prospect Park from June 15, 2017, through June 22, 2017. The disc golf course at Prospect Park is one of the courses that will be used in the tournament. The Missouri Valley Conference Women's Basketball Tournament will return to Moline for the third year on March 9-12, 2018. QCCVB is anxiously awaiting the passenger rail system in Moline and will have a visitor's information center at The Q. QCCVB has been active for years in the Illinois Passenger Rail Communities Coalition. The Mississippi Rivers and Towns Initiative annual meeting will be here in 2018. Mayor Acri will be involved in this event. Finally, Mr. Taylor shared that it is likely that a major national softball tournament will return to the Greenvally Sports Complex in 2019.

Questions on the Agenda

There were no questions.

Agenda Items

1. A Resolution authorizing the Mayor and City Clerk to adopt the City of Moline Community Development Block Grant Program Policies and Procedures Manual Amendments to Section III(A), "Introduction;" Section III, "Community Housing Services;" and Section VI(B), "Client Documentation by Subrecipient." K.J. Whitley, Community Development Program Manager, shared that on June 21, 2017, the Citizens Advisory Council on Urban Policy approved three key amendments to the current Manual with a recommendation to City Council for approval. These amendments are necessary to continue to adhere to the established regulatory policies as outlined in Title 1 of the Housing and Community Development Act of 1974 as amended. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

2. A Resolution authorizing the Utilities General Manager to approve Change Order #7 with Williams Brothers Construction, Inc., for the North Slope Wastewater Treatment Plant Improvements Project, in the amount of -\$28,471.77. Tony Loete, Utilities General Manager, indicated that Change Order #7 consists of eight individual changes to the North Slope Wastewater Treatment Plant Improvements Project and largely revolves around completion of drilled shaft work. Said change order reflects adjustments to meet field conditions

encountered during construction or enhancements to the efficiency, functionality, or longevity of the completed project that are summarized in the attached documentation. Change Order #7 decreases the current contract amount of \$38,033,557.00 to \$38,005,085.23. A motion was made by Alderman Waldron to approve. Seconded by Alderman Berg. Motion passed unanimously.

3. A Resolution authorizing the Fleet Manager to execute a Business Vehicle Lease with Green Chevrolet, for covert police vehicles. Dave Mallum, Fleet Manager, stated that Fleet Services provides covert vehicles to the Police Department for undercover operations. Once vehicles have been identified, it becomes necessary to reassign the vehicle somewhere else in the fleet to maintain anonymity and officer safety. The current lease with Courtesy Car City has expired, and it notified staff that it does not want to renew due to the program not being cost effective. The price per month previously was \$465. Green Chevrolet provides this service to the Metropolitan Enforcement Group for \$500 per month and agrees to enter into a lease to supply two (2) vehicles to the undercover operations of the Police Department at those same terms. Said lease covers the specialized needs of covert operations at a lower cost than the historical cost of purchasing used units. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Upon discussion, Alderman Berg made a motion to table this item for 30 days until City staff can contact other dealerships to see if they have anything to offer in this regard. Seconded by Alderman Wendt. Alderman Berg's motion failed on roll call with Aldermen Rodriguez, Parker, Potter, Turner, Schoonmaker, and Waldron voting nay. The original motion passed unanimously.

4. A Resolution authorizing the Mayor and City Clerk to execute a Contract with Centennial Contractors for Project #1270, 2017 Alley Reconstruction, in the amount of \$113,550.00. Scott Hinton, City Engineer, indicated that bids were opened and publicly read on June 27, 2017, for Project #1270 with the following results:

\$113,550.00	Centennial Contractors
\$123,240.00	Walter D. Laud
\$129,304.00	Valley Construction
\$138,976.76	Emery Construction
\$149,497.57	Quality Construction

Project #1270 includes the alley north of 4th Avenue between 41st and 43rd Avenues. Centennial Contractors submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

5. A Resolution authorizing the Mayor and City Clerk to execute a Contract with Civil Constructors, Inc., for Project #1274, 16th Street Viaduct Pier Repairs and 52nd Avenue Bridge Deck Replacement. Scott Hinton, City Engineer, shared that bids were opened and publicly read on June 30, 2017, for Project #1274, with the following results:

\$884,802.02	Civil Constructors, Inc.
\$924,282.00	General Constructors, Inc.
\$1,027,786.75	Brandt Construction

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

6. A Resolution authorizing the Mayor and City Clerk to accept a proposal from the executive search consultant, GovHR USA, Northbrook, Illinois, to begin a search for candidates for the positions of Police Chief and Fire Chief for the City of Moline. Alison Fleming, Human Resources Manager, shared that Police Chief/Public Safety Director Kim R. Hankins submitted his resignation effective July 14, 2017. The City of

Moline has a satisfactory relationship with GovHR USA, having utilized their services for the 2016-2017 City Administrator recruitment and for several past successful recruitments when the same company was called The PAR Group. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

7. An Ordinance amending Chapter 9, "BODY ART CODE," of the Moline Code of Ordinances, Sec. 9-2102, "BODY ART TECHNICIAN LICENSE REQUIREMENTS," by repealing subsections (h)(1) and (i) in their entirety and consecutively renumbering the remaining subsections of Sec. 9-2102; amending Sec. 9-2103, "BODY ART ESTABLISHMENT LICENSE REQUIREMENTS," by repealing subsections (d)(1) and (e) in their entirety and consecutively renumbering the remaining subsections of Sec. 9-2103; and amending Sec. 9-2104, "EXISTING ESTABLISHMENTS AND TECHNICIANS," by deleting subsection (b) in its entirety. Maureen Riggs, City Attorney, indicated that the Moline Code of Ordinances currently prohibits a convicted felon from obtaining a body art technician license and a body art establishment license. Per resident request, City staff has reviewed this prohibition and determined that it is unnecessary, but staff would like the criminal background check requirements of Sections 9-2102 and 9-2103 to remain for reference. This ordinance amendment would remove the felony prohibition from Chapter 9 of the Code. A motion was made by Alderman Turner to approve. Seconded by Alderman Potter. Upon discussion, Alderman Wendt made a motion to amend to revise the City's Body Art Code to mirror East Moline's City Code concerning the body art establishment license. Seconded by Alderman Parker. See attached copy of East Moline and Rock Island's City Codes concerning Grounds for Revocation provided by Alderman Wendt. The amended motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: Alderman Turner. Alderman Wendt made a second motion to table this item until next week, so that City staff may present an amended ordinance as to the body art technician license. Seconded by Alderman Berg. The second amended motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Waldron, Berg and Mayor Acri; nays: Aldermen Rodriguez, Potter, Turner and Schoonmaker.

8. A Special Ordinance granting a permanent waiver and payment in lieu of construction of sidewalks pursuant to Section 35-2211 of the Moline Code of Ordinances for the property located at 3710 39th Avenue Drive. Ray Forsythe, Planning & Development Director, shared that Eric Abeln, representing Panda Express, has applied for a permanent waiver and payment of \$23,000 in lieu of constructing sidewalks at 3710 39th Avenue Drive. Staff has reviewed and supports a permanent waiver for the 40th Avenue frontage, because the overpass bridge was not designed nor constructed for pedestrians on that side, will never include a sidewalk, and pedestrians cannot safely cross 40th Avenue at this location to access the multi-use trail. However, staff recommends a sidewalk be installed along 39th Avenue Drive to connect to the Tires Plus property. Additionally, the Engineering Department suggests there would be a benefit to extending a sidewalk northward along the private access road (shared driveway) to connect to 7-Eleven. Staff is not aware of any prior sidewalk variances at this location. Any permanent waiver granted and payment to the City would be based on the City Engineer's estimated cost of construction and may vary from the amount listed by the applicant. The staff recommendation is to partially approve the request for permanent waiver and payment for the 40th Avenue frontage. A motion was made by Alderman Parker to approve the staff recommendation. Seconded by Alderman Turner. Motion passed unanimously.

9. A Special Ordinance granting a temporary modification to delay installation of a public sidewalk pursuant to Section 35-2211 of the Moline Code of Ordinances for the property located at 3445 19th Avenue. Ray Forsythe, Planning & Development Director, explained that Jim and Becky Hasselbusch recently constructed a home on a vacant lot at 3445 19th Avenue and have applied for a temporary modification to delay installation of a public sidewalk due to lack of adjoining sidewalks. 19th Avenue is not scheduled for reconstruction in the next five years, has curb and gutter, no ditches or topographic restraints, and sufficient right-of-way for a sidewalk. The nearest existing sidewalk is three lots to the east at the 35th Street intersection with 19th Avenue. Staff found no prior sidewalk variances granted for this area. Staff recommended a denial of the

variance and recommended that the owner install the sidewalk. A motion was made by Alderman Wendt to accept staff's recommendation and deny the variance. Seconded by Alderman Potter. Upon discussion, Alderman Rodriguez made a motion to amend to grant the variance with payment up front for the sidewalk. Seconded by Alderman Parker. Alderman Rodriguez's amendment failed with Aldermen Wendt, Potter, Turner, Schoonmaker, Waldron and Berg voting nay. A roll call vote was taken on the original motion per Staff's recommendation. The original motion failed on roll call with Aldermen Parker, Wendt, Turner, Schoonmaker, Waldron and Berg voting nay. Alderman Berg made a motion to approve the temporary variance of the sidewalk located at 3445 19th Avenue. Seconded by Alderman Potter. Alderman Berg's motion carried with Alderman Rodriguez voting nay.

10. Other – Retirement of Police Chief/Public Safety Director Kim Hankins. City Administrator Doug Maxeiner announced that Police Chief/Public Safety Director Kim Hankins is retiring Friday, July 14, 2017. Mr. Maxeiner thanked Chief Hankins for his 37 years of service. Mr. Maxeiner also announced that John Hitchcock is the Interim Police Chief, and Jeff Snyder is the Interim Fire Chief.

Informational

Update on City Council Goals and Priorities. J.D. Schulte, Public Works Director; Rodd Schick, Municipal Services General Manager; and Sarah Mark, Fleet Administrative Assistant, gave a presentation concerning the City Council Goal of the Building Maintenance Plan. At the direction of Mayor Acri, the rest of the presentation on Council goals will be presented at the July 18, 2017 Committee-of-the-Whole meeting due to time constraints this evening.

Ms. Mark presented an update on the LED light project. It is the first big project taken on by the Facilities Maintenance and Management Division. This project is approximately 99% complete. Staff is waiting for a handful of lights for the Public Works facility. All rebates have been submitted, except for one, which is a custom rebate to be submitted by the end of 2017. So far, the City will be receiving \$39,000 for seven rebates concerning the LED lighting. The MidAmerican walk-throughs start tomorrow. Ms. Mark also showed comparison data from the Library showing the drastic difference in kilowatt usage, which equates to an electrical cost savings of approximately \$3,300 for the first five months of 2017. Ms. Mark will have more complete data at the end of the year from all facilities. Ms. Mark also mentioned the completion of the pedestrian door on the west security wall at the Police Station. Staff's hope is that the pedestrian door will discourage the use of the security gate as a pass-through, which will extend the life of the gate's motor.

Mr. Schick presented information on the salt dome. This project will start within the next 2-3 weeks. Mr. Schick also shared that City Hall will have a stone cleaning, stone repair, tuckpointing, new windows and new doors. These items were presented to the Historic Preservation Committee with support from said committee. The Historic Preservation Committee would like the pillars replaced. The windows will have screens. Mr. Schick mentioned that thermal imaging located some exposed ductwork under the breezeway between the two sections of City Hall. The building was losing energy at this point. As a result, some duct work was installed and thoroughly insulated. Finally, Mr. Schick reviewed all the work that was recently done to the interior of City Hall and its garage.

Ms. Mark mentioned that there was an unexpected fail of the security gate at the Police Department due to high winds. As a result, some of the tact welds broke. Staff was able to capitalize on the synergy between the Fleet Department and one of its vendors that it generally uses for fabrication. As a result, staff was able to facilitate a repair with them. Their quote came in 15% lower than the fencing company that originally installed the fence, and staff was able to get the gate repaired two weeks sooner. This saved staff from having to purchase a new fence for \$15,000.

Public Comment

Ron Miller, resident, congratulated Chief Hankins on his retirement and congratulated the staff appointments of the interim police and fire chiefs. Mr. Miller asked City staff to look into ways to keep the geese from taking over and making a mess of the recently resurfaced Ben Butterworth Parkway. Mayor Acri shared that this falls under the authority of the Park Board. As such, Lori Wilson, Parks Recreation Director, will share this information with the Park Board.

Drue Mielke, speaking as a resident of Coal Valley, shared that the downtown Moline parking situation has bothered him for the past year. He would like the City to look into expanding the hourly downtown parking time to 3-4 hours versus 2 hours. He also requested that the City lower the \$20 violation fee for parking in said parking zones.

Ray Forsythe, Planning & Development Director, shared that the parking survey response cutoff was last Friday. Staff received a good rate of response. Staff is analyzing the results and will bring this matter back to the Council in a couple weeks.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy J. Saunders".

Amy J. Saunders
Deputy City Clerk

East Moline:

7-13-18: GROUNDS FOR REVOCATION:



The license of a tattooing establishment may be revoked for any legitimate reason, including without limitation any one or more of the following grounds:

- (A) That the holder has been convicted in a court of competent jurisdiction of a felony. The conviction of a felony shall be the conviction of any offense which, if committed within this State, would constitute a felony under the laws thereof.
- (B) That the holder is addicted to the habitual use of intoxicating liquors, narcotics or stimulants to such an extent as to incapacitate such person for the performance of his professional duties for any period of time.
- (C) That the holder is guilty of fraudulent, false, misleading or deceptive advertising.
- (D) That the holder is guilty of wilful negligence in the practice of tattooing or has been guilty of employing, allowing or permitting any unlicensed person to perform tattooing in his establishment.
- (E) That liquor is being sold or consumed within the establishment.
- (F) That the licensee has been convicted of prostitution, pandering, pimping or other offense opposed to decency and morality.
- (G) That the licensee has committed any act involving moral turpitude.
- (H) That the establishment has abandoned the practice of tattooing or that the individual licensee has abandoned the same practices. For purposes of this subsection, "abandonment" shall mean that the activities regulated hereunder, or any of them, have ceased or otherwise not conducted for a period of sixty (60) days at the establishment in question, or where an individual licensee has abandoned the activities regulated hereunder, or any of them, for a like period.
- (I) That the licensee, whether an establishment or individual, has violated any provision of this Ordinance, whether or not an action has been commenced in Circuit Court.
- (J) Any licensee, whether an establishment or individual, who has had its license revoked three (3) times shall be ineligible for any license hereunder for a period of five (5) years beginning with the effective date of the third revocation. (Ord. 95-1, 2-6-1995)

Rock Island:

Sec. 8-514. Grounds Of Revocation:

The license of a tattooing establishment may be revoked for any legitimate reason, including, without limitation, any one or more of the following grounds:

- (1) That the holder is addicted to the habitual use of intoxicating liquors, narcotics or stimulants to such an extent as to incapacitate such person for the performance of his professional duties for any period of time.
- (2) That the holder is guilty of fraudulent, false, misleading or deceptive advertising.
- (3) That the holder is guilty of wilful negligence in the practice of tattooing or has been guilty of employing, allowing or permitting any unlicensed person to perform tattooing in his establishment.
- (4) That liquor is being sold or consumed within the establishment.
- (5) That the establishment has abandoned the practice of tattooing or that the individual licensee has abandoned the same practices. For the purposes of this subsection, "abandonment" shall mean that the activities regulated hereunder, or any of them, have ceased or otherwise not conducted for a period of sixty (60) days at the establishment in question, or where an individual licensee has abandoned the activities regulated hereunder, or any of them, for a like period.
- (6) That the licensee, whether an establishment or individual, has violated any provision of this article, whether or not an action has been commenced in circuit court.
- (7) Any licensee, whether an establishment or individual, who has had its license revoked three (3) times shall be ineligible for any license hereunder for a period of five (5) years beginning with the effective date of the third revocation. (Ord. 12-2000, § 1, 2-14-2000)