



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 22, 2017

Council Meeting: The City Council meeting came to order at 7:43 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: There was no invocation.

Roll Call: Roll call was taken with Mayor Acri, Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Financial Report

Committee-of-the-Whole and Council meeting minutes of August 8, 2017, and the July Financial Report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4030-2017

A Special Ordinance authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and GRD EM Industrial, 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

2. Council Bill/Resolution 1136-2017

A Resolution authorizing the Mayor and City Clerk to execute a Road Salt Purchase Agreement for the 2017-2018 season with the City of Davenport.

3. Council Bill/Resolution 1137-2017

A Resolution authorizing an appropriation of \$1,274.93 from the 2017 General Fund Contingency to fund a subsidy for Police Special Events billed from May 27, 2017, through June 6, 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, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Second Reading Ordinances

4. Council Bill/General Ordinance 3014-2017

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Section 2-2200, "DAYS, TIME AND PLACE OF REGULAR MEETINGS; ADJOURNED MEETINGS," subsections (a) and (b) in their entirety and enacting in lieu thereof new subsections (a) and (b) relating to the same subject matter.

Adopted: Alderman Parker, seconded by Alderman Berg, moved to adopt Council Bill 3014-2017. Alderman Parker made a second motion to table this item and direct staff to come back to the Council with a more reasonable number of meetings to conduct City business in a more timely fashion. Alderman Parker's

second motion failed for lack of a second. Alderman Parker's original motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Wendt, Waldron, Berg and Mayor Acri; nays: Aldermen Parker, Potter, Turner and Schoonmaker.

5. Council Bill/General Ordinance 3015-2017

An Ordinance amending Chapter 24, "PERSONNEL," of the Moline Code of Ordinances, by repealing Section 24-2202, "PROBATIONARY PERIOD," in its entirety and enacting in lieu thereof one new Section 24-2202, "PROBATIONARY PERIOD," relating to the same subject matter; Section 24-2203, "RESIDENCY," by repealing subsections (b)(1), (b)(3) and (b)(6) in their entirety and enacting in lieu thereof new subsections (b)(1), (b)(3) and (b)(6) relating to the same subject matter; and Section 24-2300, "DISMISSAL," by repealing subsection (a) in its entirety and enacting in lieu thereof one new subsection (a) relating to the same subject matter.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3015-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Turner, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

Resolutions

6. Council Bill/Resolution 1138-2017

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Bi State Masonry, Inc., for City Hall window replacement and masonry restoration, in the amount of \$609,276.00.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1138-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

7. Council Bill/Resolution 1139-2017

A Resolution authorizing the Mayor and City Clerk to execute an application for funding under the Rock Island County Waste Management Agency (RICWMA) for the Solid Waste Assistance Grant (SWAG) Program (FY18) in the amount of \$32,612 and authorizing staff to do all things necessary to complete and submit said application.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1139-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

8. Council Bill/Resolution 1140-2017

A Resolution authorizing the purchase of two (2) 2017 Ford F-350 CNG Bi-fuel Crew Cab 4x4 Pickup Trucks from Currie Motors, for the total amount of \$91,028.00.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1140-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

9. Council Bill/Resolution 1141-2017

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Village of Coal Valley to provide water system operation and maintenance services.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1141-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

10. Council Bill/Resolution 1142-2017

A Resolution accepting a request from Gorman & Company, Inc., to serve as the Responsible Entity for the purpose of adopting an Environmental Assessment Determinations and Compliance Findings for the US Department of Housing and Urban Development, performed by the Illinois Housing Authority, on behalf of Gorman & Company, Inc.; and adopting the Environmental Assessment Determinations and Compliance Findings for the US Department of Housing and Urban Development, performed on behalf of Gorman & Company, Inc.; and authorizing the Mayor to execute the Environmental Assessment Determinations and Compliance Findings for the US Department of Housing and Urban Development, performed on behalf of Gorman & Company, Inc., to satisfy its requirement from the US Department of Housing and Urban Development, for Gorman & Company, Inc., to receive funds from the US Department of Housing and Urban Development, to redevelop the former Garfield Elementary School at 1518 25th Avenue, Moline, Illinois, and authorizing all appropriate City officers and staff to do all things necessary to complete the City's responsibilities as the Responsible Entity to include making a Finding of No Significant Impact and submitting a Request for Release of Funds to the US Department of Housing and Urban Development on behalf of Gorman & Company, Inc.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1142-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Waldron and Berg; nays: none. Alderman Schoonmaker abstained for business reasons.

11. Council Bill/Resolution 1143-2017

A Resolution authorizing the Mayor to execute any necessary documents on behalf of the City of Moline, with regard to its participation in the Census 2020 operations for the U.S. Census Bureau, and authorizing all appropriate City officers and staff to do all things necessary to complete the City's responsibilities with regard to the Census 2020 operations.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1143-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

12. Council Bill/Resolution 1144-2017

A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2017 Byrne Justice Assistance Grant (JAG) Program.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1144-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

13. Council Bill/General Ordinance 3016-2017

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4503, "DUTY OF DRIVERS APPROACHING A THREE-WAY STOP INTERSECTION," Appendix 4, "THREE-WAY STOP INTERSECTIONS," by installing a three-way stop intersection west of 7th Street on Valley View Drive.

14. Council Bill/Special Ordinance 4032-2017

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 Gabe's Gift Memorial 5K and 1-Mile Fun Run, sponsored by Tudi's Tribe, to be held on Saturday, September 9, 2017.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4032-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4032-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

15. Council Bill/Special Ordinance 4033-2017

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 VIVA Quad Cities Fiesta, sponsored by LULAC & VIVA Quad Cities Inc., to be held on Saturday, September 2, 2017.

Motion for Consideration: Alderman Parker, seconded by Alderman Schoonmaker, moved to consider Council Bill 4033-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4033-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

16. Council Bill/Special Ordinance 4034-2017

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 Heritage Tractor Parade & Show, sponsored by the John Deere Pavilion/Deere & Company, to be held on Saturday, September 9, 2017.

Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4034-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4034-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Council, Staff and Citizen Comments:

Ron Miller, resident, expressed his concerns about the new 5:30 p.m., meeting time. He also wished Clark Miljush luck in opening his new restaurant business on River Drive. He thinks this will be good for the City of Moline.

Alderman Parker mentioned that he sent an e-mail to the rest of the Council concerning the VIVA Quad Cities event. VIVA Quad Cities is looking for volunteers.

Alderman Berg inquired as to the status of hiring a new City Clerk. Per Mayor Acri, the City is using a contracting firm. The contracting firm is currently in the process of soliciting applications. Per Doug Maxeiner, City Administrator, this process could take approximately 30 days.

Ray Forsythe, Planning & Development Director, mentioned that he handed out the Bi-State Region Comprehensive Economic Development (CEDS) 2017 Progress Report this evening. He reminded everyone that this is how the City obtains Federal funding. Particularly, Mr. Forsythe asked everyone to take a look at pages 38 and 39, which contain the anti-poaching resolution that is adopted annually through the CEDS process. Mayor Acri said that she and Alderman Waldron will address this with the leadership of the Bi-State Regional Commission.

Maureen Riggs, City Attorney, mentioned, as a point of procedure, that when there are multiple requests for consideration, the City can do one motion to consider all the Council Bills. Council would still need to do individual motions to approve each Council Bill. This information is found under Section 2-2301 of the Moline Code of Ordinances.

Alderman Rodriguez thanked Ray Forsythe, Planning & Development Director, for coming to the Overlook Pointe Project meeting. Mr. Forsythe reached spoke to residents about the project timeline and other project specifics.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of Discussion of Closed Session Minutes-5 ILCS 120/2(C)(6). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 8:12 p.m.

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

Council reconvened in open session at 8:21 p.m.

Alderman Schoonmaker inquired if Council could agree that all staff do not need to be present at the Special Council Meeting on September 5, 2017, because it is the day after Labor Day. Mayor Acri advised that she would entertain a discussion as to why all staff need to attend Council meetings. She asked if the Council would be comfortable with having City Administrator Doug Maxeiner reevaluate which directors should attend on particular days.

On motion of Alderman Parker, seconded by Alderman Wendt, Council adjourned at 8:24 p.m.

The next regularly scheduled City Council meeting is on September 12, 2017.

Respectfully submitted,



Amy J. Saunders
Deputy City Clerk