



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 23, 2018

Council Meeting: The City Council meeting came to order at 7:30 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 Berg gave an 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 & Appointments

Committee-of-the-Whole and Council meeting minutes of January 16, 2018, and appointments made during Committee-of-the-Whole on January 23, 2018.

Second Reading Ordinances

1. Council Bill/General Ordinance 3001-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 43rd Street, on the east side, from 5th Avenue to 7th Avenue.

2. Council Bill/General Ordinance 3002-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including two on-street stalls in front of the north entrance of Franklin Elementary School along 11th Avenue C.

3. Council Bill/Special Ordinance 4002-2018

A Special Ordinance providing for financing by the City of Moline, Illinois, for the water main in TIF #7 Airport Business Park, by authorizing issuance of \$254,105 in a Revenue Anticipation Note and purchase of the same by the Water Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

4. Council Bill/Special Ordinance 4003-2018

A Special Ordinance providing for financing by the City of Moline, Illinois, for the sewer main in TIF #7 Airport Business Park, by authorizing issuance of \$314,365 in a Revenue Anticipation Note and purchase of the same by the WPC Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Resolutions

5. Council Bill/Resolution 1011-2018

A Resolution authorizing Information Technology staff to enter into a Small Government Enterprise Licensing Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI).

Omnibus Vote: Alderman Rodriguez, 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, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none. Alderman Parker was absent during this vote, but returned to the meeting shortly thereafter.

Council, Staff and Citizen Comments:

Alderman Parker thanked everyone for speaking regarding the traffic crossing concerns at John Deere Middle School. He also thanked Chief of Police John Hitchcock for his help with this situation.

Alderman Berg thanked Fire Chief Jeff Snyder's crew for saving two dogs in a burning house. She also offered her congratulations to new Chief of Police John Hitchcock and to City Administrator Doug Maxeiner and other City staff for interviewing the Chief of Police candidates.

A motion was made by Alderman Parker to adjourn the City Council meeting. Seconded by Alderman Berg. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Council adjourned at 7:35 p.m.

The next regularly scheduled City Council meeting is on February 6, 2018.

Respectfully submitted,



Amy J. Saunders
Deputy City Clerk