



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 13, 2012

Council Meeting: The City Council meeting came to order at 6:37 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.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 6, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4007-2012

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 Young Life 5K Race to be held on Saturday, March 24, 2012.

2. Council Bill/Special Ordinance 4008-2012

A Special Ordinance vacating the alley right-of-way located south of Parcel MO-8272 (400 19th Street) and north and adjacent to Parcels MO-8273, MO-8275 and MO-8277, in the City of Moline.

Resolutions

3. Council Bill/Resolution 1151-2012

A Resolution amending Budget Resolution #1198-2011 by authorizing changes to various line items in the budget for FY 2012.

Omnibus Vote: Alderman Raes, seconded by Alderman Ronk, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

4. Council Bill/Resolution 1152-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Project #1145, 2012 Sealcoat Upgrade, in the amount of \$419,810.00.

Approved: Alderman Ronk, seconded by Alderman Raes, moved to approve Council Bill 1152-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

First Reading Ordinances

5. Council Bill/Special Ordinance 4009-2012

A Special Ordinance authorizing a jurisdictional transfer with the Illinois Department of Transportation to accept jurisdiction of 70th Street south of John Deere Road and the frontage road east of 70th Street.

6. Council Bill/Special Ordinance 4010-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute a Surface Lease Agreement for Parking between the City of Moline and Deere and Company allowing Deere to lease certain parcels of City-owned property for the construction and maintenance of an employee parking lot.

Motion for Consideration: Alderman Knaack, seconded by Alderman Meredith, moved to consider Council Bill 4010-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Knaack, seconded by Alderman Raes, moved to adopt Council Bill 4010-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Motion for Consideration: Alderman Raes, seconded by Alderman Meredith, moved to consider Council Bill 4011-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

7. Council Bill/Special Ordinance 4011-2012

A Special Ordinance closing certain streets particularly described herein to vehicular traffic and the use of public right-of-way in conjunction with the Quad Cities Marathon & Races scheduled for Saturday, September 22, 2012, and Sunday, September 23, 2012.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4011-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Ron Miller, 2812 32nd Avenue Drive, expressed disagreement with privatizing EMS.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11), Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

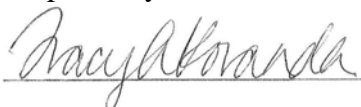
City Council convened in Executive Session at 6:47 p.m.

Council reconvened in open session at 7:16 p.m.

On motion of Alderman Knaack, Council adjourned at 7:16 p.m.

The next regularly scheduled City Council meeting is on March 20, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk