



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 28, 2018

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**Council Meeting:** The City Council meeting came to order at 6:45 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 Turner gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Acri, Aldermen Rodriguez, Parker, Wendt, Potter, Turner, and Berg present. Absent: Aldermen Schoonmaker and Waldron.

### **Items on Consent:**

#### **Approval of Minutes & Appointments**

Committee-of-the-Whole and Council meeting minutes of August 14, 2018, appointments made during Committee-of-the-Whole on August 28, 2018, and the July financial report.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4037-2018**

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 Moline High School Homecoming Parade, sponsored by the Moline High School Student Congress, to be held on Friday, September 14, 2018.

#### **2. Council Bill/Special Ordinance 4038-2018**

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 QC Out of the Darkness Walk Fundraiser for Suicide Prevention, sponsored by the American Foundation for Suicide Prevention, to be held on Sunday, September 16, 2018.

#### **3. Council Bill/Special Ordinance 4039-2018**

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 Walk to End Alzheimer's, sponsored by the Alzheimer's Association, for event scheduled for Saturday, September 15, 2018.

#### **4. Council Bill/Special Ordinance 4040-2018**

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and Cool Beanz Coffeehouse, LTD to sell food and beverages from a mobile food unit at the southeast parking lot of Stephens Park from September 1, 2018 through August 31, 2019, as weather permits, at the City's sole discretion.

### **Resolutions**

#### **5. Council Bill/Resolution 1109-2018**

A Resolution authorizing the Utilities General Manager to approve of the Final Change Order for the North Slope Wastewater Plant Improvements Project, resulting in a deduction in the amount of \$26,400.00.

**6. Council Bill/Resolution 1110-2018**

A Resolution authorizing the IT Manager to purchase a Trimble R8s GPS system from Precision Midwest.

**7. Council Bill/Resolution 1111-2018**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Quad Cities Marathon & Road Race, sponsored by the Quad Cities Running Club, scheduled for Sunday, September 23, 2018.

**8. Council Bill/Resolution 1112-2018**

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 (FY19) in the amount of \$32,612 and authorizing staff to do all things necessary to complete and submit said application.

**9. Council Bill/Resolution 1113-2018**

A Resolution authorizing the purchase of 15,800 recycling carts from Rehrig Pacific for the amount of \$772,620.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Berg, 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, and Berg; nays: none.

**Items Not on Consent:**

**Resolutions**

**10. Council Bill/Resolution 1114-2018**

A Resolution authorizing the approval of revisions to the City of Moline's Americans with Disabilities Act (ADA) Transition Plan.

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1115-2018. Alderman Potter stated that although he plans to approve the revision, he is concerned that less restriction may result in the City not exceeding standards. Alderman Wendt responded that the revisions allow flexibility in making improvements on a rational basis. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, and Berg; nays: none.

**11. Council Bill/Resolution 1115-2018**

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the Bass Street Landing Special Service Area Board and Quality Construction Services, Inc. for property maintenance services for Special Service Area #5 for a three-year period commencing September 1, 2018.

**Approved:** Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1115-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, and Berg; nays: none.

**12. Council Bill/Resolution 1116-2018**

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the Moline Centre Special Service Area #6 Board and Quality Construction Services, Inc. for property maintenance services for Special Service Area #6 for a three-year period commencing September 1, 2018.

**Approved:** Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1115-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, and Berg; nays: none.

### **13. Council Bill/Resolution 1117-2018**

**A Resolution authorizing the Mayor and City Clerk to execute an Acknowledgment and Consent to the Collateral Assignment of TIF Property Tax Rebate Payments of Development Agreement for Illinois Domus, LLC's Sixth Avenue Townhomes Project.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1115-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, and Berg; nays: none.

### **First Reading Ordinances**

#### **14. Council Bill/Special Ordinance 3034-2018**

**An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Section 15-1100, "DEFINITIONS," by repealing subsections (14) and (16) in their entirety and enacting in lieu thereof new subsections (14) and (16) dealing with the same subject matter; Section 15-2100, "REQUIRED CONTAINERS FOR PROPERTY TYPE," by repealing subsections (a)(1) in its entirety and enacting in lieu thereof one new subsection (a)(1) dealing with the same subject matter; Section 15-2102 "CURBSIDE RECYCLING CARTS," by repealing subsections (a) and (b) in their entirety and enacting in lieu thereof new subsections (a) and (b) dealing with the same subject matter; Section 15-2200, "FEE FOR RESIDENTIAL REFUSE COLLECTION," in its entirety and enacting in lieu thereof one new Section 15-2200 dealing with the same subject matter; Section 15-2201 "PREPARATION AND COLLECTION OF RESIDENTIAL REFUSE," subsections (c)(1) and (c)(2) in their entirety and enacting in lieu thereof new subsections (c)(1) and (c)(2) dealing with the same subject matter.**

#### **15. Council Bill/Special Ordinance 4042-2018**

**A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City of Moline to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on Sunday, September 16, 2018.**

#### **16. Council Bill/Special Ordinance 4043-2018**

**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 Taming of the Slough scheduled for Saturday, September 15, 2018.**

**Amended:** Alderman Parker, seconded by Alderman Wendt, moved to amend Council Bill 4043-2018, Section 1 for the purpose of closing the following designated roadways to vehicular traffic on Saturday September 15, 2018 for the Taming of the Slough event due to construction: The northernmost westbound lane of River Drive from the easternmost side of 17<sup>th</sup> St and River Drive to the westernmost side of 15<sup>th</sup> Street and River Drive; both westbound lanes of River Drive from the westernmost side of 15<sup>th</sup> St and River Drive to the easternmost side of 1<sup>st</sup> Street and River Drive. Motion passed unanimously.

#### **17. Council Bill/Special Ordinance 4044-2018**

**A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement with RK Dixon for Managed Print Services and Lease of 14 Multi-function Copiers.**

**Council, Staff and Citizen Comments:**

Alison Fleming, Human Resource Manager, distributed a handout with photo and brief biography of each of the eleven new firefighter/paramedic recruits.

Ray Forsythe, Planning and Development Director, shared that last week as part of the annual Quad Cities Chamber of Commerce meeting, a FAM (familiarization) Tour of four site selectors, spending three days in the area, resulting in very good feedback and development interest from each.

Forsythe is traveling to Springfield, Illinois tomorrow for an Enterprise Zone review. Three zones are available, and four applicants. If chosen for one of the zones, it would go into effect January 1, 2019.

Alderman Parker withdrew a motion, postponed until this meeting, to increase the number of video gaming licenses from thirty to fifty.

Alderman Turner congratulated the Parks and Recreation department on the success of the Fur & Friends doggie swim at Riverside Aquatic Center.

Alderman Berg requested an update on QComm911. City Administrator Doug Maxeiner will provide a written update.

Mayor Acri inquired about the introduction of glass into the recycling stream. Rodd Schick, Municipal General Manager indicated that there were no concerns at this time, and it is to the City's benefit that residents place glass in the recycling cart, rather than the trash cart. He further indicated that the timing of new recycle cart implementation is early to mid-October, 2018.

There was no public comment.

**Executive Session:**

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

City Council convened in Executive Session at 7:08 p.m.

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

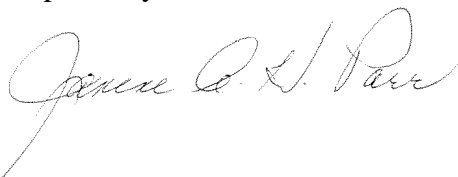
Council reconvened in open session at 8:19 p.m.

Alderman Potter made a motion directing City Administrator Doug Maxeiner to allocate funds in the 2019 budget for an executive administrative assistant. Seconded by Alderman Wendt. Motion passed unanimously.

On motion of Alderman Parker, seconded by Alderman Potter, Council adjourned at 8:20 p.m.

The next regularly scheduled City Council meeting is on September 11, 2018.

Respectfully submitted,



Janine A. H. Parr  
City Clerk