

## Committee-of-the-Whole Minutes

Tuesday, September 18, 2018

---

- 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:** Alderman Kevin Schoonmaker (*Ward 6*)
- STAFF:** Doug Maxeiner, City Administrator  
Maureen Riggs, City Attorney  
Janine Hollembaek Parr, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Lori Wilson, Parks Recreation Director  
Don Goff, Information Technology Manager  
Bryon Lear, Library Director  
David Gass, Police Lieutenant  
Jeff Snyder, Fire Chief  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
J.D. Schulte, Public Works Director  
Amy Keys, Deputy City Attorney  
Tony Loete, Utilities General Manager  
Dave Mallum, Fleet Manager  
Amy Keys, Deputy City Attorney
- OTHERS:** Sarah Hayden, The Dispatch  
Alvaro Macias, QC Hispanic Chamber of Commerce  
Rhonda Elsbury, United Healthcare  
Sam Moyer, Scout Master, and members of Moline Boy Scout Troop 325  
Adam Guthrie, Moline Centre

Mayor Acri called the meeting to order at 6:02 p.m. in Council Chambers.

### **Proclamation**

A Proclamation on behalf of National Medicare Education Week to declare September 15-21, 2018, as “Moline Medicare Education Week.” Rhonda Elsbury, United Healthcare, accepting.

A Proclamation from the Quad Cities Hispanic Chamber of Commerce to declare September 15 – October 15, 2018, as “Hispanic Heritage Month.” Alvaro Macia, QC Hispanic Chamber of Commerce, accepting.

### **Questions on the Agenda**

*Item #3 on the Council Agenda was pulled by staff because of a scrivener’s error.*

### **Agenda Items**

**1. A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2004 Mercury Mountaineer, VIN# 4M2DU86W24ZJ23312.** David Gass, Police Lieutenant, explained that the Illinois State statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes, and subsequently initiate forfeiture proceedings on those vehicles. The above vehicle has been forfeited to the police department, and City staff is requesting that it be declared as surplus property and disposed of by the Chief of Police through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation, or otherwise. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

**2. A General Ordinance amending Chapter 21, “NUISANCES IN GENERAL,” of the Moline Code of Ordinances, Section 21-2102, “DEFINITIONS,” by enacting five new subsections (a)(22), (a)(23), (b)(11), (b)(12), and (b)(13).** Amy Keys, Deputy City Attorney, stated that the City Staff seeks to amend Chapter 21, “NUISANCES IN GENERAL,” of the Moline Code of Ordinances to add provisions concerning the Methamphetamine Control and Community Protection Act, 720 ILCS 646/1 et seq., and Prostitution as defined in 720 ILCS 5/11-14 et seq. A motion was made by Alderman Turner to approve. Seconded by Alderman Potter. Motion passed unanimously.

**3. A Special Ordinance declaring the property at 402-404 4th Avenue, Moline, as surplus; and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 402-404 4th Avenue, Moline, to JMR Real Estate LLC.** Deputy City Attorney Amy Keys indicated that the property at 402-404 4th Avenue was previously used as the COP West police facility. However, the City no longer uses this facility for these purposes and has no other use for said property. The City published a request for proposals for the purchase and rehabilitation of 402-404 4th Avenue on August 22, 2018, and JMR Real Estate LLC (“Buyer”) submitted the sole proposal. Buyer has offered to purchase 402-404 4th Avenue for \$15,000.00 and promises to complete interior and exterior repair and restoration of the building on said property by December 31, 2018, with possible extension of the completion date as may be agreed to in writing by the parties, but not later than March 31, 2019. Staff recommends accepting this proposal so this project can begin as soon as possible and result in the repair and restoration of the property. Buyer will be responsible for paying its pro-rated share of the 2018 taxes from the date of closing until December 31, 2018, and all future taxes thereafter. A motion was made by Alderman Wendt to approve. Seconded by Alderman Turner. Motion passed unanimously.

**4. A Resolution authorizing the approval of the FY 2019 – 2023 Infrastructure Improvement Plan (IIP) as reflected on the proposed list attached hereto as Exhibit “A”.** Scott Hinton, City Engineer, shared that a five-year Infrastructure Improvement Plan (IIP) has been formulated for the Committee’s review. Proposed expenditures for FY 2019 total \$11,569,125 with expenditures for the entire five-year plan totaling \$61,667,770. The 2019 - 2023 IIP continues the past practice of funding three engineering technician positions, sidewalk replacement and new installations, pavement marking, joint sealing, seal coat, and pavement patching maintenance programs. The Pavement Patching Program will again spread funds between arterial, collector, and

residential streets. Funds are included for two engineering studies in 2019. The first is for Phase 1 engineering for the 19th Street Bike Path. The second is to add pedestrian crossings and maximize efficiencies for the Avenue of the Cities signalized intersections from 53rd Street to I-74. The 2019 IIP also continues the past practice of coordinating utility replacements with the reconstruction of deteriorated pavements. Proposed street work includes concrete reconstructions, asphalt reconstructions, and asphalt resurfacings. Red water locations remain a priority and are addressed through both street reconstructions and trenchless replacements. The IIP also includes utility funds to address Inflow and Infiltration (I&I), and to begin extending water main to the former Oak Glen Water Tower. A motion was made by Alderman Waldron to approve. Seconded by Alderman Turner. As requested by Council, City Engineer Hinton's presentation included the projected use of reserves. Motion passed unanimously.

**5. Other.** Alderman Wendt made a motion to change yield signs to stop signs along 25<sup>th</sup> Avenue at and around 14<sup>th</sup> Street. Seconded by Alderman Parker. Alderman Potter, seconded by Alderman Turner, moved to amend and refer to the Traffic committee. The amendment failed on role call with the following vote: ayes: Aldermen Waldron, Potter, and Turner; nays: Aldermen Berg, Rodriguez, Parker and Wendt. The original motion carried with Aldermen Potter and Turner voting nay.

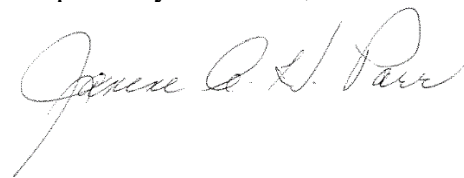
**6. Other.** Alderman Rodriguez, seconded by Alderman Parker, moved to add a 4-way stop at the intersection of 28<sup>th</sup> Avenue and 4<sup>th</sup> Street due to increased pedestrian traffic, particularly children walking to Hamilton school. Alderman Parker explained that this suggestion went to the Traffic committee approximately two years ago, failed, and he anticipates a similar outcome. Alderman Potter noted that the outcome of a review may be different, since the consolidation to Hamilton School, and resulting increased traffic flow. Alderman Potter moved to amend and refer to the Traffic committee, seconded by Alderman Turner. Motion to amend failed with Aldermen Berg, Rodriguez, Parker and Wendt voting nay. The original motion carried with Aldermen Waldron, Potter and Turner voting nay.

### **Public Comment**

Silvis resident John Anderson recently observed a Per Mar representative ticketing cars in the public lot at Butterworth Parkway, across from Western Illinois University (WIU). Mr. Anderson shared concern that the cars likely belong to WIU students. City Administrator Doug Maxeiner explained that Parks and Recreation had observed prolonged parking, and requested a two-hour parking restriction be placed at the lot in order to better serve all users. The restricted parking has been done on a trial basis, and will very soon come before the City Council for direction on a more permanent solution.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,



Janine A. H. Parr  
City Clerk