



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, September 18, 2018

---

**Council Meeting:** The City Council meeting came to order at 6:52 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, Waldron and Berg present. Absent: Alderman Schoonmaker.

**Items on Consent:**

**Approval of Minutes & Appointments**

Committee-of-the-Whole and Council meeting minutes of September 11, 2018.

**Second Reading Ordinances**

**1. Council Bill/Special Ordinance 4046-2018**

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 Quad Cities Marathon & Road Race, sponsored by the Quad Cities Running Club, for events scheduled for Saturday, September 22, 2018, and Sunday, September 23, 2018.

**2. Council Bill/Special Ordinance 4047-2018**

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 Halloween Parade, sponsored by Moline Dad's Club/Moline Little League Softball, to be held on Sunday, October 21, 2018.

**3. Council Bill/Special Ordinance 4048-2018**

*This item was removed due to a scrivener's error, and will reappear on the September 25, 2018 Council Consent Agenda for second reading.*

**4. Council Bill/Special Ordinance 4049-2018**

A Special Ordinance providing for the documentation of the financing by the City of Moline, Illinois for acquisition of real estate located at 316 17th Street, Moline, Illinois ("Washington Square property"), located within Tax Increment Financing District #1 ("TIF #1"), by authorizing issuance of \$100,000 in a Revenue Anticipation Note and purchase of the same by the TIF #1 of the City of Moline, Illinois, confirming the prior appropriation of monies for said purposes, and authorizing execution of any related documents.

**Resolutions**

**5. Council Bill/Resolution 1119-2018**

*At the request of Council, this item was moved to the Non-Consent Agenda.*

**6. Council Bill/Resolution 1120-2018**

A Resolution authorizing the City Engineer to execute an Agreement with IMEG for Engineering Services for 49<sup>th</sup> Street Pump Station Relocation for an amount not to exceed \$43,750.

**7. Council Bill/Resolution 1121-2018**

A Resolution authorizing the City Engineer to execute a Professional Services Agreement with Shive-Hattery, Inc. for the City of Moline River Drive McLaughlin Pump Station Signalization – Safety Improvements for the amount not to exceed \$25,400.

**8. Council Bill/Resolution 1122-2018**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Dunim Inc., d/b/a Midwest Carwash Systems, for Touchless Vehicle Wash Upgrade for the amount of \$116,782.80.

**9. Council Bill/Resolution 1123-2018**

A Resolution authorizing the purchase of a dump body, hoist, spreader, central hydraulic system and installation of the same from Monroe Truck Equipment for the amount of \$47,566.00.

**10. Council Bill/Resolution 1124-2018**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with CDM Smith Inc., in the amount of \$98,618.00 for professional engineering services to study the feasibility of organic waste receiving and biogas conversion to energy at the South Slope Wastewater Treatment Plant.

**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 Waldron, Berg Rodriguez, Parker, Wendt, Potter and Turner; nays: none.

**Items Not on Consent:****Second Reading Ordinances****11. Council Bill/Special Ordinance 4050-2018**

A Special Ordinance authorizing the Mayor and City Clerk to execute a Second Amendment to Development and Economic Incentive Agreement between the City of Moline and Divvymed, LLC, d/b/a divvyDOSE 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. Alderman Parker made a motion to table this item to **Seconded by Alderman Berg.**

**Tabled:** Alderman Parker, seconded by Alderman Rodriguez, moved to adopt Council Bill 4050-2018. The terms of the agreement were discussed. Alderman Wendt noted that the original lease, at the Avenue of the Cities location, was for a 7-year lease beginning with 40,000 s.f. and escalating up to 80,000 s.f. The new lease, at the John Deere Road location, is a 3-year lease beginning with approximately 14,000 s.f. It was noted that the incentive is proportionate to the amount of space leased. Alderman Wendt suggested restricting disbursement of the remaining \$200,000, of a \$400,000 loan, to increased square footage. Planning and Development Director Ray Forsythe explained that Divvymed is currently leasing all available space, with the right of first refusal as additional space becomes available. The John Deere Road location has enough potential build-out space to support the 260-employee goal outlined in the agreement. Alderman Wendt suggested that the additional \$200,000 might be held back until build-out reaches 27,500 s.f., Forsythe indicated that Divvymed would like the additional \$200,000 to purchase equipment. Alderman Parker, seconded by Alderman Berg, moved to table for one week and direct staff to consider possible revisions. Motion to table carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, and Wendt; nays: Aldermen Potter and Turner.

## **Resolutions**

### **5. Council Bill/Resolution 1119-2018**

*At the request of Council, this item was moved from the Consent Agenda.*

**A Resolution approving a payment to General Constructors for repairs to drainage system on the 34<sup>th</sup> Avenue Bridge for the amount of \$55,163.21.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1125-2018. Alderman Wendt moved to amend the funding source, with \$31,250.00 allocated from account ending in 3-22, and \$23,913.21 from account ending in 4-25. Seconded by Alderman Waldron. City Engineer Scott Hinton supports the amendment. Alderman Potter shared concern that some storm water issues would not be addressed under the amendment. The amendment carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt and Turner; nays: Alderman Potter. The amended motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter and Turner; nays: none.

### **12. Council Bill/Resolution 1125-2018**

**A Resolution authorizing approval of Change Order #1 with Emery Construction Group for Project 1300, 2018 Alley Reconstruction in the amount of \$26,772.74.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1125-2018. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter, Turner; nays: none.

### **13. Council Bill/Resolution 1126-2018**

**A Resolution authorizing the Mayor and City Clerk to execute a Subordination Agreement with Cardinal Health which will subordinate Cardinal Health's secured interest in certain collateral held by Divvymed, LLC to the City's secured interest in the same collateral; and authorizing City staff to do any and all things necessary to fulfill the terms of the Subordination Agreement.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1126-2018. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Rodriguez, Parker, Wendt, Potter, Turner; nays: Alderman Berg

## **First Reading Ordinances**

### **14. Council Bill/Special Ordinance 3035-2018**

**An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by deleting Thirty-second Avenue, on the south side, from Seventh Street to Ninth Street and adding in lieu thereof Thirty-second Avenue, on the north and south sides, from Seventh Street to Ninth Street; Thirty-second Avenue Court, on the north and south sides, from Ninth Street east to the dead end; and Appendix 6 thereof, "YIELD INTERSECTIONS," by deleting Thirty-second Avenue to have preference over Eighth Street.**

### **15. Council Bill/Special Ordinance 3036-2018**

**An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4205, "ALTERED SPEED LIMITS," Appendix 35 thereof, "20 MPH SPEED LIMIT," by adding Twelfth Street Place from Twenty-third Avenue to Twenty-fifth Avenue.**

**16. Council Bill/Special Ordinance 4051-2018**

**A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement to Terminate Development and Economic Incentive Agreement between the City of Moline, West Gateway Partners, L.L.C. and Community Health Care, Inc.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4051-2018. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter, Turner; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4051-2018. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter, Turner; nays: none.

**17. Council Bill/Special Ordinance 4052-2018**

**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 Bierstube Oktoberfest to be held on three consecutive weekend dates of Thursday, Friday and Saturday, September 27- 29, 2018, and Friday, Saturday and Sunday, October 5 - 7 and 12-14, 2018.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 4052-2018. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter, Turner; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4052-2018. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter, Turner; nays: none.

**Council, Staff and Citizen Comments:**

Ray Forsythe, Planning and Development Director shared that the State of Illinois Enterprise Zone Board meet today, and approved the Quad City Enterprise Zone.

Doug Maxeiner, City Administrator, indicated that he would be out of town September 20-26 for a conference. Ray Forsythe will be acting Administrator in his absence, however Maxeiner may be reached on his cell phone.

Alderman Rodriguez thanked the Parks team for supporting the Belgian Heritage Foundation's annual Flemish Fest last weekend at Stephens Park, and inquired if we might obtain a mobile band shelter like the City of Davenport has.

Alderman Parker thanked Utilities General Manager Tony Loete and his team for participating, along with Mayor Acri and Aldermen, in the Moline High School homecoming parade. The City provided 300 bottles of water.

Alderman Potter acknowledged Shawn Christ's contribution to the City, wishing him well in his new director position.

Alderman Turner shared that IH Mississippi Valley Credit Union's fourteen volunteers worked at the Community Development property today for six hours, and echoed praise shared by staff of neighboring communities for the work of City Administrator Doug Maxeiner, City Attorney Maureen Riggs, and Planning and Development Director Ray Forsythe.

Alderman Berg thanked Public Works Director J.D. Schulte and staff for the support of the homecoming parade.

Alderman Wendt stated that the parade was an opportunity to raise awareness of City Water awards.

Mayor Acri reminded Council of two events: Mississippi River Cities and Towns Initiative opening at Schwiebert Park this evening; and Quad City Marathon launching at 7:00 a.m., 30 minutes early this weekend.

There was no public comment.

**Executive Session:**

Alderman Berg, seconded by Alderman Waldron, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2(C)(2), and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1). Motion carried on roll call with the following vote: Ayes: Aldermen Waldron, Berg, Rodriguez, Parker, Wendt, Potter, Turner; nays: none.

City Council convened in Executive Session at 7:30 p.m.

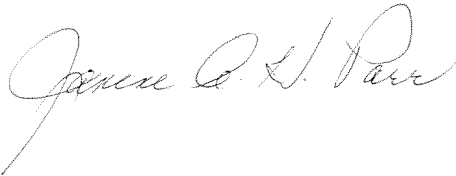
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Wendt. Motion passed unanimously.

Council reconvened in open session at 8:32 p.m.

Mayor Acri adjourned Council regular session at 8:32 p.m.

The next regularly scheduled City Council meeting is on September 25, 2018.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr".

Janine A. H. Parr  
City Clerk