



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, November 13, 2018

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**Council Meeting:** The City Council meeting came to order at 6:28 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, Schoonmaker, Waldron and Berg present. Absent: None.

### **Items on Consent:**

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

Committee-of-the-Whole and Council meeting minutes of November 6, 2018 and the Police Pension Municipal Compliance Report.

### **Resolutions**

#### **1. Council Bill/Resolution 1140-2018**

A Resolution authorizing the Planning and Development Department to apply to the Illinois Housing Development Authority for a 2019 Abandoned Residential Property Municipality Relief Program, Round 4 Grant in the amount of \$75,000 for the City of Moline; and authorizing City staff to do any and all things necessary to apply for the 2019 Abandoned Residential Property Municipality Relief Program, Round 4 Grant.

#### **2. Council Bill/Resolution 1141-2018**

A Resolution authorizing the Planning and Development Department to apply to the Illinois Housing Development Authority for a two-year grant for a Home Accessibility Program (HAP) Round 2, in the amount of \$321,000 for the City of Moline; and authorizing the Mayor and City staff to do any and all things necessary to prepare and submit said grant application; and authorizing the Planning and Development Department, upon award of said grant, to manage and operate said program.

#### **3. Council Bill/Resolution 1142-2018**

A Resolution enacting a policy statement expressing a commitment to encourage the development of business entities and the hiring of individuals defined as minorities, women and persons with disabilities within the Quad Cities Enterprise Zone upon its designation and certification by the State of Illinois.

#### **4. Council Bill/Resolution 1143-2018**

A Resolution authorizing the Mayor and City Clerk to execute an agreement with USI Insurance for liability, property and workers' compensation insurance for a period of one year commencing on December 31, 2018.

#### **5. Council Bill/Resolution 1144-2018**

A Resolution amending Council Bill/Resolution No. 1065-2018 to reflect a Revised Loan Amount of \$772,620 with Closed Loop Fund, LP for the financing of the purchase of recycling carts.

**7. Council Bill/Resolution 1146-2018**

**A Resolution supporting the Illinois Bicentennial Celebrations.**

**8. Council Bill/Resolution 1147-2018**

**A Resolution authorizing the City Administrator to execute an Employment Agreement between the City of Moline and Robert T. Finney.**

**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, Schoonmaker, Waldron and Berg; nays: none.

**Items Not on Consent:****Resolutions****6. Council Bill/Resolution 1145-2018**

**A Resolution authorizing the Mayor, City Clerk, and City staff to apply to the Illinois Department of Transportation (IDOT) for a Safe Routes to School grant in the amount of \$200,000 to construct a sidewalk, ramps and related improvements in the City of Moline; and authorizing the Mayor, City Clerk and staff to do all things necessary to prepare and submit said grant application.** Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1145-2018. There was discussion. Alderman Wendt questioned whether this was the best use of these grant funds, and if the funds might be split between projects. City Planner Jeff Anderson explained that Council and the school district supported the project. Anderson indicated that the grant was restricted to one infrastructure project per school district, per grant cycle, and that the proximity to the school ranked it medium-high priority in the City's infrastructure plan. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**9. Council Bill/Resolution 1148-2018**

**A Resolution authorizing the Mayor and City Clerk to execute an agreement with Navitus Health Solutions, LLC ("Navitus") for pharmacy benefit management services for a three-year period commencing on January 1, 2019.** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1148-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker and Berg; nays: none. Alderman Waldron abstained as a retired employee.

**First Reading Ordinances****10. Council Bill/Special Ordinance 3042-2018**

**An Ordinance amending Council Bill/Special Ordinance No. 4050-2017, which established a new Quad Cities Enterprise Zone within the Cities of East Moline, Moline, Rock Island and Silvis, Illinois, the Village of Milan, Illinois, and the County of Rock Island, Illinois, to commence January 1, 2019, and which succeeded General Ordinance No. 88-3-2 and its subsequent amendments for the establishment of the original Quad Cities Enterprise Zone; and amending the corresponding Quad Cities Enterprise Zone Intergovernmental Agreement between the Cities of East Moline, Moline, Rock Island and Silvis, Illinois, the Village of Milan, Illinois, and the County of Rock Island, Illinois, by deleting certain territory from and by adding new territory to the Quad Cities Enterprise Zone; and authorizing the Mayor and City Clerk to execute an Amendment to the Enterprise Zone Intergovernmental Agreement between the jurisdictions.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider Council Bill 3042-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3042-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**11. Council Bill/Special Ordinance 3043-2018**

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-1500(c), "Certificate of Occupancy Deposit," by repealing subsections (1) and (2) in their entirety and enacting in lieu thereof new subsections (1) and (2) dealing with the same subject matter.

**12. Council Bill/Special Ordinance 3044-2018**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by repealing 25th Street, on the east side, from Avenue of the Cities north to the alley located between Avenue of the Cities and 19<sup>th</sup> Avenue and adding 25th Street, on the east side, from a distance of 115 feet north of Avenue of the Cities.

**13. Council Bill/Special Ordinance 3045-2018**

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 the east side of the cul-de-sac of 3rd Street off of 52nd Avenue.

**14. Council Bill/Special Ordinance 3046-2018**

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2018, collectible 2019, and enacting an ordinance relating to the same subject matter.

**15. Council Bill/Special Ordinance 3047-2018**

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2018, collectible 2019, and enacting an ordinance relating to the same subject matter.

**16. Council Bill/Special Ordinance 3048-2018**

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2018, collectible 2019, and enacting an ordinance relating to the same subject matter.

**17. Council Bill/Special Ordinance 4057-2018**

A Special Ordinance providing for the financing by the City of Moline, Illinois for the water main in TIF #7 Airport Business Park, by authorizing issuance of \$266,295 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.

**18. Council Bill/Special Ordinance 4058-2018**

A Special Ordinance providing for the financing by the City of Moline, Illinois for the sewer main in TIF #7 Airport Business Park, by authorizing issuance of \$330,780 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.

**Council, Staff and Citizen Comments:**

Alderman Parker moved to direct staff and the Plan Commission to review and implement improved signage restrictions for businesses with gaming machines. These restrictions would eliminate trucks being used as signs, and limit Class K video gaming establishments to one sign and one additional landmark sign. Other businesses with gaming machines would be limited to one small sign, either in the window or on the building. Additionally, billboards that advertise gaming, or establishments with video gaming machines, would be eliminated. Seconded by Alderman Wendt. City Attorney Maureen Riggs stated that she has not yet completed research on this issue, however content neutrality and private property rights must be considered. She indicated concern that regulating content may be unconstitutional. Mayor Acri suggested that signed vehicles be required to be set back from the street. Riggs offered that location parameters would meet more constitutional muster than content regulation. Motion passed unanimously.

Mayor Acri stated that a special Council meeting for strategic planning has been scheduled for Saturday, December 1, 2018 at 7:00 a.m.

**Executive Session:**

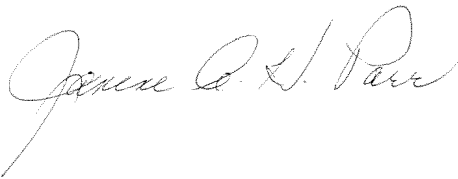
Alderman Berg, seconded by Alderman Potter, moved for Executive Session, for the purpose of discussion of Price Setting for Sale or Lease of Real Property-5 ILCS 120/2(C)(6). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:13 p.m.

Mayor Acri adjourned the Executive Session, and open session of Council at 7:48 p.m.

The next regularly scheduled City Council meeting is on November 27, 2018.

Respectfully submitted,



Janine A. H. Parr  
City Clerk