



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 11, 2018

Council Meeting: The City Council meeting came to order at 6:15 p.m. The Council met in regular session in the Council Chambers at City Hall.

Public Hearing: 2019 Budget. Finance Manager Keith Verbeke reviewed the budget process and provided a budget overview. There was no public comment. Mayor Acri closed the hearing at 6:18 p.m., and the Committee of the whole meeting reconvened.

The Committee of the Whole meeting adjourned and the City Council meeting reconvened at 8:01 p.m.

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, Schoonmaker and Waldron present. Absent: Alderman Berg.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of December 4, 2018.

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

Items Not on Consent:

Second Reading Ordinances

1. Council Bill/Special Ordinance 4060-2018

A Special Ordinance providing for the temporary financing by the City of Moline, Illinois for a fence for the new dog park by authorizing issuance of \$50,000 in a Revenue Anticipation Note and purchase of the same by the General Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4060-2018. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Turner, Schoonmaker and Waldron; nays: Alderman Potter.

First Reading Ordinances

2. Council Bill/General Ordinance 3053-2018

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Article I, "VIDEO GAMING," by repealing said article in its entirety and enacting in lieu thereof one new Article I, "VIDEO GAMING," relating to the same subject matter.

3. Council Bill/General Ordinance 3054-2018

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC" of the Moline Code of Ordinances, Appendix 23 thereof, "OFF-STREET LOTS," by deleting LEASED LOTS: B-Lot – 1500 block of Seventh Avenue and adding in lieu thereof TWO HOUR LOTS: B-Lot – 1500 block of Seventh Avenue, spaces 26-50 and LEASED LOTS: B-Lot – 1500 block of Seventh Avenue, spaces 1-25 and 51-72.

4. Council Bill/General Ordinance 3055-2018

An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019.

5. Council Bill/Special Ordinance 4061-2018

A Special Ordinance requesting that the County Clerk not extend 2018 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

6. Council Bill/Special Ordinance 4062-2018

A Special Ordinance setting the annual meetings schedule for 2019; and authorizing City staff to do all things necessary to notify the media of the 2019 annual meetings schedule.

Council, Staff and Citizen Comments:

Alderman Wendt noted that there would be some additional changes to the video gaming ordinance amendment on the December 18, 2018 Council Agenda.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, 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 and Waldron; nays: none.

City Council convened in Executive Session at 8:08 p.m.

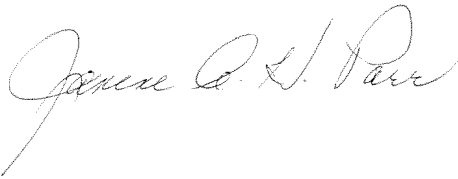
Alderman Parker moved to adjourn Executive Session, seconded by Alderman Potter.

Council reconvened in open session at 8:26 p.m.

Mayor Acri adjourned the Council meeting at 8:26 p.m.

The next regularly scheduled City Council meeting is on December 18, 2018.

Respectfully submitted,



Janine A. H. Parr
City Clerk

***** Proof of Publication *****

STATE OF ILLINOIS)
 COUNTY OF ROCK ISLAND)
 CITY OF EAST MOLINE)

The undersigned, hereby certifies that Lee Enterprises, Incorporated is a corporation, existing and doing business under the laws of the State of Delaware, licensed to do business in the State of Illinois, is publisher of The Dispatch/Rock Island Argus, and further certifies that the public notice attached hereto, was printed and published in said newspaper 1 time(s) in each week for 1 successive week (s), for publication dates as listed below.

City Of Moline/ Finance Department
 Courtney Nelson
 1630 8TH AVENUE
 MOLINE IL 61265

ORDER NUMBER 16802

The undersigned, further certifies that The Dispatch/Rock Island Argus is now and has been for more than one year continuously, a daily secular newspaper of general circulation published in the City of East Moline, County of Rock Island, State of Illinois, and further certifies that said newspaper has been continuously published at a regular interval of more than once each week with more than a minimum of fifty issues per year for more than one year prior to the first publication of the notice, and further certifies that The Dispatch/Rock Island Argus is a newspaper as defined by the Statutes of the State of Illinois in such cases made and provided, and further hereby certifies that the annexed notice is a true copy, and has been regularly published in said paper.

IN WITNESSETH WHEREOF, Lee Enterprises, Incorporated has signed this Certificate by Deb Anselm, Publisher of The Dispatch/Rock Island Argus, or by her authorized agent this 20 day of November, 2018.

LEE ENTERPRISES, INCORPORATED
 d/b/a THE DISPATCH/ROCK ISLAND ARGUS

By: Mally Col
 Publisher or his/her Authorized Agent

Date: 11/20/18

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PUBLIC NOTICE

TAKE NOTICE that a public hearing has been scheduled by the City Council of the City of Moline, Illinois for Tuesday, December 11, 2018 at 6:15 p.m. at the Moline City Hall, 619 16th Street, Moline, Illinois. The purpose of the public hearing is to receive comments on the proposed appropriation of the City of Moline. A summary of the proposed appropriation ordinance for all funds is contained hereinafter.

At the public hearing all Moline citizens in attendance will be given an opportunity to provide written and oral comment to the City Council regarding the proposed appropriation ordinance for said City and to ask questions. Subsequent to said public hearing the City Council reserves the right to revise, modify, alter, increase or decrease the items contained in said proposed appropriation ordinance without further hearing or notice.

A summary of the proposed appropriation ordinance and either the document upon which the proposed appropriation is to be based or the proposed appropriation ordinance is available for public inspection on our web site at www.moline.il.us or at the Moline Finance Office, 1630 8th Avenue, during normal business hours on or after November 27, 2018.

ALSO TAKE NOTICE that an appropriation ordinance must be adopted on or before April 1, 2019.

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|----------------------------|--------------|
| General | \$43681,855 |
| General Trust | \$426,000 |
| Tourism | \$250,000 |
| Abandoned Prop Round 2 | \$40,000 |
| Abandoned Prop Round 3 | \$40,000 |
| Home Accessibility Program | \$94,435 |
| Single Family Rehab | \$60,335 |
| Library | \$3885,855 |
| Park | \$3984,960 |
| Motor Fuel-Tax | \$1097,945 |
| CDBG | \$32,110 |
| Revolving Loan | \$133,960 |
| TIF #1 | \$3311,445 |
| TIF #2 | \$243,540 |
| TIF #3 | \$108,705 |
| TIF #5 | \$539,095 |
| TIF #6 | \$398,610 |
| TIF #7 | \$598,715 |
| TIF #9 | \$17,850 |
| TIF #8 | \$86,700 |
| TIF #10 | \$155,625 |
| Special Service Area #5 | \$169,645 |
| Special Service Area #6 | \$269,630 |
| Business District/AOC | \$7,500 |
| SSA MMS Project | \$57,985 |
| TIF #11 | \$233,970 |
| TIF #12 | \$1928,240 |
| TIF #13 | \$394,910 |
| Water | \$10197,770 |
| Water Pollution Control | \$10519,570 |
| Stormwater Utility | \$1015,000 |
| Fire Pension | \$9592,140 |
| Reher Art Gallery | \$38,000 |
| Perpetual Care | \$20,740 |
| Park/Cemetery Gifts | \$12,000 |
| Foreign Fire Insurance | \$70,225 |
| Police Pension | \$9464,660 |
| Library Trust | \$135,000 |
| Active Healthcare | \$5887,650 |
| Retiree Healthcare | \$2442,710 |
| Information Technology | \$1560,110 |
| Public Safety Equipment | \$147,855 |
| Liability Insurance | \$4121,255 |
| Facilities Management | \$2156,785 |
| Fleet Services | \$5131,760 |
| Sanitation | \$2665,330 |
| Debt Service | \$3009,280 |
| Capital Improvement | \$7148,080 |
| Total | \$138505,540 |

Any person with disabilities who wishes to attend the Public Meeting and requires a special accommodation, or any other person requiring a special accommodation in attending the Public Hearing, should notify the City Clerk's Office at (309) 524-2004 at least 24 hours prior to the scheduled public hearing.

OFFICIAL SEAL
LELA D. GLASCOCK
 NOTARY PUBLIC-STATE OF ILLINOIS
 MY COMMISSION EXPIRES 6-25-2022

Lela D. Glascock