



MOLINE CITY COUNCIL AGENDA

Tuesday, February 5, 2019

6:00 p.m.

(Immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2nd Floor

619 16th Street

Moline, IL

Call to Order

Pledge of Allegiance

Invocation – Alderman Schoonmaker

Roll Call

Consent Agenda

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

COUNCIL MEMBER	PRESENT	ABSENT
Rodriguez		
Parker		
Wendt		
Potter		
Turner		
Schoonmaker		
Waldron		
Berg		
Mayor Acri		

Approval of Minutes & Appointments Made

Committee-of-the-Whole and Council meeting minutes of January 29, 2019, and appointments made during Committee-of-the-Whole on February 5, 2019.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4005-2019

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way to Lunda Construction Co. and its representatives in conjunction with certain I-74 bridge construction.

Explanation: Lunda Construction Co. has been granted the use of the green space between 54th Street and 55th Street, and Old River Drive and 1st Avenue for use as an arch deck laydown yard. This will allow the contractor to assemble the arch sections on land in a more efficient operation than could be accomplished out in the channel. This has the potential to save several weeks to the overall construction schedule. Lunda has agreed to restore the site to its pre-construction condition including repairing the parking lot and street pavement, if necessary. Per Council's direction at the January 29, 2019 meeting, approval of this ordinance is contingent on the City's approval of a separate agreement with Lunda for use of Old River Drive as well as for some Park property and City-owned property that will be forthcoming.

Public Notice/Recording: N/A

Fiscal Impact: N/A

Resolutions

2. Council Bill/Resolution 1008-2019

A Resolution authorizing the approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax Section 19-00271-00-BT, 19th Street and Mississippi Riverfront Bike Trails for the amount of \$587,100.00.

Explanation: A Resolution for Improvement is necessary to use Motor Fuel Tax (MFT) funds to pay for the City's 20% share of the bike path project. The maximum Federal participation is \$2,347,710.00 with a corresponding \$587,100.00 City share. Additional documentation attached.

Fiscal Impact: Motor Fuel Tax Funds are allocated in the 2021 Infrastructure Improvement Program for this project.

Public Notice/Recording: N/A

Omnibus Vote

Miscellaneous Business (if necessary)

Public Comment

Members of the Public are permitted to speak after coming to the podium and stating their names.

Executive Session (if necessary)

OMNIBUS VOTE		
Council Member	Aye	Nay
Schoonmaker		
Waldron		
Berg		
Rodriguez		
Parker		
Wendt		
Potter		
Turner		
Mayor Acri		

A SPECIAL ORDINANCE

CLOSING certain streets more particularly described herein to vehicular traffic; and

AUTHORIZING use of public right-of-way granted to Lunda Construction Co. and its representatives in conjunction with certain I-74 bridge construction contingent upon Council's approval of an agreement for use of the public right-of-way described herein as well as Park property and City-owned property.

WHEREAS, Lunda Construction Co. has been granted the use of the green space between 54th Street and 55th Street, and Old River Drive and 1st Avenue for use as an arch deck laydown yard; and

WHEREAS, said road closure will allow the contractor to assemble the arch sections on land in a more efficient operation than could be accomplished out in the channel, therefore having the potential to save several weeks to the overall construction schedule; and

WHEREAS, Lunda has agreed to restore the site to its pre-construction condition including repairing the parking lot and street pavement, if necessary.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That, contingent upon Council's approval of an agreement for use of the public right of-way described herein, as well as Park property and City-owned property, this Council hereby authorizes and directs the Mayor, Director of Public Works and Chief of Police to erect barricades and post temporary signs, if necessary, for the purpose of closing the following designated roadways to vehicular traffic during the specified times referenced herein:

Monday, February 18, 2019, continuing through Friday, August 21, 2020

- All lanes of 55th Street from the southernmost side of 1st Avenue to the northernmost side of Old River Drive;
- All lanes of Old River Drive from the easternmost side of 55th Street to the intersection of River Drive and Old River Drive;
- All lanes of 54th Street from northernmost side of Old River Drive to the southernmost side of 1st Avenue; and
- All lanes of 1st Avenue from the westernmost side of 54th Street to the easternmost side of 55th Street.

It shall be an offense to use said roadways for vehicular purposes during said time.

Section 2 – That this ordinance shall constitute a one-time variance of the Moline Code of Ordinances and any other ordinances or resolutions with which it may conflict and shall not be considered to repeal, alter or void such ordinances or resolutions in conflict herewith.

Section 3 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to form:

City Attorney

Council Bill/Resolution No. 1008-2019

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Section No. 19-00271-00-BT, 19th Street and Mississippi Riverfront Bike Trails for the amount of \$587,100.00.

WHEREAS, a Resolution for Improvement is necessary to use Motor Fuel Tax (MFT) funds to pay for the City's 20% share of the resurfacing project; and

WHEREAS, the maximum Federal participation is \$2,347,710.00 with a corresponding \$587,100.00 City share; and

WHEREAS, funds are allocated in the 2021 Infrastructure Improvement Program for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Section No. 19-00271-00-BT, 19th Street and Mississippi Riverfront Bike Trails for the amount of \$587,100.00; provided, however, that said Resolution is substantially similar in form and content to those attached hereto and incorporated herein by this reference thereto as Exhibit A and have been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

February 5, 2019
Date

Passed: February 5, 2019

Approved: February 12, 2019

Attest: _____
City Clerk

Approved as to Form:

City Attorney



Resolution for Improvement Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	19-00271-00-BT

BE IT RESOLVED, by the Council of the City of Moline Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+ 19th Street	1.42		Avenue of the Cities	Mississippi River
+ Mississippi Riverfront	0.34		17th St Cul-de-Sac	I-74 Bridge

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of new bike trails

2. That there is hereby appropriated the sum of five hundred eighty seven thousand and one hundred Dollars (\$587,100.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Janine Hollembaek-Parr City Moline Clerk in and for said City Moline of Moline in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Council of Moline at a meeting held on _____

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer
 Department of Transportation

Date