



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 29, 2019

Council Meeting: The City Council meeting came to order at 7:59 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, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of January 22, 2019.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4003-2019

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Sec. 8-1101, "POSITION OF BUILDING OFFICIAL CREATED; APPOINTMENT; RESPONSIBILITY; QUALIFICATIONS," by repealing said section in its entirety and enacting in lieu thereof one new Section 8-1101 dealing with the same subject matter.

2. Council Bill/Special Ordinance 4004-2019

A Special Ordinance authorizing the Mayor and City Clerk to execute an IMPACT Memorandum of Understanding for the Captains Table Restaurant Project; and directing City staff to include a requirement of an IMPACT Memorandum of Understanding in any bid specifications for the Captain's Table Restaurant Project.

Resolutions

3. Council Bill/Resolution 1004-2019

A Resolution authorizing the Mayor and City Clerk to execute a Severance Agreement and General Release between the City of Moline and Douglas K. Maxeiner.

4. Council Bill/Resolution 1005-2019

A Resolution approving the appointment of J.D. Schulte, Public Works Director, as Interim City Administrator for the City of Moline, retroactive to January 22, 2019; and approving compensation in the amount of a 10% increase to salary to J.D. Schulte, effective January 22, 2019, for the term he serves as Interim City Administrator.

5. Council Bill/Resolution 1006-2019

A Resolution authorizing the City to participate in the Illinois Housing Development Authority ("IHDA") Single Family Rehab Program ("SFR"); and the Mayor and City Clerk to execute an agreement to accept funding, and execute all necessary assurances and certifications to the Illinois Housing Development Authority (IHDA) for program years 2019-2020 awarded Single Family Rehabilitation Program (SFR) with Roof Only Option (SFR-R), (collectively, "SFR") funds in the amount of \$300,000.00; and authorizing the Planning and Development Department to begin work upon the execution of an

agreement between the City and the Illinois Housing Development Authority (IHDA) to accept funding for program years 2019-2020 awarded Single Family Rehabilitation Program (SFR) with Roof Only Option (SFR-R), (collectively, “SFR”) funds in the amount of \$300,000.00; and ratifying all documents, agreements and instruments executed in connection with the Single Family Rehab Program, including those acts taken prior to the date hereof.

Omnibus Vote: Alderman Parker, seconded by Alderman Waldron, 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 1007-2019

A Resolution authorizing the Mayor and City Clerk to execute a Service Agreement with GovHR USA, Northbrook, Illinois, for the consulting services of Mark Peterson. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1007-2019. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

7. 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.

Council, Staff and Citizen Comments:

Aldermen Rodriguez, Turner and Wendt acknowledged the exceptional work of the streets department, specifically plowing, trash and recycling crews, given the recent heavy snow and ice conditions. Alderman Turner passed along residents' appreciation as well.

Alderman Berg expressed concern that the library will be closed tomorrow, Wednesday, January 30, 2019, due to projected subzero temperatures. Berg felt it should be available as a warming shelter. Public Works Director J.D. Schulte stated that the parks department has posted warming locations on social media. Mayor indicated that she would reach out to the Red Cross to learn what the City could do to prepare for such conditions.

Alderman Parker requested a budget update for snow removal and salt.

Alderman Wendt noted that Big Lots is going into the former Toys R Us location and requested that Council receive prior notice of such developments.

Alderman Schulte shared that the City has three trucks lined up to help and education residents experiencing freezing pipes.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of 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 Rodriguez, Parker, Wendt, Turner, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

City Council convened in Executive Session at 8:17 p.m.

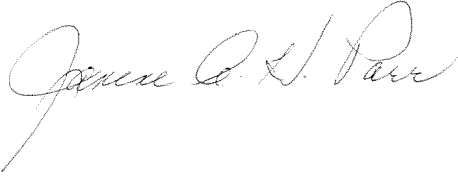
Mayor Acri adjourned Executive Session at 8:32 p.m.

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

On motion of Alderman Parker, seconded by Alderman Berg, Council adjourned at 8:32 p.m.

The next regularly scheduled City Council meeting is on February 5, 2019.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr". The signature is written in black ink and is positioned above the typed name and title.

Janine A. H. Parr
City Clerk