

## Committee-of-the-Whole Minutes

Tuesday, March 12, 2019

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- PRESENT:** Mayor Stephanie Acri (*Chair*)  
Alderman Scott Williams (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Mike Wendt (*Ward 3*)  
Alderman Richard “Dick” Potter (*Ward 4*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Mike Waldron (*Ward 7*)  
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** Alderman Lori Turner (*Ward 5*)
- STAFF:** J.D. Schulte, Public Works Director and Interim City Administrator  
Maureen Riggs, City Attorney  
Janine Hollembaek Parr, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Lori Wilson, Parks Recreation Director  
Don Goff, Information Technology Manager  
Bryon Lear, Library Director  
R.T. Finney, Interim Chief of Police  
Jeff Snyder, Fire Chief  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Tony Loete, Utilities General Manager  
Greg Johnson, Parks Operation Manager  
Brian Johnson, Police Captain  
Trevor Fisk, Police Captain
- OTHERS:** Gerold Shelton, The Dispatch  
Mark Peterson, GovHR  
Sam Moyer, Resident

Mayor Acri called the meeting to order at 6:02 p.m. in Council Chambers.

### Mayor’s Appointment and Oath of Office

Mayor’s appointment of Scott J. Williams as 1<sup>st</sup> Ward Alderman to the City Council to fill the unexpired term of Quentin Rodriguez to expire April 30, 2019. Alderman Potter, seconded by Alderman Wendt, moved to approve the appointment. Motion passed unanimously.

### Questions on the Agenda

There were no questions.

**Agenda Items**

**1. An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-6104, “SOLICITING RIDES OR BUSINESS,” by repealing said section in its entirety.** Maureen Riggs, City Attorney, stated that Section 20-6104 of the Moline Code of Ordinances prohibits a person from standing in a roadway or in the proximity of a roadway for the purpose of soliciting rides, employment or business, and/or contributions. There is now question as to the constitutionality of panhandling ordinances in Illinois and other states. The City therefore wishes to repeal its ordinance related to these activities. A motion was made by Alderman Wendt to approve. Seconded by Alderman Potter. Motion passed unanimously.

**2. A Resolution authorizing the Mayor and City Clerk to execute a five-year Intergovernmental Support Agreement (IGSA) Between the United States and City of Moline for Rock Island Arsenal Refuse and Recycle Removal and Disposal.** J.D. Schulte, Interim City Administrator, explained that the Rock Island Arsenal is seeking a partner that can provide refuse and recycling removal and disposal on a regular basis. Weekly curbside collection of solid waste and recycling, special pickups, servicing of exterior trash receptacles and includes all RICWMA services (household hazardous materials drop off, electronic waste drop off, etc.). Moline will provide both solid waste and recycling carts. Rock Island will collect solid waste. Midland Davis will collect recycling. Moline will service exterior trash receptacles and dumpster(s) used for the exterior trash receptacles and solid waste drop offs. Moline is also the lead organization on the IGSA and will handle all administration/oversight of the agreement. The IGSA is for 5 years with an annual 2% increase based on current Consumer Price Index and the City will be paid on a quarterly basis, in accordance with the following schedule:

Tasks	Qty	Specify Unit	Frequenc y	Cost (2019 )	2019 Total	2020 Total	2021 Total	2022 Total	2023 Total
Army Family Housing Refuse	80	95 gal. bin	Weekly (52)	\$9.01 /bin	\$8,649.60	\$8,822.59	\$8,999.04	\$9,179.02	\$9,362.61
Army Family Housing Recycle	80	95 gal. bin	Bi-weekly (26)	\$3.34 /bin	\$3,206.40	\$3,302.40	\$3,398.40	\$3,494.40	\$3,600.00
Facility Exterior Trash Containers	40	Each	Weekly (52)	\$3.00 /bin	\$6,240.00	\$6,364.80	\$6,492.10	\$6,621.94	\$6,754.38
Park and Recreation Containers	13	Each	(40)	\$3.00 /bin	\$1,560.00	\$1,591.20	\$1,623.02	\$1,655.48	\$1,688.59
<b>Totals</b>					<b>\$19,656.00</b>	<b>\$20,080.99</b>	<b>\$20,512.56</b>	<b>\$20,950.84</b>	<b>\$21,405.58</b>

A motion was made by Alderman Waldron to approve. Seconded by Alderman Berg. Motion passed unanimously.

**Informational**

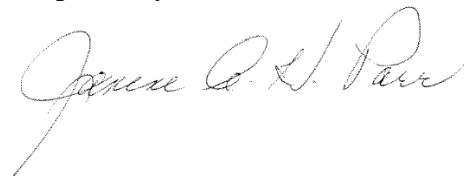
Repair of Streetscaping. Jeff Anderson, City Planner, and Greg Johnson, Parks Operations Manager, shared what can be done with the remaining \$30,000 streetscaping budget. Refurbishing of the Uptowne and Old Towne neighborhoods was discussed, including repair and maintenance of curb and gutters, repair and replacement of signage, sidewalk weeding, tree and flower planting, and replacement of planters and benches. Mayor Acri would like to delegate some of the decisions to the neighborhood businesses. Johnson explained that funds would need to be budgeted annually to support the streetscape. The establishment of a special service areas was discussed, as well as the use of video gaming funds to beautify streetscaping around those establishments. Council directed staff to meet with the merchant groups to discuss the proposed streetscaping and their willingness to maintain it, and report to Council.

**Public Comment**

There was no public comment.

The meeting adjourned at 6:51 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Janine A. H. Parr". The signature is written in black ink and is positioned above the printed name and title.

Janine A. H. Parr  
City Clerk