



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 30, 2019

Council Meeting: The City Council meeting came to order at 7:15 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 Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg present. Absent: Alderman Turner

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of April 16, 2019, appointments made at Committee-of-the-Whole on April 30, 2019, and the March financial report.

Resolutions

1. Council Bill/Special Ordinance 4010-2019

A Special Ordinance authorizing the City of Moline to allow Walsh Construction to vary from the requirements of Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, Section 21-1100(18), to allow I-74 night construction work to proceed, and authorizing the Public Works Director to unilaterally revoke the variance, if necessary.

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 Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Resolutions

2. Council Bill/Resolution 1051-2019

A Resolution authorizing the Mayor and City Clerk to apply to the Illinois Department of Transportation for a highway permit and to execute the necessary forms in conjunction with the Quad Cities Distance Classic Half Marathon & 5K Races, sponsored by the Cornbelt Running Club, scheduled for Sunday, May 12, 2019.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1051-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: none.

3. Council Bill/Resolution 1052-2019

A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc., for Project #1298, Airport Pump Station #3 Replacement (75th Avenue).

Approved: Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1052-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances**4. Council Bill/Special Ordinance 4011-2019**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with the Mercado on Fifth special event scheduled for 22 consecutive Fridays from May 31, 2019 through September 27, 2019.

Council, Staff and Citizen Comments:

Other. Alderman Wendt congratulated staff on the recent Safe Route to School grant award. Alderman Wendt, seconded by Alderman Parker, moved to direct staff to provide Council with concept design and cost data to add sidewalks through Morgan Park, thereby providing a safe route for pedestrians and children walking to school. Motion passed unanimously. Alderman Parker requested that staff find a reasonable way to make this happen.

Alderman Parker thanked Council for the initial support of street closure for Mercado on 5th. This has evolved into a wonderful annual event.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2(C)(2). Motion carried on roll call with the following vote: Ayes: Aldermen Williams, Parker, Wendt, Potter, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:26 p.m.

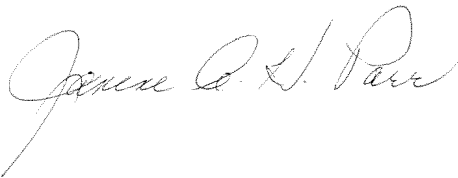
Alderman Berg moved to adjourn Executive Session, seconded by Alderman Wendt. Motion passed unanimously.

Council reconvened in open session at 8:17 p.m.

On motion of Alderman Berg, seconded by Alderman Wendt, Council adjourned at 8:17 p.m.

The next regularly scheduled City Council meeting is on May 7, 2019.

Respectfully submitted,



Janine A. H. Parr
City Clerk