



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, May 21, 2019

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**Council Meeting:** The City Council meeting came to order at 6:34 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:** Alderman Parker gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Acri, Aldermen Williams, Parker, Potter, Moyer, Schoonmaker, Waldron and Berg Present; Absent: Alderman Wendt.

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of May 14, 2019, and the April financial report.

**Second Reading Ordinances**

**1. Council Bill/General Ordinance 3015-2019**

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, Section 35-1203, "DEFINITIONS," by enacting new subsections (31a) and (112a) for the definitions of "Building Mounted Solar Systems" and "Freestanding Solar Systems," respectively; and Section 35-3415, "ACCESSORY TRANSPORTATION AND UTILITY LAND USES," by repealing said section in its entirety and enacting in lieu thereof one new Section 35-3415 dealing with the same subject matter.

**Resolutions**

**2. Council Bill/Resolution 1061-2019**

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement for the construction and maintenance of an integrated P25 emergency radio tower system in Rock Island County, Illinois; and authorizing all appropriate City of Moline officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to the Intergovernmental Agreement.

**3. Council Bill/Resolution 1062-2019**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Marco Technologies, LLC for the purchase of cameras, and associated hardware and software to retain surveillance footage, in the amount of \$61,453.64, with an annual maintenance fee of up to \$4,976.84 for each FY 2019, 2020 and 2021, with funds coming from the information technology reserve fund.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Potter, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**Items Not on Consent:**

**Resolutions**

**4. Council Bill/Resolution 1063-2019**

**A Resolution authorizing the Mayor and City Clerk to apply for a State Highway Permit from the Illinois Department of Transportation and to execute the necessary forms in conjunction with the Micro Brew Mile & 6K Road Race, sponsored by the Children's Therapy Center of the Quad Cities, scheduled for Saturday, June 15, 2019.**

**Approved:** Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1063-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**5. Council Bill/Resolution 1064-2019**

**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 2019 Komen Quad Cities Race for the Cure 5K and 1.2 Mile Walk/Run scheduled for Saturday, June 8, 2019.**

**Approved:** Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1064-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**6. Council Bill/Resolution 1065-2019**

**A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the TBK Quad Cities Marathon & Road Race, sponsored by the Quad Cities Running Club, scheduled for Sunday, September 22, 2019.**

**Approved:** Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 1065-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**Council, Staff and Citizen Comments:**

There were no comments.

**Executive Session:**

Alderman Berg, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2), and 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 Williams, Parker, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

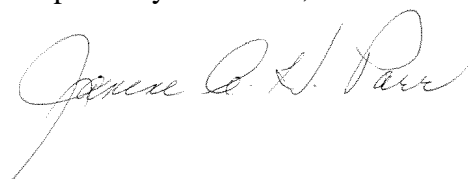
City Council convened in Executive Session at 6:42 p.m.

Council reconvened in open session at 7:47p.m.

On motion of Alderman Berg, seconded by Alderman Parker, Council adjourned at 7:47 p.m.

The next regularly scheduled City Council meeting is on June 4, 2019.

Respectfully submitted,



Janine A. H. Parr, City Clerk