



MOLINE CITY COUNCIL AGENDA

Tuesday, February 25, 2020

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 Waldron

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
Williams		
Parker		
Wendt		
Potter		
Moyer		
Schoonmaker		
Waldron		
Berg		
Mayor Acri		

Approval of Minutes & Appointments Made

Committee-of-the-Whole and Council meeting minutes of February 11, 2020.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4004-2020

A Special Ordinance vacating a 1,100 square foot platted drainage and utility easement at 6041 34th Avenue and 6053 34th Avenue, Moline.

Explanation: Brad Bagby of BM Bagby, Inc. has requested that a platted drainage and utility easement lying on 6041 and 6053 34th Avenue be vacated so that the property may be developed. Mr. Bagby would like to construct two three-plex residential structures at the site. City Utilities staff and other private utility companies have been notified and have expressed no objections to vacating the easement. Additional documentation attached.

Fiscal Impact: N/A

Public Notice/Recording: BM Bagby, Inc. will record the vacating ordinance

2. Council Bill/Special Ordinance 4005-2020

A Special Ordinance amending Special Ordinance Nos. 4034-2018 and 4001-2019 for financing by the City of Moline, Illinois, by revising the issuance date, principal and source funding for the Revenue Anticipation Note and purchase of same by the Water Pollution Control Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

Explanation: On August 14, 2018, City Council approved a Revenue Anticipation Note for \$800,000 to be issued by the Park Fund and to be purchased by the General Fund to partially finance the rebuilding of the Captain's Table Restaurant. The note was dated December 1, 2018, with interest at 3.50%. On January 22, 2019, City Council approved an amendment to the Revenue Anticipation Note, updating the note date to April 1, 2019. On July 23, 2019, City Council approved a contract with Bush Construction Company for the Captain's Table Building Construction, increasing Revenue Anticipation Note funding from the General Fund from \$800,000 to \$1,174,995. Due to a delay in construction and changes to funding, this note requires another amendment. In order to reduce the interest expense to the Park Fund, the transfer will not commence until insurance proceeds have been applied and depleted. Additional documentation attached.

Fiscal Impact: Reduced interest expense to the Park Fund and Water Pollution Control Reserves

Public Notice/Recording: N/A

Omnibus Vote

Non - Consent Agenda

Resolutions

3. Council Bill/Resolution 1013-2020

A Resolution authorizing the Mayor, Chief of Police and City Clerk to execute and attest to a Memorandum of Understanding between the Federal Bureau of Investigations (FBI) and area law enforcement agencies, setting forth the mission, structure, and procedures for participation in the Quad City Federal Gang Task Force (QCFGTF).

OMNIBUS VOTE		
Council Member	Aye	Nay
Waldron		
Berg		
Williams		
Parker		
Wendt		
Potter		
Moyer		
Schoonmaker		
Mayor Acri		

Explanation: The FBI and the City of Moline Police Department wish to execute a Memorandum of Understanding (MOU) to continue participation of the Moline Police Department in the Quad Cities Federal Gang Task Force (QCFGTF). Since 1994, participation in the QCFGTF has proven to enhance the effectiveness of law enforcement resources through a well-coordinated initiative seeking the most effective investigative and prosecutive avenues by which to convict and incarcerate dangerous offenders. The FBI reimburses participating agencies for overtime costs incurred by the assigned officers working QCFGTF investigations. The term of the MOU is for the duration of the QCFGTF operations, contingent upon approval of necessary funding, and may be terminated upon the written mutual consent of the parties. Additional documentation attached.

1013-2020		
Council Member	Aye	Nay
Waldron		
Berg		
Williams		
Parker		
Wendt		
Potter		
Moyer		
Schoonmaker		
Mayor Acri		

Fiscal Impact: N/A

Public Notice/Recording: N/A

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)

Council Bill/Resolution No. 4004-2020
Sponsor: _____

A SPECIAL ORDINANCE

VACATING a 1,100 square foot platted drainage and utility easement at 6041 34th Avenue and 6053 34th Avenue, Moline.

WHEREAS, Brad Bagby of BM Bagby, Inc. has requested that a platted drainage and utility easement lying on 6041 and 6053 34th Avenue be vacated so that the property can be more fully used; and

WHEREAS, City Utilities staff and other private utility companies have been notified and have expressed no objections to vacating said easement.

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

Section 1 – That this Council hereby finds and declares upon the recommendation of its Committee-of-the-Whole that it is in the best interest of the City of Moline to vacate the easement hereinafter described because it is no longer needed.

Section 2 – That part of the Northeast Quarter of the Southeast Quarter of Section 11, Township 17 North, Range 1 West of the 4th Principal Meridian, in Rock Island County, Illinois, more particularly described as follows, is hereby vacated:

PART OF LOTS 3 AND 4 IN WOODS END ADDITION, CITY OF MOLINE, ROCK ISLAND COUNTY, ILLINOIS, AS RECORDED IN PLAT BOOK 43 PAGE 174 AT THE OFFICE OF THE RECORDER FOR SAID ROCK ISLAND COUNTY, SAID PART DESCRIBED AS FOLLOWS:

THE WEST 5 FEET OF SAID LOT 4 AND THE EAST 5 FEET OF SAID LOT 3, EXCEPT THE NORTH 10 FEET OF SAID LOTS 3 AND 4.

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

February 11, 2020

Date

Passed: February 11, 2020

Approved: February 25, 2020

Attest: _____

City Clerk

Council Bill/Special Ordinance No. 4005-2020
Sponsor _____

A SPECIAL ORDINANCE

AMENDING Special Ordinance Nos. 4034-2018 and 4001-2019 for financing by the City of Moline, Illinois, by revising the issuance date, principal and source of funding for the Revenue Anticipation Note and purchase of same by the Water Pollution Control Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.

WHEREAS, on August 14, 2018, City Council approved a Revenue Anticipation Note for \$800,000 to be issued by the Park Fund and to be purchased by the General Fund to partially finance the rebuilding of the Captain's Table Restaurant; and

WHEREAS, on January 22, 2019, City Council approved an amendment to the Revenue Anticipation Note, updating the note date to April 1, 2019; and

WHEREAS, on July 23, 2019, City Council approved a contract with Bush Construction Company for the Captain's Table Building Construction, increasing Revenue Anticipation Note funding from the General Fund from \$800,000 to \$1,174,995; and

WHEREAS, insurance funds have been received to rebuild the Captain's Table; and

WHEREAS, due to the delay in construction and changes to funding, this note requires further amendment; and

WHEREAS, in order to reduce the interest expense to the Park Fund, the transfer will not commence until insurance proceeds have been applied and depleted.

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

Section 1 – That the principal borrowing by the Park Fund is amended from \$800,000 to \$1,174,995. Purchase of the Revenue Anticipation Note is amended from the General Fund to from the Water Pollution Control Fund, as the Water Pollution Control Fund has reserves in an amount sufficient to purchase a Revenue Anticipation Note equaling \$1,174,995, with said note repaid out of future revenues of the Park Fund. The issuance date of the note is amended to become effective once all insurance proceeds and developer contributions have been applied to the cost of the project. The loan will remain at a thirty (30) year amortization period following the effective date.

Section 2 – That the principal borrowing by the Park Fund is amended from \$800,000 to \$1,174,995. The issuance date of the note is amended to become effective once all insurance proceeds and developer contributions have been applied to the cost of the project. Note maturity is amended to thirty (30) years following the issuance date of the note.

Revised schedule as follows:

<u>Principal Amount</u>	<u>Interest Amount</u>	<u>Interest Rate</u>
\$ 22,761.22	\$ 41,124.83	3.50%
\$ 23,557.86	\$ 40,328.18	3.50%
\$ 24,382.39	\$ 39,503.66	3.50%
\$ 25,235.77	\$ 38,650.27	3.50%
\$ 26,119.02	\$ 37,767.02	3.50%
\$ 27,033.19	\$ 36,852.86	3.50%
\$ 27,979.35	\$ 35,906.69	3.50%
\$ 28,958.63	\$ 34,927.42	3.50%
\$ 29,972.18	\$ 33,913.87	3.50%
\$ 31,021.20	\$ 32,864.84	3.50%
\$ 32,106.95	\$ 31,779.10	3.50%
\$ 33,230.69	\$ 30,655.35	3.50%
\$ 34,393.76	\$ 29,492.28	3.50%
\$ 35,597.54	\$ 28,288.50	3.50%
\$ 36,843.46	\$ 27,042.58	3.50%
\$ 38,132.98	\$ 25,753.06	3.50%
\$ 39,467.63	\$ 24,418.41	3.50%
\$ 40,849.00	\$ 23,037.04	3.50%
\$ 42,278.72	\$ 21,607.33	3.50%
\$ 43,758.47	\$ 20,127.57	3.50%
\$ 45,290.02	\$ 18,596.03	3.50%
\$ 46,875.17	\$ 17,010.87	3.50%
\$ 48,515.80	\$ 15,370.24	3.50%
\$ 50,213.85	\$ 13,672.19	3.50%
\$ 51,971.34	\$ 11,914.71	3.50%
\$ 53,790.33	\$ 10,095.71	3.50%
\$ 55,673.00	\$ 8,213.05	3.50%
\$ 57,621.55	\$ 6,264.49	3.50%
\$ 59,638.30	\$ 4,247.74	3.50%
\$ 61,725.65	\$ 2,160.40	3.50%
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\$1,174,995.00	\$ 741,586.28	

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

February 11, 2020

Date

Passed: February 11, 2020

Approved: February 25, 2020

Attest: _____
City Clerk

Council Bill/Resolution No. 1013-2020

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor, Chief of Police and City Clerk to execute and attest to a Memorandum of Understanding between the Federal Bureau of Investigations (FBI) and area law enforcement agencies, setting forth the mission, structure, and procedures for participation in the Quad City Federal Gang Task Force (QCFGTF).

WHEREAS, since 1994, area police agencies have participated in a Quad City Federal Gang Task Force comprised of one police officer from each agency under the direction of the FBI; and

WHEREAS, the FBI reimburses participating agencies for overtime costs incurred by the assigned officers working QCFGTF investigations; and

WHEREAS, an updated Memorandum of Understanding (“MOU”) has been drafted to define the mission, structure, and procedures of the unit; and

WHEREAS, participation in the QCFGTF enhances the effectiveness of law enforcement resources through a well-coordinated initiative seeking the most effective investigative and prosecutive avenues by which to convict and incarcerate dangerous offenders; and

WHEREAS, the term of the MOU is for the duration of the QCFGTF operations, contingent upon approval of necessary funding, and may be terminated upon the written mutual consent of the parties.

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

That the Mayor, Chief of Police and City Clerk are hereby authorized to execute and attest to a Memorandum of Understanding between the Federal Bureau of Investigations (FBI) and area law enforcement agencies, setting forth the mission, structure, and procedures for participation in the Quad City Federal Gang Task Force (QCFGTF); provided, however, that said Memorandum of Understanding is in substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A.

CITY OF MOLINE, ILLINOIS

Mayor

February 25, 2020

Date

Passed: February 25, 2020

Approved: March 10, 2020

Attest: _____

City Clerk