



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 5, 2020

Council Meeting: The City Council meeting came to order at 6:05 p.m. The Council met in regular session in the Council Chambers at City Hall.

Questions on the Agenda: Item 1, Council Bill 3010-2020, was pulled from the Consent Agenda for discussion.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 28, 2020. Alderman Moyer, seconded by Alderman Williams, moved to approve. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Second Reading Ordinances

1. Council Bill/General Ordinance 3010-2020

An Ordinance authorizing the issuance of Taxable General Obligation Refunding Bonds, Series 2020A, of the City of Moline, Illinois; and authorizing the Mayor and City Clerk to execute and attest to an agreement disclosure with Robert W. Baird & Co. for underwriting services related to the refinancing of the 2020A bonds. Alderman Parker, seconded by Alderman Potter, moved to approve Council Bill 3010-2020. Anthony Miceli, Robert W. Baird & Co, addressed the Council, explaining that more offers were received than bonds available for issue. The sale will result in a savings to TIF #7 of \$507,000, or approximately \$45,000 annually over the life of the loan. Miceli noted that the original amortization of the 2011A bonds does not change. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Mayor Acri recessed the Council meeting and called the Committee-of-the-Whole meeting to order at 6:05 p.m. The Council meeting resumed at 7:35 p.m.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: There was no Invocation.

Resolutions

2. Council Bill/Resolutions 1049-2020

A Resolution authorizing City staff to complete the remainder of Phase I of Project #1331 and a limited scope of Phase II, Floreciente Streetscape, 7th Street, West of 4th Avenue, by extending the previously approved contract prices from Phase I of said Project in an amount not to exceed \$125,000; and authorizing City staff to proceed with a limited Phase II of Project #1331. Alderman Parker, seconded by Alderman Moyer, moved to approve Council Bill 1049-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

3. Council Bill/Resolution 1057-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Walter D. Laud, Inc. for Project #1336, 38th Street Reconstruction, 10th Avenue to 11th Avenue, in the amount of \$1,119,192.75. Alderman Parker, seconded by Alderman Moyer, moved to approve Council Bill 1057-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

4. Council Bill/Resolution 1058-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Porter Brothers Asphalt & Sealing, Inc. for Project #1337, 11th Street Reconstruction, 11th Avenue to 12th Avenue, in the amount of \$447,691.84. Alderman Parker, seconded by Alderman Moyer, moved to approve Council Bill 1058-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Moyer, Schoonmaker, Waldron and Berg; nays: Alderman Potter.

5. Council Bill/Resolution 1059-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Funding Agreement and Single Family Rehabilitation Conditional Commitment Letter between the City of Moline and the Illinois Housing Development Authority (“IHDA”) for the City’s participation in the Trust Fund Single Family Rehabilitation Program Round 3, with Roof Only Option and Disaster Contingency Award (collectively “SFR”) and acceptance of \$416,500 in funding, and to do all things necessary to execute all assurances and certification to IHDA for the SFR; and authorizing the Community and Economic Development Department to begin work upon execution of the Funding Agreement and Single Family Rehabilitation Conditional Commitment Letter between the City of Moline and IHDA for the SFR, and to do all things necessary to implement said program requirements. Alderman Parker, seconded by Alderman Moyer, moved to approve Council Bill 1059-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Waldron; abstention: Alderman Berg as a member of the IHDA Board; nays: none.

6. Council Bill/Resolution 1060-2020

A Resolution authorizing the Moline Police Department, on behalf of the City of Moline, to apply to the U.S. Department of Justice for a Coronavirus Emergency Supplemental Funding Program Grant in the amount of \$48,027; and authorizing City staff to do any and all things necessary to apply for and implement said grant funding for COVID-19 response and recovery. Alderman Parker, seconded by Alderman Williams, moved to approve Council Bill 1060-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Council, Staff and Citizen Comments:

Alderman Wendt made a motion that the Council adopt a policy that for the remainder of 2020 and 2021, there will be no increase to the property tax rate or sales tax rate in the City of Moline and directs staff to follow this policy during revision of the 2020 budget and planning for the 2021 budget. Seconded by Alderman Parker. There was discussion. Motion passed on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

Alderman Waldron made a motion to use \$1 million of the 90-day reserve, as a last resort, to support the \$10 million revenue shortfall projected by staff this evening. Motion was not considered for lack of second.

Mayor Acri stated that Governor Pritzker has encouraged local governments to write letters to the federal government appealing for financial assistance to the states and municipalities. Mayor received Council support.

Mayor Acri shared an update that Rock Island County will calculate SSA taxes as they had in the past.

Mayor Acri advised the Council that the Quad Cities Chamber of Commerce is undergoing some structural changes with plans to disband Quad Cities First and absorb those operating funds. In light of this, Mayor Acri asked if Council wished to withhold the City’s annual payment of \$58,845 to Quad Cities First. Alderman Wendt, seconded by Alderman Williams, directed staff to withhold this payment pending the Chamber’s decision.

Mayor Acri reminded that the virtual State of the City Address will be broadcast on Mediacom Channel 18 and streaming on You Tube, social media and the City’s website on Monday, May 11th at noon.

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), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1) and Pending, Probable or Imminent Litigation-5 ILCS 120/2(C)(11). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

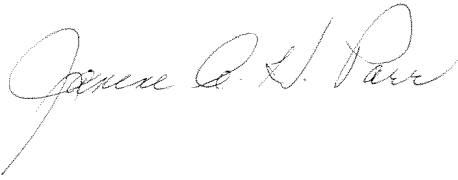
City Council convened in Executive Session at 8:00 p.m.

Council reconvened in open session at 9:38 p.m.

On motion of Alderman Berg, seconded by Alderman Wendt, Council adjourned at 9:38 p.m.

The next regularly scheduled City Council meeting is on May 12, 2020. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr".

Janine A. H. Parr
City Clerk