



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 18, 2020

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**Council Meeting:** The City Council meeting came to order at 6:50 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 Williams gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Acri, Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg present. Absent: None.

### **Items on Consent:**

#### **Approval of Minutes**

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

### **Resolutions**

#### **1. Council Bill/Resolution 1089-2020**

**Resolution authorizing the Mayor and City Clerk to execute Collaboration and Business Associate Agreements between the City of Moline and The Center for Youth and Family Solutions (“CYFS”) setting forth the terms for an interagency collaboration.**

#### **2. Council Bill/Resolution 1090-2020**

**Resolution authorizing the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement between the City of Moline and the Illinois Department of Human Services setting forth the terms for acceptance of a grant award to the Moline Police Department in the amount of \$5,280.**

#### **3. Council Bill/Resolution 1091-2020**

**Resolution authorizing the City Administrator to implement additional purchasing controls and policies during the declared state of emergency.**

**Omnibus Vote:** Alderman Parker, seconded by Alderman Moyer, 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, Moyer, Schoonmaker, Waldron and Berg; nays: none.

### **Items Not on Consent:**

#### **Resolutions**

#### **4. Council Bill/Resolution 1092-2020**

**Resolution authorizing acceptance of Change in Terms to the City of Moline outstanding Note #61379 from First Midwest Bank.** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1049-2020 as amended. 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 Parker noted Council’s prior direction for removal of the traffic signals on 16<sup>th</sup> Street near the old Garfield School. Public Works Director J.D. Schulte explained that he, along with Interim City Administrator Marty Vanags and Alderman Waldron, estimated the cost of removal to be \$2,000-3,000 as compared to an

annual operating cost of \$300-500. The decision was made to delay removal during the declared state of emergency. There was discussion. Staff will investigate removal of lights and signs.

Staff was asked to review the list of projects previously presented by Joe Kuhlenbeck, Building Official, and determine those that might begin right away in order to utilize \$954,000 in REBUILD Illinois funds already received. Vanags indicated that projects will be introduced as part of the Capital Improvement Plan discussion taking place in the next 30-60 days. Staff will also look at any projects currently in the queue to expedite use of funds now.

Alderman Potter applauded IT Manager Don Goff's hard work during recent power outages.

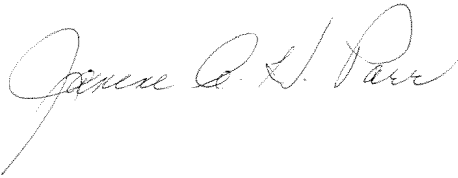
Mayor Acri praised all members of the community who came together to address the storm's impact.

Derke Price, Corporation Counsel, indicated that a recent report of City lay-offs was inaccurate; the only lay-offs have been of Library personnel.

On motion of Alderman Waldron, seconded by Alderman Potter, Council adjourned at 7:05 p.m.

The next regularly scheduled City Council meeting is on September 1, 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