



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 1, 2020

Council Meeting: The City Council meeting came to order at 7:16 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, Wendt, Potter, Moyer, Schoonmaker and Berg present. Absent: Alderman Waldron.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of August 18, 2020.

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

Items Not on Consent:

Second Reading Ordinances

1. Council Bill/General Ordinance 3024-2020

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 6 thereof, "YIELD INTERSECTIONS," by repealing Twenty-first Avenue's preference over Fourteenth Street. Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3024-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

2. Council Bill/General Ordinance 3025-2020

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by including an alley east of Sixteenth Street, between Eighth Avenue and Ninth Avenue, traveling northbound. Alderman Parker, seconded by Alderman Moyer, moved to adopt Council Bill 3025-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

Resolutions

3. Council Bill/Resolutions 1093-2020

A Resolution authorizing the Community & Economic Development Department to apply to the Illinois Housing Development Authority for a Strong Communities Program (SCP) Round 1 Grant in the amount of \$250,000 for the City of Moline; and authorizing City staff to do any and all things necessary to apply for the Strong Communities Program (SCP) Round 1 Grant. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1093-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; abstention: Alderman Berg as a member of the Illinois Housing Development Authority; nays: none.

4. Council Bill/Resolution 1094-2020

A Resolution amending an Intergovernmental Agreement between the Cities of Moline, East Moline, Silvis, the County of Rock Island and the Village of Milan, which established an Enterprise Zone now called the “Illinois Quad Cities Enterprise Zone” by changing the zone boundaries to add territory to said Zone; and authorizing the Mayor and City Clerk to execute and attest to the amended Intergovernmental Agreement. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1094-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

First Reading Ordinances**5. Council Bill/General Ordinance 3026-2020**

An Ordinance amending Ordinance No. 88-3-2 related to the establishment of an Enterprise Zone in the County of Rock Island, Illinois, pursuant to an Intergovernmental Agreement with the Cities of East Moline, Illinois; Moline, Illinois; Silvis, Illinois; the County of Rock Island, Illinois and the Village of Milan, Illinois by revising Section 3, Exhibits “A” and “B”, to include new territory within the Quad Cities Enterprise Zone.

Council, Staff and Citizen Comments:

Alderman Wendt requested that Mayor Acri establish an ad hoc financial committee to assist and review accounting and budgeting methods being recommended by Finance Director Carol Barnes. The meeting would take place prior to 2021 Budget preparation. There was discussion. Alderman Parker, seconded by Alderman Wendt, moved to create an ad hoc financial committee and require that any Council member wishing to participate contact Mayor Acri by the end of the day tomorrow. Roll call was taken to determine those members of Council wishing to participate in the Financial Committee: ayes: Aldermen Parker, Wendt, Potter, Moyer and Schoonmaker; nays: Aldermen Williams and Berg. Alderman Parker moved to amend to establish an ad hoc Financial Committee of five Aldermen and Mayor Acri to meet on the afternoon of Friday, September 4, 2020. Seconded by Alderman Wendt. Motion passed on roll call with the following vote: ayes: Mayor Acri, Aldermen Parker, Wendt, Moyer, Schoonmaker, Berg and Williams; nays: Alderman Potter. The amended motion passed on roll call with the following note: ayes: Mayor Acri, Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

Executive Session:

Alderman Williams, seconded by Alderman Potter, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2(C)(1). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker and Berg; nays: none.

The City Council convened in Executive Session at 7:38 p.m.

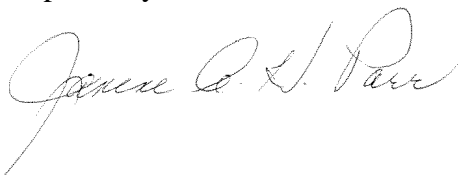
Council reconvened in open session at 8:08 p.m.

On motion of Alderman Potter, seconded by Alderman Moyer, Council adjourned at 8:08 p.m.

The next regularly scheduled City Council meeting is on September 15, 2020.

View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr, City Clerk