



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 8, 2020

Council Meeting: The City Council meeting came to order at 7:06 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 Potter 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, Council and Executive Session minutes of December 1, 2020.

Second Reading Ordinances

1. Council Bill/General Ordinance 3040-2020

An Ordinance levying a Special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5, of the City of Moline, Illinois.

2. Council Bill/General Ordinance 3041-2020

An Ordinance levying a Special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6, of the City of Moline, Illinois.

Resolutions

3. Council Bill/Resolution 1129-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an Independent Contractors Agreement with River Cities Engineering for South Slope Controls Improvements for the amount of \$160,760.

4. Council Bill/Resolution 1130-2020

A Resolution authorizing approval of a request for a street light at the intersection of 48th Avenue and 34th Street.

5. Council Bill/Resolution 1131-2020

A Resolution setting the annual meetings calendar and authorizing City staff to do all things necessary to notify the media of the 2021 Annual Meetings Schedule.

6. Council Bill/Resolution 1132-2020

A Resolution electing to include employee contributions directed into a Retirement Health Savings Plan as earnings reportable to Illinois Municipal Retirement Fund (IMRF) effective January 1, 2021, and authorizing the City Clerk to file a duly certified copy of this Resolution with IMRF.

7. Council Bill/Resolution 1133-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to an amendment to the agreement with International City Management Association Retirement Corporation (ICMA-RC) to include changes to retiree health insurance benefits implemented for non-union, FOP, IAFF, and UAW employees hired on or after January 1, 2020.

8. Council Bill/Resolution 1134-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a policy with UnitedHealthcare-BP to provide reinsurance coverage for medical and prescription drug benefit claims for a one-year period commencing January 1, 2021; and authorizing the Human Resources Manager to execute any and all documents necessary to bind and accept reinsurance coverage with UnitedHealthcare-BP for medical and prescription drug benefit claims, for a one-year period commencing January 1, 2021.

9. Council Bill/Resolution 1135-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Law Enforcement Services Agreement between the City of Moline and Universal Protection Service, LLC, d/b/a Allied Universal Security Services, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period January 1, 2021 through December 31, 2022.

10. Council Bill/Resolution 1136-2020

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Professional Services Agreement with HR Green, Inc. for Water System Risk and Resilience Assessment and Emergency Response Plant Professional Engineering Service Agreement for the amount of \$24,755.

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

Items Not on Consent:**Second Reading Ordinances****11. Council Bill/General Ordinance 3039-2020**

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2020, collectible in the year 2021, and enacting an ordinance relating to the same subject matter.

Adopted. Alderman Parker, seconded by Alderman Moyer, moved to adopt Council Bill 3039-2020. Motion carried on roll call with the following vote: ayes: Aldermen Moyer, Schoonmaker, Berg, Williams, Parker and Wendt; nays: none. Aldermen Potter and Waldron.

First Reading Ordinances**12. Council Bill/General Ordinance 3042-2020**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10, "PARKING PROHIBITED AT ANY TIME," by including Fourteenth Street, on the east side from 30 feet north of Twentieth Avenue; and Fourteenth Street, on the east side from 30 feet south of Twentieth Avenue.

13. Council Bill/General Ordinance 3043-2020

An Ordinance making appropriations for corporate purposes for the fiscal year beginning January 1, 2021, and ending December 31, 2021.

14. Council Bill/General Ordinance 3044-2020

An Ordinance amending Chapter 6 "RIGHTS-OF-WAY AND PUBLIC PROPERTY USES," of the Moline Code of Ordinances, to modify the regulations for facilities located in the public right-of-way and on public property.

15. Council Bill/Special Ordinance 4008-2020

A Special Ordinance requesting that the County Clerk not extend 2021 taxes for payment of principal and interest for the General Obligation Corporate Purpose Bonds, Series 2010A, Refunding; General Obligation Corporate Purpose Bonds, Series 2011B, Refunding; General Obligation Corporate Purpose Bonds, Series 2012A, Refunding; General Obligation Corporate Purpose Bonds, Series 2012B, Moline Place Phase II; General Obligation Corporate Purpose Bonds, Series 2012C, Refunding; General Obligation Corporate Purpose Bonds, Series 2012E, Refunding; General Obligation Corporate Purpose Bonds, Series 2012G, Refunding; General Obligation Corporate Purpose Bonds, Series 2012H, Refunding; General Obligation Corporate Purpose Bonds, Series 2012I, Refunding; General Obligation Corporate Purpose Bonds, Series 2016, Refunding; Taxable General Obligation Refunding Bonds, Series 2020A; and General Obligation Refunding Bonds, Series 2020B.

Council, Staff and Citizen Comments:

Alderman Wendt was wished a warm happy birthday.

K.J. Whitley, Community Development Program Manager, and Derke Price, Corporation Counsel, provided a brief update of CARES funding allocations.

Council expressed appreciation for the work, sacrifice and understanding of staff, elected officials and residents during this difficult year.

Council acknowledged the passing of Joe Taylor, long-time Quad Cities Convention and Visitors Bureau Director.

Municipal Services General Manager Rodd Schick stated that leaf collection is expected to wrap up this week.

Executive Session:

Alderman Waldron, seconded by Alderman Moyer, 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 Potter, Moyer, Schoonmaker, Waldron, Berg, Williams, Parker and Wendt; nays: none.

City Council convened in Executive Session at 7:21 p.m.

Council reconvened in open session at 8:02 p.m.

Mayor Acri adjourned the Council meeting at 8:02 p.m.

The next regularly scheduled City Council meeting is on December 15, 2020. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr
City Clerk