



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, January 12, 2021

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**Council Meeting:** The City Council meeting came to order at 7:22 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:** There was no 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 January 5, 2021.

### **Resolutions**

#### **1. Council Bill/Resolution 1006-2021**

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further review by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

#### **2. Council Bill/Resolution 1008-2021**

A Resolution authorizing approval of Change Order #1 and final with Walter D. Laud, Inc., for Project #1336, 38<sup>th</sup> Street Reconstruction, for the amount of \$95,376.93.

#### **3. Council Bill/Resolution 1009-2021**

A Resolution authorizing approval of Change Order #1 and final with Porter Brothers Asphalt & Sealing, Inc., for Project #1337, 11<sup>th</sup> Street Reconstruction, for the amount of \$22,507.88.

#### **4. Council Bill/Resolution 1010-2021**

A Resolution authorizing the Mayor and City Clerk to execute and attest to an agreement with Strand Associates, Inc., for Pretreatment Evaluation and Local Limits Study, for the amount of \$43,300.

#### **5. Council Bill/Resolution 1011-2021**

A Resolution authorizing an exception to the moratorium on hiring pursuant to Resolution 1051-2020 to hire a Water Plant Operator.

#### **6. Council Bill/Resolution 1012-2021**

A Resolution authorizing an exception to the moratorium on hiring pursuant to Resolution 1051-2020 to fill five (5) janitorial positions.

#### **7. Council Bill/Resolution 1013-2021**

A Resolution approving the voluntary extension of paid leave benefits for specified employees under the Families First Coronavirus Response Act retroactive to January 1, 2021 available through March 31, 2021, and approving the extension of those benefits approved for Emergency Responders as set forth in Resolution 1045-2020, retroactive to January 1, 2021 available through March 31, 2021.

**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 Waldron, Berg, Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; nays: none.

**Items Not on Consent:**

**Resolutions**

**8. Council Bill/Resolution 1007-2021**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Program Funding Agreement between the City of Moline and the Illinois Housing Development Authority (IHDA) for the City's acceptance of \$250,000 in grant funding, and to do all things necessary to execute all assurances and certifications to IHDA for the Strong Communities Program (SCP), Round 1 Grant; and authorizing the Community & Economic Development Department to begin work upon execution of the Program Funding Agreement between the City of Moline and IHDA for the Strong Communities Program (SCP), Round 1 Grant, and to do all things necessary to implement said grant requirements.

**Approved.** Alderman Waldron, seconded by Alderman Moyer, moved to approve Council Bill 1007-2021. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; nays: none; absention: Alderman Berg as a member of the IHDA Board.

**9. Council Bill/Resolution 1014-2021**

A Resolution authorizing the Fleet and Facilities Manager to submit a quote to the Department of the U.S. Army Contracting Command – Rock Island for maintenance and repair of the Rock Island Fire Department equipment in support of Logistic Readiness Center (LRC) – Army Sustainment Command (ASC) for the Rock Island Arsenal (RIA) Fire and Emergency Services Division, Force Protection for a term of five (5) years with one (1) year Ordering Periods with assigned Ordering Officers.

**Approved.** Alderman Waldron, seconded by Alderman Parker, moved to approve Council Bill 1014-2021. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; nays: none.

**10. Council Bill/Resolution 1015-2021**

A Resolution authorizing the Interim Engineering Department Manager to accept a proposal from IMEG Corporation for engineering design services for the reconstruction of 26th Avenue from the 3800 block to 41st Street for an amount not to exceed \$139,500.

**Approved.** Alderman Parker, seconded by Alderman Waldron, moved to approve Council Bill 1015-2021. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; nays: none.

**First Reading Ordinance**

**11. Council Bill/General Ordinance 3001-2021**

An Ordinance amending Chapter 27, "PURCHASING," of the Moline Code of Ordinances, by amending Section 27-3100, "Competitive Sealed Bidding," subparagraph (c); and Section 27-3101, "Competitive Sealed Proposals," subparagraph (e); and by adding new Section 27-4104, "Neighborhood Impact," to Article IV.

**Council, Staff and Citizen Comments:**

Alderman Wendt thanked Tara Osborne, Grant and Project Accountant, for her work on TIF reconciliation.

Alderman Wendt moved to direct staff to return to Council with a Destruction of Documents Policy. Seconded by Alderman Parker. Motion passed on roll call with the following vote: ayes: Aldermen Waldron, Berg, Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; nays: none.

Alderman Schoonmaker explained that he and Mayor Acri met with Public Works and Parks Recreation staff last week. The 3 meetings flowed well, with good participation and valuable information garnered. Staffing decisions, and the positive results of those decisions, were explained. Based on these discussions, Alderman Schoonmaker suggested: 1) when Council members direct questions to staff and/or request assistance in resolving issues, perhaps a time frame might be set for response/accomplishment. There is a perception that everything must be dropped and requests of Council members be immediately addressed; 2) In regard to snow dispatch, staff might investigate a better way to help staff get ahead of problem areas. Chief of Police Darren Gault explained that proactive and reactive strategies are employed by his department, depending on advance warning received. The Police provide 24/7 response to the community. Alderman Waldron interjected that holidays/Fridays/Saturdays can be problematic days for a snow emergency, since third shift staffing is Sunday through Thursday only. Mayor Acri expressed appreciation for staff's sincere participation in this dialogue and efforts to improve communication. Mayor explained the addition and use of a comment box at Public Works, and shared two comments received thus far. Mayor asked Marty Vanags, Interim City Administrator, to return in two weeks to share the process that he and his team use to address complaints and how Council might apply policy in support of that process.

Alderman Waldron indicated that the Parks Recreation 5-year budget will likely be reviewed by the Park Board at its meeting later this month.

Mayor Acri acknowledged her daughter's 22<sup>nd</sup> birthday.

**Executive Session:**

Alderman Waldron, seconded by Alderman Williams, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2(C)(2) and Property Acquisition-5 ILCS 120/2(C)(5). Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Berg, Williams, Parker, Wendt, Potter, Moyer and Schoonmaker; nays: none.

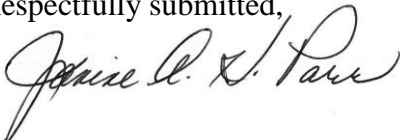
City Council convened in Executive Session at 7:50 p.m.

Council reconvened in open session at 8:49 p.m.

Mayor Acri adjourned the Council meeting at 8:49 p.m.

The next regularly scheduled City Council meeting is on January 19, 2021. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr  
City Clerk