

Committee-of-the-Whole Minutes

Tuesday, October 26, 2021

- PRESENT:** Mayor Sangeetha Rayapati (*Chair*)
Alderman Scott Williams (*Ward 1*)
Alderman Alvaro Macias (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman Matt Timion (*Ward 4*)
Alderman Sam Moyer (*Ward 5*)
Alderman Pat O'Brien (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman James Patrick Schmidt (*Alderman At-Large*)
- ABSENT:** None.
- STAFF:** Bob Vitas, City Administrator
Janine Hollembaek Parr, City Clerk
Joe Kuhlenbeck, Interim Public Works Director
Leah Miller, Human Resources Director - *electronically*
Eric Griffith, Parks Recreation Director - *electronically*
David Rowatt, Information Technology Manager
Bryon Lear, Library Director - *electronically*
Darren Gault, Chief of Police
Jeff Snyder, Fire Chief
Carol Barnes, Finance Director
Tony Loete, Director of Utilities – *electronically*
K.J. Whitley, Community Development Program Manager – *electronically*
- OTHERS:** Margaret Kostopulos, Corporation Counsel – *electronically*
Scott Sappington, Jr. and Stephen McAfee, 45th Street Residents

Mayor Rayapati called the meeting to order at 6:00 p.m. in Council Chambers.

Public Comment

Residents Scott Sappington, Jr. and Stephen McAfee queried the decision to change right-of-way parking on 45th Street (#4 on this agenda).

Questions on the Agenda

There were no questions.

Agenda Items

1. Langman Construction Change Order No. 1 and Final - Project #1346, Sanitary Crossing under John Deere Road. Staff seeks approval of Change Order No. 1 and Final with Langman Construction, Inc., for Project #1346, Sanitary Crossing under John Deere Road, 4000 Block, for the amount of \$2,276. The change order is necessary in order to pay the contractor and reflects the adjustment to quantities based on changes made in the field to adapt to unforeseeable conditions that include discovered rock excavation on the south side of John Deere Road. This change order increases the original contract value of \$137,335.00 by 1.7% to \$139,611.00. A motion was made by Alderman O'Brien to approve. Seconded by Alderman Wendt. Motion passed unanimously.

2. Parking Prohibited - 52nd Street. The Traffic Committee received a request from the City's Municipal Services Division to shift the no parking area from the west side of 52nd Street to the east side, south of 34th Avenue. This request was approved at the Traffic Engineering Committee meeting on September 7, 2021. After this approval, Engineering staff decided to poll the residents for their opinions before this item was brought to Council for approval. Survey results were provided. A motion was made by Alderman Waldron to approve. Motion was not considered for lack of second. Alderman Waldron encouraged staff to reevaluate the placement of snow route signs on existing streets.

3. Parking Prohibited – 14th Street. The Traffic Engineering Committee received a request from the City's Municipal Services Division to create a no parking area on the outside of the "horseshoe" of this neighborhood, and allow parking on the inside of the "horseshoe." Currently, there is no restricted parking in the neighborhood. This request was reviewed and approved at the Traffic Engineering Committee meeting on September 7, 2021. After this approval, Engineering staff decided to poll the residents for their opinions before this item was brought to Council for approval. Survey results were provided. A motion was made by Alderman Wendt to approve. Motion was not considered for lack of second.

4. Parking Prohibited – 45th Street. The Traffic Engineering Committee received a request from the City's Municipal Services Division to shift the no parking area from the west side to the east side of 45th Street, south of Avenue of the Cities. This request was approved at the Traffic Engineering Committee meeting on September 7, 2021. After this approval, Engineering staff decided to poll the residents for their opinions before this item was brought to Council for approval. Survey results were provided. A motion was made by Alderman O'Brien to approve. Motion was not considered for lack of second.

Budget Work Session #2

Carol Barnes, Finance Director, provided a response to Council inquiries made during Budget Session #1 on Saturday, October 23, 2021, and reviewed subsequent updates to the budget.

Alderman Wendt, seconded by Alderman Moyer, moved to place a discussion of large ticket items, as outlined in a memo he sent to Council last week, on the November 2, 2021, Committee-of-the-Whole Agenda. Discussion had. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Wendt, Timion and Moyer; nays: Aldermen O'Brien, Waldron and Macias. Staff asked that Council land on priorities at the next meeting, so that the budget may be adopted by December 7, 2021.

Staff will return with various scenarios for applying an additional \$1 million and \$2 million in General Fund Reserves to the Pool debt service at a term that will provide the best interest rate.

Alderman Schmidt, seconded by Alderman Moyer, moved to adjust the levy dollars to \$15,953,841.90 (last year's rate of 2.01343), which results in an increase of \$147,522.90 over last year. There was discussion. Motion passed with Alderman Waldron voting nay.

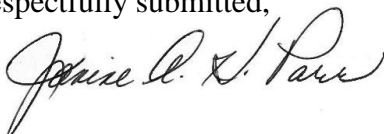
Referencing page 93 in the hand-out (recycling), concern was expressed that a fee would be passed on to renters/residents of high-volume residential units (6 and above). Staff will provide options for off-setting this cost, as well as management of such dumpsters. RICWMA and Bi-State Regional Agency should be included in this discussion.

Public Comment

No additional comment was made. View recorded meetings at: <http://www.moline.il.us/CivicMedia?CID=9>

The meeting adjourned at 7:39 p.m.

Respectfully submitted,



Janine A. H. Parr, City Clerk