

# Committee-of-the-Whole & Council Meeting Minutes

Tuesday, March 1, 2022

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- PRESENT:** Mayor Sangeetha Rayapati (*Chair*)  
Alderman Scott Williams (*Ward 1*)  
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:** Alderman Alvaro Macias (*Ward 2*)
- STAFF:** Bob Vitas, City Administrator  
Janine Hollembaek Parr, City Clerk  
Carol Barnes, Finance Director *~electronically*  
Brad Fink, Interim Director of Public Works  
Darren Gault, Chief of Police  
Charles Graves, Interim Director of Community and Economic Development  
Eric Griffith, Parks Recreation Director *~electronically*  
Joe Kuhlenbeck, Building Official  
Bryon Lear, Library Director *~electronically*  
Tony Loete, Director of Utilities  
Leah Miller, Human Resources Director  
Michael Schenk, Interim City Engineer  
David Rowatt, Information Technology Manager  
Jeff Snyder, Fire Chief  
Amy Saunders, Legal Services Specialist  
Sean Foley, City Planner  
K.J. Whitley, Community Development Program Manager  
Geoff Manis, Moline Centre Main Street Manager *~electronically*  
Greg Pyles
- OTHERS:** Margaret Kostopulos and David Silverman, Corporation Counsel  
Troy Stinson, Strand Associates

## **Committee-of-the-Whole Meeting Call to Order**

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

## **Board Appointments**

Mayor's appointment of Bill Grimes to the Firefighters Pension Board to fill the unexpired term of Kevin Schoonmaker to expire April 30, 2023.

## **Proclamation**

A Proclamation from the National Association of Women in Construction (NAWIC) to declare March 6-12, 2022, as "Women in Construction." Becky Avise addressed the Council.

**Presentation**

**United Way of the Quad Cities.** Rene Gellerman, President & CEO, addressed the Council and explained the impact of COVID-19 on education.

**South Slope Wastewater Treatment Plant Facilities Planning Update.** Tony Loete, Director of Utilities, introduced Troy Stinson, Strand Associates. Mr. Stinson explained the history, needs and project drivers of the South Slope Waste Water Treatment Facility. The existing facility is overly complex and incapable of meeting regulatory requirements. This, combined with the need to replace aged equipment and processes and modernize the facility, is driving the project. Alternatives evaluated during planning were presented. There was discussion. The estimated total debt service of the project is \$69.98 million or \$3.50/1,000 gallons (80% Moline; 20% East Moline and Coal Valley). A suggested rate increase was presented. Staff will provide additional information, including rate increases since the North Slope facility update.

**Public Comment**

There was no public comment.

**Questions on the Agenda**

There were no questions on the agenda.

**Agenda Items**

- 1. 2022 SHPO Agreement.** Staff seeks Council approval of a Programmatic Agreement with the SHPO and ACHP to be funded by the Lead-Based Paint Hazard Reduction Program, along with various other HUD and IHDA programs. A motion was made by Alderman O'Brien to approve. Seconded by Alderman Waldron. Motion passed unanimously.
- 2. Amending the Rules and Regulations of the Board of Fire and Police Commissioners.** The Rules and Regulations of the Board of Fire and Police Commissioners are outdated and have not been updated since 2018. As directed by the Board, staff drafted proposed changes and presented these amendments to the Board on February 22, 2022. Following review and discussion, the Board voted to approve all amendments as presented. A motion was made by Alderman O'Brien to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 3. Silvis Water Main Extension Design Service Agreement.** The Utilities Department requests council to approve a contract with Hutchison Engineering to provide professional engineering services to prepare plans, specifications, permitting and bidding documents for a water main extension to serve the City of Silvis. A motion was made by Alderman Wendt to approve. Seconded by Alderman Timion. Bob Vitas, City Administrator, explained that staff plans to bring an Intergovernmental Agreement (IGA) to Council on March 29, 2022. Motion passed unanimously.
- 4. Utility Drainage Easement Deed of Dedication Resolution.** Staff seeks City Council's approval authorizing the Mayor and City Clerk to accept and execute a Deed of Dedication from Chris Bowling, Member/Manager of CKBP, LLC, for a Permanent Utility and Drainage Easement. The easement is being created in order to install and maintain water and sewer utility service in perpetuity to newly annexed territory. A motion was made by Alderman O'Brien to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 5. Annexation Agreement VanAcker's First Addition Subdivision Lots 6, 7 and 8.** Staff seeks City Council's approval of the annexation development agreement for the property located at 4314 7<sup>th</sup> Street. A motion was made by Alderman Wendt to approve. Seconded by Alderman O'Brien. Motion passed unanimously.

**Informational**

**Spring Yard Waste Collection – Waiver of Sticker Requirement.** Joe Kuhlenbeck, Building Official, explained that historically the City Council has requested staff seek authority to waive the yard waste bag sticker requirement for the first two (2) weeks of collection in the spring beginning April 4, 2022. The City Council has waived the sticker requirement for the past three years. There was discussion. Kuhlenbeck indicated that the City had good leaf collection before snowfall. Alderman O'Brien, seconded by Alderman Moyer, moved to waive the sticker fee for 2 weeks. Discussion had. Alderman Wendt moved to amend to waive the sticker fee for 1 week. Seconded by Alderman Schmidt. Motion failed with Aldermen Timion, Williams and Wendt voting nay. The original motion passed on roll call with the following vote: ayes: Aldermen Moyer, O'Brien, Waldron, Schmidt and Williams; nays: Aldermen Timion, Waldron and Wendt. Council indicated that, moving forward, staff does not need to bring this issue to Council unless there is a question.

**Amending Chapter 1, “GENERAL PROVISIONS” and Chapter 2, “ADMINISTRATION.”** Margaret Kostopulos, Corporation Counsel, explained that pursuant to Strategic Goal 2.3f, staff is conducting a comprehensive review of all chapters of the Moline Code of Ordinances to correct those items that are merely housekeeping in nature. This review is of Chapter 1, "GENERAL PROVISIONS," and Chapter 2, "ADMINISTRATION." Chapter 2 requires a number of changes including the separation Utilities and Engineering departments from Public Works. Kostopulos reviewed highlights of the amendments to each Chapter. There was discussion. Staff will update the definition of “Gender” and of “Sidewalk” or choose a better word that “sidewalk”. Mayor Rayapati stated that moving public hearings close to the beginning of the meeting (6:00 p.m.) would better accommodate the public. At Alderman Schmidt’s request Kostopulos will investigate and alternative title to “Aldersperson”. Alderman Wendt suggested various changes to Chapter 2, indicating that he would provide those to staff for review and consideration. Alderman Wendt requested that draft minutes be posted as available. Bob Vitas, City Administrator, shared that a one-stop shop will be created at the Public Works building, with administrative departments at second floor. More will be shared during the next Council Roundtable on March 15, 2022. Council meetings will continue to be held twice monthly with an additional Roundtable meeting.

**Public Comment**

Mayor Rayapati acknowledged the dedicated career of Patty, Viverito, Senior Associate Commissioner of the Missouri Valley Conference. The Conference Tournament, Hoops in the Heartland, will take place next week at the TaxSlayer Center in Moline. Dave Herrell, President & CEO of Visit Quad Cities addressed the Council.

The Committee-of-the-Whole meeting adjourned at 7:56 p.m.

**Council Meeting Call to Order**

The City Council meeting came to order at 7:56 p.m.

**Pledge**

The Council and audience recited the Pledge of Allegiance.

The City Council recessed at 7:57 p.m. for a public hearing

**Public Hearing**

Mayor Rayapati called the public hearing to order at 7:58 p.m., for the proposed annexation agreement for the property located at 4314 7th Street, being Lots 6, 7 & 8 in Van Acker’s First Addition. Sean Foley, City Planner, explained that the City received a petition of annexation filed by applicant Chris Bowling of CKBP, LLC. Mr. Bowling attended the meeting remotely. No one from the public presented to speak on the matter. Mayor Rayapati adjourned the public hearing and reconvened the City Council meeting at 8:04 p.m.

**Invocation**

There was no Invocation.

**Roll Call:** Roll call was taken with Mayor Rayapati, Aldermen Williams, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt present. Absent: Alderman Macias

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole, Council and Executive Session minutes of February 15, 2022, and appointments made at Committee-of-the-Whole on March 1, 2022.

**Resolutions**

**1. Council Bill/Resolution 1028-2022**

A Resolution approving Change Order No. 1 and Final with McClintock Trucking & Excavating for Project #1342, Utilities at 18<sup>th</sup> Street B and Avenue of the Cities, or the amount of \$115,660.40.

**2. Council Bill/Resolution 1029-2022**

A Resolution approving the final Change Order with Centennial Contractors of the Quad Cities, Inc., for Project #1353, 2021 Patching Program, for the amount of \$829,979.56.

**3. Council Bill/Resolution 1030-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to an agreement with Griffin's Floorcrafters, Inc., for Moline Police Department flooring replacement for the amount of \$100,241.

**4. Council Bill/Resolution 1031-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a City Art Work Licensing Agreement ("Agreement") between the City of Moline ("City") and Bluffs Neighborhood Association ("Association") to allow Bluffs Neighborhood Association to commission artists on behalf of the City to paint artwork on City owned planters.

**5. Council Bill/Resolution 1032-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a professional services agreement with Strand Associates, Inc., for engineering design and bidding related services for modifications to excess flow clarifiers at South Slope Wastewater Treatment Plant in the amount of \$74,685.

**6. Council Bill/Resolution 1033-2022**

A Resolution authorizing a variance to Chapter 34, "WATER AND SEWERS," Section 2101, "APPLICATION FOR WATER SERVICE CONNECTIONS.," of the Moline Code of Ordinances waiving the requirement at this time that 2630 45<sup>th</sup> Street be required to extend a public water main across the frontage of said property; granting the petitioner/property owner permission to make a service line connection to the public main at the north property line of said property until such time as the water main is extended by others across the frontage; and, as a condition of approval, requiring the petitioner/property owner (and successors and assigns) to agree to voluntarily provide twenty feet of right of way along west property frontage for such extension and connect to the water main at such time as the water main is so extended and pay at that time the equitable share of such public main extension attributable to said property and to record these obligations against the property.

**7. Council Bill/Resolution 1034-2022**

A Resolution the Mayor and City Clerk to execute and attest to a professional services agreement with Trane Building Services for replacement of the HVAC operating system at the Water Treatment Plant; and authorizing the Director of Utilities to execute any necessary documents for the purchase of said replacement in the amount of \$97,195.

**8. Council Bill/Resolution 1035-2022**

A Resolution the Director of Utilities to create and manage a financial assistance program for drainage improvements to private property and appropriating \$50,000 in stormwater enterprise funds to be used for this program in the 2022 budget year.

**9. Council Bill/Resolution 1036-2022**

A Resolution the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement with the Moline Coal Valley School District No. 40 establishing an internship program.

**10. Council Bill/Resolution 1037-2022**

A Resolution the Mayor and City Clerk to execute and attest to a contract with Ostrom Painting & Sandblasting, Inc., for Project #1378, 2022 Pavement Marking Program, for the amount of \$217,550.

**11. Council Bill/Resolution 1038-2022**

A Resolution the Mayor and City Clerk to execute and attest to a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1379, 2022 Joint & Crack Sealing Program, for an amount of \$93,670.00.

**12. Council Bill/Resolution 1039-2022**

A Resolution the Mayor and City Clerk to execute and attest to a contract with Walter D. Laud, Inc. for Project #1380, 2022 Patching Program, for the amount of \$1,391,379.

**13. Council Bill/Resolution 1040-2022**

A Resolution the Mayor and City Clerk to execute and attest to a contract with Langman Construction, Inc. for Project #1381, 2022 City-Owned Lots and Surface Maintenance Program, for the amount of \$433,193.

**14. Council Bill/Resolution 1041-2022**

A Resolution authorizing the approval of a Resolution for Maintenance Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 22-00000-01-GM, 2022 Asphalt Maintenance Program, for the amount of \$150,000.

**15. Council Bill/Resolution 1042-2022**

A Resolution the approval of a Resolution for Improvement Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 22-00284-00-RP, 47<sup>th</sup> Street Reconstruction, for the amount of \$497,952.

**16. Council Bill/Resolution 1043-2022**

A Resolution authorizing the approval of a Resolution for Maintenance Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 22-00000-00-GM, 2022 Asphalt Project, for the amount of \$770,000.

**17. Council Bill/Resolution 1044-2022**

A Resolution authorizing the approval of a Resolution for Improvement Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 22-00285-00-RP, 8<sup>th</sup> Avenue/36<sup>th</sup> Street Reconstruction, for the amount of \$355,000.

**Omnibus Vote:** Alderman O'Brien, 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 Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none.

**Items Not on Consent:****Resolutions****18. Council Bill/Resolution 1045-2022**

A Resolution considering all Rules and Regulations of the Board of Fire and Police Commissioners of the City of Moline, Illinois, 2022, promulgated, proposed, adopted or approved by such Board on Exhibit A, attached hereto.

**Approved.** Alderman O'Brien, seconded by Alderman Wendt, moved to approve Council Bill 1045-2022. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none.

#### **19. Council Bill/Resolution 1046-2022**

A Resolution the Mayor and City Clerk to execute and attest to a surrounding property owner consent form granting the City's consent for a Class A liquor license to be issued for 2900 River Drive, Moline, Illinois.

**Approved.** Alderman Wendt, seconded by Alderman Timion, moved to approve Council Bill 1046-2022. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none.

#### **20. Council Bill/Resolution 1047-2022**

A Resolution accepting a Deed of Dedication from Chris Bowling, Member/Manager of CKBP, LLC for a Permanent Utility and Drainage Easement South of 52<sup>nd</sup> Avenue to 4314 7<sup>th</sup> Street.

**Approved.** Alderman O'Brien, seconded by Alderman Wendt, moved to approve Council Bill 1047-2022. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none.

#### **21. Council Bill/Resolution 1048-2022**

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

**Approved.** Alderman Moyer, seconded by Alderman Williams, moved to approve Council Bill 1048-2022. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none.

#### **22. Council Bill/Resolution 1049-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to an agreement with Hutchison Engineering, Inc. for professional engineering services to prepare engineering plans and specifications and bid documents for a water main extension connecting the City of Moline water system to the City of Silvis' system in the amount of \$107,378.

**Approved.** Alderman Timion, seconded by Alderman Wendt, moved to approve Council Bill 1049-2022. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none. Staff will bring the amendment back to Council.

#### **23. Council Bill/Resolution 1050-2022**

A Resolution the Mayor and City Clerk to approve an Annexation and Development Agreement ("Agreement") between the City of Moline ("City") and CKBP LLC for the property located at 4314 7<sup>th</sup> Street.

**Approved.** Alderman Wendt, seconded by Alderman O'Brien, moved to approve Council Bill 1050-2022. Motion carried on roll call with the following vote: ayes: Aldermen Wendt, Timion, Moyer, O'Brien, Waldron, Schmidt and Williams; nays: none.

**First Reading Ordinances****24. Council Bill/General Ordinance 3001-2022**

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2111, "Service Pipe," by repealing said section in its entirety and enacting in lieu thereof a new Section 34-2111 dealing with the same subject matter.

**25. Council Bill/General Ordinance 3002-2022**

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto certain parcels of land in Rock Island County, Illinois, more particularly described as Van Acker's First Addition subdivision: Lot 6 (PIN # 17-17-104-007) Parcel # 0712366; Lot 7 (PIN # 17-17-104-008) Parcel # 0712367; Lot 8 (PIN # 17-17-104-009) Parcel # 0712368; 4314 7th Street, Moline, IL 61265; all situated in the Northwest Quarter of Section 17, Township 17 North, Range 1 West of the 4th Principal Meridian, South Moline Township, Rock Island County, Illinois.

**26. Council Bill/General Ordinance 3003-2022**

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by enacting an amendment to the Zoning Map, incorporated therein as Section 35-3103, CKBP LLC Parcels in Van Acker's First Addition subdivision: Lot 6 (PIN # 17-17-104-007) Parcel # 0712366; Lot 7 (PIN # 17-17-104-008) Parcel # 0712367; Lot 8: PIN # 17-17-104-009 (Parcel # 0712368); 4314 7th Street, Moline, IL 61265; all situated in the Northwest Quarter of Section 17, Township 17 North, Range 1 West of the 4th Principal Meridian, South Moline Township, Rock Island County, Illinois.

**27. Council Bill/General Ordinance 3004-2022**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by deleting Twenty-sixth Street, west side, from the alley between Sixth Avenue and Seventh Avenue to Seventh Avenue, and adding in lieu thereof Twenty-sixth Street, west side, from Sixth Avenue south a distance of 50 feet, and Twenty-sixth Street, west side, from Seventh Avenue north a distance of 50 feet, and deleting Twenty-seventh Street, on both sides, from Sixth Avenue to Twelfth Avenue, and adding in lieu thereof Twenty-seventh Street, on both sides, from Seventh Avenue to Twelfth Avenue.

**Council, Staff and Citizen Comments:**

Mayor Rayapati explained that Matt Hughes, Lobbyist, has provided details of legislation impacting the City. Mayor Rayapati noted that Senate Bill 2298 has been referred to the assignments committee, likely killing the bill.

The State of the City will be held at the Spotlight Theatre on March 14 at 10:00 a.m. Doors open at 9:30 a.m., with coffee and bakery treats, and the Market will be open from 9:30 – 11:30 a.m.

Alderman Wendt shared that Sunday hours at the Library have been well received by the community. Alderman Wendt, seconded by Alderman Waldron, moved to direct staff to transfer \$8,500 to the Library fund to support Sunday hours from Memorial Day through Labor Day. Motion passed unanimously. Staff will provide reports on annexation and parking on John Deere Road at the next meeting. The agenda process was discussed.

Alderman Timion stated that the QC Empowerment Black Business Expo took place at SouthPark Mall and was well attended.

Alderman O'Brien thanked KJ Whitley, Community Development Program Manager, for her work on community improvement. Regarding Fireworks, staff will look at ways to strengthen and enforce the ordinance.

Alderman Waldron reported that drop-off recycling has brought \$5,000 - \$6,000 in tipping fees; however, this is not enough to restart RICWMA. No municipality has shown an inclination to partner Moline on a program. Rock Island County has shown no interest, nor have rural townships. Staff will investigate and publicize if Midland

Davis will take recycling at their location.

Bob Vitas, City Administrator, provided a timeline of the flags that will be displayed on River Drive, from 12<sup>th</sup> to 17<sup>th</sup> Street, throughout the year. There was no objection to the plan.

Vitas also reported that staff is: looking into landscaping and development in the John Deere Corridor; working on constructing a deal for improvements at the TaxSlayer Center; and implementing Granicus Peak Agenda Management Software.

**Executive Session:**

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

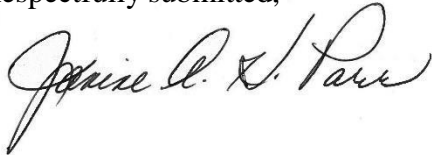
City Council convened in Executive Session at 8:58 p.m.

Council reconvened in open session at 9:20 p.m.

On motion of Alderman Schmidt, seconded by Alderman Timion, Council adjourned at 9:20 p.m.

The next regularly scheduled City Council meeting is on March 15, 2022. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr  
City Clerk