



# MOLINE COW/COUNCIL MINUTES

Tuesday, June 28, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

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

**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  
Carol Barnes, Finance Director  
Mike Doi, Director of Public Works  
David Dryer, Director of Engineering  
Darren Gault, Chief of Police  
Eric Griffith, Parks Recreation Director  
Ryan Hvitløk, Director of Community and Economic Development  
Bryon Lear, Library Director  
Tony Loete, Director of Utilities  
Leah Miller, Human Resources Director  
David Rowatt, Information Technology Manager  
Jeff Snyder, Fire Chief  
K.J. Whitley, Community Development Program Manager  
Amy Saunders, Legal Services Specialist  
Fire personnel, family and friends

**OTHERS:** Margaret Kostopulos and Katherine Takiguchi, Corporation Counsel

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

## **Oath of Office**

Oath of office for promotional appointment of Eric Becker to the rank of Fire Lieutenant, effective July 2, 2022.

## **Mayor's Board Appointments**

Mayor's reappointment of John Wetzel to the Revolving Loan Fund Board for a full 5-year term to expire June 30, 2027.

## Proclamation

A request from Eric Griffith, Director of Parks & Recreation, to declare July 2022 as "Parks & Recreation Month." Mr. Griffith addressed the Council.

## Public Comment

None.

## Questions on the Agenda

None.

## Agenda Items

**8.1 A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement between the City of Moline and the Board of Education of Moline - Coal Valley School District No. 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2022/2023 school year.** This is a long-standing collaboration between the City of Moline and the Moline-Coal Valley School District No. 40. This annual reimbursement agreement includes four police officers assigned to Moline - Coal Valley School District No 40 on a full-time basis during the 2022-2023 school year. The school district will reimburse 40 percent of the salary and benefit costs for the officers assigned at Moline High School, the Alternative High School, and Wilson and John Deere Middle Schools. A motion was made by Alderman Timion to approve. Seconded by Alderman Wendt. Motion passed unanimously.

**8.2 A Resolution approving a sole-source contract with Rexroat Sound for the Sesquicentennial Celebration stage and sound system for the amount of \$69,726.40. In a little more than two months from now, Moline will celebrate its 150th birthday with the Moline 150 Sesquicentennial Celebration: a three-day music, art and street festival in a two-block stretch of River Drive from the TaxSlayer Center to the John Deere Pavilion. Council has budgeted \$150,000 of General Fund Reserves toward the Sesquicentennial Celebration, with the Moline Sesquicentennial Committee raising an additional matching \$150,000 through financial and in-kind contributions from a dozen sponsors.** A motion was made by Alderman O'Brien to approve. Seconded by Alderman Wendt. Discussion had. Staff will provide a sponsorship update to Council. Motion passed unanimously.

**8.3 A Resolution authorizing the Mayor and City Clerk to execute and attest to an amendment to the Funding Agreement between the City of Moline ("City") and the Illinois Housing Development Authority ("IHDA") for the City's participation in the Trust Fund Single Family Rehabilitation (SFR3) Program Round 3, with Roof Only Repair (SFR-R) and Disaster Contingency Award (DCA), and do all things necessary to implement said program requirements.** The City Council previously approved the application to IHDA for the Trust Fund Single Family Rehabilitation (SFR3) Program Round 3, with Roof Only Repair (SFR-R) and Disaster Contingency Award (DCA), on July 15, 2020. The Grant Agreement is set to terminate on July 14, 2022. IHDA has extended the Termination Date to December 31, 2022. This Resolution authorizes the City to enter into an Amendment to the Funding Agreement, to accept the revised termination date. A motion was made by Alderman O'Brien to approve. Seconded by Alderman Macias. There was discussion. K.J. Whitley, Community Development Manager, explained that one of the reasons the program is being extended is due to the COVID-19 pandemic impact. Motion passed unanimously.

**8.4 A Resolution authorizing the Fleet and Facilities Manager to purchase a 2022 John Deere Mach-1-XL Medic utility vehicle from International Automated Systems, Incorporated from Baldwin, Wisconsin in the amount of \$53,624.84 utilizing General Services Administration (GSA) contract #GS07F0479N.** After careful consideration and the increase in community events and future tourism anticipated in the City, the Fire Department has determined it would be in the City's best interest to purchase a utility vehicle with a medic bed. The addition of a utility vehicle will allow for greater

response times, maneuverability, and versatility while at special events with large crowds where it might be difficult to utilize a full size ambulance, including the upcoming Moline 150 celebration and the Quad Cities Marathon. The utility vehicle (UTV) will also be able to access locations that have physical or installed barriers that would normally restrict or make it difficult to have vehicular traffic, including trails and paths within the City, as well as the I-74 bridge path and Sylvan Island, to be able to respond to requests for assistance. The City of Bettendorf has implemented a medic equipped utility vehicle in to their fleet with much success in provided unimpeded services during occasions that a full size ambulance might have difficulty accessing those in need. This specialty UTV is only built during certain times, for this unit the City would be able to take possession, and payment would be due, in December 2022. Because this is not a budgeted item, staff is requesting consideration of utilizing “restricted” American Rescue Plan Act (ARPA) funds to cover the purchase, which will also make the purchase eligible for General Services Administration (GSA) pricing. A motion was made by Alderman Schmidt to approve. Seconded by Alderman Timion. Discussion had. Aldermen Schmidt and Wendt expressed concern that ARPA funds are being allocated without taking a broader look at eligible needs. Staff will provide an updated report of ARPA allocations. Motion passed unanimously.

**8.5 A Resolution authorizing the Mayor and City Clerk to declare a 1988 Spartan Fire Truck, vehicle identification #1S9BTOD05JC185888, a City-owned vehicle, as surplus property.** Fleet Services staff has determined that the following vehicle has exceeded it's reliable, useful life and is no longer necessary or in the best interest of the City, a 1988 Spartan Fire Truck VIN: 1S9BTOD05JC185888. This unit is in need of extensive suspension work and the necessary parts are obsolete. After many discussions with the Fire Department, it was agreed upon that this unit can be removed from the fleet as they will still have a reserve unit available. Staff requests approval to declare this vehicle as surplus and to authorize disposal of the vehicle through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation or otherwise. A motion was made by Alderman Schmidt to approve. Seconded by Alderman Wendt. There was discussion. The truck has been in Fleet for approximately one year and is unusable. Motion passed unanimously.

**8.6 A Resolution authorizing the Fleet and Facilities Manager to purchase touchless plumbing fixtures from WW Grainger, Incorporated, in Janesville, Wisconsin in the amount of \$92,069.55 utilizing pricing on Sourcewell contract #121218-WWG.** Due to the COVID-19 pandemic, much research has been done on the importance of hand washing and the cleanliness of high traffic/high touch areas within buildings. To help reduce the spread of germs, staff is recommending the purchase of touchless plumbing fixtures in City owned and occupied buildings. Currently, this project is not budgeted and staff would request consideration of the use non-restricted American Rescue Plan Act (ARPA) funds to be applied to this purchase. The fixtures would include faucets and flush valves on toilets and urinals in all City buildings and park restrooms. Additionally, staff has requested the quoted fixtures to aid in water use reduction to stay in alignment with the Mayor's commitment to the Wyland National Mayor's Challenge for Water Conservation. Quotes for the fixtures were obtained from Grainger utilizing Sourcewell contract #121218-WWG. A motion was made by Alderman Timion to approve. Seconded by Alderman Moyer. Discussion had. Alderman Waldron suggested the use of restricted ARPA funds. Alderman Waldron, seconded by Alderman Wendt, moved to use restricted, rather than unrestricted, ARPA funds. Carol Barnes, Finance Director, agreed that the use of restricted funds is appropriate. Motion passed unanimously. Alderman Schmidt moved to table until after Council's review of an update of available ARPA funding. Seconded by Alderman Williams. The motion to table passed on roll call with Aldermen O'Brien, Timion and Moyer voting nay. Staff will investigate the cost of installation and report back.

**8.7 A Resolution authorizing the Fleet and Facilities Manager to purchase two grapppler attachments for a Backhoe Loader from Martin Equipment in Rock Island, Illinois for the amount**

**of \$28,190.** Due to the absence of a crane truck in the fleet, it has been determined that an acceptable alternative would be to introduce grapple attachments on our equipment to increase equipment versatility. Specifically, a backhoe loader is scheduled for replacement in 2023 and would be an ideal piece of equipment to utilize grapple attachments. These attachments will allow staff to lift large brush piles, assist with the handling of oversize items out for special pickups, and quickly clear debris in the streets in the event of an overnight emergency without requiring more than one person. In addition to a brush grapple, staff has also identified the need for a stiff arm grapple. Due to the excessive lead time for equipment acquisition, staff recommends placing the order for the equipment soon, so that the items can be received in January of 2023, current lead time for these items is 6 months. These attachments are budgeted in 2023 and payment is not due until the City takes possession. A motion was made by Alderman Wendt to approve. Seconded by Alderman Timion. Motion passed unanimously.

### **Informational**

**9.1 Parks & Recreation Volunteer Information.** Eric Griffith, Director of Parks & Recreation, explained that staff currently coordinates three volunteer programs: park clean-up, Garden Guardians (Ben Butterworth Parkway gardening), and Friends of Riverside (plant sale, programming and gardening). Margaret Kostopulos, Corporation Counsel, indicated that volunteer park maintenance not coordinated by Park staff is currently ASCME employee work. Kostopulos has brought this to the bargaining table in the past, with no interest by the union. Kostopulos read a statement provided by the City's insurance broker, IPMG, indicating liability concerns. Kostopulos stated that many park departments and districts operate volunteer programs consistent with that of Moline. A volunteer policy would be more appropriately developed and adopted by the Park Board as a Park Board policy. Developing a volunteer corps was suggested to ensure coordination.

**9.2 Chapter 6, "RIGHTS OF WAY," Discussion.** Margaret Kostopulos, Corporation Counsel, referenced a memo offering appropriate remedies for violation of Chapter 6, especially Kostopulos stated that the ordinance requires permitting of both underground and aerial installations in the right-of-way (ROW), noting no aerial/above-ground permits have been requested for a number of years. At the request of City Administrator Bob Vitas, Corporation Counsel has done a review of Chapter 6, as well as policies and procedures pertaining to work in the right-of-way. Part of the remedy recommended is to put better procedures in place. To facilitate that Vitas immediately issued a stop-work order to all utility companies until all may attend the mandatory meeting. Adherence to new procedures and greater accountability will be required of anyone wishing to work in the ROW. David Dyer, Director of Engineering, provided an overview of what will be covered at the mandatory meeting, including: the requirement of a permit for any and all work performed in the ROW; the requirement that if the utility company plans to go above ground, they must show that underground installation is not feasible to obtain a variance; the requirement of a security bond, 10 percent or \$2,500, whichever is greater, to restore the right-of-way to its previous condition; when new poles are installed, utility companies must move their equipment to the new pole, so that the old pole may be removed. A new permit application has been created and the \$200 permit fee, per the ordinance, will be enforced. Routine inspections of the ROW to ensure enforcement will be done as staffing allows. There was discussion. Kostopulos explained that enforcement issues will be combatted through education; sanctions for companies that have violated the Code, possibly repeatedly, will be considered. Provisions for penalties presented included Section 1-1107 which provides a monetary penalty, and Section 6-1117 which demands removal of installations in violation, including facilities without prior issuance under this article. Alderman Timion queried whether a utility company that willfully and knowingly disregards the Code could be considered an unresponsive bidder for another contract. Kostopulos responded that willful disregard for the Code and the recent cease and desist order has been discussed. There was discussion that Metronet has ignored the cease and desist order and has installed new cable in the ROW. Concern was voiced that these actions may be indicative of the level of trust that Moline's citizens may experience. Kostopulos stated that, per Chapter 6, a licensing agreement

and/or permit is required for work in the ROW. Metronet failed to apply for a permit, and therefore did not follow the permit requirements, including posting of bond and insurance, meeting with staff pre-construction, etc. The Code is clear that licensing agreements or permits are only for underground installations, and there is a variance process to allow above-ground installation. Any aerial/above-ground installations that did not go through this process are in violation of City regulations. Kostopulos stated that this Code language has likely been in place since 2003. The Council expressed concern that Metronet has violated the Code on a more egregious level. Alderman Wendt, seconded by Alderman Williams, moved to provide notice to utility companies in violation of Section 6-1110 of the Moline Code of Ordinances and that they must correct the violation or be subject to penalty. Discussion had. Alderman Wendt withdrew his motion with no objection from the Council. Alderman Wendt, seconded by Alderman Williams, moved to enforce Section 6-1117 of the Moline Code of Ordinances, providing notice to utility companies in violation of said section and all applicable provisions. There was discussion. It was suggested that if a remedy is expeditiously offered, staff will bring that to Council for direction. Motion passed unanimously. There was discussion that the ordinance states that underground installation is required or a variance may be granted; however, the Council can make a policy decision to allow above ground installation. This information is needed for broadband service negotiations. Reducing the number of utility poles throughout the City was discussed. It was noted that: underground fiber installation is more expensive; however, it enables superior service; topography is an issue for underground installation; and that during reconstruction of I-92 is a perfect time to pursue underground fiber installation. Alderman Wendt moved to direct staff to identify opportunities for underground installation as well as ways to tighten the ordinance to support those, while also allowing flexibility where underground installation is not feasible. Seconded by Alderman Moyer. Alderman O'Brien stated that he would like to see underground installation, but understands the community's need for an alternative broadband service provider. Alderman Moyer suggested that the benefits to customers will outweigh the cost and he anticipates a positive response from Moline citizens. Alderman Timion inquired: 1) if amending Chapter 6 would require a new Request for Proposals for broadband service; 2) if the City would be liable if it worked with a provider installing above ground, when the RFP asked for underground only. Kostopulos explained that to mandate greater underground installation would certainly be part of the negotiation of any proposal pending now or in the future. Flexibility regarding aerial and underground installation to ensure another choice of Internet provider for the community was expressed. Motion failed with Aldermen Moyer, Wendt and Williams voting aye.

**9.3 Chapter 4, "ALCOHOLIC LIQUOR," regarding Fees and Incidental Activity.** Margaret Kostopulos, Corporation Counsel, reviewed the attached memo and explained that some classifications require principal purpose. For example, a restaurant's principal purpose must be the sale of food and other activities (e.g. video gaming and alcohol sales) must be incidental. The Code defines incidental as revenue less than 50 percent; however, the Council has been unable to agree on this, or any other, percentage. Kostopulos suggested that other factors be considered as evidence of incidental activity. Those were reviewed and there was discussion. Alderman Wendt moved to keep the requirement that at least 50 percent of revenue must be from food and alcohol with the overlay that if you don't meet that requirement, you may appeal to the Local Liquor Commissioner for other approved factors to be considered. Motion passed unanimously. Janine Hollembaek Parr, City Clerk, explained that revisions to license categories and options, specifically elimination of Options 2, 3, and 4, would result in a revenue loss of approximately \$12,000. Parr noted that a bi-annual review of the City's fees will be presented at Council's roundtable discussion in August. In anticipation of that and as part of the Chapter 4 clean-up, staff recommends no change to licensing fees. Alderman Wendt moved to direct staff to come back with higher initial and incremental fees for repeated violation of the Chapter. Seconded by Alderman Williams. Motion passed unanimously.

**9.4 Chapter 23, "PARKS AND RECREATION," and Chapter 16, "LIBRARIES," Housekeeping.** Janine Hollembaek Parr, City Clerk, 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. The most significant change in both Chapters 16 and 23 is a more streamlined, concise description, provided by Finance Director Carol Barnes, of the "Annual Reports" and "Annual and Monthly Reports" section respectively. There was discussion. Staff will add the requirement that board members must maintain residency during their tenure, and will remove Section 16-1103, regarding police officers retrieving overdue library books.

## **Adjournment of the Committee-of-the-Whole and Council Call to Order**

### **Pledge of Allegiance**

#### **Invocation**

None.

#### **Roll Call**

Roll call was taken with Mayor Rayapati, Aldermen Williams, Macias, Wendt, Timion, Moyer, O'Brien, Waldron and Schmidt present. Absent: None.

### **Consent Agenda**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of June 7, 2022, and Council and Executive Session meeting minutes of June 14, 2022, and appointment made on June 28, 2022.

### **Second Reading Ordinances**

**3012-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by removing the intersection of Nineteenth Avenue and Thirty-fifth Street.**

**3013-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by removing the intersection of Third Street and Eighteenth Avenue.**

**3014-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by including to make the alley a one-way for Eastbound traffic between 15 Street Place and 16 Street and 17 Avenue and 18<sup>th</sup> Avenue A.**

**3015-2022 An Ordinance amending Chapter 10, "ELECTIONS," of the Moline Code of Ordinances, by repealing Chapter 10 in its entirety and enacting in lieu thereof one new Chapter 10 dealing with the same subject matter.**

### **Resolutions**

**1112-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase two Backhoe Loaders from Martin Equipment in Rock Island, Illinois on Sourcewell Contract #032119-JDC, in the amount of \$271,000.**

**1113-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Stichter Construction, Inc. for Project #1372, 2022 Stormwater Project, for an amount of \$262,998.50.**

**1114-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1377, 36 Avenue Court Reconstruction, for an amount of \$835,240.68.**

**Omnibus Vote**

Alderman Wendt, seconded by Alderman Macias, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen O'Brien, Waldron, Schmidt, Williams, Macias, Wendt, Timion and Moyer; nays: none.

**Non-Consent Agenda**

**Resolutions**

**1108-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Legacy Corporation of IL for Motor Fuel Tax (MFT) Section 22-00284-00-RP, 47 Street Reconstruction, south of 26 Avenue for the amount of \$1,748.547.**

**Approved.** Alderman Waldron, seconded by Alderman Wendt, moved to approve Council Bill 1108-2022. Discussion had. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Schmidt, Williams, Macias, Wendt and Moyer; nays: Aldermen O'Brien and Timion.

**1115-2022 A Resolution approving a sole-source contract with Rexroat Sound for the Sesquicentennial Celebration stage and sound system for the amount of \$69,726.40.**

**Approved.** Alderman Timion, seconded by Alderman Schmidt, moved to approve Council Bill 1115-2022. Motion carried on roll call with the following vote: ayes: Aldermen O'Brien, Waldron, Schmidt, Williams, Macias, Wendt, Timion and Moyer; nays: none.

**1116-2022 A Resolution authorizing the Mayor to execute an amendment to the Funding Agreement between the City of Moline ("City") and the Illinois Housing Development Authority ("IHDA") for the City's participation in the Trust Fund Single Family Rehabilitation (SFR3) Program Round 3, with Roof Only Repair (SFR-R) and Disaster Contingency Award (DCA); and authorizing Community Development Staff to do all things necessary to implement said program requirements.**

**Approved.** Alderman Wendt, seconded by Alderman Macias, moved to approve Council Bill 1116-2022. Motion carried on roll call with the following vote: ayes: Aldermen Timion, Moyer, O'Brien, Waldron, Schmidt, Williams and Macias; nays: none.

**Non-Consent Agenda**

**First Reading Ordinances**

**3016-2022 An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Chapter 2 in its entirety and enacting in lieu thereof one new Chapter 2 dealing with the same subject matter.**

**Miscellaneous Business**

Mayor Rayapati shared that she has begun her annual tour of City departments, meeting with staff and has shared some of their observations with City Administrator Bob Vitas. The Move with the Mayor event was successful, with the next one planned for July. An ordinance regarding Accessory Dwelling Units (ADU) will come before Council on July 12<sup>th</sup>.

Alderman Macias noted that the annual Glen Oaks neighborhood Independence Day parade will take place on the 4<sup>th</sup>.

Alderman Wendt expressed concern regarding enforcement of the landscaping ordinance. There was discussion that the ordinance may have to be amended to apply to specific locations. Alderman Wendt,

seconded by Alderman Moyer, moved to enforce the landscaping ordinance as it applies to the (former) Best Buy property at 4401 16<sup>th</sup> Street. Discussion had. Alderman Schmidt, seconded by Alderman Timion, moved to table the discussion indefinitely. Motion passed on roll call with Aldermen Williams, Wendt and Moyer voting nay.

Alderman Timion shared that Reverend Dwight Ford was an inspirational keynote speaker at the NCAA awards event.

Alderman O'Brien commended the work of the Police and Fire Departments in minimizing the fireworks disturbance in the City.

Bob Vitas, City Administrator, reported that Colona, Illinois, has expressed interest in an inter-governmental agreement to allow Moline Utilities staff to serve as operators for Colona. Vitas also reported plans to engage Zencity, at a cost of \$15,000, for data collection through social media. This is a way to monitor problems and a tool for messaging in various languages. There was discussion. Staff will coordinate a presentation.

City Administrator Bob Vitas, referencing a memo sent to Council today, provided an update on broadband negotiations and requested Council direction. Per the ordinance, the Request for Proposals (RFP) required underground installation, except in areas where it is found infeasible. There was discussion. Margaret Kostopulos, Corporation Counsel, advised that the City can negotiate on any feature of a proposal. There was discussion that CTC should go back to all submitting companies and negotiate. Cost could be negotiated, while underground installation remains a requirement, or, alternatively, above-ground might be allowed, for this major project, to provide expediency and reduced cost to the community. It was noted that Metronet's recent above-ground installations may have created the perception of unfair competition. It was also suggested that the ordinance be adhered to and that Metronet not be allowed to bully the process and competition. Alderman Wendt moved to give direction that, for two weeks, with the approach that we are going to stick with our guns and negotiate with the rest of them, including Windstream, and let them know and see what the response is and come back, report back and we'll make a decision. Seconded by Alderman Moyer. Motion passed with Aldermen Waldron and Timion voting nay.

Margaret Kostopulos, Corporation Counsel, stated that clarification is sought from the June 14, 2022 roundtable discussion and Council's directive to codify Complete Streets. Staff's recommendation is that this ad hoc committee should not be codified. Alderman Wendt stated that Council wants codification of the Complete Streets Committee to move it from ad hoc committee to a permanent committee. Aldermen Timion and Moyer echoed support for codification of the committee. Amy Saunders, Legal Services Specialist, stated that the Traffic Committee is another working group and requested direction regarding removing it from the Code. Council was in agreement that it should be left in.

Tony Loete, Director of Utilities, explained that Council approved Project 1371, Bypass Sanitary Sewer, earlier this year and staff will be bringing a resolution forward for approval of a change order in the amount of \$180,350. Mayor Rayapati called for a special Council meeting on Friday, July 1, 2022, at 8:00 a.m. to avoid project delay.

Darren Gault, Chief of Police, stated that approval of the purchase of Dell ruggedized tablets, along with the authority to retrofit police vehicles, was previously approved by this Council; however, upon installation, it was discovered that two necessary parts were missing necessitating an additional expenditure of \$26,336. The parts are in stock and can be ordered. Consensus of Council was to move forward with formal approval at Friday's special meeting.

### **Public Comment**



None.

**Executive Session:**

On motion of Alderman Williams, seconded by Alderman Wendt, the City Council convened in Executive Session at 9:34 p.m.

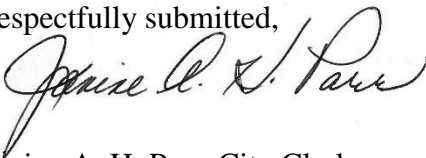
Council reconvened in open session at 9:34 p.m.

**Adjournment of City Council**

Upon motion of Alderman Schmidt, seconded by Alderman Timion, the Council meeting adjourned at 9:57 p.m.

The next regularly scheduled City Council meeting is on July 12, 2022. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janine A. H. Parr". The signature is written in a cursive style with a large, stylized initial "J".

Janine A. H. Parr, City Clerk