



MOLINE COW/COUNCIL MINUTES

Tuesday, August 30, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Committee-of-the- Whole Call to Order

- PRESENT:** Mayor Sangeetha Rayapati (*Chair*)
Aldersperson Scott Williams (*Ward 1*)
Aldersperson Alvaro Macias (*Ward 2*)
Aldersperson Mike Wendt (*Ward 3*)
Aldersperson Matt Timion (*Ward 4*)
Aldersperson Sam Moyer (*Ward 5*)
Aldersperson Pat O'Brien (*Ward 6*)
Aldersperson James Patrick Schmidt (*Aldersperson At-Large*)
- ABSENT:** Aldersperson Mike Waldron (*Ward 7*)
- 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
Barry Dykhuizen, Assistant City Administrator
Sean Foley, City Planner
Darren Gault, Chief of Police
Eric Griffith, Parks Recreation Director
Ryan Hvitl k, Director of Community and Economic Development
Bryon Lear, Library Director
Tony Loete, Director of Utilities
Leah Miller, Human Resources Director
Steve Regenwether, Fire Chief
David Rowatt, Information Technology Manager
K.J. Whitley, Community Development Program Manager
Fire Personnel, Family and Friends
- OTHERS:** Margaret Kostopulos, Corporation Counsel
Grace Kinnicutt, Dispatch/Argus
Alexandra Elias, Renew Moline President/CEO

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

Oath of Office

Oath of Office for appointment of Steven Regenwether to the position of Fire Chief, effective August 30, 2022.

Board Appointments

Mayor's reappointment of Diokel Gning, Natividad Keim and Betsy Zmuda-Swanson to the Human Rights

Commission for a full 2-year term expiring August 31, 2024.

Public Comment

Maria Ontiveros and Anamaria Rocha, Mercado on Fifth, shared their appreciation for the City’s focus on inclusivity in planning the Moline 150 Celebration and Music Festival.

Questions on the Agenda

In light of recent communication received, an executive session will be added between Committee-of-the-Whole Informational items 8.2 and 8.3.

COW Agenda Items

7.1 A Resolution amending Budget Resolution #1232-2021 by authorizing changes to various line items in the budget for FY 2022. Carol Barnes, Finance Director, explained that August 2022 budget amendments primarily reflect Council action taken to date by resolution, inflationary adjustments (currently at 8.5 percent), staffing changes (new hires and promotions), updated CIP project costs, and changes in capital equipment & vehicle costs. Formal budget amendments adopted by Council are required to reflect recent changes to the current budget and to avoid any adverse effect to the City’s legal budgetary compliance. Barnes reviewed major changes in the amended budget, beginning with the attached summary, explaining that expenses slightly outpaced revenues, with a net impact of \$-235,986 to fund balances or 0.06 percent. Total amended revenues equal \$157,992,671, an increase of \$4,415,864 from the 2022 Budget, and amended expenditures total \$151,718,745, an increase of \$4,651,850. Discussion had. Barnes explained that the City continues to maintain a strong financial position, despite increased inflation. Approving the budget amendments as proposed ensures that the City will remain compliant with its legal budgetary authority. A motion was made by Alderperson O’Brien to approve. Seconded by Alderperson Moyer. Motion passed unanimously.

7.2 An Ordinance amending Chapter 24, “PERSONNEL,” of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Right-of-Way Utility Technician. Staff recommends approval of the job description of Right-of-Way Utility Technician. This position will perform program coordination/administration and technical work coordinating the use of the public’s ROW as well as enforcement of City Code. This requested action will add the Right-of-Way Utility Technician job description (AFSCME pay grade 54) to the Moline Code of Ordinances, Section 24-3207, Appendix 1. A motion was made by Alderperson Moyer to approve. Seconded by Alderperson Timion. Motion passed unanimously.

7.3 An Ordinance designating the Skelly Gas Station, located at 820 5th Avenue, Moline, Illinois, as a locally designated landmark. The Moline Historic Preservation Commission received a nomination for historic landmark designation of the Skelly Station at 820 5th Avenue, Moline. Upon review of the merits, the Commission has determined that the structure meets requirements of the Code and it unanimously voted to recommend to the City Council that the Skelly Station be designated as a Local Historical Landmark. A motion was made by Alderperson Wendt to approve. Seconded by Alderperson Macias. Motion passed unanimously.

7.4 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 (151 19 Avenue). An amendment to Section 35-3103 is required, from “B-1” Neighborhood Business District to “B-3” Community Business District zoning, to be more consistent in relation to the comprehensive zoning plan embodied in Chapter 35, “Zoning and Land Development,” of the Moline Code of Ordinances (hereinafter “Moline Zoning and Land Development Code”), regarding Lot 1 of the Free Addition, a 0.95-acre tract of land, located at the northeast corner of 1st Street and 19th Avenue,

addressed as 151 19th Avenue (PIN 17- 06-215-002). A motion was made by Alderperson Schmidt to approve. Seconded by Alderperson Williams. There was discussion. Motion passed unanimously.

7.5 A Resolution waiving the requirement that the owner of the property located at 3039 54th Street be required to extend a public water main across the frontage of said property. Due to the distance, such an extension would have an estimated cost of \$100,000 and the property owners believe this cost is beyond their means. A variance making a service line connection to the public main serving 5336 31st Avenue Court would be a better alternative at a cost of \$5,000-\$7,000. A motion was made by Alderperson Moyer to approve. Seconded by Alderperson O'Brien. Motion passed unanimously.

7.6 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Leander Construction, Inc., for installation of bio-solids dewatering equipment at North Slope Wastewater Treatment Plant. Bids were opened and publicly read on July 29, 2022, with Leander Construction, Inc., submitting the lowest and most responsible and responsive bid for \$1,175,000. A motion was made by Alderperson O'Brien to approve. Seconded by Alderperson Williams. Motion passed unanimously.

7.7 A Resolution authorizing the Mayor and City Clerk to execute and attest to an IMPACT Memorandum of Understanding with the Illowa Construction Labor and Management Council for the North Slope wastewater treatment plant bio-solids screw press dewatering system project. The Illowa Construction Labor and Management Council requests the City enter into an IMPACT Memorandum of Understanding for increased contractor productivity through the employment of craftsmen who have completed an accredited apprenticeship program and ensures that labor work stoppages, labor job disruptions, or labor strikes do not occur for any reason during the installation of the North Slope wastewater treatment plant bio-solids dewatering project. A motion was made by Alderperson Schmidt to approve. Seconded by Alderperson Wendt. There was discussion. Motion passed unanimously.

Informational

8.1 September Status & Information Report. Bob Vitas, City Administrator, noted that in keeping with the practice started this year, this report provides an update of projects, strategic goals and Council directives and is made available to the public via the City website. There was discussion. Alderperson Wendt expressed concern that delayed enforcement of the landscaping ordinance has repercussions. Regarding the Harbor Freight development project, Vitas suggested that clear direction from the City Council is needed. Hvitløk acknowledged that clarification within the zoning ordinance is needed, and the incoming Assistant Director of Community & Economic Development would be tasked with this. Rather than proposing a Band-Aid amendment, Hvitløk respectfully asked that staff be given time to work on something that addresses the over-arching issue, not just a portion of it.

8.2 Chapter 34, "WATER AND SEWERS" of the Moline Code of Ordinances – Housekeeping. Margaret Kostopulos, Corporation Counsel, stated that, per Strategic Goal 2.3, staff is completing a review of all chapters of the Moline Code of Ordinances to correct those items that are merely housekeeping in nature. Kostopulos asked whether Council had questions or proposed changes to the Chapter 34 redline ordinance as proposed. There was discussion. Loete explained that the seasonal termination fee is not enforced and therefore proposed for deletion. Discussion had. Consensus of Council was to leave this in the ordinance, as presented; staff will bring forward an amendment to address this issue (policy change).

Executive Session:

Alderson Williams, seconded by Alderson Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation-5 ILCS 120/2(C)(11), Discussion Relating to the Purchase, Sale, or Delivery of Utilities – 5ILCS 120/2(c)(23). Motion carried on roll call with the following vote: ayes: Aldersons Williams, Macias, Wendt, Timion, Moyer, O’Brien and Schmidt; nays: none.

City Council convened in Executive Session at 7:30 p.m.

Council reconvened in open session at 8:12 p.m.

Informational

8.3 Proposed Amendment to Chapter 6, "RIGHTS-OF-WAY AND PUBLIC PROPERTY USES," of the Moline Code of Ordinances. Bob Vitas, City Administrator, recommended the establishment of a working group, composed of staff and telecom/utility partners that would cooperatively identify issues and make recommendations for improvement. Vitas anticipates that at least 90 days would be needed, as this is construction season, with the hope to have deliverables in November of this year. To accomplish the best results, this process should not be rushed. There was discussion. Vitas stated that he will focus his energy on delivering an alternative broadband service to the citizens of Moline and then on addressing ordinance changes.

Adjournment of Committee-of-the-Whole and City Council Call to Order

Pledge of Allegiance

Invocation

There was no invocation.

Roll Call

Roll call was taken with Mayor Rayapati, Aldersons Williams, Macias, Wendt, Timion, Moyer, O’Brien and Schmidt present. Absent: Alderson Waldron

Consent Agenda

Approval of Minutes

Alderson Wendt noted an error in the August 2, 2022 Minutes, which will be corrected and brought back for approval on September 13, 2022. Council and Executive Session minutes of August 16, 2022, and appointments made at Committee-of-the-Whole on August 30, 2022, were approved.

Resolutions

14.1 1136-2022 A Resolution amending Resolution No. 1232-2021, the budget for Fiscal Year 2022 for the Fire Department, by temporarily increasing the authorized strength for sworn personnel from 65 to 66.

14.2 1137-2022 A Resolution authorizing approval of the final change order with Langman Construction Inc., for Project #1381, 2022 City-Owned Lots and Surface Road Maintenance, for the amount of \$99,050.29.

14.3 1138-2022 A Resolution authorizing the Fleet and Facilities Manager to facilitate the purchase and installation of equipment for the upfitting of one (1) 2023 Ford Interceptor Utility K9 vehicle from Federal Signal Corporation for the amount of \$19,430.30.

14.4 1139-2022 A Resolution authorizing the Fleet and Facilities Manager to facilitate upgrades to the concrete platforms at the Central Fuel facility with Seneca Companies for the amount of \$35,561.

14.5 1140-2022 A Resolution authorizing the Mayor and City Clerk to execute an agreement with Evergreen Solutions, LLC for a comprehensive classification and compensation study for \$48,500.00.

14.6 1141-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase a utility box and snow-fighting package from Bonnell Industries, Incorporated on Sourcewell contract #155920 for \$25,866.93.

14.7 1142-2022 A Resolution adopting a policy for administration of requests for Honorary Street Sign Designations within the City of Moline; and authorizing the Director of Public Works to effectuate the fabrication and installation of approved signs.

14.8 1143-2022 A Resolution authorizing the Fleet and Facilities Manager to Purchase a 2023 Ford Police Interceptor Utility from Sexton Ford in Moline, Illinois, for the amount of \$46,946.

14.9 1144-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase a Ford one-ton cab and chassis from Sexton Ford in Moline, Illinois for the amount of \$52,400.

14.10 1145-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement with the City of Colona for wastewater treatment plant operation and maintenance services.

14.11 1146-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to an amendment to the WPC budget to fund the hiring of a WPC Plant Operator and a Laborer- WPC for use in the operation of the City of Colona wastewater treatment plant pursuant to the proposed intergovernmental agreement pertaining to the same subject matter.

14.12 1147-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to an IMPACT Memorandum of Understanding with the Illowa Construction Labor and Management Council for the Silvis Water Main project.

14.13 1148-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement (IGA) with the City of Silvis to establish terms related to future annexation for each community.

14.14 1149-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Miller Trucking & Excavating Company for installation of a water main extension to serve portions of the City of Silvis in the amount of \$1,558,883.

14.15 1150-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a professional services agreement with Crawford, Murphy and Tilly, Inc., for construction phase engineering services of bio-solids project at North Slope Treatment Plant in the amount of \$129,520.

Omnibus Vote

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

Non-Consent Agenda

Second Reading Ordinances

16.1 3019-2022 An Ordinance amending Chapter 35, “ZONING AND LAND DEVELOPMENT,” Division 8, “ADULT USE CANNABIS BUSINESSES,” Section 35-3801, “Uses Permitted in Zones,” of the Moline Code of Ordinances to allow cannabis dispensaries as a special use in areas located in the Neighborhood Center "NC" District and the Cannabis Dispensary Overlay Districts, and to revise internal cross-references. Alderman Wendt disclosed that he and the applicant both work for Ruhl & Ruhl; however, there is no conflict and no need for abstention from voting.

Adopted. Alderperson Timion, seconded by Alderperson Schmidt, moved to adopt Council Bill 3019-2022. Motion carried on roll call with the following vote: ayes: Alderpersons Moyer, O’Brien, Schmidt, Macias, Wendt and Timion; nays: Alderperson Williams.

Resolutions

17.1 1151-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to and Intergovernmental Agreement between the City of Moline and the Illinois Department of Human Services setting for the terms for acceptance of a grant award to the police department in the sum of \$8,786.

Approved. Alderperson Schmidt, seconded by Alderperson Wendt, moved to approve Council Bill 1151-2022. Motion carried on roll call with the following vote: ayes: Alderpersons Moyer, O’Brien, Schmidt, Williams, Macias, Wendt and Timion; nays: none.

17.2 1152-2022 A Resolution authorizing the Community and Economic Development Department, on behalf of the City of Moline to apply to the Illinois Housing Development Authority (“IHDA”) for an Illinois Affordable Housing Trust Fund Home Repair and Accessibility Program (HRAP) Grant in the amount of \$924,600; an authorizing City staff to do any and all things necessary to apply for the Illinois Housing Development Authority (“IHDA”) for an Illinois Affordable Housing Trust Fund Home Repair and Accessibility Program (HRAP) Grant.

Approved. Alderperson O’Brien, seconded by Alderperson Macias, moved to approve Council Bill 1152-2022. Motion carried on roll call with the following vote: ayes: Alderpersons Moyer, O’Brien, Schmidt, Williams, Macias, Wendt and Timion; nays: none.

First Reading Ordinances

18.1 3020-2022 An Ordinance amending Chapter 24, “PERSONNEL,” of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Rental Housing and Property Inspector.

Miscellaneous Business

Mayor Rayapati stated that it was wonderful to see Councilpersons celebrating the sesquicentennial and thanked staff for their hard work on the events, which had a positive impact on downtown businesses. Mayor encouraged Council engagement in many other upcoming events in the City.

Various Council members praised the success of the sesquicentennial celebration, the hard work of staff and evidence of this great community.

Alderperson Macias shared that he had participated in the Immigrant Entrepreneur Summit in Moline. There was a great turnout for the day of learning.

Alderperson Wendt congratulated Fire Chief Steve Regenwether and Land Bank Manager Mary Chappell on their appointments. Wendt reminded staff that, per Section 27-3104 of the Moline Code of Ordinances, Council must receive prior notification of large change orders like the one in item 17.2. Wendt implored

Council to pull the landscaping ordinance from the table and encouraged each to reach out to Chris Mathias, former Property Management Coordinator and Interim Land Development Manager, to understand how the ordinance worked successfully in the past.

Aldersperson Timion shared that “Touch-a-Truck” was a fantastic outdoor event this year. The new additions were noticed and wonderful. Timion also thanked staff for fresh gravel on the Kiwanis Trail.

Aldersperson Moyer acknowledged Hive Consulting’s management of the sesquicentennial celebration and staff’s work at the Touch-a-Truck event. He has received great feedback from the community.

Bob Vitas, City Administrator, thanked the Council for their support of the sesquicentennial celebration, noting that a post-event report will be provided.

Public Comment

None.

Executive Session:

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

City Council convened in Executive Session at 8:53 p.m.

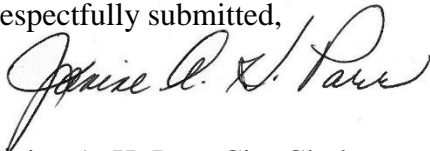
Council reconvened in open session at 9:33 p.m.

Adjournment of City Council

On motion of Aldersperson Timion, seconded by Aldersperson Macias, Council adjourned at 9:33 p.m.

The next regularly scheduled City Council meeting is on September 13, 2022. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr, City Clerk