



MOLINE COW/COUNCIL MINUTES

Tuesday, October 4, 2022

6:00 PM

City Hall

COW Meeting Room - 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 Mike Waldron (*Ward 7*)
Aldersperson James Patrick Schmidt (*Aldersperson At-Large*)
- ABSENT:** None.
- STAFF:** Bob Vitas, City Administrator
Janine Hollembaek Parr, City Clerk
Carol Barnes, Finance Director *~electronically*
Mike Doi, Director of Public Works
David Dryer, Director of Engineering *~electronically*
Barry Dykhuizen, Assistant City Administrator
Darren Gault, Chief of Police
Eric Griffith, Parks Recreation Director *~electronically*
Ryan Hvitlök, Director of Community and Economic Development
Bryon Lear, Library Director *~electronically*
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
Chad Snook, Fire Captain
Fire personnel, family and friends
- OTHERS:** Margaret Kostopulos, Corporation Counsel
Connie Cornmesser, Illinois Licensed Beverage Association
Bob Rebitzer, Bierstube & Broken Saddle
Jeff McAfoos, Suzi's Slots
Christine Greene, Les & Molly's
Rosy & Rebecca Atkins, Rosy's Watering Hole

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 Chad Snook to Fire Captain, effective October 9, 2022

Questions on the Agenda

Minutes of the September 27, 2022 meeting will be approved at the next City Council meeting.

Informational

Municipal IDs. Alderperson Alvaro Macias, Ward 2, explained that there is a need for a program to make local government issued photo identification available to residents of Moline. The ID program would ensure that all members of the City's diverse community feel welcome and supported to participate fully in the economic and social life of the community. Benefits of providing such a program were presented and examples of ID cards and municipalities that provide this service were presented. There was discussion. Alderperson Timion asked if there is any appetite for this to be a county program? Alderperson Macias replied that he hopes that the county might be interested in developing such a program. It was suggested that IDs be made available to recently discharged prisoners. There was discussion that if the City moves forward with this program, a regional approach should be taken. The cost of state-issued IDs was noted. There was support for investigating this potential program.

IL-92 TIF. Alderperson Mike Wendt, Ward 3, explained that the purpose of developing a Tax Increment Finance district (TIF) is to assist blighted areas and spur development. The tax increment would help pay for projects developed within the district. Specific direction needs to be provided to staff. Alderperson O'Brien stated that the east end of this area is blighted and a TIF is the best instrument the City has to attract developers. Bob Vitas, City Administrator, stated that unlike the downtown, the challenge in this area is the more than two miles of I-92 corridor. He indicated that property values guide the TIF development process. He believes that a study must be done to identify properties that are truly blighted and no longer contributing to the City. There are businesses, like Parr Instrument, that are expanding. East of the old bridge might also be an area to be carved out as a TIF district. Vitas suggested multiple TIFs along the corridor. Alderperson Wendt stated that multiple projects might be included in one TIF and that for some projects this discussion is time-sensitive. It is important to be specific and strategic with a broader view taken. There was consensus to direct staff to move forward with IL-92 TIF development. Mayor Rayapati asked Council to keep in mind that some projects may have to shift if this is a new strategic priority. Staff will return to Council after a review of the Comprehensive Plan and assessment of needed financial resources.

Utilities Working Group. Bob Vitas, City Administrator, provided an update. Alderperson Wendt provided a working paper to guide staff's work. One purpose of this working group is to gain an understanding of where the utility partners are at with regard to the City's ordinance. There was discussion. There was agreement that this is an opportunity to improve working partnerships. There was consensus to direct the Utilities Working Group to move forward with the list provided in the working paper.

October 2022 Status & Information Report. Bob Vitas, City Administrator, stated plans to share details of current projects in the near future.

Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances – housekeeping. Staff explained amendments included in the redline ordinance and responded to questions asked by members of Council. Staff will bring back an updated redline ordinance on October 18, 2022.

Public Comment

Connie Cornmesser, Illinois Licensed Beverage Association, expressed concern for changes to the alcoholic liquor code, asking Council to review the Chapter and explain how revenue lost from the Class

K sunset will be made up.

Christine Greene, Les & Molly's Tavern, asked that the Council reassess and clarify changes to Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances. Some people come into the tavern to game, but not to drink.

Bob Rebitzer, Bierstube and Broken Saddle, inquired about the motivation for changes to Chapter 4.

Jeff McAfoos, Suzi's Slots, stated that the gaming code seems to have changed with the current Council.

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

Pledge of Allegiance

Invocation

Alderperson Williams gave an invocation.

Roll Call

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

Consent Agenda

Second Reading Ordinances

14.1 3029-2022 An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, by repealing Chapter 34 in its entirety and enacting in lieu thereof one new Chapter 34 dealing with the same subject matter.

14.2 3030-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "NO PARKING HERE TO CORNER," by including Third Street, on the east side, from Twelfth Avenue, south for a distance of 30 feet.

Resolutions

15.1 1133-2022-R A Resolution authorizing the Mayor and City Clerk to execute and attest to a Memorandum of Understanding between the City of Moline and County of Rock Island setting forth the terms for submitting a joint application for funding and authorizing staff to do all things necessary to submit the subsequent grant application currently available through the U.S. Department of Justice 2022 Edward Byrne Memorial Justice Assistance Grant Program.

15.2 1159-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Professional Services Agreement with FGM Architects, Incorporated (FGMA) for Moline Central Fire Station that shall serve as a master agreement; and authorizing the Mayor and City Clerk to execute and attest to Amendment No. 1 to the Professional Services Agreement with FGM Architects, Incorporated (FGMA) for New Central Fire Station, Phase 1 - Fire Sector Programming Study and Location Analysis, for the amount of \$96,400 and an additional allowance of \$15,000 for geotechnical borings, if required.

15.3 1170-2022 A Resolution amending the City of Moline's Façade Improvement Program Guidelines.

15.4 1171-2022 A Resolution authorizing City staff to do all things necessary to implement the 2023-2027 Façade Improvement Program.

Omnibus Vote

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

Non-Consent Agenda

Resolutions

17.1 1172-2022 A Resolution authorizing the Mayor and City Clerk approve to an Administrative Services Agreement by and between the City of Moline and Renew Moline, Inc. to operate the Moline Centre Program.

Approved. Alderson Timion, seconded by Alderson Williams, moved to approve Council Bill 1172-2022. Margaret Kostopulos, Corporation Counsel, explained that there was a scrivener's error in the agreement, section 9 was referenced when it should be section 8, and it will be corrected. Motion carried on roll call with the following vote: ayes: Aldersons Williams, Macias Timion, Moyer, O'Brien, Waldron and Schmidt; nays: none.

First Reading Ordinances

17.1 3031-2022 An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 3 thereof, "PEDESTRIAN CROSSING SIGNALS," by including Midblock on 48th Street, 675 feet south of 12th Avenue; Midblock on River Drive on the west side of the intersection of 41st Street; Midblock on River Drive, 935 feet east of 25th Street; Midblock on 53rd Street, 175 feet north of 19th Avenue; Midblock on 53rd Street, 200 feet north of 36th Avenue Court; and Midblock on 34th Avenue, 1080 feet west of 7th Street (East Moline).

17.2 3032-2022 An Ordinance amending Chapter 34, "WATER and SEWERS", of the Moline Code of Ordinances, Section 34-3200, "SEWERAGE RATE SYSTEM" by repealing said sections in their entirety and enacting in lieu thereof new Sections 34-3200, dealing with the same subject matter.

17.3 3033-2022 An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," Article VII, Division 3, "Emergency Radio System Coverage."

17.4 3034-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3454 14th Street, Moline, Illinois 61265 (Parcel #17-08-401-025).

17.5 3035-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3807 15th Street D, Moline, Illinois 61265 (Parcel #17-09-304-012).

17.6 3036-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3811 15th Street D, Moline, Illinois 61265 (Parcel #17-09-304-013).

17.7 3037-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3814 15th Street C, Moline, Illinois 61265 (Parcel #17-08-413-040).

17.8 3038-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3836 15th Street C, Moline, Illinois 61265 (Parcel #17-08-413-047).

17.9 3039-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3910 15th Street, Moline, Illinois 61265 (Parcel #17-17-205-017).

17.10 3040-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3912 15th Street C, Moline, Illinois 61265 (Parcel #17-08-414-029).

17.11 3041-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 4110 29th Street, Moline, Illinois 61265 (Parcel #17-09-410-016).

Miscellaneous Business

Mayor Rayapati stated that a letter would be sent to liquor/gaming license holders to clarify areas of Chapter 4 that seem to have caused confusion. Mayor indicated affordable housing is a top priority for this Council, and she will be working with HUD on this matter.

Aldersperson Moyer shared praise for the QCOMM dispatchers and Police and Fire first responders.

Aldersperson O'Brien explained that, at a neighborhood meeting, residents living above McKinley School unanimously expressed a desire to see it become a park. Aldersperson O'Brien also noted that a lighted stop sign is needed at the intersection of 5th Avenue and 43rd Street.

Bob Vitas, City Administrator, reported that the McKinley School building has been secured and a request for proposals to remove the contents will be sent and the building will then be assessed to determine the potential for redevelopment. Vitas stated that he would like Council's ideas and thoughts.

Aldersperson Wendt noted that, at the last meeting, staff was asked to bring back updated financials on major projects.

Public Comment

There was no additional public comment.

Executive Session:

Aldersperson Williams, seconded by Aldersperson Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation-5 ILCS 120/2(C)(11), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1). 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 7:30 p.m.

Council reconvened in open session at 8:21 p.m.

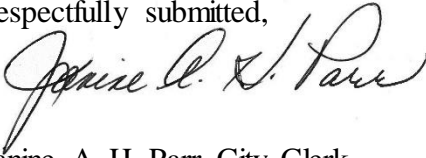
Adjournment of City Council

Upon motion of Aldersperson Wendt, seconded by Aldersperson Macias, the Council meeting adjourned at 8:21 p.m.

The next regularly scheduled City Council meeting is on October 18, 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 initial 'J' and a long, sweeping underline.

Janine A. H. Parr, City Clerk