



# MOLINE COW/COUNCIL AGENDA

Tuesday, March 21, 2023

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

The meeting will be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

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**1. Committee-of-the-Whole Call to Order**

**2. Remote Electronic Attendance (if necessary)**

Approval of the remote electronic attendance of certain elected officials

**3. Oath of Office**

Oath of Office for regular commissioned appointment as Police Officer to Michael Vinar, effective March 8, 2023.

Oath of Office for regular commissioned appointment as Police Officer to Matthew Binkley, effective March 8, 2023.

**4. Board Appointments**

Mayor's appointment of No "Hannah" Niang to the Citizens Advisory Council on Urban Policy (CACUP) to fill the unexpired term of John Schaaf to expire July 31, 2024.

Mayor's appointment of Mitch Geurink to the Special Service Area #5 Board to fill the unexpired term of Kevin Belk to expire January 1, 2025.

Mayor's appointment of Joseph Thawn to the Moline Commission on Youth to fill the unexpired term of Janet Zam to expire March 31, 2025.

Mayor's reappointment of Jan Erickson-Vroman to the Moline Commission on Youth for a full three-year term to expire March 31, 2026.

**5. Presentation**

5.1 Meritorious Achievement Award to Detective Michael Griffin for the Steven Asplund cold case investigation which concluded September 6, 2022 with the positive identification of remains discovered on March 21, 1994 in St. Louis County. (Darren Gault, Police Chief)

5.2 Commitment to Service Recognition to Mary Shoeve for 50 years of dedicated service to the City of Moline. Mary has ensured the safety of children traveling to and from school while serving as a crossing guard at Lincoln Irving Elementary for the last 5 decades. (Darren Gault, Police Chief)

5.3 Infrastructure Management Services Presentation (David Dryer, Director of Engineering)

**6. Proclamation**

6.1 A Proclamation from Mayor Sangeetha Rayapati to declare April 2023 as “Water Conservation Month.”

6.2 A Proclamation from Mayor Sangeetha Rayapati to declare April 6, 2023, as “Junior Achievement Day.”

**7. Public Comment**

**8. Questions on the Agenda**

**9. Informational**

9.1 Crisis Containment Unit BearCat G2 (Darren Gault, Chief of Police)

9.2 Discussion of Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, Section 4100(e), "EXCESSIVE ABSENTEEISM." (Alderpersons Williams and Wendt)

**10. Council Call to Order**

**11. Pledge of Allegiance**

**12. Invocation - Alderperson Wendt**

**13. Roll Call**

**14. Consent Agenda - Approval of Minutes and Appointments**

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

14.1 Approval of Council special meeting minutes of March 2, 2023, Committee-of-the-Whole, Council, and Executive Session minutes of March 7, 2023, Council minutes of March 14, 2023, and appointments made on March 21, 2023.

**15. Consent Agenda - Second Reading Ordinances**

15.1 3009-2023 An Ordinance amending Chapter 24, “PERSONNEL,” of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Accounting Manager.

15.2 3010-2023 An Ordinance amending Chapter 24, “PERSONNEL,” of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Management Analyst/Grant Coordinator.

15.3 3011-2023 An Ordinance Amending Chapter 35, 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 (918 and 922 4th Avenue).

- 15.4 3012-2023 An Ordinance Amending Chapter 35, “ZONING AND LAND DEVELOPMENT,” of the Moline Code of Ordinances regarding electric vehicle supply equipment, including amendments to ARTICLE 1, DIVISION 2, Section 35-1203, “Definitions;” ARTICLE 3, DIVISION 4, Section 35-3401, “REGULATION OF ALLOWED USES;” Table 35-3401.1, “Permitted Land Uses;” Section 35-3408, “PRINCIPAL COMMERCIAL LAND USES;” Section 35-3411, “ACCESSORY RESIDENTIAL LAND USES;” Section 35-3414, “ACCESSORY COMMERCIAL USES;” and ARTICLE 5, DIVISION 1, Section 35-5100, “OFF-STREET PARKING AND TRAFFIC CIRCULATION STANDARDS.”

## **16. Consent Agenda - Resolutions**

- 16.1 1049-2023 A Resolution authorizing the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement with the Moline Coal Valley School District No. 40 establishing an administrative internship program.
- 16.2 1050-2023 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Davenport Electric Contract Company for Project #1428, Traffic Signal Replacement at 19<sup>th</sup> Avenue and 7<sup>th</sup> Street, for an amount of \$261,178.18.
- 16.3 1051-2023 A Resolution authorizing the Facilities Manager to purchase a Utility Tractor from Deere & Company in Cary, North Carolina, for the amount of \$56,894.17 utilizing Sourcewell contract #031121-DAC.
- 16.4 1052-2023 A Resolution authorizing the Mayor and City Clerk to execute and attest to a professional services agreement with Western Illinois University for technical services related to development of a Nutrient Assessment Reduction Plan (NARP).
- 16.5 1055-2023 A Resolution approving an amendment to the Rules and Regulations adopted by the Board of Fire and Police Commissioners (hereinafter “Commission”), concerning “Chapter VI – Examinations for Original Appointment – Fire”; Sections 1, 5(a)(b), and 8(c); and amending Ordinance No. 3050-2022, the budget for fiscal year 2023 for the Fire Department, by including additional training costs associated with the amendments to the Rules and Regulations of the Commission.
- 16.6 1056-2023 A Resolution authorizing the Fire Deputy Chief of Emergency Medical Services (EMS) to execute a Procure Proposal between the City of Moline Fire Department and Stryker related to the onsite preventive maintenance of current EMS equipment; and amending Ordinance No. 3050-2022, the budget for the fiscal year 2023 for the Fire Department, by including additional costs associated with the Procure Six-Year Agreement.

## **17. Omnibus Vote**

## **18. Non-Consent Agenda - Second Reading Ordinances**

- 18.1 3007-2023 An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,”

of the Moline Code of Ordinances, Appendix 10 thereof, “PARKING PROHIBITED AT ANY TIME,” by amending the following locations: Removing Twelfth Avenue, on both sides, between Nineteenth Street and Thirty-first Street; removing Twelfth Avenue, on both sides, from Thirty-third Street to a distance of 100 feet east of Thirty-fourth Street; removing Twelfth Avenue, on both sides, from Thirty-sixth Street Court to the East Moline border; and adding Twelfth Avenue, on both sides, between Nineteenth Street and the East Moline border.

- 18.2 3008-2023 An Ordinance approving a Special Use Permit for a Cannabis Dispensary (Bolden Investments I, LLC – 4301 44th Avenue).

## **19. Non-Consent Agenda - Resolutions**

- 19.1 1053-2023 A Resolution authorizing the acceptance of a contribution of \$60,000 and further authorizing the Director of Engineering to use the funds to offset costs for the installation of sidewalk along the west side of 7<sup>th</sup> Street from the UnityPoint Hospital Entrance to 43<sup>rd</sup> Avenue.
- 19.2 1054-2023 A Resolution authorizing the Fleet and Facilities Manager to purchase two bunker rakes from Deere & Company in Cary, North Carolina, for the amount of \$36,873.68 utilizing Sourcewell contract #031121-DAC.
- 19.3 1057-2023 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Service Order that is issued pursuant to and subject to the terms and conditions of the Professional Services Agreement (“Agreement”) between Ancel Glink/City of Moline (“Client”) and Geosyntec Consultants, Inc., and its subsidiaries and affiliates (collectively “Geosyntec”) dated September 9, 2022, for Siting Application Review and Site Hearing Support. (Bob Vitas, City Administrator)
- 19.4 1058-2023 A Resolution authorizing the Mayor and City Clerk to execute and attest to an engagement letter with Freeborn & Peters LLP to represent the City of Moline, Illinois, in connection with the proposed siting of a transfer station by Lakeshore Recycling Systems, LLC (LRS) in the City. (Bob Vitas, City Administrator)
- 19.5 1059-2023 A Resolution authorizing the Mayor and City Clerk to execute and attest to a proposal with Walter S. Willis to provide waste management consulting services to the City of Moline. (Bob Vitas, City Administrator)
- 19.6 1060-2023 A Resolution approving the a proposal from Klein, Thorpe and Jenkins, Ltd. for the services of Dennis G. Walsh for the position of a Hearing Officer to the City of Moline, Illinois, in connection with the filing of an application by Lakeshore Recycling Systems, LLC (LRS) for site application of a proposed waste transfer station. (Bob Vitas, City Administrator)

## **20. Miscellaneous Business**

## **21. Public Comment**

## **22. Executive Session (if necessary)**

## **23. Adjournment of City Council**