



MOLINE COW/COUNCIL AGENDA

Tuesday, April 11, 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>

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. **Board Appointments**

Mayor's appointment of Ty Lewis to the Plan Commission to fill the unexpired term of Cal Lee to expire June 30, 2026.

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

4. **Proclamation**

4.1 [A Proclamation from the Quad City Federation of Labor AFL-CIO to declare April 17-21, 2023, as "National Work Zone Awareness Week"](#)

5. **Public Hearing**

5.1 [Public Hearing on the Moline South Slope Wastewater Treatment Facility Project & Preliminary Environmental Impacts Determination \(PEID\). \(Tony Loete, Utilities Director\)](#)

6. **Public Comment**

7. **Questions on the Agenda**

8. **Informational**

8.1 [April 2023 Status & Information Report](#) (Bob Vitas, City Administrator)

9. **Council Call to Order**

10. **Pledge of Allegiance**

11. **Invocation – Alderperson Macias**

12. Roll Call

13. 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.

- 13.1 [Committee-of-the-Whole and Council meeting minutes of March 21, 2023, Special Council meeting minutes of March 27, 2023, and appointments made during Committee-of-the-Whole on April 11, 2023.](#)

14. Consent Agenda - Resolutions

- 14.1 [A Resolution authorizing the Mayor, City Clerk, and City staff to apply for Energy Efficiency and Conservation Block Grant funds from the United States Department of Energy \(DOE\) on behalf of the City of Moline, and authorizing the Director of Utilities to do all things necessary to submit the subsequent grant application currently available through the DOE Community Energy Program.](#)
Suggested Action: Approval
- 14.2 [A Resolution authorizing the Mayor and City Clerk to execute and attest to an application for 2024 Community Project Funding through the U.S. House of Representatives Appropriations Committee to replace lead water service lines in the amount of \\$500,000.](#)
Suggested Action: Approval
- 14.3 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a purchase agreement with Quad Cities Winwater, Inc. and authorizing the Director of Utilities to do all things necessary to execute the purchase of PVC piping from QC Winwater to be used in Project #1371, Bypass Sanitary Sewer Project, for the amount of \\$183,550.60.](#)
Suggested Action: Approval
- 14.4 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a Professional Services Agreement with Crawford, Murphy, and Tilly Inc. \(CMT\) for development of a stormwater master plan in the amount of \\$149,500, and authorizing the Director of Utilities to execute any necessary documents related to this work.](#)
Suggested Action: Approval
- 14.5 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a Professional Services Agreement with Robinson Engineering. Ltd. \(REL\) in an amount not to exceed \\$91,000 for technical assistance related to lead service line inventory completion, lead service line replacement design services, and assistance with applications for grant and loan funds, and authorizing the Director of Utilities to execute any necessary related documents.](#)
Suggested Action: Approval
- 14.6 [A Resolution authorizing the Fire Deputy Chief of Suppression to purchase eight \(8\) sets of Innorex Energy firefighter turnout gear from Sandry Fire Supply, LLC, for the amount of \\$25,550.70.](#)
Suggested Action: Approval

- 14.7 A Resolution authorizing the Fire Deputy Chief of Suppression to purchase TNT extrication equipment from Sandry Fire Supply, LLC, for the amount of \$28,727.94.
Suggested Action: Approval
- 14.8 A Resolution authorizing the approval of a request for two street lights near the intersection of 7th Street and 18th Avenue.
Suggested Action: Approval
- 14.9 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Structured Solutions, LLC for Project #1423, 2023 Manhole Lining Program, for the amount of \$151,740.
Suggested Action: Approval
- 14.10 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Walter D. Laud, Inc. for Project #1374, 22nd Avenue Reconstruction, for the amount of \$423,614.86.
Suggested Action: Approval
- 14.11 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Langman Construction, Inc. for Motor Fuel Tax (MFT) Section 23-00000-01-GM, 2023 Asphalt Maintenance Program, for the amount of \$327,821.50.
Suggested Action: Approval
- 14.12 A Resolution authorizing the approval of a Resolution for Maintenance under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 23-00000-01-GM, 2023 Asphalt Maintenance Program, for the amount of \$400,000.00.
Suggested Action: Approval
- 14.13 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Proposal to Provide Professional Architectural Services with Legat Architects, Inc., for design services associated with a new proposed restroom building at Bass Street Landing, for the amount of \$38,300.00.
Suggested Action: Approval
- 14.14 A Resolution authorizing a one-year extension through May 31, 2024, of the current agreement between the City of Moline and Quad City Towing, Inc. to provide towing services for the City of Moline pursuant to the original terms of said agreement.
Suggested Action: Approval
- 14.15 A Resolution authorizing the Mayor to accept and execute an Amendment to Program Funding Agreement (“Agreement”) between the City of Moline (“City”) and the Illinois Housing Development Authority (“IHDA”) for the Strong Communities Program Round 1 Grant, extending the termination date to September 19, 2023.
Suggested Action: Approval
- 14.16 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Proposal for Traffic Engineering Review Services with Sam Schwartz to perform a technical peer review of a Traffic Impact Study (TIS).
Suggested Action: Approval

15. Omnibus Vote

16. Non-Consent Agenda - Second Reading Ordinances

- 16.1 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."
Suggested Action: Approval

17. Non-Consent Agenda - Resolutions

- 17.1 A Resolution authorizing the Director of Engineering to execute and attest to a Change Order with General Constructors, Inc., for the South Slope Wastewater Plant Excess Flow Clarifier Improvements Project, in the amount of \$11,500.
Suggested Action: Approval
- 17.2 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Change Order with Leander Construction, Inc., for the North Slope Wastewater Plant Dewatering Improvements Project, in the amount of \$20,817.22.
Suggested Action: Approval
- 17.3 A Resolution repealing Special Ordinance No. 4007-2019 establishing a policy governing special events in the City of Moline, Illinois, and the formation of a special event committee; and approving a new special event policy.
Suggested Action: Approval
- 17.4 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Consent of City of Moline to Assignment and Assumption Agreement by and between Moline High School Lofts LLC ("MHSL") and the City of Moline ("City") and a Consent to Collateral Assignment of Development Agreement concerning property located at 1001 16th Street, Moline, Illinois.
Suggested Action: Approval
- 17.5 A Resolution establishing a time and place for a Public Hearing to consider the Redevelopment Plan and Project Area for the Eastgate TIF Redevelopment Project Area.
Suggested Action: Approval
- 17.6 A Resolution granting a revision to a permanent waiver of Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay the construction of sidewalk for property located at 1002 27th Street, Moline.
Suggested Action: Approval
- 17.7 A Resolution authorizing the Chief of Police to purchase a 2014 Lenco BearCat from the Bettendorf Police Department, for the amount of \$75,000.
Suggested Action: Approval

18. Non-Consent Agenda - First Reading Ordinances

18.1 3013-2023 An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances increasing the number of Class C licenses in the City at the request of RIYA1 LLC, d/b/a Gasland.

Suggested Action: Approval

18.2 An Ordinance Amending Chapter 35, “ZONING AND LAND DEVELOPMENT,” of the Moline Code of Ordinances by enacting an amendment to Article 3, “ZONING”, Division 9 entitled “MOLINE CENTRE DISTRICTS,”; by enacting an amendment to Chapter 35, Article V (“SITE IMPROVEMENT AND PERFORMANCE STANDARDS”), Division 1, (“PARKING AND LOADING STANDARDS”), Section 35-5100 entitled “OFF-STREET PARKING AND CIRCULATION STANDARDS”; and by enacting an amendment to Chapter 3 (“ADVERTISING AND SIGNS”), Article 2 (“SIGNS”), Section 3-2105 (“SIGNS ALLOWED ON PRIVATE PROPERTY WITH OR WITHOUT PERMITS”), Table 3-2105.2 entitled “ALLOWABLE SIGN AREA AND SPECIFICATIONS PER LOT OF RECORD BY ZONING DISTRICT”; by enacting an amendment to the Zoning Map, incorporated therein as Section 35-3103 (Moline Centre Zone Map).

Suggested Action: Approval

19. Miscellaneous Business

20. Public Comment

21. Executive Session (if necessary)

22. Adjournment of City Council