



# MOLINE COW/COUNCIL AGENDA

Tuesday, May 16, 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. **Board Appointments**

Mayor's reappointment of Dee Runnels to the Library Board for a full 3-year term, to expire May 31, 2026.

Mayor's reappointment of Bob Poor to the Library Board for a full 3-year term, to expire May 31, 2026.

Mayor's reappointment of Regina Nelson to the Library Board for a full 3-year term, to expire May 31, 2026.

Mayor's reappointment of Rick Jennings to the Police Pension Fund Board for a full 2-year term, to expire April 30, 2025.

Mayor's reappointment of Jeff Nelson to the Board of Fire and Police Commissioners for a full 3-year term, to expire May 31, 2026.

Mayor's reappointment of Daniel Williams to the Moline Park and Recreation Board for a full five-year term, to expire May 31, 2028.

Mayor's appointment of Mark Harpole to the Plan Commission to fill the unexpired term of Bill Fitzsimmons, expiring June 30, 2027.

Mayor's appointment of Debbie Murphy, Moline City Council 1st Ward Alderperson, to the Keep Moline Beautiful Commission as City Council representative, concurrent with their aldermanic term.

Mayor's appointment of Anna Castro, Moline City Council 7th Ward Alderperson, to the Project Management Team as City Council representative, concurrent with their aldermanic term.

Mayor's appointment of James Patrick Schmidt, Moline City Council Alderperson-at-Large, to the Project Management Team as City Council representative, concurrent with their aldermanic term.

Mayor's appointment of Pat O'Brien, Moline City Council 6th Ward Alderperson, to the Rock Island County Waste Management Agency (RICWMA) and Bi-State Regional Commission as City Council representative, concurrent with their aldermanic term.

Mayor's appointment of Jessica Finch, Moline City Council 5th Ward Alderperson, to the Moline Park and Recreation Board as City Council representative, concurrent with their aldermanic term.

Mayor's appointment of Abdur Razzaque, Moline City Council 3rd Ward Alderperson, to the Library Board and the Moline Community Development Corporation (MCDC) Board as the City Council representative, concurrent with their aldermanic term.

Mayor's appointment of Alvaro Macias, Moline City Council 2nd Ward Alderperson, to the Moline Centre Main Street Commission as City Council representative, concurrent with their aldermanic term.

**4. Proclamation**

4.1 [A Proclamation from Darren Gault, Chief of Police, to observe the week of May 14-20, 2023, as "National Police Week"](#)

4.2 [A Proclamation by the American Public Works Association to declare the week of May 21-27, 2023, as "National Public Works Week"](#)

**5. Public Comment**

**6. Questions on the Agenda**

**7. Informational**

7.1 [Evergreen Class & Comp Study \(Leah Miller, Human Resources Director\)](#)

7.2 [Chapter 22, "OFFENSES - MISCELLANEOUS" Amendments \(Margaret Kostopulos, Corporation Counsel and Darren Gault, Chief of Police\)](#)

7.3 [Chapter 26, "POLICE" Amendments \(Margaret Kostopulos, Corporation Counsel and Darren Gault, Chief of Police\)](#)

**8. Council Call to Order**

**9. Pledge of Allegiance**

**10. Invocation – Alderperson Murphy**

**11. Roll Call**

**12. 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.

12.1 Committee-of-the-Whole and Council minutes of May 2, 2023, Committee-of-the-Whole and Council minutes of May 9, 2023, and appointments made during Committee-of-the-Whole on May 16, 2023.

**Suggested Action:** Approval

### **13. Consent Agenda - Resolutions**

13.1 A Resolution authorizing the approval of a Resolution for Improvement under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 22-00290-00-ES, Engineering Services for 7<sup>th</sup> Avenue Reconstruction, for the amount of \$157,061.00.

**Suggested Action:** Approval

13.2 A Resolution authorizing the Mayor and City Clerk to execute and attest to acceptance of a Sanitary Sewer and Drainage Easement with Moline-Coal Valley School District #40, for the property located at 4205 48th Street, commonly known as Butterworth School.

**Suggested Action:** Approval

13.3 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Walter D. Laud, Inc. for Project #1417, 45<sup>th</sup> Street Reconstruction, for the amount of \$665,503.17.

**Suggested Action:** Approval

13.4 A Resolution granting a revision to a permanent waiver of Section 28-3200(a) and Section 35-4218, of the Moline Code of Ordinances, and estimated payment into the sidewalk fund in lieu of construction of sidewalk along 10th Avenue for property located at 1002 27th Street, Moline, PIN 0833407001.

**Suggested Action:** Approval

13.5 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 2023-2024 school year.

**Suggested Action:** Approval

13.6 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Lease Agreement between the Moline Parks and Recreation Board and the Quad City Skyriders, for a lease term of April 1, 2023 through April 30, 2028.

**Suggested Action:** Approval

13.7 A Resolution authorizing the Mayor and City Clerk to execute and attest to an amendment to an Intergovernmental Agreement providing for the Rock River Valley Regional Sewage System.

**Suggested Action:** Approval

13.8 A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year

2023; and approving projects and program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2023 Community Development Block Grant (CDBG) funds and the 2023 Annual Action Plan, which contains said projects and programs; and authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2023 Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects.

**Suggested Action:** Approval

**14. Omnibus Vote**

**15. Non-Consent Agenda - Resolutions**

15.1 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Davenport Electric Contract Company for Project #1419, Traffic Signal Improvements at 12th Avenue & 27th Street, for the amount of \$93,874.75.

**Suggested Action:** Approval

15.2 A Resolution authorizing the Mayor and City Clerk to amend the current agreement with Mission Square Retirement (formerly International City Management Association Retirement Corporation) to include changes to retiree health insurance benefits implemented for IAFF employees hired on or after January 1, 2020.

**Suggested Action:** Approval

**16. Miscellaneous Business**

**17. Public Comment**

**18. Executive Session (if necessary)**

**19. Adjournment of City Council**