



MOLINE COW/COUNCIL AGENDA

Tuesday, July 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. **Oath of Office**

Oath of office for regular commissioned appointment of Louis Butz to the rank of Police Officer, effective July 10, 2023.

4. **Board Appointments**

Mayor's appointment of Sam Moyer to the Plan Commission for a full 6-year term to expire June 30, 2029.

Mayor's appointment of Alan Silas to the Plan Commission for a full 6-year term, to expire June 30, 2029.

Mayor's reappointment of Butch Trevor to the Plan Commission for a full 6-year term to expire June 30, 2029.

Mayor's appointment of Charles Lahl to the Special Service Area 6 Board for a full 3-year term, to expire September 30, 2026.

Mayor's appointment of Nick Holke to the Special Service Area 6 Board for a full 3-year term, to expire September 30, 2026.

Mayor's appointment of Justin Smith to the Special Service Area 6 Board for a full 3-year term, to expire September 30, 2026.

5. **Proclamation**

5.1 [A Proclamation from Eric Griffith, Director of Parks and Recreation, to declare the month of July 2023, as "Parks and Recreation Month."](#)

6. **Public Comment**

7. Questions on the Agenda

8. Informational

8.1 Thermal Energy Storage (Jim Johnston, Trane U.S. Inc, and Tony Loete, Director of Utilities)

8.2 July 2023 Status & Information Report (Bob Vitas, City Administrator)

9. Council Call to Order

10. Pledge of Allegiance

11. Invocation – Alderperson Finch

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 Approval of Executive Session minutes of June 13, 2023, Committee-of-the-Whole, Council, and Executive Session minutes of June 20, 2023, and appointments made on July 11, 2023.

Suggested Action: Approval

14. Consent Agenda - Second Reading Ordinances

14.1 An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances increasing the number of Class B licenses in the City at the request of Alexis Nelson, potential purchaser of the former Casey’s Tavern, 1512 15th Street, Moline.

Suggested Action: Approval

15. Consent Agenda - Resolutions

15.1 A Resolution authorizing the Fleet and Facilities Manager to purchase replacement fuel island terminals from Seneca Companies for the amount of \$33,218.60, utilizing the Sourcewell Joint Purchase Contract, #092920-GVR.

Suggested Action: Approval

15.2 A Resolution authorizing the Fleet and Facilities Manager to purchase an electronic tank monitor and necessary components from Seneca Companies for the amount of \$40,858.67, utilizing the Sourcewell Joint Purchase Contract, #092920-GVR.

Suggested Action: Approval

15.3 A Resolution authorizing the Municipal Services General Manager to purchase a Henderson Brine Advantage, Brine Maker and two (2) 6,000 gallon poly storage tanks from Casper’s Truck Equipment for the amount of \$87,000.00, utilizing the Sourcewell

Joint Purchase Contract, #30797-GVR.

Suggested Action: Approval

- 15.4 A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement between Bi-State Regional Commission and the City of Moline for Contractual Services related to the Planning Study of the Andalusia Road-Indian Bluff Road Corridor from Rock Island to Moline regarding a multi-jurisdictional planning study, with the City of Moline committing \$4,952 to the local match.
Suggested Action: Approval
- 15.5 A Resolution approving a Supplemental Resolution for Maintenance Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section Number 23-00000-00-GM, 2023 Asphalt Program, for the amount of \$354,796.10.
Suggested Action: Approval
- 15.6 A Resolution approving a Supplemental 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 \$251,835.50.
Suggested Action: Approval
- 15.7 A Resolution authorizing the Director of Engineering to sole source purchase eleven (11) Iteris NEXT video vehicle detection systems from Mobotrex, for the amount of \$241,398.72.
Suggested Action: Approval
- 15.8 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Hoerr Construction, Inc., for Project #1422, 2023 Sewer Lining Program, for the amount of \$460,604.90.
Suggested Action: Approval
- 15.9 A Resolution authorizing the Director of Engineering to sole source purchase thirty (30) traffic signal controllers and twenty-six (26) traffic signal malfunction management units from Mobotrex, for the amount of \$149,024.00.
Suggested Action: Approval
- 15.10 A Resolution approving a change order with Centennial Contractors of the Quad Cities, Inc., for Motor Fuel Tax (MFT) Section Number 23-00000-00-GM, 2023 Asphalt Program, for the amount of \$354,796.10.
Suggested Action: Approval
- 15.11 A Resolution authorizing the Mayor and City Clerk to execute and attest to a License and Concession Agreement between the City of Moline and Lil Stevie's to sell food and beverages from a mobile food unit at the northeast parking lot of Stephens Park from July 17, 2023, through July 16, 2025, as weather permits, at the City's sole discretion, and authorizing City staff to do any and all things necessary to fulfill the terms of the License and Concession Agreement.
Suggested Action: Approval
- 15.12 A Resolution approving a change order with Langman Construction, Inc., for Motor Fuel Tax (MFT) Section Number 23-00000-01-GM, 2023 Asphalt Maintenance Program, for the amount of \$324,014.00.

Suggested Action: Approval

- 15.13 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Joint Funding Agreement for State-Let Construction Work, a Letter of Understanding, and a Resolution for Improvement authorizing Motor Fuel Tax funds be used for the City's Local Match for Project 19-00271-00-BT, Mississippi River to Rock River (MIRR) Shared Use Path, for the amount of \$1,625,000.

Suggested Action: Approval

- 15.14 A Resolution approving a final payment #6 with Centennial Contractors of the Quad Cities, Inc., for Project #1377, 36th Avenue Court Reconstruction, in the amount of \$36,564.58. With the final change order amount of \$35,344.58, project still came in under budget at \$870,585.26.

Suggested Action: Approval

- 15.15 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Valley Construction Co., for Project #1434, CDBG Funded Street Repairs, for the amount of \$273,645.00.

Suggested Action: Approval

- 15.16 A Resolution approving the special event application for Gabe's Gift Memorial 5K & 1-Mile Fun Run event scheduled for Saturday, September 9, 2023, that is sponsored by Tudi's Tribe and closing certain streets more particularly described herein to vehicular traffic.

Suggested Action: Approval

- 15.17 An Resolution authorizing approval of a Purchasing Card Policy for the City of Moline.

Suggested Action: Approval

16. Omnibus Vote

17. Non-Consent Agenda - Resolutions

- 17.1 A Resolution authorizing the Mayor and City Clerk to execute and attest to an amendment to Task Order 22-03 with Strand Associates, Inc. for engineering services related to cybersecurity improvements at the Water Treatment Plant (WTP), SCADA and cybersecurity technical support at the North Slope Wastewater Treatment Plant and proposed utility network in the amount not to exceed \$44,000 and authorizing the Director of Utilities to execute any necessary documents related to this work.

Suggested Action: Approval

- 17.2 A Resolution authorizing the Mayor and City Clerk to execute and attest to a professional services agreement with IMEG Corp. for engineering services related to the second phase of design of the Eastgate TIF stormwater conveyance and flood mitigation improvements in the amount of \$175,000 and authorizing the Director of Utilities to execute any necessary documents related to this work.

Suggested Action: Approval

- 17.3 A Resolution authorizing approval of the FY 2023-2026 Capital Improvement Plan (CIP) as shown on Exhibit A attached hereto and incorporated herein by reference.

Suggested Action: Approval

- 17.4 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 Homeowner Assistance Fund Home Repair Program (HAFHR) Grant in the amount of \$1,500,000; and authorizing City staff to do any and all things necessary to apply for the Illinois Housing Development Authority (“IHDA”) for an Illinois Homeowner Assistance Fund Home Repair Program (HAFHR) Grant.

Suggested Action: Approval

- 17.5 A Resolution authorizing the Mayor and City Clerk to execute and attest to a CentralSquare Solutions Agreement with CentralSquare Technologies, LLC for access to certain software applications (“Solutions”) and maintenance, support, migration, installation and other professional services for the amount of \$108,980 and a yearly subscription fee of \$53,006 and authorizing the Information Technology Manager to execute any and all necessary documents related to this work.

Suggested Action: Approval

- 17.6 A Resolution approving the special event application for the Butterworth Center & Deere-Wiman House Porch Party event scheduled for Sunday, September 17, 2023, and closing certain streets more particularly described herein to vehicular traffic.

Suggested Action: Special Event Committee recommended denial; the applicant has requested reconsideration of the denial by City Council

- 17.7 A Resolution approving a modified License Agreement with Mercado on Fifth to better define the street closure area based on attendance information and community feedback for Mercado on Fifth weekly through October 27, 2023, and closing certain streets more particularly described herein to vehicular traffic.

Suggested Action: Approval

18. Non-Consent Agenda - First Reading Ordinances

- 18.1 An Ordinance amending Chapter 2, “ADMINISTRATION”, Article IV, “BOARDS AND COMMISSIONS”, Division I, “IN GENERAL”, Section 2-4100, LIST OF BOARDS AND COMMISSIONS”, Subsection (e), “EXCESSIVE ABSENTEEISM”.

Suggested Action: Advance to second reading

- 18.2 An Ordinance amending Chapter 2, “ADMINISTRATION”, Article IV, “BOARDS AND COMMISSIONS”, Division 2, “MOLINE COMMISSION ON YOUTH”, Section 2-4201 “EX OFFICIO MEMBERS”.

Suggested Action: Advance to second reading

- 18.3 An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” Article III, “RETAIL LICENSES,” Division 1, “IN GENERAL,” Section 4-3103, “LICENSES TO BE USED ONLY FOR PREMISES FOR WHICH ISSUED: NON-TRANSFERRABLE” and Division 2, “LICENSING PROCEDURE,” Section 4-3208, “LICENSE FEES.”

Suggested Action: Advance to second reading

- 18.4 An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” Article III, “RETAIL LICENSES,” Division 3, “PRIVILEGES CONFERRED BY VARIOUS CLASSES OF

LICENSES,” Section 4-3315, “OPTION 2 EXTENDED HOURS 3 A.M.”

Suggested Action: Advance to second reading

- 18.5 An Ordinance amending Chapter 27, “PURCHASING,” of the Moline Code of Ordinances, to provide for updated procedures, standards and streamlined procurement processes.

Suggested Action: Advance to second reading

- 18.6 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 HS Stores, LLC, d/b/a Essentials.

Suggested Action: Advance to second reading

19. Miscellaneous Business

20. Public Comment

21. Executive Session (if necessary)

22. Adjournment of City Council