



MOLINE COW/COUNCIL AGENDA

Tuesday, July 18, 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 Jeff Adamson to the Historic Preservation Commission to fill the unexpired term of Craig Mack to expire April 30, 2024.

4. **Presentation**

4.1 [Thriving Neighborhoods Program \(Jinnel Choiniere, Executive Director, Moline Community Development Corporation\)](#)

4.2 [GFOA's Distinguished Budget Award \(Carol A. Barnes, Finance Director\)](#)

5. **Public Comment**

6. **Questions on the Agenda**

7. **COW Agenda Items**

7.1 [A Resolution approving the special event application for the Stunnings Summer Showcase amateur boxing and fundraiser event scheduled for Saturday, August 12, 2023, that is sponsored by Stunnings Boxing Club, and closing certain streets more particularly described herein to vehicular traffic.](#)

Suggested Action: Due to the application being received on July 6th, the Special Events Committee has not had an opportunity to make a recommendation. The City Council's determination will be provided to the committee as an informational at the July 26th.

8. **Informational**

8.1 [Chapter 30 "CABLE/VIDEO SERVICE PROVIDER FEE AND CUSTOMER PROTECTION" of the Moline Code of Ordinances - Housekeeping \(Margaret Kostopulos, Corporation Counsel\)](#)

- 8.2 An Ordinance amending Chapter 31, “TAXATION,” of the Moline Code of Ordinances, by repealing Chapter 31 in its entirety and enacting in lieu thereof one new Chapter 31 dealing with the same subject matter. (Margaret Kostopulos, Corporation Counsel)

9. Council Call to Order

10. Pledge of Allegiance

11. Invocation – Alderperson O'Brien

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 Committee-of-the-Whole, Council, and Executive Session minutes of July 11, 2023, and appointments made on July 18, 2023.

Suggested Action: Approval

14. Consent Agenda - Second Reading Ordinances

- 14.1 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: Approval

- 14.2 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: Approval

- 14.3 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: Approval

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

Suggested Action: Approval

15. Omnibus Vote

16. Non-Consent Agenda - Second Reading Ordinances

- 16.1 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: Approval

- 16.2 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: Approval

17. Non-Consent Agenda - First Reading Ordinances

- 17.1 An Ordinance amending Section 8-2101 (“Amendments to the Building Code”) of Division 1 (“Moline Building Code”) of Chapter 8 (“Buildings and Other Construction and Building Services”) of the City of Moline Code of Ordinances, regarding the City’s adopted Building Code and adding a new Section 25- 4112 (“Demolition of Structures Fifty Years Old or Older”) to Article IV (“Historic Preservation”) of Chapter 25 (“Planning and Development”) to create procedural safeguards prior to the demolition of potential landmarks.

Suggested Action: Advance to second reading

- 17.2 An Ordinance amending Chapter 8, “BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES,” of the Moline Code of Ordinances, by repealing Chapter 8 in its entirety and enacting in lieu thereof one new Chapter 8 dealing with the same subject matter.

Suggested Action: Advance to second reading

18. Miscellaneous Business

19. Public Comment

20. Executive Session (if necessary)

21. Adjournment of City Council