



# MOLINE COW/COUNCIL AGENDA

Tuesday, August 8, 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 of Jenna Robbins to the rank of Police Officer, effective July 12, 2023.

Oath of Office for appointment of Chris Mathias to the position of Director of Community & Economic Development, effective August 7, 2023.

4. **Board Appointments**

Mayor's appointment of Chris Mathias to the Moline Centre Main Street Commission as the City Representative.

5. **Proclamation**

5.1 [A Proclamation from Nicolina's Turtle Company to declare the launch of the "Skip the Plastic Campaign"](#)

6. **Public Comment**

7. **Questions on the Agenda**

8. **COW Agenda Items**

8.1 [A Resolution approving the special event application for the QC Crimestoppers 5K event scheduled for Saturday, August 26, 2023, that is sponsored by Quad City Crimestoppers and closing certain streets more particularly described herein to vehicular traffic.](#)

8.2 [A Resolution approving the special event application for the Walk to End Alzheimer's event scheduled for Saturday, October 7, 2023, that is sponsored by the Alzheimer's Association and closing certain streets more particularly described herein to vehicular traffic.](#)

- 8.3 An Ordinance amending various sections of Chapter 4, “ALCOHOLIC LIQUOR,” of the Moline Code of Ordinances, to be more business friendly and to streamline the liquor licensing process. (Margaret Kostopulos, Corporation Counsel)

**9. Informational**

- 9.1 August Status & Information Report (Bob Vitas, City Administrator)  
9.2 Rental Housing Program (Drake Daley, Building Official)

**10. Council Call to Order**

**11. Pledge of Allegiance**

**12. Invocation – Alderperson Schmidt**

**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 Committee-of-the-Whole, Council, and Executive Session minutes of July 25, 2023 and appointments made on August 8, 2023.  
**Suggested Action:** Approval

**15. Consent Agenda - Resolutions**

- 15.1 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Langman Construction, Inc., for Project #1370, 16<sup>th</sup> Street and Avenue of the Cities Intersection Reconfiguration, for the amount of \$1,123,666.90.  
**Suggested Action:** Approval
- 15.2 A Resolution authorizing the Mayor and City Clerk to accept two (2) Permanent Stormwater Utility Easements and one (1) Deed of Dedication related to Capital Improvement Project #1417, 45<sup>th</sup> Street Reconstruction, south of 26<sup>th</sup> Avenue.  
**Suggested Action:** Approval
- 15.3 A Resolution authorizing the Director of Engineering to execute a Professional Services Agreement with Shive-Hattery, Inc., for Midtowne Parking Garage Access Control and Expansion Joint Repair.  
**Suggested Action:** Approval
- 15.4 A Resolution authorizing the Mayor and City Clerk to execute and attest to Change Order No. 2 with Leander Construction, Inc., for the North Slope Wastewater Plant Biosolids Screw Press Dewatering System project, for the amount of \$39,400 and authorizing the Director of Utilities to execute any necessary documents related to this work.  
**Suggested Action:** Approval

- 15.5 A Resolution approving the Business Owner Occupied Stabilization Transformation (B.O.O.S.T.) Program Loan Agreement and authorizing the Mayor and City Clerk to execute and attest to said agreement with the attached list of eligible Moline small businesses to utilize funds distributed through the Business Owner Occupied Stabilization Transformation (B.O.O.S.T.) program under the American Rescue Plan Act (ARPA).  
**Suggested Action:** Approval

**16. Omnibus Vote**

**17. Non-Consent Agenda - Second Reading Ordinances**

- 17.1 A Zoning Text Amendment Ordinance amending Chapter 35, “ZONING AND LAND DEVELOPMENT,” of the Moline Code of Ordinances, regarding Minimum Off-Street Parking and Traffic Circulation Standards for In-Vehicle Sales and Service Uses.  
**Suggested Action:** Return to Plan Commission
- 17.2 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 Nishan 1 Inc., d/b/a Nishan Food Mart.  
**Suggested Action:** Approval
- 17.3 An Ordinance amending Chapter 30, “CABLE/VIDEO SERVICE PROVIDER FEE AND CUSTOMER PROTECTION,” of the Moline Code of Ordinances, by repealing Chapter 30 in its entirety and enacting in lieu thereof one new Chapter 30 dealing with the same subject matter.  
**Suggested Action:** Approval

**18. Non-Consent Agenda - Resolutions**

- 18.1 A Resolution accepting the “Employee Classification and Compensation Study” prepared for the City of Moline by Evergreen Solutions LLC, dated August 1, 2023, and directing the City Administrator and staff to prepare the necessary documents to implement the study’s findings and recommendations for employees not within any bargaining unit and to use said findings and recommendations as the basis for bargaining with the various exclusive bargaining agents for other city employees.  
**Suggested Action:** Approval
- 18.2 A Resolution directing the City Administrator to modify the non-union employee group salary plan to incorporate the changes as set forth on Exhibit A attached hereto relating to the adoption and implementation of the Evergreen Solutions LLC Employee Classification and Compensation Plan.  
**Suggested Action:** Approval
- 18.3 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with SJ Electro Systems, Inc., for cybersecurity and supervisory controls improvements at the drinking water treatment plant for the amount of \$1,369,700 and authorizing the Director of Utilities to execute any necessary documents related to this work.  
**Suggested Action:** Approval

**19. Miscellaneous Business**

**20. Public Comment**

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

**22. Adjournment of City Council**