



# MOLINE COW/COUNCIL AGENDA

Tuesday, August 22, 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 reappointment of Adrian Ritchie to the Human Rights Commission for a full two-year term to expire August 31, 2025.

Mayor's reappointment of Jose Castro to the Human Rights Commission for a full two-year term to expire August 31, 2025.

Mayor's reappointment of Matt Stoeffen to the Human Rights Commission for a full two-year term to expire August 31, 2025.

4. **Public Comment**

5. **Questions on the Agenda**

6. **COW Agenda Items**

6.1 [A Resolution amending the annual meetings schedule for 2023 to reflect the new meeting date and time of the Public Art Commission, to be set as the third Monday of each month at 3:30 p.m., effective October 16, 2023, and authorizing City staff to do all things necessary to notify the media of the amended 2023 annual meetings schedule.](#)

6.2 [A Resolution approving the special event application for the Dia de los Muertos Parade scheduled for Saturday, October 28, 2023, that is sponsored by Mercado on Fifth and closing certain streets more particularly described herein to vehicular traffic.](#)

7. **Informational**

7.1 [2023 August Budget Amendments \(Carol Barnes, Finance Director\)](#)

7.2 [An Ordinance amending Chapter 22, "OFFENSES-MISCELLANEOUS," ARTICLE 1, DIVISION 1, Section 22-1105, "TOBACCO PRODUCTS, TOBACCO ACCESSORIES,](#)

SMOKING HERBS AND ALTERNATIVE NICOTINE PRODUCTS,” of the City of Moline Code of Ordinances, regarding tobacco dealer’s licenses. (Margaret Kostopulos, Corporation Counsel)

**8. Council Call to Order**

**9. Pledge of Allegiance**

**10. Invocation – Alderperson Macias**

**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 meeting minutes of August 8, 2023, Council meeting minutes of August 15, 2023, and appointments made at Committee-of-the-Whole on August 22, 2023.

**Suggested Action:** Approval

**13. Consent Agenda - Resolutions**

13.1 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.

**Suggested Action:** Approval

13.2 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.

**Suggested Action:** Approval

13.3 A Resolution authorizing the Mayor and City Clerk to execute and attest to a sole-source Public Art Agreement – Moline Public Art Commission (MPAC) with Quad City Arts for consulting services for an amount not to exceed \$45,000.

**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 an Independent Contractor Agreement for Professional Services with MKSK, an Illinois corporation d/b/a MKSK to develop the Moline Riverfront Master Plan.

**Suggested Action:** Approval

- 15.2 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Memorandum of Understanding between the City of Moline, the City of Rock Island, and the County of Rock Island setting forth the terms for submitting a joint application for funding available from the U.S. Department of Justice 2023 Edward Byrne Justice Assistance Grant Program (JAG), and authorizing Police Department staff to do all things necessary to submit the subsequent grant application.  
**Suggested Action:** Approval
- 15.3 A Resolution authorizing the Mayor and City Clerk to execute and attest to an intergovernmental Grant Agreement between the State of Illinois, Department of Human Services and the City of Moline setting the terms for acceptance of a grant award to the police department for the amount of \$9,683.  
**Suggested Action:** Approval
- 15.4 A Resolution approving and adopting the decision of the corporate authorities for the City of Moline on the application for local siting approval for Lakeshore Recycling Systems, LLC Waste Transfer Station.  
**Suggested Action:** Approval
- 15.5 A Resolution authorizing the Mayor, City Clerk, and City staff to apply to the Illinois Department of National Resources (IDNR) for an Open Space Land Acquisition and Development Grant (OSLAD), for the amount of \$600,000 to turf the infields at the Green Valley Softball Complex and authorizing the Mayor, City Clerk, and staff to do all things necessary to prepare and submit said grant application.  
**Suggested Action:** Approval

**16. Non-Consent Agenda - First Reading Ordinances**

- 16.1 An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 35, “ALTERED SPEED LIMITS,” by reducing the speed limit along 34<sup>th</sup> Street between 5<sup>th</sup> Avenue and 12<sup>th</sup> Avenue to 35 mph.  
**Suggested Action:** Advance to second reading
- 16.2 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.  
**Suggested Action:** Advance to second reading

**17. Miscellaneous Business**

**18. Public Comment**

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

**20. Adjournment of City Council**