



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 26, 2019

Council Meeting: The City Council meeting came to order at 7:35 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: Alderman Wendt gave an Invocation.

Roll Call: Roll call was taken with Mayor Acri, Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

Items on Consent:

Approval of Minutes & Appointments

Committee-of-the-Whole and Council meeting minutes of March 12, 2019, appointments made during Committee-of-the-Whole on March 26, 2019, and the February financial report.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4009-2019

A Special Ordinance granting a variance to Chapter 21, "NUISANCES IN GENERAL," of the Moline Code of Ordinances, Section 21-1100 (18), to permit Kraemer North America to proceed with construction that includes the removal of the westbound I-74 bridge structure over 7th Avenue at night and authorizing the Public Works Director to unilaterally revoke the variance, if necessary.

Omnibus Vote: Alderman Parker, seconded by Alderman Berg, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

Items Not on Consent:

Resolutions

2. Council Bill/Resolution 1029-2019

A Resolution authorizing the Planning and Development Department to apply to the Bi-State Regional Commission, as part of the Quad Cities Metropolitan Planning Organization, for Surface Transportation Block Grant funds (Transportation Alternatives Set-Aside Program Grant) to be administered through the Illinois Department of Transportation District 2 Office in the amount of \$259,200; and authorizing the Mayor, City Clerk, and City staff to do any and all things necessary to apply for the 2019 Transportation Alternatives Set-Aside Program Grant.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1029-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

First Reading Ordinances

Council Bill/General Ordinance 3009-2019

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-6104, "SOLICITING RIDES OR BUSINESS," by repealing said section in its entirety.

Council, Staff and Citizen Comments:

Alderman Schoonmaker noted a rash of bank robberies on both sides of the river and commended the Police Department for their incredibly fast and appropriate response to a false alarm at Moline's Bank Orion.

J.D. Schulte, Public Works Director and Interim City Administrator, acknowledged four division managers: City Engineer Scott Hinton, Municipal Services General Manager Rodd Schick, Utilities General Manager Tony Loete, and Fleet Manager Dave Mallum, and the professional development plan created by each.

Mayor Acri thanked Ray Forsythe, Planning and Development Director, for his contribution to the City and congratulated him on his new position as City Administrator in Washington, Illinois.

Executive Session:

Alderman Berg, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5); and Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees-5 ILCS 120/2(C)(1). Motion carried on roll call with the following vote: Ayes: Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 7:44 p.m.

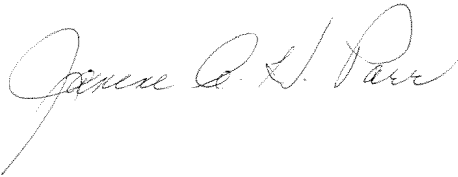
Alderman Waldron moved to adjourn Executive Session, seconded by Alderman Turner. Motion passed unanimously.

Council reconvened in open session at 8:20 p.m.

Mayor Acri Council adjourned the Council meeting at 8:20 p.m.

The next regularly scheduled City Council meeting is on April 2, 2019.

Respectfully submitted,



Janine A. H. Parr
City Clerk