



MOLINE COW/COUNCIL AGENDA

Tuesday, June 28, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Live streaming available at <http://moline.il.us/RemoteCouncil>. The meeting will also 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 promotional appointment of Eric Becker to the rank of Fire Lieutenant, effective July 2, 2022.

4. **Board Appointments**

Mayor's reappointment of John Wetzel to the Revolving Loan Fund Board for a full 5-year term to expire June 30, 2027.

5. **Proclamation**

5.1 [A request from the Director of Parks & Recreation to declare July 2022 as "Parks & Recreation Month".](#)

6. **Public Comment**

7. **Questions on the Agenda**

8. **COW Agenda Items**

8.1 [A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement between the City of Moline and the Board of Education of Moline - Coal Valley School District No. 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2022/2023 school year.](#)

Overview: This is a long-standing collaboration between the City of Moline and the Moline-Coal Valley School District No. 40. This annual reimbursement agreement includes four police officers assigned to Moline - Coal Valley School District No 40 on a full-time basis during the 2022-2023 school year. The school district will reimburse 40 percent of the salary and benefit costs for the officers assigned at Moline High School, the Alternative High School, and Wilson and John Deere Middle Schools. Additional documentation attached.

Staff Recommendation: Approval

Fiscal Impact: \$581,108 salary and benefits of four police officers (010-0913-421.01.01); 40% (\$232,443) to be reimbursed to City by Moline-Coal Valley School District No 40 (010-000-334.610-00)

- 8.2 [A Resolution approving a sole-source contract with Rexroat Sound for the Sesquicentennial Celebration stage and sound system for the amount of \\$69,726.40.](#)

Overview: In a little more than two months from now, Moline will celebrate its 150th birthday with the Moline 150 Sesquicentennial Celebration: a three-day music, art and street festival in a two-block stretch of River Drive from the TaxSlayer Center to the John Deere Pavilion. Council has budgeted \$150,000 of General Fund Reserves toward the Sesquicentennial Celebration, with the Moline Sesquicentennial Committee raising an additional matching \$150,000 through financial and in-kind contributions from a dozen sponsors.

In order to put on a first-class, memorable event, resulting in increased revenue for local businesses, it is believed that a sole-source provider, Rexroat Sound, for the event's stage, sound system, and lighting is required. ***Due to the urgency of returning the contract and deposit, this item is on both the June 28th Committee-of-the-Whole and Council agendas.***

Suggested Action: Approval

Fiscal Impact: \$69,726.40, Budget includes 50% General Fund Reserves & 50% Sponsor Contributions

- 8.3 [A Resolution authorizing the Mayor and City Clerk to execute and attest to an amendment to the Funding Agreement between the City of Moline \("City"\) and the Illinois Housing Development Authority \("IHDA"\) for the City's participation in the Trust Fund Single Family Rehabilitation \(SFR3\) Program Round 3, with Roof Only Repair \(SFR-R\) and Disaster Contingency Award \(DCA\), and do all things necessary to implement said program requirements.](#)

Overview: The City Council previously approved the application to IHDA for the Trust Fund Single Family Rehabilitation (SFR3) Program Round 3, with Roof Only Repair (SFR-R) and Disaster Contingency Award (DCA), on July 15, 2020. the Grant Agreement is set to terminate on July 14, 2022. IHDA has extended the Termination Date to December 31, 2022. This Resolution authorizes the City to enter into an Amendment to the Funding Agreement, to accept the revised termination date. ***This item will also appear on the Non-Consent agenda due to IHDA's June 30, 2022 deadline.***

Staff Recommendation; Approval

Fiscal Impact; N/A

- 8.4 [A Resolution authorizing the Fleet and Facilities Manager to purchase a 2022 John Deere Mach-1-XL Medic utility vehicle from International Automated Systems, Incorporated from Baldwin, Wisconsin in the amount of \\$53,624.84 utilizing General Services Administration \(GSA\) contract #GS07F0479N.](#)

Overview: After careful consideration and the increase in community events and future tourism anticipated in the City, the Fire Department has determined it would be in the City's best interest to purchase a utility vehicle with a medic bed. The addition of a utility vehicle will allow for greater response times, maneuverability, and versatility while at special events with large crowds where it might be difficult to utilize a full size ambulance, including the

upcoming Moline 150 celebration and the Quad Cities Marathon. The utility vehicle (UTV) will also be able to access locations that have physical or installed barriers that would normally restrict or make it difficult to have vehicular traffic, including trails and paths within the City, as well as the I-74 bridge path and Sylvan Island, to be able to respond to requests for assistance. The City of Bettendorf has implemented a medic equipped utility vehicle in to their fleet with much success in provided unimpeded services during occasions that a full size ambulance might have difficulty accessing those in need. This specialty UTV is only built during certain times, for this unit the City would be able to take possession, and payment would be due, in December 2022. Because this is not a budgeted item, staff is requesting consideration of utilizing “restricted” American Rescue Plan Act (ARPA) funds to cover the purchase, which will also make the purchase eligible for General Services Administration (GSA) pricing.

Staff Recommendation: Approval

Fiscal Impact: Restricted American Rescue Plan Act (ARPA)

8.5 [A Resolution authorizing the Mayor and City Clerk to declare a 1988 Spartan Fire Truck, vehicle identification #1S9BTOD05JC185888, a City-owned vehicle, as surplus property.](#)

Overview: Fleet Services staff has determined that the following vehicle has exceeded its reliable, useful life and is no longer necessary or in the best interest of the City, a 1988 Spartan Fire Truck VIN: 1S9BTOD05JC185888. This unit is in need of extensive suspension work and the necessary parts are obsolete. After many discussions with the Fire Department, it was agreed upon that this unit can be removed from the fleet as they will still have a reserve unit available. Staff requests approval to declare this vehicle as surplus and to authorize disposal of the vehicle through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation or otherwise.

Staff Recommendation: Approval

Fiscal Impact: Proceeds deposited into Account #448-0000-392.20-00

8.6 [A Resolution authorizing the Fleet and Facilities Manager to purchase touchless plumbing fixtures from WW Grainger, Incorporated, in Janesville, Wisconsin in the amount of \\$92,069.55 utilizing pricing on Sourcewell contract #121218-WWG.](#)

Overview: Due to the COVID-19 pandemic, much research has been done on the importance of hand washing and the cleanliness of high traffic/high touch areas within buildings. To help reduce the spread of germs, staff is recommending the purchase of touchless plumbing fixtures in City owned and occupied buildings. Currently, this project is not budgeted and staff would request consideration of the use non-restricted American Rescue Plan Act (ARPA) funds to be applied to this purchase. The fixtures would include faucets and flush valves on toilets and urinals in all City buildings and park restrooms. Additionally, staff has requested the quoted fixtures to aid in water use reduction to stay in alignment with the Mayor’s commitment to the Wyland National Mayor’s Challenge for Water Conservation. Quotes for the fixtures were obtained from Grainger utilizing Sourcewell contract #121218-WWG.

Staff Recommendation: Approval

Fiscal Impact: Non-restricted American Rescue Plan Act (ARPA)

8.7 [A Resolution authorizing the Fleet and Facilities Manager to purchase two grapples](#)

attachments for a Backhoe Loader from Martin Equipment in Rock Island, Illinois for the amount of \$28,190.

Overview: Due to the absence of a crane truck in the fleet, it has been determined that an acceptable alternative would be to introduce grapple attachments on our equipment to increase equipment versatility. Specifically, a backhoe loader is scheduled for replacement in 2023 and would be an ideal piece of equipment to utilize grapple attachments. These attachments will allow staff to lift large brush piles, assist with the handling of oversize items out for special pickups, and quickly clear debris in the streets in the event of an overnight emergency without requiring more than one person. In addition to a brush grapple, staff has also identified the need for a stiff arm grapple. Due to the excessive lead time for equipment acquisition, staff is recommending placing the order for the equipment soon so that the items can be received in January of 2023, current lead time for these items is 6 months. These attachments are budgeted in 2023 and payment is not due until the City takes possession.

Staff Recommendation: Approval

Fiscal Impact: \$38,596 is budgeted in 2023 # 448-0867-437.07-03, Vehicle Replacement

9. Informational

9.1 Parks & Recreation Volunteer Information (Eric Griffith, Director of Parks & Recreation, and Margaret Kostopulos, Corporation Counsel)

9.2 Chapter 6, "RIGHTS OF WAY," Discussion (Margaret Kostopulos, Corporation Counsel)

9.3 Chapter 4, "ALCOHOLIC LIQUOR," - Fees and Incidental Activity (Margaret Kostopulos, Corporation Counsel)

9.4 [Chapter 23, "PARKS AND RECREATION," and Chapter 16, "LIBRARIES," Housekeeping \(Margaret Kostopulos, Corporation Counsel\)](#)

Overview: Pursuant to Strategic Goal 2.3F, staff is conducting a comprehensive review of all chapters of the Moline Code of Ordinances to correct those items that are merely housekeeping in nature. The most significant change in both Chapters 16 and 23 was a more streamlined, concise description, provided by the Finance Director, of the "Annual Reports" and "Annual and Monthly Reports" section respectively.

Staff Recommendation: Approval

Fiscal Impact: N/A

10. Council Call to Order

11. Pledge of Allegiance

12. Invocation – Alderman O'Brien

13. Roll Call

14. Consent Agenda - Approval of Minutes and Appointments

Committee-of-the-Whole and Council meeting minutes of June 7, 2022, and Council and Executive Session meeting minutes of June 14, 2022, and appointment made on June 28, 2022.

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.

15. Consent Agenda - Second Reading Ordinances

- 15.1 3012-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by removing the intersection of Nineteenth Avenue and Thirty-fifth Street.
- 15.2 3013-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by removing the intersection of Third Street and Eighteenth Avenue.
- 15.3 3014-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by including to make the alley a one-way for Eastbound traffic between 15th Street Place and 16th Street and 17th Avenue and 18th Avenue A.
- 15.4 3015-2022 An Ordinance amending Chapter 10, "ELECTIONS," of the Moline Code of Ordinances, by repealing Chapter 10 in its entirety and enacting in lieu thereof one new Chapter 10 dealing with the same subject matter.

16. Consent Agenda - Resolutions

- 16.1 1112-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase two Backhoe Loaders from Martin Equipment in Rock Island, Illinois on Sourcewell Contract #032119-JDC, in the amount of \$271,000.
- 16.2 1113-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Stichter Construction, Inc. for Project #1372, 2022 Stormwater Project, for an amount of \$262,998.50.
Overview: Bids were opened and publicly read on May 17, 2022, for Project #1372, 2022 Stormwater Project, with Stichter Construction, Inc. submitting the lowest and most responsible and responsive bid. This project will include work on 2 sites in Moline. Site 1 is 54th Street, south of 10th Avenue. This location will receive new water main and services, and a repaired storm sewer system with a stabilized ravine. Site 2 is the 2900 block of 8th Street. This location will receive some improved storm sewer, and a stabilized ravine.

Staff Recommendation: Approval

Fiscal Impact: **Budgeted** - \$425,000.00 is budgeted under the Fund/Budget Line Items shown above.

- 16.3 1114-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1377, 36th Avenue

Court Reconstruction, for an amount of \$835,240.68.

Overview: Bids were opened and publicly read on June 7, 2022, for Project #1377, 36th Avenue Court Reconstruction, with Centennial Contractors of the Quad Cities, Inc. submitting the lowest and most responsible and responsive bid. This project will include pavement reconstruction on 36th Avenue Court, east of 53rd Street. The existing concrete pavement will be removed and replaced. Driveways will be replaced, sidewalks repaired, ADA ramps installed, utilities adjusted, and other related work. The pavement in this location has extended beyond its life and is in need of full reconstruction.

Staff Recommendation: Approval

Fiscal Impact: **Budgeted** - \$1,005,000 budgeted in #277-9957-438.08-98, Capital Expenditures in the ARPA Fund

17. Omnibus Vote

18. Non-Consent Agenda - Resolutions

18.1 1108-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Legacy Corporation of IL for Motor Fuel Tax (MFT) Section 22-00284-00-RP, 47th Street Reconstruction, south of 26th Avenue for the amount of \$1,748,547.00

Overview: Bids were opened and publicly read on May 17, 2022, for Rebuild Illinois Funds (MFT) Section Number 22-00284-00-RP, 47th Street Reconstruction, south of 26th Avenue, with Legacy Corporation of IL submitting the most responsible and responsive bid. The existing pavement on 47th Street is sealcoat with ditches. This project will reconstruct this pavement with a new rock base and concrete pavement with curb and gutter. There will be an 8' wide sidewalk installed on the east side of the road. The water main and sanitary sewer systems will also be replaced in their entirety to the Right-of-Way line. This water main is on the red water list, and its replacement will further reduce the number of customers affected by the discoloration problem. The existing sanitary sewer is clay pipe and in need of replacement. Storm sewers will also be added.

Staff Recommendation: Approval

Fiscal Impact: **Budgeted** - Funds are budgeted as detailed in the attached explanation page

18.2 1115-2022 A Resolution approving a sole-source contract with Rexroat Sound for the Sesquicentennial Celebration stage and sound system for the amount of \$69,726.40.

18.3 1116-2022 A Resolution of consideration being requested to meet Illinois Housing Development Authority's ("IHDA") deadline of June 30, 2022 to extend the termination date to December 31, 2022.

19. Non-Consent Agenda - First Reading Ordinances

19.1 3016-2022 An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Chapter 2 in its entirety and enacting in lieu thereof one new Chapter 2 dealing with the same subject matter.

20. *Miscellaneous Business*
21. *Public Comment*
22. *Executive Session (if necessary)*
23. *Adjournment of City Council*