



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 9, 2013

Council Meeting: The City Council meeting came to order at 6:39 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.

Roll Call: Roll call was taken with Mayor Welvaert, Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 2, 2013.

Resolutions

1. Council Bill/Resolution 1051-2013

A Resolution authorizing the ceding of Home Rule Volume Cap for the calendar year 2013 to the Quad Cities Regional Economic Development Authority in the amount of \$4,131,455.

2. Council Bill/Resolution 1052-2013

A Resolution authorizing the Department of Planning and Development to apply to the Illinois Housing Development Authority ("IHDA") for a 2013 Homebuyer and Rehabilitation Program grant in the amount of \$520,000.00 (two-year grant) for the City of Moline; and authorizing staff to do all things necessary to prepare and submit said grant application.

Omnibus Vote: Alderman Raes, seconded by Alderman Knaack, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

3. Council Bill/General Ordinance 3004-2013

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*Kevin Koellner, Hiland Holdings, LLC; 5401 44th Avenue Drive*)

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 3004-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, and Acri; nays: none; abstention: Alderman Liddell due to employment.

First Reading Ordinances

4. Council Bill/Special Ordinance 4013-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute a Landlord's Estoppel Certificate between the City of Moline, SCI Moline, LLC and Galena State Bank & Trust Co.

Motion for Consideration: Alderman Raes, seconded by Alderman Knaack, moved to consider council bill 4013-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Adopted: Alderman Knaack, seconded by Alderman Schoonmaker, moved to adopt Council Bill 4013-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Council, Staff and Citizen Comments:

Kathy Carr, Finance Director, announced that the State of Illinois General Assembly passed legislation requiring the State of Illinois to directly deposit funds owed to municipalities.

Kim Hankins, Public Safety Director, stated that the new squad vehicles would be on display prior to the City Council meeting on Tuesday, April 16, 2013.

Sandy O'Neill, 1604 11th Avenue, expressed continued disagreement with Tax Increment Finance Districts and urged the Council to vote against the creation of the SouthPark TIF.

David Anderson, 2412 31st Street A, indicated that community gardening areas are needed in the City.

On motion of Alderman Knaack, seconded by Alderman Raes, Council adjourned at 6:53 p.m.

The next regularly scheduled City Council meeting is on April 16, 2013.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda
City Clerk