



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 23, 2013

Council Meeting: The City Council meeting came to order at 6:45 p.m. The Council met in regular session in the Council Chambers at City Hall.

Public Hearing:

Enterprise Zone Expansion – Trimble Pointe

Mayor Welvaert called a public hearing to order at 6:45 pm for the purpose of the expansion of the enterprise zone. Patrick Burke, Economic Development Manager, advised that the City is required to conduct a public hearing prior to adopting changes to the Enterprise Zone. The proposed expansion would include 701 12th Street. As a result of the I-74 Corridor Realignment Project Trimble Funeral Home must relocate. The Trimble's acquired this site and intend to build Trimble Pointe. Trimble Pointe will encompass a funeral home and cremation center along with CityView, a fully licensed reception center. The project will retain 10 full and part time employees and create up to 25 additional full and part time positions. A Notice of Public Hearing was published in the Moline Dispatch on April 14, 2013.

Sandy O'Neill, 1604 11th Avenue, stated objections to expanding the Enterprise Zone.

Mayor Welvaert adjourned the public hearing at 6:50 p.m. and reconvened the Committee-of-the-Whole meeting.

Upon adjournment of the Committee-of-the-Whole meeting, Mayor Welvaert reconvened the City Council Meeting at 7:08 p.m.

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

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 16, 2013.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4014-2013

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the QC Distance Classic scheduled for Sunday, May 12, 2013.

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

2. Council Bill/General Ordinance 3034-2012

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the SouthPark Mall Redevelopment Project Area.

Postponed: Alderman Knaack, seconded by Alderman Raes, moved to postpone Council Bill 3034-2012 until June 18, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

3. Council Bill/General Ordinance 3035-2012

An Ordinance designating the SouthPark Mall Redevelopment Project Area.

Postponed: Alderman Turner, seconded by Alderman Aciri, moved to postpone Council Bill 3035-2012 until June 18, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

4. Council Bill/General Ordinance 3036-2012

An Ordinance adopting Tax Increment Financing for the SouthPark Mall Redevelopment Project Area.

Postponed: Alderman Raes, seconded by Alderman Knaack, moved to postpone Council Bill 3036-2012 until June 18, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

5. Council Bill/General Ordinance 3005-2013

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. (*Menard Inc. and Sam's Real Estate Trust, 44th Avenue at 65th Street.*)

Motion for Amendment: Alderman Knaack, seconded by Alderman Raes, moved to approve council bill 3005-2013. Alderman Liddell, seconded by Alderman Knaack, moved to amend Council Bill 3005-2013 by removing paragraphs 1 and 2 of Section 2, and also by removing all of Section 5. Motion to amend carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 3005-2013 as amended. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances

6. Council Bill/Special Ordinance 4015-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Agreement for Sale of Real Estate between the City of Moline and Agustin Martinez and Yesenia Martinez ("Buyers") for City-owned property at 307 16th Avenue, Moline, and to do all things necessary to convey said property to the Buyers.

Motion for Consideration: Alderman Raes, seconded by Alderman Knaack, moved to consider council bill 4015-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4015-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Council, Staff and Citizen Comments:

The City Clerk, Department Directors, City Council and Staff recognized Mayor Welvaert for his years of service and leadership and wished him well in his future endeavors.

Michael P. Waldron, Public Works Director, indicated that the flooded rivers are receding slowly and due to remaining snow on the ground to the north, crews will keep flood management equipment in place.

Laura Duran, Parks Recreation Director, stated that Sylvan Island Bridge will be closed due to the structural integrity of the bridge.

Alderman Turner extended appreciation for the Mayor's Volunteer Open House and Neighborhood Partnership Committee Picnic and Clean Up Day. Alderman Turner also expressed appreciation to the Fire Department on behalf of Suzanne Chevalier for the response to a fire at her residence.

David Anderson, 2412 31st Street A, expressed objections to TIF, support for recognizing Lane Evans and support for expanding the Enterprise Zone for Trimble Pointe.

On motion of Alderman Knaack, Council adjourned at 7:30 p.m.

The next regularly scheduled City Council meeting is on May 7, 2013.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink on a white background.

Tracy A. Koranda
City Clerk