



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 21, 2013

Council Meeting: The City Council meeting came to order at 6:50 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 Raes, Aldermen Knaack, Parker, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of May 14, 2013, and April Financial Report

Second Reading Ordinances

1. Council Bill/General Ordinance 3007-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 9 thereof, "STREET CLOSED TO COMMERCIAL VEHICLES," by removing 27th Street, 7th Avenue to 19th Street, northbound.

2. Council Bill/General Ordinance 3008-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 9 thereof, "STREET CLOSED TO COMMERCIAL VEHICLES," by including 47th Avenue, 48th Street A to 53rd Street.

3. Council Bill/General Ordinance 3009-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 9 thereof, "STREET CLOSED TO COMMERCIAL VEHICLES," by removing 53rd Street, John Deere Road to 23rd Avenue.

4. Council Bill/General Ordinance 3010-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 42nd Street, on the east side, between 10th and 11th Avenues.

5. Council Bill/Special Ordinance 4018-2013

A Special Ordinance amending the annual Council and Committee Meetings Schedule for 2013.

Resolutions

6. Council Bill/Resolution 1073-2013

A Resolution authorizing the Mayor and City Clerk to execute a Jurisdictional Transfer Agreement with the Illinois Department of Transportation to accept jurisdiction of local streets constructed as part of the John Deere Road Widening Project.

7. Council Bill/Resolution 1074-2013

A Resolution authorizing the addition of 41st Drive Connector and 41st Avenue Drive to the City of Moline's Street System pursuant to a jurisdictional transfer agreement with the Illinois Department of Transportation.

8. Council Bill/Resolution 1075-2013

A Resolution authorizing approval of the plans and specifications as proposed by the State of Illinois, Department of Transportation, for a joint City-State improvement of Illinois Route 5 (John Deere Expressway) from 38th Street to a point located approximately 0.01 miles west of 38th Street, FAP Route 595, State Section

(142-1) R-1 & 142-1 HB, in the City of Moline, Rock Island County, Illinois.

9. Council Bill/Resolution 1076-2013

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Section 13-00255-00-PV, John Deere Road Widening for the amount of \$238,930.00.

10. Council Bill/Resolution 1077-2013

A Resolution authorizing approval of an agreement for Professional Services with Missman, Inc. for Motor Fuel Tax Section 12-00254-00-RS, 12th Avenue, 19th to 34th Streets.

11. Council Bill/Resolution 1078-2013

A Resolution authorizing approval of an Agreement for Professional Services with Missman, Inc. for Motor Fuel Tax Section 12-00253-00-RS, Avenue of the Cities, 41st to 43rd Streets.

12. Council Bill/Resolution 1079-2013

A Resolution authorizing the Mayor and City Clerk to execute a Real Estate Purchase Agreement with Rollin McAdam for a portion of property located at Lot 18 of the Oak Hills Addition for a purchase price of \$5,000.

13. Council Bill/Resolution 1080-2013

A Resolution authorizing approval of a Sole Source Purchase from Conklin Sales for 5th Avenue Streetscaping Amenities in the amount of \$30,222.00.

14. Council Bill/Resolution 1081-2013

A Resolution authorizing the Mayor and City Clerk to execute a Subordination and Non-Disturbance Agreement between the City of Moline, Quad Cities Chamber of Commerce, Inc. and Kaizen Company of America, LC for property located at 1601 River Drive, Suite 300, Moline, Illinois.

15. Council Bill/Resolution 1082-2013

A Resolution authorizing the Mayor and City Clerk to execute a Subordination and Non-Disturbance Agreement between the Subordination and Non-Disturbance Agreement between the City of Moline, Goebel Family Dentistry LLC and Kaizen Company of America, LC for property located at 1601 River Drive, Suite 300, Moline, Illinois.

16. Council Bill/Resolution 1083-2013

A Resolution authorizing the Mayor to execute a Contractual Agreement between the City of Moline Police Department and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$5,830.00.

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

First Reading Ordinances

17. Council Bill/General Ordinance 3011-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4205, "ALTERED SPEED LIMITS," Appendix 35, "40 MPH SPEED LIMIT," by including northbound and southbound Nineteenth Street, from Seventh Avenue to Avenue of the Cities.

18. Council Bill/General Ordinance 3012-2013

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including one on-street stall at 848 - 15th Street.

19. Council Bill/General Ordinance 3013-2013

An Ordinance amending Chapter 24, "PERSONNEL," of the Moline Code of Ordinances, Section 24-2203(b), "Residency Required," by repealing said section in its entirety and enacting in lieu thereof one new Section 24-2203(b).

20. Council Bill/Special Ordinance 4020-2013

A Special Ordinance approving the approval of a Jurisdictional Transfer with the Illinois Department of Transportation to accept jurisdiction of 41st Drive Connector and 41st Avenue Drive.

Council, Staff and Citizen Comments:

Alderman Liddell gave thanks to all involved in "Touch-A-Truck" held at the Public Works Building on May 18, 2013.

Alderman Parker expressed condolences to the victims of the tornado in Oklahoma and encouraged donations to the American Red Cross.

Mayor Raes stated that the Firefighter Memorial Service held on Saturday, May 18, 2013, was well attended and the outdoor venue was pleasant.

Sandy O'Neill, 1604 11th Avenue, indicated that she believes that persons holding a position of Department Head should live within the City of Moline.

Ron Miller, 2812 32nd Avenue Drive, inquired as to whether a noise ordinance existed regarding excessive amplified sound from a vehicle. Kim Hankins, Public Safety Director, stated that there is an ordinance in place but that it is difficult to enforce.

David Anderson, 2412 31st Street A, stated that he is pleased with the new City Council.

Alderman Knaack thanked the Boy Scouts for attending the Council Meeting.

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

On motion of Alderman Knaack, Council adjourned at 7:05 p.m.

The next regularly scheduled City Council meeting is on May 28, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk