



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 18, 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 – Holiday Inn Express

Mayor Raes called a public hearing to order at 6:45 pm for the purpose of the expansion of the enterprise zone. Ray Forsythe, Planning & Development Director, advised that the City is required to conduct a public hearing prior to adopting changes to the Enterprise Zone. The expansion to the Illinois Quad City Enterprise Zone boundaries would add approximately 3.027 acres (.005 sq. miles) of additional territory. The project will facilitate the Holiday Inn Express. The Holiday Inn Express will consist of a four (4) story, 54,000 sq ft hotel with 110 parking spaces, located at the Quad City International Airport. There will a sizable positive impact on local construction workers and upon completion it is expected that 45 full time equivalent jobs will be created. A Notice of Public Hearing was published in the Moline Dispatch on June 13, 2013.

With no one presenting to speak, Mayor Raes adjourned the public hearing at 6:47 p.m. and reconvened the Committee-of-the-Whole meeting.

Upon adjournment of the Committee-of-the-Whole meeting, Mayor Raes reconvened the City Council Meeting at 7:10 p.m.

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

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

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of June 11, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3015-2013

An Ordinance amending the Council Bill/Ordinance No. 3005-2013, which amended the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103, by inserting a corrected legal description for the Valley View Preliminary Planned Unit Development (PUD) District. (*Menards Inc. and Sam's Real Estate Trust, 44th Avenue at 65th Street.*)

2. Council Bill/Special Ordinance 4022-2013

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 Antique Car Show scheduled for Saturday, June 29, 2013.

3. Council Bill/General Ordinance 4023-2013

A Special Ordinance declaring the property at 1325 17th Street as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 1325 17th Street, Moline, to Ronald R. Hanson.

Resolutions**4. Council Bill/Resolution 1090-2013**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking & Excavating for Project No. 1178, 2013 Seal Coat Upgrade Program, in the amount of \$828,903.25.

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

Items Not on Consent:**Second Reading Ordinances****5. 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 Turner, moved to postpone Council Bill 3034-2012 until September 10, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none

6. Council Bill/General Ordinance 3035-2012

An Ordinance designating the SouthPark Mall Redevelopment Project Area.

Postponed: Alderman Brown, seconded by Alderman Bender, moved to postpone Council Bill 3035-2012 until September 10, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none

7. Council Bill/General Ordinance 3036-2012

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

Postponed: Alderman Brown, seconded by Alderman Bender, moved to postpone Council Bill 3036-2012 until September 10, 2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none

Resolutions**8. Council Bill/Resolution 1091-2013**

A Resolution approving a request for a street light on 76th Street between 36th and 37th Avenues.

Approved: Alderman Liddell, seconded by Alderman Knaack, moved to approve Council Bill 1091-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none; abstention: Alderman Bender due to employment.

9. Council Bill/Resolution 1092-2013

A Resolution Accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2012 through December 31, 2012 for all municipal funds.

Approved: Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1092-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

10. Council Bill/Resolution 1093-2013

A Resolution authorizing the Mayor and City Clerk to pay the building permit fees in the amount of \$2,926 on behalf of Habitat for Humanity Quad Cities to construct homes at 509 Fifth Avenue and 515 Fifth Avenue.

Approved: Alderman Parker, seconded by Alderman Schoonmaker, moved to approve Council Bill 1093-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Aciri; nays: Alderman Liddell

Council, Staff and Citizen Comments:

Meredith Morrow, 628 27th Street, submitted the attached invoice for cleanup of the basement of her house after the storm on May 27, 2013, caused sewer backup. Ms Morrow requested assistance with the invoice.

Randy Lynch, 5111 8th Avenue, requested that the Council reconsider allowing chickens within the City limits.

David Anderson, 2412 31st Street A, presented to speak. Mayor Raes indicated that the use of foul language would not be tolerated. Mr. Anderson apologized and indicated that the roof on the proposed train depot is in disrepair.

Alderman Knaack made a motion to approve a request from Amanda Reufer, 526 Railroad Ave, to close Railroad Avenue from the easternmost side of 5th Street to the westernmost side of 6th Street for an annual block party on Thursday, July 4, 2013, from 10 a.m. to 10 p.m. The City Clerk has notified the Police Department. Seconded by Alderman Parker. Motion passed unanimously.

Executive Session:

Alderman Knaack, seconded by Alderman Brown, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

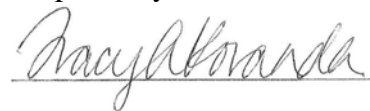
City Council convened in Executive Session at 7:24 p.m.

Council reconvened in open session at 7:37 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:37 p.m.

The next regularly scheduled City Council meeting is on July 9, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk