



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 23, 2013

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**Council Meeting:** The City Council meeting came to order at 6:52 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, 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 July 16, 2013 and June Financial Report.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3017-2013**

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto certain tract of land totaling 2.656-acres located at 2450 69<sup>th</sup> Avenue (Metropolitan Airport Authority of Rock Island County, 2200 69<sup>th</sup> Avenue, Moline, IL)

#### **2. Council Bill/General Ordinance 3018-2013**

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (Metropolitan Airport Authority of Rock Island County, Hampton Inn, 2450 69<sup>th</sup> Avenue)

#### **3. Council Bill/General Ordinance 3019-2013**

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling 3.134-acres located in the 2200-2300 block of 69<sup>th</sup> Avenue (Metropolitan Airport Authority of Rock Island County, 2200 69<sup>th</sup> Avenue, Moline, IL)

#### **4. Council Bill/General Ordinance 3020-2013**

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (Metropolitan Airport Authority of Rock Island County, proposed Holiday Inn Express, 2200-2300 block of 69<sup>th</sup> Avenue)

#### **5. Council Bill/Special Ordinance 4025-2013**

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement for professional services between the City of Moline and Thomas A. Skorepa to extend his services as the City's Zoning Hearing Officer for a three-year period.

### **Resolutions**

#### **6. Council Bill/Resolution 1105-2013**

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Board of Education of Moline School District 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2013/2014 school year.

#### **7. Council Bill/Resolution 1106-2013**

A Resolution amending Budget Resolution #1277-2012 by authorizing changes to various line items in the budget for FY 2013.

#### **8. Council Bill/Resolution 1107-2013**

A Resolution authorizing the Department of Planning and Development to apply to the Illinois Housing Development Authority (“IHDA”) for a 2013 Emergency Loan Assistance Program grant in the amount of \$620,000 (two-year grant) for “emergency” homeowner assistance in the City of Moline and City of East Moline; and authorizing staff to do all things necessary to prepare and submit said grant application.

**9. Council Bill/Resolution 1108-2013**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Ericsson School Celebrate Education Parade scheduled for Friday, September 6, 2013.

**10. Council Bill/Resolution 1109-2013**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed QCA Heritage Tractor Parade and Show, scheduled for Saturday, September 7, 2013.

**11. Council Bill/Resolution 1110-2013**

A Resolution authorizing the Mayor and City Clerk to execute a \$30,000 loan with Barley & Rye, Inc. in order to assist financing a new restaurant.

**Omnibus Vote:** Alderman Knaack, seconded by Alderman Parker, 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 Acri; nays: none.

**Items Not on Consent:**

**First Reading Ordinances**

**12. Council Bill/General Ordinance 3021-2013**

An Ordinance amending General Ordinance No. 88-3-2 related to the establishment of an Enterprise Zone in the City of Moline, Illinois, pursuant to an Intergovernmental Agreement with the Cities of East Moline, Silvis, Illinois, Rock Island County, Illinois and the Village of Milan, Illinois, by revising Section 3, Exhibits “A” and “B” to include new territory within the Illinois Quad Cities Enterprise Zone for the proposed Holiday Inn Express.

**13. Council Bill/Special Ordinance 4026-2013**

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 5th Avenue Cruise In scheduled for Saturday, August 3, 2013.

**Motion for Consideration:** Alderman Knaack, seconded by Alderman Parker, moved to consider council bills 4026-2013 and 4027-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Adopted:** Alderman Schoonmaker, seconded by Alderman Acri, moved to adopt Council Bill 4026-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

**14. Council Bill/Special Ordinance 4027-2013**

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 Children’s Wellness Fair scheduled for Saturday, August 3, 2013.

**Adopted:** Alderman Brown, seconded by Alderman Bender, moved to adopt Council Bill 4027-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Council, Staff and Citizen Comments:**

Kathy Carr, Finance Director, indicated that the Local Debt Recovery Program will be implemented soon.

**Motion for Reconsideration:** Alderman Acri, seconded by Alderman Bender, moved to reconsider council bill 3016-2013. Motion carried on roll call with the following vote: ayes: Aldermen Turner, Schoonmaker, Acri, Parker, and Bender; nays: Alderman Liddell, Knaack and Brown.

**Adopted:** Alderman Parker, seconded by Alderman Acri, moved to adopt Council Bill 3016-2013. Motion carried on roll call with the following vote: ayes: Aldermen Turner, Schoonmaker, Acri and Parker; nays: Alderman Liddell, Knaack, Bender and Brown. Mayor Raes broke the tie by voting aye.

Alderman Turner expressed appreciation to staff for the effort put forth during Library Director interviews.

Alderman Liddell requested staff to bring back information regarding the use of hydro seeds when reseeding property disrupted by City work. Mike Waldron, Public Works Director, stated that he will bring that information back in a few weeks.

David Anderson, 2412 31<sup>st</sup> Street A, displayed several items in reference to numerous complaints around the City.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:09 p.m.

The next regularly scheduled City Council meeting is on August 6, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk