



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 13, 2013

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**Council Meeting:** The City Council meeting came to order at 6:36 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 Parker, Bender, Brown, Turner, Liddell and Acri present. Absent: Aldermen Knaack and Schoonmaker.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of August 6, 2013.

#### **1. Council Bill/Special Ordinance 4028-2013**

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 Color Me Rad 5K scheduled for Saturday, August 24, 2013.

#### **2. Council Bill/Special Ordinance 4029-2013**

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 Ericsson School Celebrate Education Parade scheduled for Friday, September 6, 2013.

#### **3. Council Bill/Special Ordinance 4030-2013**

A Special Ordinance declaring the City-owned property at 1224 18<sup>th</sup> Street Moline 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 property to Moline Community Development Corporation, an Illinois Not-For-Profit Corporation.

#### **4. Council Bill/Special Ordinance 4031-2013**

An Ordinance granting a Permanent Utility Easement at the Bluffs at Case Creek Development site on Tax Parcels BH 64, BH 64-C, BH68; and authorizing the Mayor and City Clerk to execute said Easement.

### **Resolutions**

#### **5. Council Bill/Resolution 1117-2013**

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with East Moline Congregation of Jehovah's Witnesses to allow a retaining wall to be placed on right-of-way at 7002 John Deere Parkway, Moline.

#### **6. Council Bill/Resolution 1118-2013**

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Homewood Evangelical Free Church to allow a sign to be placed on right-of-way at 3303 60<sup>th</sup> Street, Moline.

#### **7. Council Bill/Resolution 1119-2013**

A Resolution approving the Final Plat of Wendt Manor Addition (Michael & Pamela Wendt, 3400 14<sup>th</sup> Street).

#### **8. Council Bill/Resolution 1120-2013**

A Resolution authorizing the Utilities General Manager to accept a professional services proposal from True North Consultants, Inc., to conduct the Phase II Environmental Site Assessment that is required for the North

Slope Wastewater Treatment Plant Improvements Project. The proposal includes a base amount of \$28,008.00 and specific unit prices for added scope work, should such work be required.

**9. Council Bill/Resolution 1121-2013**

A Resolution authorizing the Mayor and City Clerk to execute the Second Amendment to the existing Site License Agreement with AT&T, which allows for the installation of certain cellular antenna equipment at the City's 17<sup>th</sup> Avenue elevated tank site.

**10. Council Bill/Resolution 1122-2013**

A Resolution amending Council Bill 1129-2012 by extending the due diligence period in the Term Sheet for the City of Moline to negotiate exclusively with IDP Illinois Acquisition Company, LLC, regarding the purchase and redevelopment of Moline Place Phase II/Hawk Hollow Redevelopment Project Area to September 30, 2013

**11. Council Bill/Resolution 1123-2013**

A Resolution amending Resolution 1259-2012 by allocating \$39,286.00 in additional 2013 Community Development Block Grant (CDBG) funds as awarded by the Department of Housing and Urban Development (HUD) to the Alley Cat Boxing Club, Casa Guanajuato Quad Cities, Project Now Senior Center, and Salvation Army Family Emergency Assistance program; and amending Resolution 1259-2012 by reallocating \$294,384.43 of 2012 CDBG funds to the following activities: Neighborhood Abatement, Program CDBG Administration, Sidewalk Program, Code Compliance Program, Community Housing Services (CHS) Program, and CHS Service Delivery; and authorizing the Mayor to implement the above-mentioned projects, programs, and activities upon HUD's approval of the City's substantial amendment to its 2013 Consolidated Action Plan and to exercise any and all powers required to obtain such funding and to implement said projects, programs, and activities as set out in Exhibit "A."

**12. Council Bill/Resolution 1124-2013**

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 1, 2013, at 6:45 p.m. at Moline City Hall, 619 16<sup>th</sup> Street, Moline, Illinois, 2<sup>nd</sup> floor, for the Riverbend Commons Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

**13. Council Bill/Resolution 1125-2013**

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 1, 2013, at 6:45 p.m. at Moline City Hall, 619 16<sup>th</sup> Street, Moline, Illinois, 2<sup>nd</sup> floor, for the Quad Cities Station Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

**Omnibus Vote:** Alderman Parker, 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 Parker, Bender, Brown, Turner, Liddell and Aciri; nays: none.

**Items Not on Consent:**

**Resolutions**

**14. Council Bill/Resolution 1126-2013**

A Resolution authorizing the Utilities General Manager to execute a Sponsored Research Agreement with the University of Illinois in the amount of \$88,952.00, to conduct a one year water treatment optimization study.

**Approved:** Alderman Turner, seconded by Alderman Parker, moved to approve Council Bill 1126-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, and Liddell; nays: Alderman Aciri.

**15. Council Bill/Resolution 1127-2013**

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning “Chapter I – Administration,” and “Chapter V – Applications for Original Appointment – Fire,” and “Chapter VI – Examinations for Original Appointment – Fire,” and “Chapter VII – Promotions – Fire,” and approving same as an exercise of the City’s Home Rule Powers.

**Approved:** Alderman Liddell, seconded by Alderman Bender, moved to approve Council Bill 1127-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Turner, Liddell and Acri; nays: none; abstention: Alderman Brown due to employment.

**16. Council Bill/Resolution 1128-2013**

A Resolution authorizing the Bi-State Regional Planning Commission, to prepare and submit an Illinois Transportation Enhancement Program (ITEP) grant application for replacement of the Sylvan Island Bridge, Moline, Illinois

**Approved:** Alderman Liddell, seconded by Alderman Bender, moved to approve Council Bill 1128-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Liddell and Acri; nays: none

**First Reading Ordinances****17. Council Bill/General Ordinance 3022-2013**

An Ordinance authorizing the establishment of the Quad Cities Station and Riverbend Commons Tax Increment Financing District “Interested Parties” Registries and adopting registration rules for such registries.

**Motion for Consideration:** Alderman Brown, seconded by Alderman Parker, moved to consider council bill 3022-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Liddell and Acri; nays: none.

**Adopted:** Alderman Brown, seconded by Alderman Parker, moved to adopt Council Bill 3022-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Turner, Liddell and Acri; nays: none.

**18. Council Bill/Special Ordinance 4032-2013**

A Special Ordinance authorizing the Mayor and City Clerk to execute a temporary construction easement to the State of Illinois Department of Transportation (IDOT) for a three-year period over City-owned property located at 3620 38<sup>th</sup> Avenue, Moline, in exchange for IDOT’s payment of \$14,326.00 to the City.

**19. Council Bill/Special Ordinance 4033-2013**

A Special Ordinance declaring the City-owned property at 3751 40<sup>th</sup> Avenue, Moline, to be surplus; and authorizing the Mayor and City Clerk to execute documents necessary to sell and convey the property located at 3751 40<sup>th</sup> Avenue, Moline, to the State of Illinois Department of Transportation for the sum of the property’s appraised value of \$79,575.00; and authorizing City staff to do all things necessary to complete the sale and conveyance of said property.

**20. Council Bill/Special Ordinance 4034-201**

A Special Ordinance declaring the City-owned property at 511 21<sup>st</sup> Street, Moline, to be surplus; and authorizing the Mayor and City Clerk to execute documents necessary to sell and convey the property located at 511 21<sup>st</sup> Street, Moline, to the State of Illinois Department of Transportation for the sum of the property’s appraised value of \$3,578.00; and authorizing City staff to do all things necessary to complete the sale and

conveyance of said property.

**Council, Staff and Citizen Comments:**

Alderman Parker expressed appreciation to staff regarding the fountains at Bass Street Landing.

Alderman Turner inquired about emails received regarding building code and sprinkler systems. Scott Hinton, City Engineer, stated that there has been discussion at the State level that would require all new construction to have sprinkler systems installed. The State Fire Marshall has rescinded this proposal at this time.

Alderman Liddell motioned to consider amending the hotel use tax to a total of 7%. Seconded by Alderman Brown. Motion passed unanimously.

**Executive Session:**

Alderman Parker, seconded by Alderman Brown, 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 Parker, Bender, Brown, Turner, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 6:52 p.m.

Council reconvened in open session at 7:06 p.m.

On motion of Alderman Parker, seconded by Alderman Brown, Council adjourned at 7:06 p.m.

The next regularly scheduled City Council meeting is on August 27, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk