



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, November 19, 2013

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**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:**

Public Hearing for Proposed 2013 Property Tax Levy increases for the City of Moline, for the Special Service Area #5 (Bass Street Landing), and for the Special Service Area #6 (Downtown Moline).

Mayor Raes called a public hearing to order at 6:45 pm for the purpose of the expansion of Property Tax Levy increases for SSA #5 & #6. Kathy Carr, Finance Director, advised that the City is required to conduct a public hearing prior to increasing the Property Tax Levy in an amount greater than 5%. The special purpose property taxes extended for 2012 for SSA #5 (Bass Street Landing) was \$80,400. The proposed special purpose property taxes to be levied for 2013 are #145,335. This represents an 80.76% increase over the previous year. The special purpose property taxes extended for 2012 for SSA #6 (Downtown Moline) was \$225,000. The proposed special purpose property taxes to be levied for 2013 are #257,225. This represents an 14.32% increase over the previous year.

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 7:42 p.m.

**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 November 12, 2013.

**Second Reading Ordinances**

**1. Council Bill/General Ordinance 3053-2013**

An Ordinance amending Chapter 34, "Water and Sewers," of the Moline Code of Ordinances by increasing the ERW Discharge Fee from \$0.0125 per gallon to \$0.0175 per gallon in Section 34-3403, "Environmental Remediation Wastewaters," subsection (a), "City Requirements," subsection (g), "ERW Discharge Costs and Monitoring Charges," subsection (l) (1), "Groundwater Monitoring Wells," subsection (m), "Ground Water Clean-Up," and Section 34-3501, "City Requirements," subsection (b), and Section 34-3507, "ERW Discharge Costs and Monitoring Charges," and Section 34-3512, "Groundwater Monitoring Wells," and Section 34-3513, "Ground Water Clean-Up."

**2. Council Bill/General Ordinance 3054-2013**

An Ordinance amending Chapter 34, "Water and Sewers," of the Moline Code of Ordinances by repealing Section 34-3402, subsection (d), "Hauled Wastewater," and Section 34-3414, "Pretreatment Charges and Fees," subsection (b), "Established Fees," subsection (c), "In-House Laboratory Testing Fees," and subsection (d), "Contract Laboratory Testing Fees," in their entirety and enacting in lieu thereof one new Section 34-3402, subsection (d), "Hauled Wastewater," and one new Section 34-3414, "Pretreatment Charges and Fees," subsection (b), "Established Permits and Fees," concerning the same subject matter.

**3. Council Bill/General Ordinance 3055-2013**

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4205, "ALTERED SPEED LIMITS," Appendix 35, "SCHOOL SPEED LIMIT," by adding Twelfth Street, from Nineteenth to Twenty-Third Avenue.

**4. Council Bill/General Ordinance 3056-2013**

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 Fifty-second Street Court, south of Thirty-fourth Avenue, in the cul-de-sac.

**5. Council Bill/Special Ordinance 4060-2013**

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 Reindeer Ramble 5K scheduled for Sunday, December 8, 2013.

**Resolutions****6. Council Bill/Resolution 1169-2013**

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Genesis Health System to allow the installation of temporary wooden traffic poles in City right-of-way at the intersection of 41<sup>st</sup> Street and 28<sup>th</sup> Avenue.

**7. Council Bill/Resolution 1170-2013**

A Resolution authorizing the Mayor and City Clerk to execute a grant agreement between the City of Moline and the Illinois Department of Transportation for the administration of a Federal Highway Administration (FHA), Illinois Highway Planning and Research Program grant related to the preparation and completion of updates to the Moline Centre, Edgewater Neighborhood, and Florecente Neighborhood Plan Elements for the City of Moline's Official Comprehensive Plan, for the project consulting team and related expenses.

**8. Council Bill/Resolution 1171-2013**

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Plaza Events, L.L.C. and Rodney Blackwell to allow the installation, operation and maintenance of a portable ice skating rink at the Plaza at Bass Street Landing.

**9. Council Bill/Resolution 1172-2013**

A Resolution authorizing the Utilities General Manager to execute a grant agreement with the Illinois Clean Energy Community Foundation, which will allow the City to receive a grant in the amount of \$151,600.00 to offset a portion of the costs associated with the North Slope Wastewater Plant Improvements Project.

**10. Council Bill/Resolution 1173-2013**

A Resolution authorizing the City Administrator and Chief of Police to execute an agreement between the City of Moline and the Quad City Metropolitan Enforcement Group setting forth the terms for the police department's continued participation in this multi-jurisdictional law enforcement effort.

**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, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

**Items Not on Consent:****Resolutions****11. Council Bill/Resolution 1168-2013**

A Resolution authorizing approval of an Agreement for Professional Services with Missman, Inc. for Project #1195 Riverside Cemetery Retaining Wall Replacement.

**Approved:** Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1168-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

#### **12. Council Bill/Resolution 1174-2013**

A Resolution authorizing the Mayor to sign and submit the 2013 Community Rating System Annual Recertification to the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) for floodplain management.

**Approved:** Alderman Knaack, seconded by Alderman Liddell, moved to approve Council Bill 1174-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

#### **First Reading Ordinances**

#### **13. Council Bill/General Ordinance 3057-2013**

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois Bass Street Landing Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2013 collectible 2014 and enacting an ordinance relating to the same subject matter.

#### **14. Council Bill/General Ordinance 3058-2013**

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois Downtown Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2013 collectible 2014 and enacting an ordinance relating to the same subject matter.

#### **Council, Staff and Citizen Comments:**

Alderman Brown, seconded by Alderman Liddell made a motion to **Reconsider** Council Bill 4058-2013. Motion to reconsider carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown and Liddell; nays: Aldermen Turner, Acri and Knaack. Alderman Schoonmaker abstained due to employment.

#### **15. Council Bill/Special Ordinance 4058-2013**

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3420 48<sup>th</sup> Avenue.

**Adopt:** Alderman Brown, seconded by Alderman Liddell, moved to adopt Council Bill 4058-2013 which was amended on November 12, 2013, by granting a full variance to Section 28-3200 (a) of the Moline Code of Ordinances to delay installation of sidewalks for property located at 3420 48<sup>th</sup> Avenue. Motion to adopt amended Council Bill carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Liddell and Mayor Raes; nays: Aldermen Turner, Acri and Knaack. Alderman Schoonmaker abstained due to employment.

Alderman Parker, seconded by Alderman Brown, moved to **Reconsider** Council Bill 1167-2013. Motion to reconsider carried on the following roll call vote: Alderman Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: Alderman Turner.

#### **16. Council Bill/Resolution 1167-2013**

A Resolution authorizing approval of an Agreement for Professional Services with Missman, Inc. for Project #1194, 12<sup>th</sup> Street Retaining Wall Replacement.

**Approved:** Alderman Parker, seconded by Alderman Brown, moved to approve Council Bill 1167-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Aciri; nays: Alderman Turner

Ray Forsythe, Planning and Development Director, stated that the Community Input Open House Meetings are underway and being well attended.

Lisa Powell – Williams, Library Coordinator, invited folks to come explore programs at the Library.

Alison Fleming, Human Resources Manager, stated that the City of Moline employees have pledged over \$16,000.00 for the United Way Campaign.

Alderman Liddell asked that staff investigate a different projector for presentations as it is difficult to see.

Sandy O’Neill, 1604 11<sup>th</sup> Avenue, indicated that the new sound system has greatly improved the ability to hear the meetings. Additionally, Ms. O’Neill stated that she has concerns about Financial District Properties because they have not paid property taxes. She also expressed concern over the amount of debt that the City has incurred. Lastly, Ms. O’Neill requested that Council consider putting a cap on the number of TIF Districts in the City.

**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), 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 Aciri; nays: none.

City Council convened in Executive Session at 8:02 p.m.

Council reconvened in open session at 8:11 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 8:11 p.m.

The next regularly scheduled City Council meeting is on December 3, 2013.

Respectfully submitted,



Tracy A. Koranda  
City Clerk