



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, March 11, 2014

Council Meeting: The City Council meeting came to order at 6:58 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 Aldermen Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri present. Absent: Mayor Raes and Alderman Turner

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of March 4, 2014.

Resolutions

1. Council Bill/Resolution 1036-2014

A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation of IL for Project # 1195, Riverside Cemetery Retaining Wall Replacement, in the amount of \$198,880.00.

2. Council Bill/Resolution 1037-2014

A Resolution authorizing approval of authorizations #1-11 for MFT Section 08-00239-00-RP, RiverTech Boulevard.

3. Council Bill/Resolution 1038-2014

A Resolution authorizing approval of an Americans with Disabilities Act Transition Plan.

4. Council Bill/Resolution 1039-2014

A Resolution authorizing approval of the purchase of eight flexible fuel E85 Police Pursuit Vehicles for the Police Department from Morrow Brothers Ford in Greenfield, Illinois, for the amount of \$222,997.00.

5. Council Bill/Resolution 1040-2014

A Resolution authorizing approval of the purchase of a One-Person Pothole Patching Machine for the Street Division from Roland Machinery Company in Springfield, Illinois, for the amount of \$179,310.50.

Omnibus Vote: Alderman Parker, 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, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

6. Council Bill/General Ordinance 3005-2014

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by deleting Section 2-3112(b) in its entirety and enacting in lieu thereof one new Section 2-3112(b) dealing with the same subject matter.

Council, Staff and Citizen Comments:

Scott Hinton, City Engineer, stated that the City has been notified that River Drive will be closed for I-74 Bridge work from September 9, 2014, to December 10, 2014.

Jeff Anderson, City Planner, announced the final Community Open House will be held at Stony Creek from 6:00 p.m. to 8:00 p.m. on Thursday, March 13, 2014.

Lew Steinbrecher, City Administrator, announced that the foundation has been poured for Riverbend Commons. Construction on the walls of the four story building will be starting soon and is expected to be completed for student housing by mid August.

Alderman Parker invited everyone to attend the Moline High School Musical this week, Thursday through Saturday.

Barb Sandberg, 534 26th Avenue, spoke on the behalf of the Historic Preservation Commission, expressed appreciation for the decision that the City made regarding the 12th Street retaining wall.

Executive Session:

Alderman Parker, 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) and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Knaack, Parker, Bender, Brown, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:04 p.m.

Council reconvened in open session at 7:29 p.m.

On motion of Alderman Parker, Seconded by Alderman Brown, Council adjourned at 7:29 p.m.

The next regularly scheduled City Council meeting is on March 18, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk