



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 15, 2014

Council Meeting: The City Council meeting came to order at 7:23 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 April 8, 2014.

Resolutions

1. Council Bill/Resolution 1054-2014

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2000 Pontiac Grand Prix VIN# 1G2WR1213YF278691.

2. Council Bill/Resolution 1055-2014

A Resolution the Police Chief/Public Safety Director to execute an Intergovernmental Training Use Agreement allowing the police tactical unit to conduct training drills at the Marseilles Training Center in Marseilles, Illinois, and indemnifying the Illinois Department of Military Affairs from any loss or liability that might occur during the training. The agreement term is through September 2014.

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

3. Council Bill/General Ordinance 3007-2014

An Ordinance amending Chapter 25, "PLANNING AND DEVELOPMENT," of the Moline Code of Ordinances, Section 25-2100, "OFFICIAL COMPREHENSIVE PLAN; ADOPTED; TERRITORIAL APPLICATION," by amending the Official Comprehensive Plan as follows: by adopting and adding new text at Appendices Adopted, page 1; and by adopting and adding new text at Appendices Adopted new Appendices H, I, and K entitled "Moline Comprehensive Plan Updates: Floreciente, Edgewater, and Moline Centre" respectively.

4. Council Bill/Special Ordinance 4009-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease and Concession Agreement with Roy's All Fed Up, Inc. to sell food and beverages from a mobile concession stand from April 22, 2014 through October 31, 2014 at a portion of Ben Butterworth Parkway (RICO Parcel 08-2664-A).

Council, Staff and Citizen Comments:

Mike Waldron, Public Works Director, stated that Doug House worked hard and lobbied for the Sylvan Island Bridge Grant in the amount of \$1.42 million from the Illinois Transportation Enhancement Program funds.

Alderman Parker announced that he is graduating from the Citizens Police Academy and that the Moline Police Department was outstanding. He acknowledged Kyle Harmon, who Parker participated in a ride along with.

Alderman Brown stated that it was LeeAnn's Birthday.

Alderman Turner announced that this week is Library Week.

Mayor Raes indicated that the Easter Egg Hunt for the Parks and Recreation Department was successful.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:28 p.m.

The next regularly scheduled City Council meeting is on April 22, 2014.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink on a white background.

Tracy A. Koranda
City Clerk