



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, June 10, 2014

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**Council Meeting:** The City Council meeting came to order at 6:43 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 June 3, 2014.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4020-2014**

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 Hot Rod Power Tour scheduled for Thursday, June 12, 2014.

#### **2. Council Bill/Special Ordinance 4021-2014**

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 Komen Quad Cities Race for the Cure 5K, 1.2 ML Run/Walk scheduled for Saturday, June 14, 2014.

#### **3. Council Bill/Special Ordinance 4022-2014**

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 Ride the River scheduled for Sunday, June 15, 2014.

### **Resolutions**

#### **4. Council Bill/Resolution 1079-2014**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Microbrew Mile scheduled for Saturday, June 21, 2014.

#### **5. Council Bill/Resolution 1080-2014**

A Resolution authorizing the Mayor and City Clerk to Accept a Proposal from Interstate Fence and Construction Company to Replace Fencing Installation on University Drive.

#### **6. Council Bill/Resolution 1081-2014**

A Resolution Accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2013 through December 31, 2013 for all municipal funds.

#### **7. Council Bill/Resolution 1082-2014**

A Resolution authorizing the Mayor and City Clerk to approve and execute an agreement to accept funding and to do all things necessary to execute all assurances and certifications to the Illinois Housing Development Authority (IHDA) for the Abandoned Residential Property Municipal Relief Program (APP) grant in the amount of \$58,909.40.

#### **8. Council Bill/Resolution 1083-2014**

A Resolution endorsing the Regional Opportunities Council.

**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 Aciri; nays: none.

**Items Not on Consent:**

**Second Reading Ordinances**

**9. Council Bill/General Ordinance 3013-2014**

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Section 2-2207(a) in its entirety and enacting in lieu thereof one new Section 2-2207(a) dealing with the same subject matter.

**Adopted:** Alderman Parker, seconded by Alderman Knaack, moved to adopt Council Bill 3013-2014.

Alderman Lidell stated that he did not believe that having an invocation would set a good tone for the meeting.

Ron Miller, 2812 32<sup>nd</sup> Ave A, supports prayer at council.

Tom Keith, 5318 23<sup>rd</sup> Ave, is against prayer and believes a moment of silence would be preferable.

Alderman Lidell made a motion to amend Council Bill 3013-2014 to strike invocation and replace with a moment of silence. Seconded by Alderman Aciri. Motion to amend failed on roll call vote with the following vote: ayes: Aldermen Bender, Liddell and Aciri; nays: Knaack, Parker, Brown, Turner, and Schoonmaker.

Motion to approve as presented carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Brown, Turner and Schoonmaker; nays: Bender, Liddell and Aciri.

**Resolutions**

**10. Council Bill/Resolution 1084-2014**

A Resolution authorizing the Police Chief/Public Safety Director to accept a proposal from Nelson Systems Incorporated, Springfield, Illinois, in the amount of \$13,700 for the purchase and installation of audio visual software and equipment in the police department.

**Approved:** Alderman Knaack, seconded by Alderman Lidell, moved to approve Council Bill 1084-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

**First Reading Ordinances**

**11. Council Bill/Special Ordinance 4023-2014**

A Special Ordinance repealing Special Ordinance No. 4024-2013 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

**12. Council Bill/Special Ordinance 4024-2014**

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 Microbrew Mile & Races scheduled for Saturday, June 21, 2014.

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, reminded everyone of the various activities being held downtown Moline this coming weekend.

Ray Forsythe, Planning & Development Director, submitted the attached memo regarding TIF reports and the Joint Review Board vote.

Alderman Parker stated that he believed the order of Invocation should be kept to the elected officials' order of vote rotation.

Alderman Turner reminded everyone of Moline Community Development Corp's build day for the Safety Themed Park from 8:30 to 2:00 on June, 14, 2014 at Riverside Park. The ribbon cutting will be on July 12, 2014.

Alderman Schoonmaker asked to clarify the logistics of invocation. Mayor Raes indicated that a memo would be forthcoming.

David Anderson, 31<sup>st</sup> St. A, disagreed with the discussing of the logistics of invocation after it was voted on rather than before.

Justin Rumley, 2401 33<sup>rd</sup> St, stated that he believed the invocation is a step in the right direction.

**Executive Session:**

Alderman Knaack seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1), Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:02 p.m.

Council reconvened in open session at 7:45 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:45 p.m.

The next regularly scheduled City Council meeting is on June 17, 2014.

Respectfully submitted,



Tracy A. Koranda  
City Clerk

Vanessa Reyes  
Executive Intern