



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 22, 2014

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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.

**Pledge:** The Council and audience recited the Pledge of Allegiance.

**Invocation:** Alderman Acri gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Turner, Schoonmaker, Liddell and Acri present.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of July 15, 2014.

### **Second Reading Ordinances**

#### **1. Council Bill/Special Ordinance 4028-2014**

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 5th Avenue Cruise In scheduled for Saturday, August 2, 2014.

#### **2. Council Bill/Special Ordinance 4029-2014**

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 14, 2014.

#### **3. Council Bill/Special Ordinance 4030-2014**

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 Anchored in the Lord Community Fest scheduled for Saturday, July 26, 2014.

### **Resolutions**

#### **4. Council Bill/Resolution 1099-2014**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking and Excavating, Inc. for Project No. 1193, River Drive Utility Relocations, in the amount of \$1,791,644.25.

#### **5. Council Bill/Resolution 1100-2014**

A resolution authorizing the Mayor to execute a Contractual Agreement between the City of Moline Police Department and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$5,940.00.

#### **6. Council Bill/Resolution 1101-2014**

A Resolution authorizing the Mayor and City Clerk to enter into an Agreement with R.J. Lee & Associates, LLP of Moline, Illinois, for health benefit consulting services for a period of one year commencing on August 1, 2014.

#### **7. Council Bill/Resolution 1102-2014**

A Resolution authorizing the Mayor and City Clerk to terminate the existing Agreement with United Healthcare Services Company of the River Valley, Inc. effective July 31, 2014 and to execute an Agreement with United

HealthCare Services, Inc. to provide administrative services and reinsurance for medical and prescription drug claims for a period of five (5) months commencing on August 1, 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, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Items Not on Consent:**

**Resolutions**

**8. Council Bill/Resolution 1103-2014**

A Resolution accepting the actuarial valuation reports submitted by Tepfer Consulting Group, LTD, as of January 1, 2014 for the year fiscal year ending December 31, 2014 for the City of Moline Police and Firefighters' Pension Funds.

**Approved:** Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1103-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Turner, Schoonmaker, Liddell and Acri; nays: none.

**9. Council Bill/Resolution 1104-2014**

A Resolution adopting a Police and Firefighters' Pension Funding Policy.

**Approved:** Alderman Liddell, seconded by Alderman Schoonmaker, moved to approve Council Bill 1104-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Turner, Schoonmaker, Liddell and Acri; nays: none.

**First Reading Ordinances**

**10. Council Bill/General Ordinance 3014-2014**

Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 8<sup>th</sup> Street, on both sides, from the dead end, south for a distance of 20 feet.

**11. Council Bill/General Ordinance 3015-2014**

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 3<sup>rd</sup> Street, on the east side, from the entrance of 4602 3<sup>rd</sup> Street, south for a distance of 100 feet

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, gave a reminder that there will be no City Council meeting July 29, 2014 due to it being the fifth Tuesday and the next regularly scheduled meeting is on August 5, 2014.

Kathy Carr, Finance Director, stated that the Illinois Department of Revenue will hold a Local Government Workshop on August 5, 2014 at the Moline Public Library. A handout is attached.

Laura Duran, Parks Recreation Director, stated that the Northern National Softball Tournament will have its opening ceremony Wednesday, August 6, 2014 at 6:00 p.m. at the Augustana Football Field. Duran also indicated that volunteers are needed for help with the tournament.

Alderman Parker welcomed the Moline DeMolay chapter to the meeting, which they attended as part of their observance of government.

**Executive Session:**

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:53 p.m.

Council reconvened in open session at 6:55 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 6:55 p.m.

The next regularly scheduled City Council meeting is on August 5, 2014.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written over a horizontal line.

Tracy A. Koranda  
City Clerk