



# MOLINE CITY COUNCIL AGENDA

Tuesday, September 2, 2014

6:30 p.m.

(immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2<sup>nd</sup> Floor

619 16th Street

Moline, IL

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## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## INVOCATION– Alderman Zelnio

## CONSENT AGENDA

All items under the consent agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a council member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

COUNCIL MEMBER	PRESENT	ABSENT
Knaack		
Parker		
Bender		
Zelnio		
Turner		
Schoonmaker		
Liddell		
Acri		
Mayor Raes		

## APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of August 26, 2014

## SECOND READING ORDINANCES

### 1. Council Bill/Special Ordinance 4039-2014

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 Bier Stube Oktoberfest scheduled for Friday, September 19, 2014 and Saturday, September 26, 2014.

**EXPLANATION:** Bier Stube is holding an outdoor event.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** N/A

## RESOLUTIONS

### 2. Council Bill/Resolution 1121-2014

A Resolution authorizing approval of a Request from the Moline Rotary Club to create the Moline Rotary Plaza on City-Owned Property.

**EXPLANATION:** The Moline Rotary Club proposes to create a landscaped plaza in the greenspace north of the Moline Police Station where the City Hall Annex Building formerly stood. The estimated cost of the work is \$40,000 and will be performed at no cost to the City. The City will assume maintenance responsibilities after the installation is complete.

**FISCAL IMPACT:** Maintenance of the landscaped plaza by future staff and seasonal staff.

**PUBLIC NOTICE/RECORDING:** N/A

### 3. Council Bill/Resolution 1122-2014

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 2006 Ford Econoline van, VIN# 1FTNE24W86HB44682.

**EXPLANATION:** Illinois State Statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. The above vehicle has been forfeited to the police department, and staff is requesting that it be declared as surplus property and disposed of by the Finance Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation, or otherwise.

**FISCAL IMPACT:** Any proceeds after costs are for use by the seizing law enforcement agency.

**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**4. Council Bill/Resolution 1123-2014**

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 153 19<sup>th</sup> Avenue.

**EXPLANATION:** Project No. 1209, 2014 Drainage Improvements, corrects drainage issues at three locations in the City of Moline. A Permanent Utility and Drainage Easement is necessary at 153 19<sup>th</sup> Avenue to allow work to take place on privately-owned property and allow the City of Moline to maintain these improvements in the future. Staff recommends approval of said easement.

**FISCAL IMPACT:** Rock Island County Recording Costs

**PUBLIC NOTICE/RECORDING:** Yes

**5. Council Bill/Resolution 1124-2014**

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 5410 20<sup>th</sup> Avenue Court.

**EXPLANATION:** Project No. 1209, 2014 Drainage Improvements, corrects drainage issues at three locations in the City of Moline. A Permanent Utility and Drainage Easement is necessary at 5410 20<sup>th</sup> Avenue Court to allow work to take place on privately-owned property and allow the City of Moline to maintain these improvements in the future. Staff recommends approval of said easement.

**FISCAL IMPACT:** Rock Island County Recording Costs

**PUBLIC NOTICE/RECORDING:** Yes

**6. Council Bill/Resolution 1125-2014**

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 5502 20<sup>th</sup> Avenue Court.

**EXPLANATION:** Project No. 1209, 2014 Drainage Improvements, corrects drainage issues at three locations throughout the City of Moline. A Permanent Utility and Drainage Easement is necessary at 5502 20<sup>th</sup> Avenue Court to allow work to take place on privately-owned property and allow the City of Moline to maintain these improvements in the future. Staff recommends approval of said easement.

**FISCAL IMPACT:** Rock Island County Recording Costs

**PUBLIC NOTICE/RECORDING:** Yes

**OMNIBUS VOTE**

**ITEMS NOT ON CONSENT**

**RESOLUTIONS**

**7. Council Bill/Resolution 1126-2014**

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1209, 2014 Drainage Improvements, at 2040 53<sup>rd</sup> Street.

OMNIBUS VOTE		
Council Member	Aye	Nay
Zelnio		
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Bender		
Mayor Raes		

**EXPLANATION:** Project No. 1209, 2014 Drainage Improvements, corrects drainage issues at three locations throughout the City of Moline. A Permanent Utility and Drainage Easement is necessary at 2040 53<sup>rd</sup> Street to allow work to take place on privately-owned property and allow the City of Moline to maintain these improvements in the future. Staff recommends approval of said easement.

**FISCAL IMPACT:** Rock Island County Recording Costs

**PUBLIC NOTICE/RECORDING:** Yes

**FIRST READING ORDINANCES**

**8. Council Bill/Special Ordinance 4040-2014**

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 It's Glow Time 5K scheduled for Saturday, September 13, 2014.

**EXPLANATION:** This is a yearly event and has been approved by the Special Event Committee.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** N/A

**MISCELLANEOUS BUSINESS**

**PUBLIC COMMENT**

Members of the public are permitted to speak after first stating their name and address.

**EXECUTIVE SESSION**

OMNIBUS VOTE		
Council Member	Aye	Nay
Zelnio		
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Bender		
Mayor Raes		