



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, November 4, 2014

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During the Committee of the Whole meeting, Alderman Raes announced that Alderman Janet Bender submitted her resignation effective immediately due to personal reasons.

**Council Meeting:** The City Council meeting came to order at 6:50 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 Zelnio gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of October 28, 2014.

### **Resolutions**

#### **1. Council Bill/Resolution 1155-2014**

**A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project No. 1199, 38<sup>th</sup> Avenue Utility Relocations, at 3900-3930 38<sup>th</sup> Avenue.**

**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, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

### **Items Not on Consent:**

#### **Second Reading Ordinances**

#### **2. Council Bill/General Ordinance 3026-2014**

**An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2102, "CURBSIDE RECYCLING CARTS," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) relating to the same subject matter; and amending Sec. 15-2200, "FEE FOR RESIDENTIAL REFUSE COLLECTION," by repealing Section 15-2200 in its entirety and enacting in lieu thereof one new Section 15-2200 related to the same subject matter.**

**Adopted:** Alderman Knaack, seconded by Alderman Parker, moved to adopt Council Bill 3026-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

### **Resolutions**

#### **3. Council Bill/Resolution 1156-2014**

**A Resolution authorizing the Mayor and City Clerk to execute a contract with Langman Construction, Inc. for Project No. 1199, 38<sup>th</sup> Avenue Utility Relocations, in the amount of \$497,934.50.**

**Approved:** Alderman Knaack, seconded by Alderman Parker, moved to approve Council Bill 1156-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

**First Reading Ordinances**

**4. Council Bill/Special Ordinance 4049-2014**

**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 Lighting on the Commons scheduled for Saturday, November 22, 2014.**

**Council, Staff and Citizen Comments:**

Michael P. Waldron, Public Works Director, stated that crews are in the middle of the fourth pass of leaf vacuuming.

Alderman Knaack requested further information regarding a fund raising event for McCandless Park on Sunday, November 9, 2014. Alderman Turner stated that the Moline Community Development Corporation is partnering with the Moline Park Board in order to raise funds to make improvements to the park shelter.

Sandy O'Neill, 1604 11<sup>th</sup> Avenue, requested information regarding the Façade Improvement Program as well as signage on 12<sup>th</sup> Street during the construction.

**Executive Session:**

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2) and 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, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:59 p.m.

Council reconvened in open session at 7:46 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:46 p.m.

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

Respectfully submitted,



Tracy A. Koranda  
City Clerk