



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, November 18, 2014

---

**Council Meeting:** The City Council meeting came to order at 7:00 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 Turner 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 November 4, 2014, and October Financial Report.

### **Second Reading Ordinances**

#### **1. 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.

### **Resolutions**

#### **2. Council Bill/Resolution 1157-2014**

A Resolution authorizing the Utilities General Manager to approve Change Order #1 to the Contract with Williams Brothers Construction, Inc. for the North Slope Wastewater Plant Improvements Project in the amount of \$156,665.

#### **3. Council Bill/Resolution 1158-2014**

A Resolution authorizing the Utilities General Manager to accept a professional services proposal from True North Consultants for environmental construction oversight services required for the North Slope Wastewater Plant Improvements Project.

#### **4. Council Bill/Resolution 1159-2014**

A Resolution authorizing the Mayor and the City Clerk to rescind Resolution No. 41-95 "authorizing the Mayor to implement those approved projects and programs upon the approval by the Department of Housing and Urban Development of said application;" Resolution No. 282-89 "establishing a Tax Increment Financing District Revolving Loan Fund to attract businesses to the T.I.F. District and increase the City's property and sales tax T.I.F. revenue;" and Resolution No. 1158-2010 "amending the City's Revolving Loan Fund program in order to create and administer a complementary program, a micro-enterprise loan program;" and establishing a self-funded Revolving Loan Fund Program ("RLFP") with adopted Guidelines from the previously established Revolving Loan Fund; and amending the RLFP Guidelines as recommended by City staff and the Revolving Loan Fund Committee ("RLFC").

#### **5. Council Bill/Resolution 1160-2014**

A Resolution authorizing the Mayor and City Clerk to execute a Tenth Addendum to a Letter of Agreement between the City of Moline and Lewis J. Steinbrecher.

**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:****Resolutions****6. Council Bill/Resolution 1161-2014**

**A Resolution authorizing the Mayor and City Clerk to execute a Subordination Agreement for a Mortgage held against 4512 Avenue of the Cities, Moline, through the Façade Program.**

**Approved:** Alderman Parker, seconded by Alderman Liddell, moved to approve Council Bill 1161-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Liddell and Aciri; nays: none; abstention: Alderman Schoonmaker due to employment.

**First Reading Ordinances****7. Council Bill/General Ordinance 3027-2014**

**An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2014 collectible 2015 and enacting an ordinance relating to the same subject matter.**

**8. Council Bill/General Ordinance 3028-2014**

**An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2014 collectible 2015 and enacting an ordinance relating to the same subject matter.**

**9. Council Bill/General Ordinance 3029-2014**

**An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois, Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2014 collectible 2015 and enacting an ordinance relating to the same subject matter.**

**10. Council Bill/General Ordinance 3030-2014**

**A Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by deleting a westbound alley, north of Fifth Avenue, between Sixteenth and Seventeenth Streets and adding in lieu thereof an eastbound alley, between Fourth and Fifth Avenues, from Sixteenth to Seventeenth Street.**

**11. Council Bill/Special Ordinance 4050-2014**

**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 Reindeer Ramble 5K scheduled for Sunday, December 7, 2014.**

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, gave a reminder that there would be no Council Meetings on November 25, 2014, and that the next meetings would be December 2, 2014.

Alderman Liddell stated that private electrical lines that are in public right of way were cut during utility work done by the City of Moline in the Homewood Addition. The City Electrician made a repair to the lines that had been cut. The Homeowner Association hired a private electrician who determined that the repair to the line has deteriorated and submitted an invoice in the amount of \$940. Scott Hinton, City Engineer, stated that a JULIE (Joint Utility Locating Information for Excavators) request was made prior to excavation and the Homeowners Association did not respond so the City is not liable for damage done to the electrical lines in right of way. Maureen Riggs, City Attorney, stated that the Homeowners Association can submit a claim to the City's Risk Management Department.

**Executive Session:**

Alderman Knaack, seconded by Alderman Parker, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11), Property Acquisition-5 ILCS 120/2 (C) (5)

and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 7:14 p.m.

Council reconvened in open session at 7:44 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:44 p.m.

The next regularly scheduled City Council meeting is on December 2, 2014.

Respectfully submitted,

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

Tracy A. Koranda  
City Clerk