



# MINUTES

## MOLINE CITY COUNCIL MEETING

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

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**Council Meeting:** The City Council meeting came to order at 6:38 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, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of December 9, 2014.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3033-2014**

An Ordinance Amending Chapter 35, "ZONING AND LAND DEVELOPMENT", of the Moline Code of Ordinances, Article III, Division 4, "LAND USE REGULATIONS", Table 35-3401.1.

#### **2. Council Bill/General Ordinance 3034-2014**

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Sections 2-2200(a) and (b) in their entirety and enacting in lieu thereof new Sections 2-2200(a) and (b) relating to the same subject matter.

#### **3. Council Bill/Special Ordinance 4053-2014**

A Special Ordinance authorizing the Fleet Manager to purchase commodity loads of fuel for the Public Works central fueling facility up to \$30,000.00.

#### **4. Council Bill/Special Ordinance 4054-2014**

A Special Ordinance granting a perpetual gas and regulator station easement to MidAmerican Energy Company.

#### **5. Council Bill/Special Ordinance 4055-2014**

A Special Ordinance setting the annual meetings schedule for 2015; and authorizing City staff to do all things necessary to notify the media of the annual meetings schedule.

### **Resolutions**

#### **6. Council Bill/Resolution 1175-2014**

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Cities of East Moline, Rock Island, Silvis, and Village of Milan and Rock Island County ("Jurisdictions") to allow the communities to submit a joint application for establishment of a Quad Cities Enterprise Zone.

#### **7. Council Bill/Resolution 1176-2014**

A Resolution amending Budget Resolution #1187-2013 by authorizing changes to various line items in the budget for FY 2014.

#### **8. Council Bill/Resolution 1177-2014**

A Resolution authorizing the Mayor and City Clerk to execute a Reciprocal Agreement on Exchange of Information between the City of Moline and the Illinois Department of Revenue.

**9. Council Bill/Resolution 1178-2014**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with United Healthcare Services, Inc. (United Healthcare) to provide administrative services and reinsurance for medical and prescription drug claims for a one-year period commencing on January 1, 2015.

**10. Council Bill/Resolution 1179-2014**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one-year period commencing on January 1, 2015.

**11. Council Bill/Resolution 1180-2014**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with USI Insurance for liability, property and workers' compensation insurance for a period of one year commencing on December 31, 2014.

**12. Council Bill/Resolution 1181-2014**

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

**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****13. Council Bill/Resolution 1182-2014**

A Resolution authorizing approval of a Reconciliation Change Order with Langman Construction, Inc. for Project No. 1209, 2014 Drainage Improvements, in the amount of \$8,095.68.

**Approved:** Alderman Liddell, seconded by Alderman Knaack, moved to approve Council Bill 1182-2014. 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.

**Second Reading Ordinances****14. Council Bill/General Ordinance 3035-2014**

An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Sections 2-2106 and 2-2205 in their entirety and enacting in lieu thereof new Sections 2-2106 and 2-2205 relating to the same subject matter.

**Failed:** Alderman Parker, seconded by Alderman Zelnio, moved to adopt Council Bill 3035-2014. Alderman Parker made a motion to amend Council Bill by reducing the salary from \$8000 per year to \$6000 per year. Motion to amend failed for lack of a second. Motion to approve failed on roll call with the following vote: ayes: Aldermen Zelnio, Turner, Schoonmaker and Mayor Raes; nays: Alderman Knaack, Parker and Acri; abstention: Alderman Liddell due to sole candidacy in the 7<sup>th</sup> Ward.

**15. Council Bill/General Ordinance 3036-2014**

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, Article III, "MOTOR FUEL TAX," Section 31-3100, "DEFINITIONS," by repealing said section in its entirety and enacting in lieu thereof one new Section 31-3100 relating to the same subject matter.

**Adopted:** Alderman Parker, seconded by Alderman Liddell, moved to adopt Council Bill 3036-2014. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Zelnio, Turner, Schoonmaker and Liddell; nays: Alderman Knaack and Acri

### **First Reading Ordinances**

#### **16. Council Bill/General Ordinance 3037-2014**

**An Ordinance affirming the establishment of an Enterprise Zone within the County of Rock Island, Illinois.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Knaack, moved to consider council bill 3037-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Knaack, moved to adopt Council Bill 3037-2014. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

### **Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, reminded everyone that there are no Council meetings for the next two weeks. The next meeting will be January 6, 2015.

Michael P. Waldron, Public Works Director, stated that the Park Board decided to keep Prospect Park open until 11:00 p.m. Thus, there will be no change in the ordinance.

Alderman Schoonmaker stated that he believes that there is confusion over Council Bill 3035-2014 and what was included in the ordinance change and hopes that further discussion will ensue.

Sandy O'Neill stated that she believes that developers that are late on tax payments should receive rebate payments late as well.

Paul Rogers made a request for 7<sup>th</sup> Avenue, east of 43<sup>rd</sup> Street, to be widened. Mike Waldron, Public Works Director, stated that he would get contact information from Mr. Rogers after the meeting and investigate the situation further.

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

City Council convened in Executive Session at 6:51 p.m.

Council reconvened in open session at 6:54 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 6:54 p.m.

The next regularly scheduled City Council meeting is on January 6, 2015.

Respectfully submitted,



Tracy A. Koranda  
City Clerk