



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, April 7, 2015

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**Council Meeting:** The City Council meeting came to order at 7:02 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 Parker gave an Invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of March 24, 2015, and appointments made during the Committee of the Whole.

### **Second Reading Ordinances**

#### **Resolutions**

##### **1. Council Bill/Resolution 1039-2015**

A Resolution authorizing the purchase of six grounds maintenance units for the Parks and Recreation Department from Deere & Company in Cary, North Carolina, for the amount of \$82,194.66.

##### **2. Council Bill/Resolution 1040-2015**

A Resolution authorizing the Mayor and City Clerk to execute a Loan Agreement between the City of Moline and the Moline Community Development Corporation, an Illinois Not-For-Profit Corporation, in the amount of \$10,000 to assist with rehabilitation of property at 1224 18<sup>th</sup> Street, Moline.

##### **3. Council Bill/Resolution 1041-2015**

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 15-00260-00-PV, John Deere Road Widening, Phase 2.

##### **4. Council Bill/Resolution 1042-2015**

A Resolution authorizing approval of plans and specifications as proposed by the State of Illinois, Department of Transportation, for a joint City-State improvement of Illinois 5 (John Deere Road Expressway) from 38<sup>th</sup> Street to 70<sup>th</sup> Street, FAP 595, State Section (142-1, 142)R, in the City of Moline, Rock Island County, Illinois.

##### **5. Council Bill/Resolution 1043-2015**

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with the Illinois Department of Transportation related to Phase 2 of the John Deere Road Widening Project.

##### **6. Council Bill/Resolution 1044-2015**

A Resolution authorizing the Mayor and City Clerk to execute a Certification of Exemption for U.S. Department of Housing and Urban Development funded projects; and authorizing City staff to do all things necessary to complete the Environmental Review Process for the 2015 Capital Fund Program for the Moline Housing Authority.

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

**Items Not on Consent:****Second Reading Ordinances****7. Council Bill/General Ordinance 3010-2015**

**An Ordinance amending Chapter 11, “FIRE PREVENTION AND PROTECTION,” of the Moline Code of Ordinances, Sec. 11-2116, “SAME FEES,” by enacting new subsections (a)(9) and (a)(10) to include a first responder fee and a citizens assist fee.**

**Amended:** Alderman Knaack, seconded by Alderman Liddell, moved to adopt Council Bill 3010-2015. Alderman Turner moved to remove the “non-resident at-fault fee.” No second was made. Alderman Parker, seconded by Alderman Aciri, moved to amend Council Bill 3010-2015 by voting on each issue separately. Motion to amend by voting on each issue separately carried on roll call with the following vote: ayes: Aldermen Parker, Triebel, Turner, Schoonmaker, Liddell and Aciri; nays: Aldermen Knaack and Zelnio.

**Tabled:** Alderman Knaack, seconded by Alderman Liddell, moved to adopt the Non-Resident First Responder Fee portion of Council Bill 3010-2015. Alderman Parker, seconded by Knaack, moved to table the Non-Resident First Responder Fee portion of Council Bill 3010-2015 until more details on how the fee would be enforced could be provided. Motion to table the Non-Resident First Responder Fee portion of Council Bill 3010-2015 carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

**Adopted:** Alderman Knaack, seconded by Alderman Liddell, moved to adopt the Lift Assist portion of Council Bill 3010-2015 that would provide one lift assist call per Moline resident in one calendar year at no charge with each lift assist call in the same calendar year to be billed at a fee of one hundred dollars per call. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: Aldermen Parker and Triebel.

**Adopted:** Alderman Knaack, seconded by Alderman Parker, moved to adopt the Healthcare Facilities portion of Council Bill 3010-2015 that would charge Healthcare Facilities one hundred fifty dollars per call. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: Alderman Triebel.

**8. Council Bill/General Ordinance 3011-2015**

**An Ordinance amending Chapter 11, “FIRE PREVENTION AND PROTECTION,” of the Moline Code of Ordinances, Sec. 11-2116, “SAME FEES,” by repealing subsections a(1), a(2), and a(3) in their entirety and enacting in lieu thereof three new subsections a(1), a(2), and a(3) to include a non-Moline resident ambulance fee and a \$20.00 flat fee related to supply costs.**

**Adopted:** Alderman Knaack, seconded by Alderman Parker, moved to adopt Council Bill 3011-2015. Alderman Turner made a motion to remove the Non-Resident Ambulance Fee from Council Bill 3011-2015. No second was made to Alderman Turner’s motion. Motion to adopt Council Bill 3011-2015 carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Zelnio, Schoonmaker and Liddell; nays: Aldermen Triebel, Turner and Aciri.

**First Reading Ordinances****9. Council Bill/Special Ordinance 4006-2015**

**A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Reason Farms to farm City-owned property located at Runge Farm (RICO Tax Parcels 11-64, 11-64-C and 11-68), Pryce Farms (RICO Tax Parcels 12-112 and 12-119), and Bealer Farm (RICO Tax Parcel 11-49) from April 21, 2015 through December 31, 2018.**

**10. Council Bill/Special Ordinance 4007-2015**

**A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with John Rogers DBA Roy's All Fed Up to sell food and beverages from a mobile concession stand along a portion of Ben Butterworth Parkway from April 1, 2015 through October 31, 2015.**

**11. Council Bill/Special Ordinance 4008-2015**

**A Special Ordinance authorizing the Mayor and City Clerk to execute a Temporary Antenna Site Lease and corresponding documents between the City of Moline and New Cingular Wireless PCS ("Tenant") to allow Tenant to temporarily relocate its wireless communications equipment to a portion of City-owned property at 309 12<sup>th</sup> Street, Moline, from March 1, 2015 through June 30, 2016.**

**12. Council Bill/Special Ordinance 4009-2015**

**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 Kiwanis Bags Tournament scheduled for Saturday, April 25, 2015.**

**13. Council Bill/Special Ordinance 4010-2015**

**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 Women's Running 101 to scheduled for Monday, April 13 and Monday, May 4, 2015.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Liddell, moved to consider council bill 4010-2015. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Liddell, moved to adopt Council Bill 4010-2015. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, announced that the next Council meeting would be on April 21, 2015.

Kim Hankins, Public Safety Director, reminded Council and Department Directors who have signed up to participate in the Fire Ops 101 to contact the Fire Department to be fitted for turnout gear.

Alderman Zelnio stated that Crime Stoppers would also be participating in the "Passport to Safety" to be held at SouthPark Mall on Saturday, April 18, 2015.

**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) and Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Triebel, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 7:23 p.m.

Council reconvened in open session at 7:43 p.m.

On motion of Alderman Knaack, Seconded by Alderman Parker, Council adjourned at 7:43 p.m.

The next regularly scheduled City Council meeting is on April 21, 2015.

Respectfully submitted,



Tracy A. Koranda  
City Clerk