



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 21, 2015

Council Meeting: The City Council meeting came to order at 6:49 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 Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Acri present. Absent: Alderman Liddell.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 14, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3022-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 11 thereof, "PARKING PROHIBITED AT CERTAIN TIMES," by removing "AT ALL TIMES FROM MAY 15 THROUGH OCTOBER 15, Fifteenth Street, on the west side, from the first alley south of Fourth Avenue to Fifth Avenue."

2. Council Bill/General Ordinance 3023-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 16 thereof, "ONE-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by deleting 15th Street, on the west side, between Fourth Avenue and Fifth Avenue.

3. Council Bill/ General Ordinance 3024-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 18 thereof, "TWO-HOUR PARKING RESTRICTIONS IN NONMETERED ZONES," by adding 15th Street, on the west side, between Fourth Avenue and Fifth Avenue.

4. Council Bill/Special Ordinance 4026-2015

A Special Ordinance authorizing the Fleet Manager to purchase a used vehicle for the Police Department Street Crimes Unit.

5. Council Bill/Special Ordinance 4027-2015

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 5th Avenue Cruise In scheduled for Saturday, August 1, 2015.

Resolutions

6. Council Bill/Resolution 1080-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation of IL for Project #1187, 15th Street Storm Sewer By-Pass, in the amount of \$96,340.00.

7. Council Bill/Resolution 1081-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D Laud Inc. for Project #1224, 2015 Alley Reconstruction, in the amount of \$139,860.50

8. Council Bill/Resolution 1082-2015

A Resolution authorizing the Mayor and City Clerk to execute a contract with McCarthy Improvement Company for Motor Fuel Tax Section 15-00000-00-GM, 36th Avenue Resurfacing, 10th – 16th Streets, in the amount of \$736,323.00.

9. Council Bill/Resolution 1083-2015

A Resolution authorizing the Mayor and City Clerk to execute a Reciprocal Agreement for exchange of Confidential Simplified Municipal Telecommunication Information between the City of Moline and the Illinois Department of Revenue.

10. Council Bill/Resolution 1084-2015

A Resolution authorizing the Mayor and City Clerk to execute a Third Amendment to Intergovernmental Agreement between the City of Moline and Rock Island County Metropolitan Mass Transit District (MetroLINK).

11. Council Bill/Resolution 1085-2015

A Resolution authorizing the Mayor to sign a letter of support for submission with Gorman & Company's application to the Illinois Housing Development Authority for funds to redevelop the former Garfield Elementary School at 1518 25th Avenue, Moline, Illinois.

12. Council Bill/Resolution 1086-2015

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Board of Education of Moline School District No. 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2015-2016 school year.

13. Council Bill/Resolution 1087-2015

A Resolution authorizing the Utilities General Manager to accept a proposal from Strand Associates, Inc., for professional engineering services required to complete phosphorus discharge reduction studies mandated by the Illinois Environmental Protection Agency, in the amount of \$48,600 plus \$2,000 per day for added scope testing, should such testing be required.

Omnibus Vote: Alderman Parker, 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 Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Aciri; nays: none.

Items Not on Consent:**First Reading Ordinances****14. Council Bill/ General Ordinance 3025-2015**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 25th Street, on the east side, from 12th Avenue north 60 feet.

15. Council Bill/ General Ordinance 3026-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-4201, "SPECIAL SPEED LIMITS WHILE PASSING SCHOOLS," Appendix 35 thereof, "ALTERED SPEED LIMITS," by removing the locations identified in Section 1.

16. Council Bill/ General Ordinance 3027-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 17th Street, on the east side, from 9th Avenue to 11th Avenue.

17. Council Bill/ General Ordinance 3028-2015

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-5126, “PERSONS WITH DISABILITIES PARKING SPACES,” by repealing subsections (a) and (e) in their entirety and enacting in lieu thereof new subsections (a) and (e) dealing with the same subject matter; and Appendix 24 by deleting the address locations of residential on-street stalls reserved for persons with disabilities that are no longer needed or requested.

Council, Staff and Citizen Comments:

Ray Forsythe, Planning & Development Director submitted the Annual TIF Report and stated that a Joint Review Board Meeting was held on July 21, 2015. Minutes from that meeting will be made available once approved.

Alderman Turner invited everyone to attend the Taco Fundraiser for McCandless Park to be held on Sunday, July 26, 2015, from 11:00 a.m. to 2:30 p.m., at St. John’s Lutheran Church Parish Hall, 4501 7th Avenue, Rock Island, IL.

David Anderson expressed concerns about MetroLINK.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11) and Property Acquisition-5 ILCS 120/2 (C) (5), Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Aciri; nays: none.

City Council convened in Executive Session at 6:57 p.m.

Council reconvened in open session at 7:17 p.m.

On motion of Alderman Zelnio, Seconded by Alderman Parker, Council adjourned at 7:17 p.m.

The next regularly scheduled City Council meeting is on July 28, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk