



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 22, 2015

Council Meeting: The City Council meeting came to order at 7:20 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 Wendt gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Liddell present. Absent: Alderman Acri.

Items on Consent:

Approval of Minutes

Committee of the Whole and Council meeting minutes of September 15, 2015 and appointments made during Committee of the Whole on September 22, 2015.

Second Reading Ordinances

1. Council Bill/General Ordinance 3033-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by including Tenth Street, from Fourteenth Avenue to Sixteenth Avenue, traveling southbound for the hours of 7:30 a.m. to 8:30 a.m. and 1:00 p.m. to 3:30 p.m. on school days.

2. Council Bill/General Ordinance 3034-2015

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 Sixteenth Street, from 250 feet south of Twenty-Fourth Avenue to Twenty-sixth Avenue, east branch

3. Council Bill/Special Ordinance 4039-2015

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 NAMI Greater Mississippi Valley "NAMI Walk" scheduled for Saturday, September 26, 2015.

4. Council Bill/Special Ordinance 4040-2015

A Special Ordinance vacating a portion of the East half of 16th Street (formerly Lynde Street), located north of the Northerly line of River Drive (formerly Main Street) and south of the northern half of 2nd Avenue (formerly Wells Street) to the City of Moline.

5. Council Bill/Special Ordinance 4042-2015

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 "Raising the Roof for Wounded Warriors" event scheduled for Sunday, September 27, 2015.

6. Council Bill/Special Ordinance 4043-2015

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 "Maria's Taco House 30th Anniversary" scheduled for Saturday, September 26, 2015.

7. Council Bill/Special Ordinance 4044-2015

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 “Bier Stube Oktoberfest” scheduled for Friday, September 25, 2015, and Friday, October 2, 2015 through Saturday, October 3, 2015.

Resolutions**8. Council Bill/Resolution 1103-2015**

A Resolution accepting the September 4, 2015 arbitration award of Arbitrator George Larney concerning the City of Moline, Illinois, and the International Association of Firefighters, Local #581, with the concordant changes to contractual terms resultant from such award.

9. Council Bill/Resolution 1104-2015

A Resolution authorizing approval of a Reconciliation Change Order with Settle, Inc. for Project #1220, 2015 Seal Coat Program, in the amount of \$21,425.45.

10. Council Bill/Resolution 1105-2015

A Resolution authorizing approval of a Reconciliation Change Order with Denler, Inc. for Project #1219, 2015 Joint and Crack Sealing Program, in the amount of \$14,414.20.

11. Council Bill/Resolution 1106-2015

A Resolution authorizing approval of a Reconciliation Change Order with Miller Trucking and Excavating, Inc. for Project #1207, Riverbend Commons Sanitary Sewer and Lift Station, in the amount of \$4,227.79.

12. Council Bill/Resolution 1107-2015

A Resolution authorizing the Mayor and City Clerk to Accept a Permanent Utility and Drainage Easement for Project #1233, Water Main Lining Along IL-5 (John Deere Road), on Parcel 07-9735 from John D. Kluck and Peggy P. Kluck.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, 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 Liddell; nays: none.

Items Not on Consent:**Resolutions****13. Council Bill/Resolution 1108-2015**

A Resolution authorizing the Mayor to sign and submit the 2015 Community Rating System Annual Recertification to the Federal Emergency Management Agency’s (FEMA) National Flood Insurance Program (NFIP) for floodplain management.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1108-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Liddell; nays: none.

14. Council Bill/Resolution 1109-2015

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning “Chapter V – Applications for Original Appointment – Fire;” and approving same as an exercise of the City’s home rule powers.

Approved: Alderman Parker, seconded by Alderman Zelnio, moved to approve Council Bill 1109-2015. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Zelnio, Turner, Schoonmaker and Liddell; nays: Alderman Wendt

First Reading Ordinances**15. Council Bill/General Ordinance 3035-2015**

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (City of Moline; Lots 8, 9, N350FT of Lots 24 and 25, 24, 25, 2, 1 and 1400 Block of 52 Avenue of Southpark West)

16. Council Bill/General Ordinance 3036-2015

An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2121, "Charges and Collections," by repealing subsection (i), "Delayed Billing," in its entirety and enacting in lieu thereof one new subsection (i), "Prorated Utility Billing," dealing with the same subject matter.

17. Council Bill/Special Ordinance 4045-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute a First Amendment to Tower Site Option and Ground Lease Agreement and an Amended and Restated Memorandum of Lease with Pegasus Tower Development Company, LLC, for the wireless communications tower and transmitter site located at 2701 30th Street Court, Moline, Illinois.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, stated that there are no Council meetings on September 29, 2015, and the next meeting will be October 6, 2015.

Mayor Raes highlighted the many events held in Moline over the past weekend and expressed appreciation to all involved.

Lew Steinbrecher, City Administrator, stated that the Budget Work Session would be held in the Committee of the Whole Room beginning at 6:30 pm on October 6, 2015.

Alderman Rodriguez expressed appreciation to the Moline Police and Fire Departments for participating in the Boys & Girls Club Day for Kids on September 19, 2015.

Alderman Parker, seconded by Alderman Liddell, made a motion to move the Budget Work Session into Council Chambers because he had concerns that the public would not be able to hear since there is no microphones in that room. Lew Steinbrecher, City Administrator, stated that Alderman Acri requested that the work session be moved to a smaller venue. Motion to move the meeting into Council Chambers passed with Aldermen Turner and Rodriguez voting nay.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Liddell; nays: none.

City Council convened in Executive Session at 7:34 p.m.

Council reconvened in open session at 7:53 p.m.

On motion of Alderman Parker, Seconded by Alderman Liddell, Council adjourned at 7:53 p.m.

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

Respectfully submitted,



Tracy A. Koranda

City Clerk