



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 20, 2015

Council Meeting: The City Council meeting came to order at 7:05 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 Schoonmaker gave an Invocation.

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

Items on Consent:

Approval of Minutes

Committee of the Whole and Council meeting minutes of October 13, 2015 and appointments made during Committee of the Whole on October 20, 2015 and September Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3037-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 6 thereof, "YIELD INTERSECTIONS," by including 38th Street to have preference over 10th Avenue Place.

2. Council Bill/General Ordinance 3038-2015

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 53rd Street, on the east side, from 11th Avenue B to 11th Avenue C

3. Council Bill/General Ordinance 3039-2015

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 16th Street, on the east side, from 6th Avenue north to the first alley.

Resolutions

4. Council Bill/Resolution 1120-2015

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Needham Excavating, Inc. for Project #1206, Airport Industrial Park Utility Extensions, in the amount of \$2,623,538.95.

5. Council Bill/Resolution 1121-2015

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Miller Trucking & Excavating, Inc. for Project #1232, Washburn Building Demolition, in the amount of \$69,505.

6. Council Bill/Resolution 1122-2015

A Resolution providing for a feasibility study on the designation of a portion of the City of Moline as a redevelopment project area and to induce development interest within such area; and authorizing expenditures in the course of planning and redevelopment, prior to a redevelopment project area being established, that may be reimbursable from TIF proceeds.

7. Council Bill/Resolution 1123-2015

A Resolution authorizing the Mayor and City Clerk to enter into a Technical Services Agreement with Peckham Guyton Albers & Viets, Inc. (PGAV) for consulting services in an amount not to exceed \$35,000

to explore the feasibility of establishing a tax increment finance redevelopment project area in an area identified herein as the Moline Centre Redevelopment Project Area.

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, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

8. Council Bill/Special Ordinance 4047-2015

A Special Ordinance authorizing the Mayor and City Clerk to execute an Estoppel Certificate and Consent Agreement (“Agreement”) permitting Tower Assets Newco IX, LLC, a Delaware limited liability company to take assignment of the Tower Site Option and Ground Lease Agreement (“Lease”) between the City and Pegasus Tower Development Company, LLC, for the site located at 2701 30th Street Court, Moline, Illinois.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that there is no Council on October 27, 2015, and that the next meeting would be held on November 3, 2015.

Alderman Turner expressed appreciation to staff members for contributing to the weekly administrative briefing.

Alderman Schoonmaker stated that he had a very positive experience at the paintball facility at Green Valley Sports Complex.

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) 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, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:10 p.m.

Council reconvened in open session at 7:23 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:23 p.m.

The next regularly scheduled City Council meeting is on November 3, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk