



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, December 15, 2015

Council Meeting: The City Council meeting came to order at 6:43 p.m. The Council met in regular session in the Council Chambers at City Hall.

During the Committee of the Whole meeting, Mayor Raes indicated that Council Bills 1150-2015 and 4051-2015 would be removed from the Consent Agenda.

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 Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Rodriguez

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of December 8, 2015 and November Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3052-2015

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (S.J. Russell, L.C. and City of Moline, 900 block of 6th Street, west side)

2. Council Bill/Special Ordinance 4050-2015

A Special Ordinance setting the annual meetings schedule for 2016 and authorizing City staff to do all things necessary to notify the media of the annual meetings schedule.

3. Council Bill/Special Ordinance 4052-2015

A Special Ordinance requesting the County Clerk to not extend 2015 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

Resolutions

4. Council Bill/Resolution 1151-2015

A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1224, 2015 Alley Reconstruction, in the amount of \$2,345.12.

5. Council Bill/Resolution 1152-2015

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, 2016.

6. Council Bill/Resolution 1153-2015

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, 2016.

7. Council Bill/Resolution 1154-2015

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, 2015.

8. Council Bill/Resolution 1155-2015

A Resolution authorizing the purchase of a utility body and 6,000 lb. crane for the Water Division from Force and Sons Truck Equipment, Incorporated in Rock Island, Illinois, for \$38,743.

9. Council Bill/Resolution 1156-2015

A Resolution authorizing the purchase of seven central hydraulic systems and installation from Bonnell Industries in Dixon, Illinois, for \$213,913.

10. Council Bill/Resolution 1157-2015

A Resolution authorizing the purchase of three light duty Ford F-150 compressed natural gas trucks from Courtesy Ford in Davenport, Iowa, for \$118,776.

11. Council Bill/Resolution 1158-2015

A Resolution authorizing the purchase of two Ford Transit compressed natural gas vans from Reynolds Ford in East Moline, Illinois, for \$68,461.36.

12. Council Bill/Resolution 1159-2015

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.

13. Council Bill/Resolution 1160-2015

A Resolution authorizing the City Administrator to modify the non-union employee group salary and benefit package to incorporate the changes as set forth on Exhibit A attached hereto relating to general wage increases and health insurance premiums.

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 Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Items Not on Consent:**Second Reading Ordinances****14. Council Bill/Special Ordinance 4051-2015**

A Special Ordinance repealing the authority granted by Council Bill/Special Ordinance No. 4046-2012 for City staff to do all things necessary for relocation of the train depot located at 2021 River Drive, Moline, to Western Illinois University Quad Cities Campus; and authorizing the Mayor and City Clerk to execute documents necessary to sell and convey the train depot located at 2021 River Drive, Moline, to the State of Illinois Department of Transportation (IDOT) for the sum of \$500; and authorizing City staff to do all things necessary to complete the sale and conveyance of the train depot to IDOT by February 1, 2016.

Amended: Alderman Wendt, seconded by Alderman Parker, moved to amend Council Bill 4051-2015 to delete the phrase “after January 26, 2016” and to add to the last clause that the closing will occur by February 1, 2016, “provided that no alternative for moving the depot has been secured and approved by the City Council prior to February 1, 2015. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 4051-2015 as amended. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Resolutions

15. Council Bill/Resolution 1150-2015

A Resolution authorizing approval of a Reconciliation Change Order with Emery Construction Group, Inc. for Project #1217, 2015 Sidewalk Replacement Program, in the amount of \$52,366.32.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1150-2015. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Aciri; nays: none; abstention: Alderman Schoonmaker due to employment.

First Reading Ordinances**16. Council Bill/General Ordinance 3053-2015**

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 3rd Street, on the west side, from 23rd Avenue south to 2nd Street.

17. Council Bill/General Ordinance 3054-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including one on-street stall at 1511 10th Avenue.

18. Council Bill/General Ordinance 3055-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 2 thereof, "LEFT TURN RESTRICTION INTERSECTION," by including 7th Street at 32nd Avenue, westbound turning southbound from 2:30 p.m. to 3:00 p.m., on school days.

19. Council Bill/General Ordinance 3056-2015

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by removing one on-street stall at the following locations: 810 17th Avenue; 1611 20th Avenue; 1846 10th Street; and 2410 18th Avenue.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, reminded everyone that there would be no Council Meetings for the next two weeks and that the next meeting would be held on January 5, 2016 and wished everyone happy holidays.

Alderman Turner announced that Keep Moline Beautiful has been awarded the Keep America Beautiful 2015 President's Circle Award. In addition to the State Agency Partnership Award that Keep Illinois Beautiful won in partnership with the Illinois EPA, Keep Illinois Beautiful also won the State Affiliate Recognition Diamond Award which is the highest award in this category.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 6:53 p.m.

Mayor Raes wished everyone a safe and happy holiday.

The next regularly scheduled City Council meeting is on January 5, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk

