



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 14, 2016

Council Meeting: The City Council meeting came to order at 6:57 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 Turner 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 June 7, 2016.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4030-2016

A Special Ordinance declaring the property at 422 38th Street, Moline, as surplus; and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 422 38th Street, Moline, to Steven and Cheryl Dufur.

2. Council Bill/Special Ordinance 4031-2016

A Special Ordinance repealing Special Ordinance No. 4023-2015 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

3. Council Bill/Special Ordinance 4032-2016

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 River Action's Ride the River scheduled for Sunday, June 19, 2016.

4. Council Bill/Special Ordinance 4033-2016

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 Microbrew Mile & Races, scheduled for Saturday, June 18, 2016.

Resolutions

5. Council Bill/Resolution 1079-2016

A Resolution Accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2015 through December 31, 2015 for all municipal funds.

6. Council Bill/Resolution 1080-2016

A Resolution authorizing the concept of a development project as proposed to be constructed on the 102,038 sq. ft. site of the former John Deere Collectors Center and the City-owned parking lots generally described as the two blocks which are bound by 16th Street and 17th Street and River Drive and 4th Avenue, Moline, Illinois, commonly known as 320 16th Street, 1602 River Drive, 1614 River Drive, 1622 River Drive, 1626 River Drive, 1628 River Drive, and 1632 River Drive; and affirming the intent of the City to enter into a purchase agreement and a development agreement for said project; and authorizing

City staff to negotiate a purchase agreement and a development agreement exclusively with Heart of America Group for a term of 12 months, which agreements shall be subject to further review and approval by the City Council.

7. Council Bill/Resolution 1081-2016

A Resolution authorizing approval of the striping of a street level sidewalk with ramps on both the north and south approach to the street level sidewalk.

8. Council Bill/Resolution 1082-2016

A Resolution authorizing the Mayor to approve revisions to the Agreement to Delegate Authority to Issue Permits for Water Main Extension with the Illinois Environmental Protection Agency.

9. Council Bill/Resolution 1083-2016

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Centennial Contractors of the Quad Cities, Inc. for Project #1236, 2016 Residential Street Resurfacing Project, in the amount of \$990,240.20.

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 Aciri; nays: none.

Items Not on Consent:

First Reading Ordinances

10. Council Bill/General Ordinance 3019-2016

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by deleting "Twelfth Street, on the east side, 175 feet from south of Seventh Avenue to Eleventh Avenue," and adding in lieu thereof "Twelfth Street, on the east side, 410 feet from south of Seventh Avenue to Eleventh Avenue."

11. Council Bill/General Ordinance 3020-2016

An Ordinance amending Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, Section 23-1100, "CREATED; COMPOSITION; APPOINTMENT OF MEMBERS," by repealing said section in its entirety and enacting in lieu thereof one new Section 23-1100 dealing with the same subject matter.

12. Council Bill/General Ordinance 4034-2016

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 The Great Race Finish Line, scheduled for Saturday, June 18, 2016.

13. Council Bill/Special Ordinance 4035-2016

A Special Ordinance authorizing the Mayor and City Clerk to execute an IMPACT Memorandum of Understanding for the Quad Cities Multi-Modal Station Bid Release #3 General Construction Project; and directing City staff to include a requirement of an IMPACT Memorandum of Understanding in any bid specifications for the Quad Cities Multi-Modal Station Bid Release #3 General Construction Project that is being managed by the Rock Island County Metropolitan Mass Transit District (MetroLINK).

14. Council Bill/Special Ordinance 4036-2016

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to relocate installation of a sidewalk for property located at 711 41st Avenue Drive.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, shared information regarding the use of the yard waste carts. She is one of the few subscribers and has been sharing with neighbors and it has been very successful and easy to use. She encouraged Council, staff, and residents to participate.

Mike Waldron, Public Works Director, indicated that he is working with Mediacom to produce a video about the yard waste carts, which will hopefully encourage more residents to use them.

Ray Forsythe, Planning & Development Director, spoke of the City's TIF annual reports. He submitted a memorandum regarding the TIF report. He stated that he will present the reports to Council in the coming weeks.

Alderman Rodriguez shared that he attended the Race for the Cure and that it was a great event.

Alderman Turner informed everyone about a Parks fundraiser carnival in Millennium Park from 1 p.m. to 3 p.m. on June 25, 2016.

Alderman Acri, seconded by Alderman Parker, made a motion to have a work session at the end of a Council Meeting involving discussing sidewalks. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Alderman Liddell announced that Friday, June 17, 2016, would be his last day as Alderman of the 7th Ward as he and his family have purchased a house across the river. He thanked Staff and Council for the cooperative efforts over the time that he has served.

Executive Session:

Alderman Parker, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21). 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 7:07 p.m.

Council reconvened in open session at 7:09 p.m.

On motion of Alderman Parker, seconded by Alderman Liddell, Council adjourned at 7:09 p.m.

The next regularly scheduled City Council meeting is on June 21, 2016.

Respectfully submitted,



Tracy A. Koranda
City Clerk