



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 12, 2016

**Council Meeting:** The City Council meeting came to order at 7:48 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 Waldron gave an Invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of June 21, 2016 and appointments made during Committee-of-the-Whole on July 12, 2016.

#### **Second Reading Ordinances**

##### **1. Council Bill/Special Ordinance 4037-2016**

A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement for professional services between the City of Moline and Thomas A. Skorepa to extend his services as the City's Zoning Hearing Officer for a three-year period commencing July 24, 2016.

#### **Resolutions**

##### **2. Council Bill/Resolution 1092-2016**

A Resolution authorizing the Mayor and City Clerk to execute a Contract with SAK Construction, LLC for Project #1250, 2016 Sanitary Sewer Lining, in the amount of \$83,949.00.

##### **3. Council Bill/Resolution 1093-2016**

A Resolution authorizing the Mayor and City Clerk to accept a Permanent Utility and Drainage Easement for Project #1214, 2015 Utility Relocations along John Deere Road, on Tax Parcel No. 07 7762-1 from JASPALS Illinois Seven, LLC.

**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, Waldron and Acri; nays: none.

### **Items Not on Consent:**

#### **First Reading Ordinances**

##### **4. Council Bill/General Ordinance 3021-2016**

An Ordinance amending Chapter 7, "ANIMALS AND FOWL," of the Moline Code of Ordinances, Sec. 7-1101, "DEFINITIONS," by enacting new subsections (5), (6), (7), (24), (31) and (36) and consecutively renumbering the remaining subsections of Sec. 7-1101; Sec. 7-1104, "LIVESTOCK AND DOMESTIC FOWL PROHIBITED IN CITY; RUNNING AT LARGE; NUISANCE," by repealing said section in its entirety and enacting in lieu thereof one new Sec. 7-1104 dealing with the same subject matter; enacting one new Sec. 7-1104A entitled "URBAN HENS;" and Sec. 7-1116, "ANIMAL CAGES, RUNS, PENS, ETC.," by repealing subsection (b)(4) in its entirety and enacting in lieu thereof one new subsection (b)(4).

**Council, Staff and Citizen Comments:**

Alderman Rodriguez encouraged everyone to attend the Habitat for Humanity dedications in Moline. Mayor Raes also stated that the Esparanza Center just celebrated one year in the Floreciente Neighborhood.

Newly Appointed Alderman Waldron thanked everyone and stated that he looks forward to contributing to the successes of Moline.

David Anderson, 3510 70<sup>th</sup> Street stated that he encourages the installation of sidewalks on 24<sup>th</sup> Avenue. Additionally Mr. Anderson praised the Moline Police Department for their exemplary service.

**Executive Session:**

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1) 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, Waldron and Aciri; nays: none.

City Council convened in Executive Session at 7:54 p.m.

Council reconvened in open session at 8:14 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 8:14 p.m.

The next regularly scheduled City Council meeting is on July 19, 2016.

Respectfully submitted,



Tracy A. Koranda  
City Clerk