



MOLINE CITY COUNCIL AGENDA

Tuesday, September 13, 2016

6:30 p.m.

(Immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2nd Floor

619 16th Street

Moline, IL

Call to Order

Pledge of Allegiance

Invocation – Alderman Turner

Roll Call

Consent Agenda

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

COUNCIL MEMBER	PRESENT	ABSENT
Rodriguez		
Parker		
Wendt		
Zelnio		
Turner		
Schoonmaker		
Waldron		
Acri		
Mayor Raes		

Approval of Minutes & Appointments Made

Committee of the Whole and Council meeting minutes of August 23, 2016.

Second Reading Ordinances

1. Council Bill/General Ordinance 3023-2016

An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-7206, “MUFFLERS,” by repealing said section in its entirety and enacting in lieu thereof one new Section 20-7206 entitled “MUFFLERS; PREVENTION OF NOISE,” dealing with the same subject matter.

Explanation: Section 20-7206 of the Moline Code of Ordinances regarding motor vehicle mufflers provides that all motor vehicles driven or operated in the City shall be equipped with an adequate muffler or exhaust system to prevent excessive or unusual noise and that no person shall modify an exhaust system to amplify or increase the noise of the vehicle above that of the originally-installed muffler. Excessive noise caused by motor vehicle mufflers is a continuing problem within the City as it creates a disturbance to the public peace and quiet and negatively impacts the enjoyment of life and properties. City staff wishes to adopt this ordinance to add clarification to Section 20-7206, to provide increased enforcement measures, and to further the City’s goal of protecting the public health, safety and welfare of its residents.

Fiscal Impact: N/A

Public Notice/Recording: Pamphlet Publication

2. Council Bill/Special Ordinance 4046-2016

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 Quad Cities Marathon & Races scheduled for Sunday, September 25, 2016.

Explanation: This is a yearly event and has been approved by the Special Event Committee.

Fiscal Impact: N/A

Public Notice/Recording: N/A

3. Council Bill/Special Ordinance 4047-2016

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, “PARKS AND RECREATION,” of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit

the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 18, 2016.

Explanation: Section 23-2102(c)(7) of the Moline Code of Ordinances prohibits any person from selling, possessing, or being under the influence of any intoxicating beverages within any park, playground or other area under the jurisdiction of the Park and Recreation Board, with the exception of the Green Valley Sports Complex. The Center for Belgian Culture has requested the City's permission to allow the sale, possession and consumption of beer at its Fall Flemish Fest scheduled for September 18, 2016 at Stephens Park from 9:00 a.m. to 5:00 p.m. (this includes set-up and clean-up time). The Moline Park Board approved this request at its meeting on August 25, 2016. This was a City of Moline sponsored event in 2013 and has since been successfully sponsored by the Center for Belgian Culture since 2014. Beer will only be allowed within a portion of the park as illustrated on the attached exhibit; restricted areas will be monitored and designated with signs and fencing or similar barriers. Approval of this ordinance will temporarily suspend the Code provision for the express purpose of allowing the sale, possession and consumption of beer at this event and permit the Mayor and City Clerk to work with the Center for Belgian Culture to ensure proper licensing and insurance for the event pursuant to Chapter 4 of the Code.

Fiscal Impact: N/A

Public Notice/Recording: N/A

Resolutions

4. Council Bill/Resolution 1120-2016

A Resolution authorizing the Mayor and City Clerk to accept four (4) Temporary Construction Easements more particularly described herein to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street

Explanation: Temporary Construction Easements are necessary and have been executed from the following property owners:

Property Owner's Name	Address	Parcel Number
Daniel C. McNeil and Elizabeth M. McNeil	1904 46th Street	075862
William J. Green and Anna L. Green	5119 21st Avenue	0732-14
Lucas J Port and Shannon L. Port	5128 21st Avenue	0732-21
John E. Hankey and Linda P. Land	2113 52nd Street	0732-1

Additional documentation attached.

Fiscal Impact: N/A

Public Notice/Recording: N/A

5. Council Bill/Resolution 1121-2016

A Resolution authorizing the Mayor and City Clerk to accept four (4) Permanent Utility and Drainage Easements more particularly described herein to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street.

Explanation: Permanent Utility and Drainage Easements are necessary and have been executed from the following property owners:

Property Owner's Name	Address	Parcel Number
Daniel C. McNeil and Elizabeth M. McNeil	1904 46th Street	075862
Donavon E. Wood and Diana L. Wood	2013 52 nd Street	0732-4
Lucas J Port and Shannon L. Port	5128 21st Avenue	0732-21
William C. Morris and Sandra J. Morris	1902 46 th Street	0714353

These Permanent Utility and Drainage Easements will be recorded at the Rock Island County Recorder's Office. Additional documentation attached.

Fiscal Impact: The County will charge approximately \$40 per Easement for recording costs.

Public Notice/Recording: Yes, recording required.

6. Council Bill/Resolution 1122-2016

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right of Way from Southeast National Bank to allow construction to proceed on MFT Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

Explanation: A Deed of Dedication for Street Right of Way from Southeast National Bank at 3535 Avenue of the Cities, Parcel No. 07-5951, is necessary to allow construction to proceed. The Deed of Dedication will be recorded at the Rock Island County Recorder's Office. Additional documentation attached.

Fiscal Impact: Motor Fuel Tax funds will be used to make the \$1610 payments to the property owner. Rock Island County will charge approximately \$40 for recording costs.

Public Notice/Recording: Yes, recording required.

7. Council Bill/Resolution 1123-2016

A Resolution authorizing the Mayor and City Clerk to accept a Temporary Construction Easement from Southeast National Bank to allow construction to proceed on MFT Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

Explanation: A Temporary Construction Easement from Southeast National Bank at 3535 Avenue of the Cities, Parcel No. 07-5951, is necessary to allow construction to proceed. The Temporary Construction Easement will be recorded at the Rock Island County Recorder's Office. Additional documentation attached.

Fiscal Impact: Motor Fuel Tax funds will be used to make the \$6,580 payment to the property owner. Rock Island County will charge approximately \$40 for recording costs.

Public Notice/Recording: Yes, recording required.

8. Council Bill/Resolution 1124-2016

A Resolution authorizing the approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

Explanation: A Resolution for Improvement is necessary to use MFT funds to pay for Street Right of Way, Permanent Utility and Drainage Easements, Temporary Construction Easements, and recording costs at the Rock Island County Recorder's Office. The estimated cost is \$67,900. Additional documentation attached.

Fiscal Impact: Funds are not budgeted, however sufficient Motor Fuel Tax funds are available for this work in account #220-9840-436.08-10.

Public Notice/Recording: N/A

9. Council Bill/Resolution 1125-2016

A Resolution authorizing the Mayor and City Clerk to execute an agreement disclosure with Bernardi Securities, Inc. for underwriting services related to the refinancing of the 2007A bonds.

Explanation: Due to favorable interest rates in the current market and upcoming call dates on the 2007A General Obligation Corporate Purpose Bonds, it has been determined to be in the best interest of the City of Moline to borrow funds to refinance this bond issue. The 2007A bonds were issued to advance refund the 2004A bonds which were used to construct the new Police facility, Library facility and Aquatic center. Additional documentation attached.

Fiscal Impact: Fee will be paid from the proceeds of the bond issue.

Public Notice/Recording: Finance Department to file with County Clerk.

10. Council Bill/Resolution 1126-2016

A Resolution authorizing the concept of a redevelopment project of the Spiegel Building located at 202 20th Street, Moline, Illinois; 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 Gorman & Company, Inc. (“Gorman”) for a term of 180 days, which agreements shall be subject to further review and approval by the City Council.

Explanation: The City and Gorman have a mutual desire to develop the Spiegel Building located at 202 20th Street, currently owned by the City. Gorman is seeking a 180 day period of exclusive rights to explore the development feasibility of the preservation and rehabilitation of the building. This time would allow Gorman to complete due diligence on the site as well render a final development proposal. During this period, Gorman plans to determine overall feasibility, identify financing and examine the possibility of historic tax credits, determine the target population and current need and market demand, and assess opportunities for phased development in the future if additional parcels are available. Gorman would also use this time to initiate a design plan and establish development and construction timelines. Gorman and City Administration will work to provide updates to the City Council regarding the feasibility of the development in order to facilitate the due diligence and lessen the needed time to perform the decision and negotiation process. Additional documentation attached.

Fiscal Impact: N/A

Public Notice/Recording: N/A

11. Council Bill/Resolution 1127-2016

A Resolution authorizing the Utilities General Manager to execute an Agreement with Greeley and Hansen LLC, in the amount of \$124,398, for professional engineering services required to update the existing Intergovernmental Agreement relating to the South Slope Wastewater Treatment Plant and to update the City’s Pretreatment Program and related Pretreatment Ordinances.

Explanation: The United States Environmental Protection Agency (USEPA) conducted an inspection of the City’s wastewater pretreatment program during May 2015. The corresponding inspection report was received by the City on July 15, 2016. The USEPA report requires the City to update the Intergovernmental Agreement between the City and South Slope’s regional users, and to update the City’s Pretreatment Program, as well as related portions of the Sewer Use ordinance by close of business on October 10, 2016. Staff has determined that partnering with Greeley and Hansen LLC will best accomplish the updates specified in the USEPA inspection report in a timely and cost-effective manner. The updated Intergovernmental Agreement will replace the original 1977 Intergovernmental Agreement and will govern the future relationship between the City and the regional entities served by the South Slope Wastewater Treatment Plant. The updated Pretreatment Program and Sewer Use Ordinance will ensure compliance with pretreatment requirements specified by the Clean Water Act and the National Pollutant Discharge Elimination System (NPDES) permits associated with both North and South Slope Wastewater Treatment Plants. Additional documentation attached.

Fiscal Impact: Funds are available in WPC reserves

Public Notice/Recording: N/A

Omnibus Vote

Non - Consent Agenda

Resolutions

12. Council Bill/Resolution 1128-2016

A Resolution authorizing the Mayor and City Clerk to execute a Contract Agreement with McClure Engineering Associates, Inc. for professional services related to traffic signal installation at the intersection of 7th Street and Valley View Drive/35th Avenue Place

OMNIBUS VOTE		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Waldron		
Acri		
Rodriguez		
Parker		
Wendt		
Zelnio		
Mayor Raes		

Explanation: At the City Council meeting held on August 2, 2016, Council directed staff to investigate the installation of traffic signals at the intersection of 7th Street and Valley View Drive/35th Avenue Place. This requires a traffic study to determine if traffic signal warrants are met per the requirements of the Manual on Uniform Traffic Control Devices. The study also performs a capacity analysis of the existing roadway and determines the appropriate signal phasing to ensure safe and efficient traffic flow. McClure Engineering Associates, Inc. (MEA) proposes to provide engineering services for this project. Phase 1 engineering includes the traffic study as described above for the lump sum price of \$9,975. Assuming warrants are met and that Council wishes to proceed with the new signal installation, MEA proposes to provide Phase 2 engineering

services to generate the plans and specifications required to solicit bids for the project for the lump sum price of \$25,000. The total cost for both phases is \$34,975. Staff has reviewed the proposal and finds the cost to be reasonable given the scope of the work required. Additional documentation attached.

Fiscal Impact: Funds are not budgeted for this expense, however CIP Reserves are available.

Public Notice/Recording: N/A

CB 1128-2016		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Waldron		
Acri		
Rodriguez		
Parker		
Wendt		
Zelnio		
Mayor Raes		

First Reading Ordinances

13. Council Bill/General Ordinance 3024-2016

An Ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2016, of the City of Moline, Illinois.

Explanation: Due to favorable interest rates in the current market and upcoming call dates on the 2007A General Obligation Corporate Purpose Bonds it has been determined to be in the best interest of the City of Moline to borrow funds to refinance this bond issue. The 2007A bonds were issued to advance refund the 2004A bonds which were used to construct the new Police facility, Library facility and Aquatic center.

Fiscal Impact: At current market interest rates, estimated gross savings are \$1,614,819

Public Notice/Recording: Finance Department to file with County Clerk.

14. Council Bill/Special Ordinance 4049-2016

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 Moline High School Homecoming Parade scheduled for Friday, September 23, 2016.

Explanation: This is an annual event and has been reviewed and approved by the Special Event Committee.

Public Notice/Recording: N/A

Fiscal Impact: N/A

15. Council Bill/Special Ordinance 4050-2016

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of sidewalks for property located at 4724 28th Avenue.

Explanation: Jasmine Lee, the owner of the property addressed as 4724 28th Avenue (parcel # 07-242-1) is constructing a new single-family home and has requested a variance from installing sidewalks. The lot fronts on a sealcoat road without curbs. Currently, the neighboring residences along this block do not have existing sidewalks creating a lack of connectivity. At least three other sidewalk variances have been granted along this street. Prior Councils have determined that any sidewalk segments would be removed if 28th Avenue is rebuilt in the future. Drainage issues due to a lack of ditches have also been identified as hardships. Additional documentation attached.

Fiscal Impact: N/A

Public Notice/Recording: N/A

Consideration		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Waldron		
Acri		
Rodriguez		
Parker		
Wendt		
Zelnio		
Mayor Raes		

16. Council Bill/Special Ordinance 4051-2016

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 Boys & Girls Club “Day for Kids” scheduled for Saturday, September 17, 2016.

Explanation: This is an annual event and has been reviewed and approved by the Special Event Committee. **CONSIDERATION REQUESTED.**

Public Notice/Recording: N/A

Fiscal Impact: N/A

4051-2016		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Waldron		
Acri		
Rodriguez		
Parker		
Wendt		
Zelnio		
Mayor Raes		

Miscellaneous Business (if necessary/Public Comment/Executive Session (if necessary))

Council Bill/General Ordinance No. 3023-2016

Sponsor: _____

AN ORDINANCE

AMENDING Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-7206, "MUFFLERS," by repealing said section in its entirety and enacting in lieu thereof one new Section 20-7206 entitled "MUFFLERS; PREVENTION OF NOISE," dealing with the same subject matter.

WHEREAS, Section 20-7206 of the Moline Code of Ordinances regarding motor vehicle mufflers provides that all motor vehicles driven or operated in the City shall be equipped with an adequate muffler or exhaust system to prevent excessive or unusual noise and that no person shall modify an exhaust system to amplify or increase the noise of the vehicle above that of the originally-installed muffler; and

WHEREAS, excessive noise caused by motor vehicle mufflers is a continuing problem within the City as it creates a disturbance to the public peace and quiet and negatively impacts the enjoyment of life and properties; and

WHEREAS, the City wishes to adopt this ordinance to add clarification to Section 20-7206, to provide increased enforcement measures, and to further the City's goal of protecting the public health, safety and welfare of its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-7206, "MUFFLERS," is hereby amended by repealing said section in its entirety and enacting in lieu thereof one new Section 20-7206 entitled "MUFFLERS; PREVENTION OF NOISE," dealing with the same subject matter, which shall read as follows:

"SEC. 20-7206. MUFFLERS; PREVENTION OF NOISE.

(a) Each motor vehicle driven or operated in the City shall at all times be equipped with an adequate muffler or exhaust system in constant operation and properly maintained to prevent any excessive or unusual noise. No person shall modify the exhaust system of a motor vehicle in a manner which will amplify or increase the noise of the vehicle above that emitted by the muffler originally installed on the vehicle.

(b) Any one of the following constitutes evidence of a prima facie violation of this section:

- (1) the use of a muffler cutout, bypass, or similar device upon a motor vehicle;
- (2) equipment marked with either "off road use" or "not for street use;"

- (3) excessive revving and/or acceleration which can be heard at a distance of at least two hundred feet (200’);
- (4) the operation of a vehicle making excessive noise so as to be audible at a distance of at least two hundred feet (200’) from the motor vehicle.

(c) Noise measurements, as set forth in Section 35-5409(d), are not required to establish a violation of this section. However, noise measurements may be introduced as corroborating evidence when alleging a violation of this section. If noise measurements are collected, manufacturer’s instructions for the equipment used should be followed and Section 35-5409(d) may be, but is not required to be, used as guidance in gathering data.

(d) **Penalty.** Any violation of this section shall be punishable by a fine of not less than seventy five dollars (\$75.00) nor more than seven hundred fifty dollars (\$750.00) plus court costs.”

Section 2 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____

City Clerk

Approved as to Form:

City Attorney

Council Bill/Ordinance No. 4046-2016
Sponsor: _____

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 Quad Cities
Marathon & Races scheduled for Sunday, September 25, 2016.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That this Council hereby authorizes and directs the Mayor, Director of Public Works and Police Chief to erect barricades and post temporary signs, if necessary, for the purpose of closing the following designated roadways to vehicular traffic during the specified times mentioned herein:

The following road closures will be required:

From Saturday, September 24, 2016, 7:00 a.m. until 7:00 p.m. Sunday, September 25, 2016
All lanes of River Drive from the easternmost side of 12th Street
to the westernmost side of 15th Street

Sunday, September 25, 2016, 5:00 a.m. to 9:00 a.m.
All lanes of River Drive from the easternmost side of 12th Street
to the westernmost side of 34st Street

From Sunday, September 25, 2016, 7:00 a.m. until 5:00 p.m. Sunday, September 25, 2016
West bound lane of River Drive, from the westernmost side of 34th Street to the easternmost side
of 55th Street

North bound lane of 55th Street, from the northernmost side of River Drive to Old River Drive
Northernmost westbound lane of Old River Drive from 55th Street to the northernmost side of
River Drive

Sunday, September 25, 2016, from 6:00 a.m. to 9:00 a.m.
Easternmost northbound lane of I-74 West Bridge

Sunday, September 25, 2016, from 7:00 a.m. to 8:00 a.m.
3rd Avenue exit ramp from I-74

It shall be an offense to use said roadways for vehicular purposes during the times herein specified.

Section 2 – That this Council declares the intent of this ordinance to be a temporary variance from other ordinances that may be in conflict herewith and shall authorize the activities described hereinabove only during such times specified for the street closings and shall not constitute a repeal of other ordinances of the City of Moline which are in conflict herewith.

Section 3 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Sponsor: _____

A SPECIAL ORDINANCE

SUSPENDING Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and

AUTHORIZING the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 18, 2016.

WHEREAS, Section 23-2102(c)(7) of the Moline Code of Ordinances prohibits any person from selling, possessing, or being under the influence of any intoxicating beverages within any park, playground or other area under the jurisdiction of the Park and Recreation Board, with the exception of the Green Valley Sports Complex; and

WHEREAS, the Center for the Belgian Culture, as sponsor of the Fall Flemish Fest (hereinafter "Event"), requests permission to allow beer sales and consumption at City-owned Stephens Park on September 18, 2016 during the Event; and

WHEREAS, the sale, possession and consumption of alcohol will be limited to beer only within a portion of the park as illustrated on the attached Exhibit "A;" restricted areas will be monitored and designated with signs and fencing or similar barriers; and

WHEREAS, the sale and consumption of alcohol is specifically limited to the Event duration of 9:00 a.m. to 5:00 p.m. (this includes set-up and clean-up time), and the possession of alcohol is specifically limited to the Event duration and periods of set up and tear down immediately before and after the Event; and

WHEREAS, the Center for Belgian Culture has worked with the Liquor Control Commissioner to ensure that proper licensing and insurance for the Event is in effect pursuant to Chapter 4, "ALCOHOLIC BEVERAGES," of the Moline Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That Section 23-2102(c)(7) of Chapter 23, "PARKS AND RECREATION," of the Moline Code of Ordinances, is hereby temporarily suspended insofar as it relates to the sale, possession and consumption of beer on municipal property during the Flemish Fall Fest to be held at Stephens Park, Moline, Illinois, on September 18, 2016.

Section 2 – That the Mayor, in his capacity as the Local Control Commissioner, and the City Clerk are hereby authorized to work with the Center for Belgian Culture to do all things necessary to permit the sale, possession and consumption of alcohol on municipal property during the aforementioned event.

Section 3 – That this ordinance is an exercise of the City’s home rule powers granted to it by virtue of Article VII, Section 6 of the 1970 Illinois Constitution, and shall therefore take precedence over any conflicting State statutes or rules.

Section 4 – That this ordinance shall not constitute a repeal of any or all ordinances or resolutions in conflict herewith but shall be construed as a one-time variance to Chapter 23 with regard to such conflicting ordinances or resolutions.

Section 5 – That this ordinance shall be in full force and effect from and after its passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Council Bill/Resolution No. 1120-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to accept four (4) Temporary Construction Easements more particularly described herein to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street.

WHEREAS, four Temporary Construction Easements with the following property owners:

Property Owner's Name	Address	Parcel Number
Daniel C. McNeil and Elizabeth M. McNeil	1904 46th Street	075862
William J. Green and Anna L. Green	5119 21st Avenue	0732-14
Lucas J Port and Shannon L. Port	5128 21st Avenue	0732-21
John E. Hankey and Linda P. Land	2113 52nd Street	0732-1

are necessary to allow construction to proceed on Project #1245, 21st Avenue Reconstruction on west of 53rd Street; and

WHEREAS, the property owners have executed the Temporary Construction Easements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to accept four (4) Temporary Construction Easements more particularly described herein to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street; provided, however, that said easements are substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Project #1245
Parcel #075862

TEMPORARY CONSTRUCTION EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

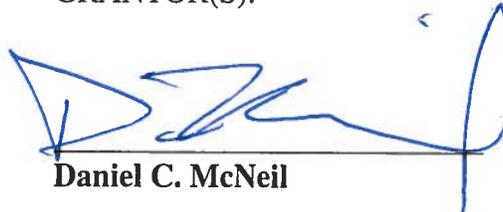
The undersigned owner:

Daniel C. McNeil and Elizabeth M. McNeil (hereinafter "Grantor"), in consideration of ONE DOLLAR and other good and valuable consideration, the consideration of which is hereby acknowledged, hereby grants to the City of Moline, Illinois, a municipal corporation, the right of easement and the privilege to enter upon a portion of the tract of land commonly known as **1904 46th Street**, Moline, Illinois, which is more particularly described in **Exhibit "A"**, attached hereto and made a part hereof by reference thereto, to do any necessary work for utilities, site grading, and related work on said tract of land.

The above represents a temporary agreement and shall terminate thirty (30) days after completion of the above referenced project.

SIGNED AND DELIVERED this 7 day of APRIL, 2016.

GRANTOR(S):


Daniel C. McNeil


Elizabeth M. McNeil

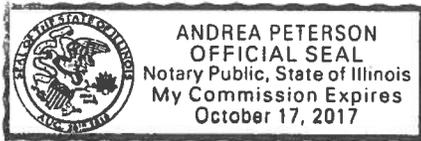
Prepared by and return to:
Law Department, City of Moline, 619 – 16th Street, Moline, IL 61265

STATE OF ILLINOIS)
) SS.
COUNTY OF ROCK ISLAND)

I, Andrea Peterson, the undersigned, a Notary Public, in and for said County and State, aforesaid, DO HEREBY CERTIFY that Daniel C. McNeil and Elizabeth M. McNeil, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this 7th day of April, 2016, in person and acknowledged that they signed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 7th day of April, A.D. 2016.

(seal)

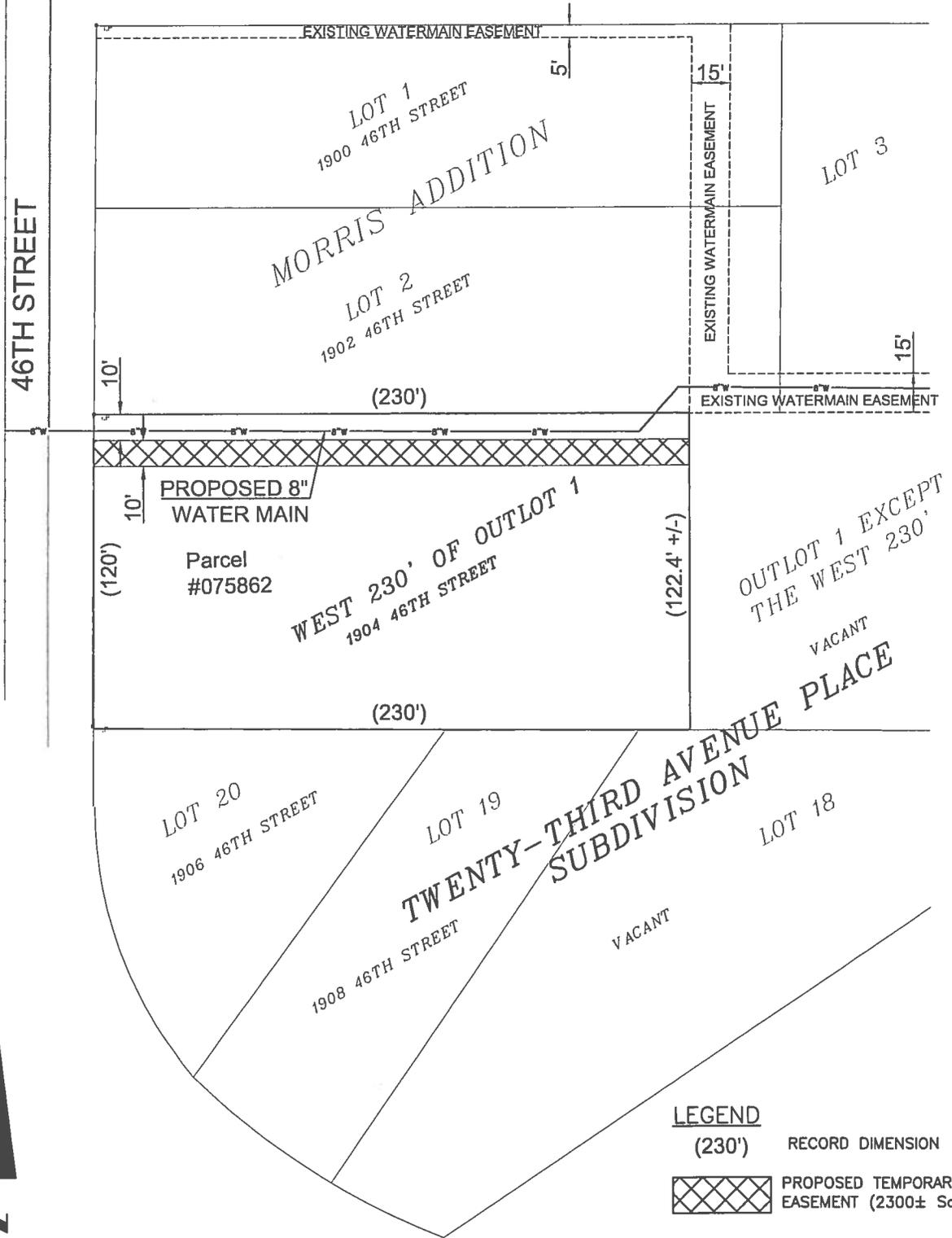


Andrea Peterson
NOTARY PUBLIC

EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

The south 10 feet of the north 20 feet of Outlot 1 in Twenty-Third Avenue Place, a Subdivision in the City of Moline, Rock Island County, Illinois.



LEGEND

(230') RECORD DIMENSION

 PROPOSED TEMPORARY EASEMENT (2300± Sq.Ft.)

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Project #1245
Parcel 0732-14

TEMPORARY CONSTRUCTION EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

The undersigned owner:

William J. Green and Anna L. Green (hereinafter "Grantor"), in consideration of ONE DOLLAR and other good and valuable consideration, the consideration of which is hereby acknowledged, hereby grants to the City of Moline, Illinois, a municipal corporation, the right of easement and the privilege to enter upon a portion of the tract of land commonly known as **5119 21st Ave**, Moline, Illinois, which is more particularly described in **Exhibit "A"**, attached hereto and made a part hereof by reference thereto, to do any necessary work for utilities, site grading, driveway construction and related work on said tract of land.

The above represents a temporary agreement and shall terminate thirty (30) days after completion of the above referenced project.

SIGNED AND DELIVERED this 22nd day of March, 2016.

GRANTOR(S):



William J. Green



Anna L. Green

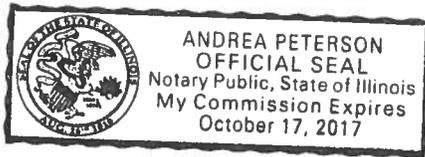
Prepared by and return to:
Law Department, City of Moline, 619 – 16th Street, Moline, IL 61265

STATE OF ILLINOIS)
) SS.
COUNTY OF ROCK ISLAND)

I, Andrea Peterson, the undersigned, a Notary Public, in and for said County and State, aforesaid, DO HEREBY CERTIFY that William J. Green and Anna L. Green, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this 22nd day of March, 2016, in person and acknowledged that they signed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 22nd day of March, A.D. 2016.

(seal)

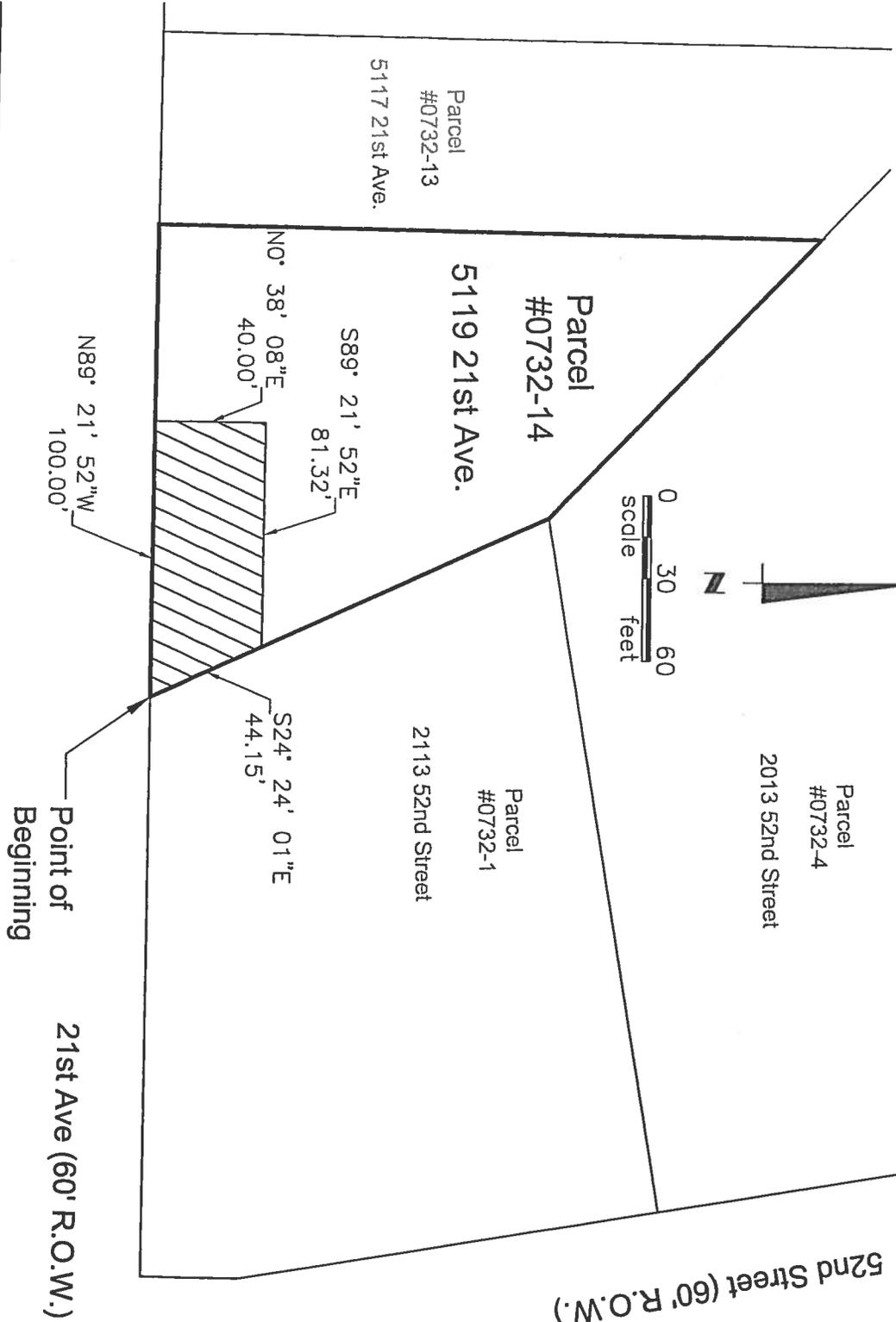


Andrea Peterson
NOTARY PUBLIC

EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

Part of the Southwest Quarter of the Northwest Quarter of Section 2,
 Township 17 North, Range 1 West, of the 4th Principal Meridian,
 City of Moline, Rock Island County, Illinois.



LEGEND
 (265') RECORD DIMENSION
 TEMPORARY CONSTRUCTION EASEMENT

Point of Beginning
 21st Ave (60' R.O.W.)

Parcel #0732-3	2030 52nd Street
Parcel #0732-27	2036 52nd Street
Parcel #0732-26	2042 52nd Street
Parcel #0732-25	5207 21st Ave.

CITY OF MOLINE
 3635 4TH AVE
 MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
 WEST OF 53RD STREET
 PROJECT # 1245

SHEET 1 OF 2

TEMPORARY CONSTRUCTION EASEMENT

Part of a property as described in a deed recorded as document #2004--07439 in the Office of the Recorder for Rock Island County, Illinois, described as follows:

Beginning at a point on the north right-of-way line of 21st Avenue in Moline, Illinois, at its intersection with the east line of said property, thence on an assumed bearing of North 89 degrees 21 minutes 52 seconds West, 100.00 feet on said north right-of-way line; thence North 00 degrees 38 minutes 08 seconds East, 50.00 feet; thence South 89 degrees 21 minutes 52 seconds East, 81.32 feet to said east line; thence South 24 degrees 24 minutes 01 seconds West, 44.15 feet on said east line to the point of beginning.

The description of said property is included below for reference.

That part of the Southwest Quarter of the Northwest Quarter of Section Number Two (2) in Township Number Seventeen (17) North, Range Number One (1) West of the Fourth Principal Meridian, described as follows: COMMENCING at a point on the Quarter Section Line which is Five Hundred Seventy (570) feet North Ninety (90) degrees East of the Southwest Corner of the Northwest Quarter of said Section Number Two (2) for a place of beginning; thence North Naught Naught (00) Degrees Twenty (20) Minutes East, a distance of Two Hundred Seventy and Two Tenths (270.2) feet; thence South Forty Six (46) Degrees Thirty One (31) Minutes East, a distance of One Hundred Forty and Two Tenths (140.2) feet; thence South Twenty Four (24) degrees Fifty Nine (59) Minutes East, a distance of One Hundred Ninety One and Eight Tenths (191.8) feet; thence North Ninety (90) degrees West on Quarter Section line a distance of One Hundred Eighty Five and Five Tenths (185.5) feet to the Place of Beginning, containing Six Hundred Ninety Two One Thousandths (.692) acres, more or less; the South Thirty (30) feet of this tract to be Reserved for Road Purposes; Being known as tract Number Eighteen (18) of Recorded Plat of Weckel's Subdivision. All Situated in the County of Rock Island and State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

The proposed temporary construction easement contains 3626 square feet, more or less.

Parcel #0732-14

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265
21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Project #1245
Parcel 0732-21

TEMPORARY CONSTRUCTION EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

The undersigned owner:

Lucas J. Port and Shannon L. Port (hereinafter "Grantor"), in consideration of ONE DOLLAR and other good and valuable consideration, the consideration of which is hereby acknowledged, hereby grants to the City of Moline, Illinois, a municipal corporation, the right of easement and the privilege to enter upon a portion of the tract of land commonly known as **5128 21st Ave**, Moline, Illinois, which is more particularly described in **Exhibit "A"**, attached hereto and made a part hereof by reference thereto, to do any necessary work for utilities, site grading, driveway construction and related work on said tract of land.

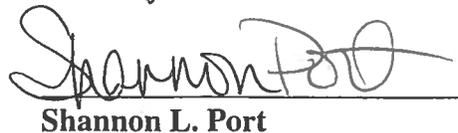
The above represents a temporary agreement and shall terminate thirty (30) days after completion of the above referenced project.

SIGNED AND DELIVERED this 25 day of March, 2016.

GRANTOR(S):



Lucas J. Port



Shannon L. Port

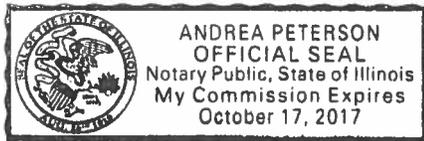
Prepared by and return to:
Law Department, City of Moline, 619 – 16th Street, Moline, IL 61265

STATE OF ILLINOIS)
) SS.
COUNTY OF ROCK ISLAND)

I, Andrea Peterson, the undersigned, a Notary Public, in and for said County and State, aforesaid, DO HEREBY CERTIFY that Lucas J. Port and Shannon L. Port, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this 29th day of march, 2016, in person and acknowledged that they signed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 29th day of march, A.D. 2016.

(seal)



Andrea Peterson
NOTARY PUBLIC

EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

Part of the Northwest Quarter of the Southwest Quarter of Section 2, Township 17 North, Range 1 West, of the 4th Principal Meridian, City of Moline, Rock Island County, Illinois.

52nd Street (60' R.O.W.)

Parcel #0732-13
5119 21st Ave.

Parcel #0732-1
2113 52nd Street

21st Ave

2036 52nd Street

Parcel #0732-26

2042 52nd Street

Parcel #0732-25

5207 21st Ave.

Parcel #0732-18

5210 21st Ave.

Parcel #0732-19

2120 52nd Street

21st Ave (60' R.O.W.)

Parcel #0732-21

5128 21st Avenue



Parcel #0713130

2100 48th Street



0 30 60
scale feet

LEGEND

(265') RECORD DIMENSION



TEMPORARY CONSTRUCTION EASEMENT

SHEET 1 OF 2

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

The west 80.00 feet of the north 40.00 feet of that part of a property lying southerly of 21st Avenue in Moline, Illinois, said property as described in a deed recorded as document #2015-16470 in the Office of the Recorder for Rock Island County, Illinois,

The description of said property is included below for reference.

That part of the Northwest Quarter of the Southwest Quarter of Section 2 in Township 17 North, Range 1 West of the Fourth Principal Meridian described as follows: Commencing at a point on the Quarter Section line, which is 755.5 feet North 90° East of the Southwest corner of the Northwest Quarter of Section 2, Township and Range aforesaid, for a place of beginning; thence South 00° 20' West, a distance of 165 feet; thence North 90° East, a distance of 241.3 feet, thence North 00° 20' East, a distance of 165 feet; thence North 90° West on the Quarter Section line a distance of 241.3 feet, to the place of beginning; being known as tract Seventeen of Weckel's Subdivision; situated in the County of Rock Island in the State of Illinois. The North 30 feet of this tract to be reserved for road purposes.

The proposed temporary construction easement contains 1600 square feet, more or less.

SHEET 2 OF 2

CITY OF MOLINE 3635 4 TH AVE MOLINE, IL 61265
21ST AVENUE RECONSTRUCTION, WEST OF 53RD STREET PROJECT # 1245

Parcel #0732-21

Project #1245
Parcel 0732-1

TEMPORARY CONSTRUCTION EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

The undersigned owner:

John E. Hankey and Linda P. Land (hereinafter "Grantor"), in consideration of ONE DOLLAR and other good and valuable consideration, the consideration of which is hereby acknowledged, hereby grants to the City of Moline, Illinois, a municipal corporation, the right of easement and the privilege to enter upon a portion of the tract of land commonly known as **2113 52nd Street**, Moline, Illinois, which is more particularly described in **Exhibit "A"**, attached hereto and made a part hereof by reference thereto, to do any necessary work for utilities, site grading, driveway construction and related work on said tract of land.

The above represents a temporary agreement and shall terminate thirty (30) days after completion of the above referenced project.

SIGNED AND DELIVERED this 7th day of April, 2016.

GRANTOR(S):



John E. Hankey

Linda P. Land

Prepared by and return to:
Law Department, City of Moline, 619 – 16th Street, Moline, IL 61265

STATE OF ILLINOIS)
) SS.
COUNTY OF ROCK ISLAND)

I, Erin F. Bruner, the undersigned, a Notary Public, in and for said County and State, aforesaid, DO HEREBY CERTIFY that John E. Hankey and Linda P. Land, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this 7th day of April, 2016, in person and acknowledged that they signed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 7th day of April, A.D. 2016.

(seal)

Erin F. Bruner
NOTARY PUBLIC

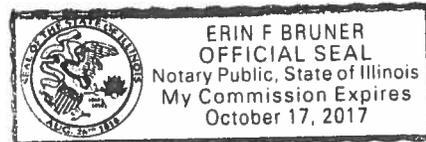
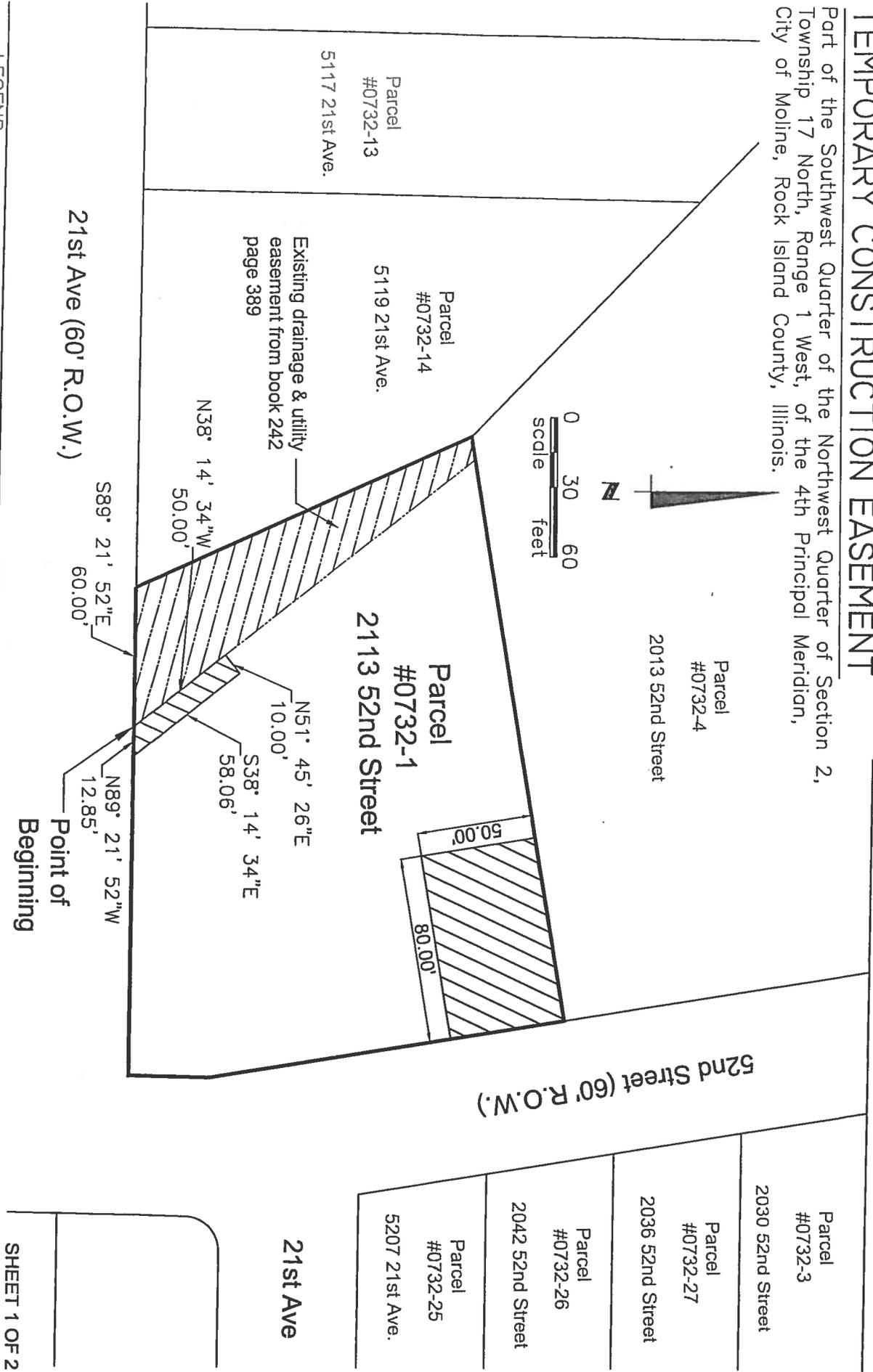


EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

Part of the Southwest Quarter of the Northwest Quarter of Section 2,
 Township 17 North, Range 1 West, of the 4th Principal Meridian,
 City of Moline, Rock Island County, Illinois.



LEGEND
 (265)
 RECORD DIMENSION
 TEMPORARY CONSTRUCTION EASEMENT
 EXISTING UTILITY & DRAINAGE EASEMENT

CITY OF MOLINE
 3635 4TH AVE
 MOLINE, IL 61265
 21ST AVENUE RECONSTRUCTION,
 WEST OF 53RD STREET
 PROJECT # 1245

SHEET 1 OF 2

TEMPORARY CONSTRUCTION EASEMENT

The east 80.00 feet of the north 50.00 feet of that part of a property lying westerly of 52nd Street in Moline, Illinois, said property as described in a deed recorded as document #2008-25085 in the Office of the Recorder for Rock Island County, Illinois,

together with that part of said property described as follows:

Beginning at a point on the north right-of-way line of 21st Avenue in Moline, Illinois, at its intersection with the east line of an existing drainage and utility easement as recorded in book 242 page 389 at the Office of the Recorder for Rock Island County, Illinois, thence on an assumed bearing of North 38 degrees 14 minutes 34 seconds West, 50.00 feet on said east line; thence North 51 degrees 45 minutes 26 seconds East, 10.00 feet; thence South 38 degrees 14 minutes 34 seconds East, 58.06 feet to said north right-of-way line; thence North 89 degrees 21 minutes 52 seconds West, 12.85 feet on said north right-of-way line to the point of beginning.

The description of said property is included below for reference.

THAT PART OF THE SOUTHWEST QUARTER (SW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION NUMBER TWO (2), TOWNSHIP NUMBER SEVENTEEN (17) NORTH, RANGE NUMBER ONE (1) WEST OF THE FOURTH (4TH) PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE QUARTER (1/4) SECTION LINE WHICH IS 755.5 FEET DUE EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION TWO (2), TOWNSHIP SEVENTEEN (17) NORTH, RANGE ONE (1) WEST OF THE FOURTH PRINCIPAL MERIDIAN (4TH P.M.) FOR A PLACE OF BEGINNING; THENCE NORTH 24 DEGREES 59 MINUTES WEST, A DISTANCE OF 191.8 FEET; THENCE NORTH 79 DEGREES 59 MINUTES EAST, A DISTANCE OF 285 FEET; THENCE SOUTH 10 DEGREES 1 MINUTES EAST, A DISTANCE OF 158.1 FEET; THENCE SOUTH 00 DEGREES 20 MINUTES WEST, A DISTANCE OF 67.2 FEET; THENCE DUE WEST ALONG THE SOUTH QUARTER (1/4) SECTION LINE, A DISTANCE OF 226.3 FEET TO THE PLACE OF BEGINNING, CONTAINING 1.235 ACRES MORE

2008-25085

OR LESS. FOR THE PURPOSE OF THIS DESCRIPTION THE SOUTH LINE OF THE NORTHWEST QUARTER (NW 1/4) OF SAID SECTION TWO (2) WAS USED AS A TRUE EAST AND WEST LINE. SAID PROPERTY BEING ALSO KNOWN AS LOT SIXTEEN (16) IN WECKEL'S SUBDIVISION (UNRECORDED) IN THE NORTHWEST QUARTER NW 1/4) OF SECTION TWO (2) TOWNSHIP SEVENTEEN (17) NORTH, RANGE ONE (1) WEST OF THE FOURTH PRINCIPAL MERIDIAN.

situated in the County of Rock Island and State of Illinois,

The proposed temporary construction easement contains 4540 square feet, more or less.

Parcel #0732-1

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265
21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Council Bill/Resolution No. 1121-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to accept four (4) Permanent Utility and Drainage Easements more particularly described herein to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street.

WHEREAS, four Permanent Utility and Drainage Easements with the following property owners:

Property Owner's Name	Address	Parcel Number
Daniel C. McNeil and Elizabeth M. McNeil	1904 46th Street	075862
Donavon E. Wood and Diana L. Wood	2013 52 nd Street	0732-4
Lucas J Port and Shannon L. Port	5128 21st Avenue	0732-21
William C. Morris and Sandra J. Morris	1902 46 th Street	0714353

are necessary to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street; and

WHEREAS, the property owners have executed the Permanent Utility and Drainage Easements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to accept four (4) Permanent Utility and Drainage Easements more particularly described herein to allow construction to proceed on Project #1245, 21st Avenue Reconstruction west of 53rd Street; provided, however, that said easements are substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____

City Clerk

Approved as to Form:

City Attorney

Return to:
City Clerk
619 16th Street
Moline, IL 61265

Project #1245
Parcel #075862

PERMANENT UTILITY & DRAINAGE
EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

THIS INDENTURE WITNESSETH, that the Grantors, **Daniel C. McNeil and Elizabeth M. McNeil, 1904 46th Street, Moline, IL**, and in consideration of ONE and NO/100 DOLLARS (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and of the covenants and agreements herein expressed, the undersigned hereby grant unto the City of Moline, Illinois, a municipal corporation, (herein "City") a permanent Easement in, over, across, and under the land as shown and described on the attached exhibit "A."

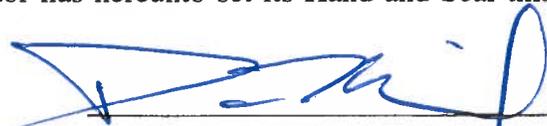
Said Permanent Easement is for utility installation and maintenance, site grading and related work on said tract of land. The Grantor herein assign, covenant and agree that no building, permanent or temporary, shall ever be constructed on the land herein above described; provided, however, the surface of said land may be used for fences or lawn improvements, which do not deny access to the City for maintenance or inspection purposes, or interfere with the operation of the above-mentioned facilities. The City of Moline, Illinois, by accepting this Easement, agrees to repair, at its sole expense, any damages or disturbances which may be caused to the land of the Grantor in relation to the installation, operation, and maintenance of said Easement.

This grant includes the right of ingress and egress to and from said above described tract of land for the uses and purposes herein set out.

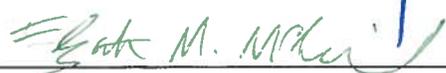
To these covenants and agreements, the undersigned hereby binds itself and its assigns, forever.

The Grantor hereby releases and waives all rights under and by virtue of the Homestead Exemption Laws of the State.

IN WITNESS WHEREOF, the Grantor has hereunto set its Hand and Seal this 7
day of APRIL, 2016.



Daniel C. McNeil



Elizabeth M. McNeil

ACCEPTED BY THE CITY OF MOLINE

By: _____
Scott Raes, Mayor

Attest: _____
City Clerk

Approved as to form:

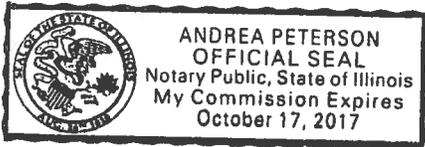
Maureen Riggs, City Attorney

Return to Grantee's Address
City of Moline
619 - 16th Street
Moline, IL 61265

STATE OF ILLINOIS _____)
_____)SS
COUNTY OF ROCK ISLAND _____)

I, Andrea Peterson, a Notary Public in and for said County and State, do hereby certify that Daniel C. McNeil and Elizabeth M. McNeil who are personally known to be the same person(s) whose name(s) are subscribed to the forgoing instrument appeared before me this day in person and acknowledges that Daniel C. McNeil and Elizabeth M. McNeil signed, sealed and delivered said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 7th day of April, 2016.



Andrea Peterson
Notary Public
My commission expires 10-17-17

EXHIBIT "A"

PERMANENT UTILITY AND DRAINAGE EASEMENT

The north 10 feet of the west 230 feet of Outlot 1 in TWENTY-THIRD AVENUE PLACE, a subdivision, City of Moline, located in the Southeast Quarter of Section Three (3), Township Seventeen (17) North, Range One (1) West, of the 4th Principal Meridian, Rock Island County, Illinois.

The proposed permanent utility and drainage easement contains 2,300 square feet, more or less.

SHEET 2 OF 2

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Parcel #075862

Return to:
City Clerk
619 16th Street
Moline, IL 61265

Project #1245
Parcel #0732-4

PERMANENT UTILITY & DRAINAGE
EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

THIS INDENTURE WITNESSETH, that the Grantors, **Donavon E. Wood and Diana L. Wood, 2013 52nd Street, Moline, IL**, and in consideration of ONE and NO/100 DOLLARS (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and of the covenants and agreements herein expressed, the undersigned hereby grant unto the City of Moline, Illinois, a municipal corporation, (herein "City") a permanent Easement in, over, across, and under the land as shown and described on the attached exhibit "A."

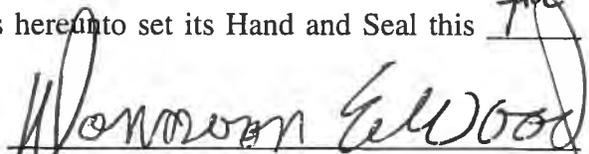
Said Permanent Easement is for utility installation and maintenance, site grading and related work on said tract of land. The Grantor herein assign, covenant and agree that no building, permanent or temporary, shall ever be constructed on the land herein above described; provided, however, the surface of said land may be used for fences or lawn improvements, which do not deny access to the City for maintenance or inspection purposes, or interfere with the operation of the above-mentioned facilities. The City of Moline, Illinois, by accepting this Easement, agrees to repair, at its sole expense, any damages or disturbances which may be caused to the land of the Grantor in relation to the installation, operation, and maintenance of said Easement.

This grant includes the right of ingress and egress to and from said above described tract of land for the uses and purposes herein set out.

To these covenants and agreements, the undersigned hereby binds itself and its assigns, forever.

The Grantor hereby releases and waives all rights under and by virtue of the Homestead Exemption Laws of the State.

IN WITNESS WHEREOF, the Grantor has hereunto set its Hand and Seal this 7th day of April, 2016.


Donavon E. Wood

Diana L. Wood

ACCEPTED BY THE CITY OF MOLINE

By: _____
Scott Raes, Mayor

Attest: _____
City Clerk

Approved as to form:

Maureen Riggs, City Attorney

Return to Grantee's Address
City of Moline
619 – 16th Street
Moline, IL 61265

STATE OF ILLINOIS _____)
_____)SS
COUNTY OF ROCK ISLAND _____)

I, Erin F. Bruner, a Notary Public in and for said County and State, do hereby certify that **Donavon E. Wood and Diana L. Wood** who are personally known to be the same person(s) whose name(s) are subscribed to the forgoing instrument appeared before me this day in person and acknowledges that **Donavon E. Wood and Diana L. Wood** signed, sealed and delivered said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 7th day of April, 2016.

Erin F. Bruner

Notary Public
My commission expires 10/17/17

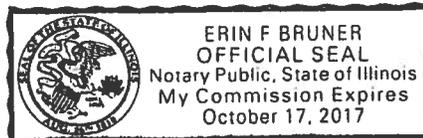


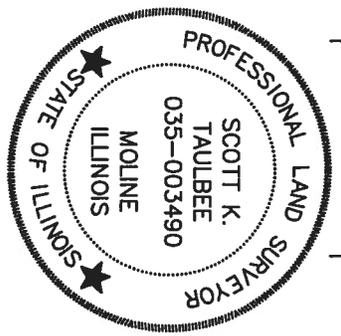
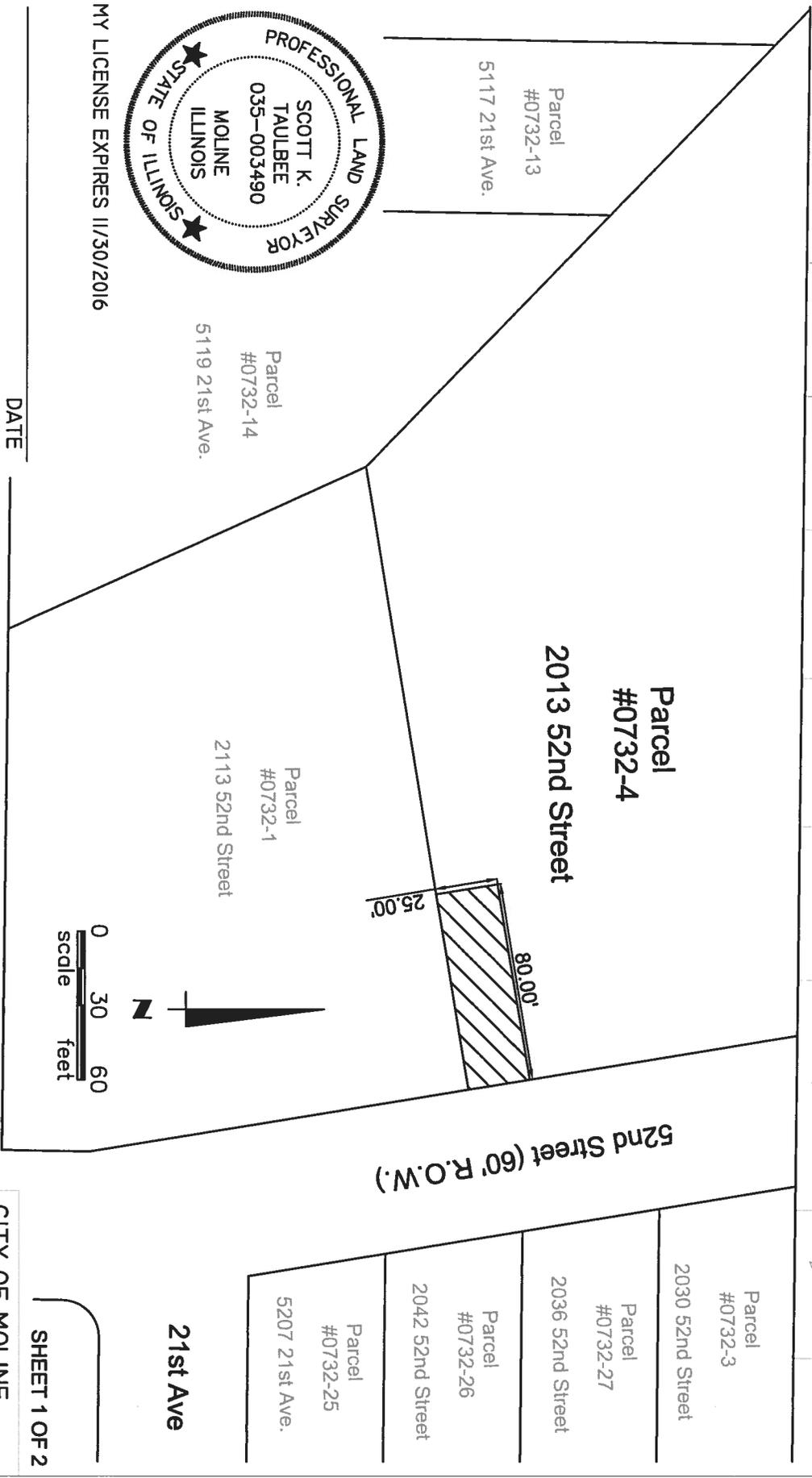
EXHIBIT "A"

PERMANENT UTILITY AND DRAINAGE EASEMENT

Part of the Southwest Quarter of the Northwest Quarter of Section 2,
 Township 17 North, Range 1 West, of the 4th Principal Meridian,
 City of Moline, Rock Island County, Illinois.

Lot 12 Lot 11 Lot 10 Lot 9 Lot 8 Lot 7 Lot 6 Lot 5 Lot 4

HIGHLAND HEIGHTS
 FOURTH ADDITION



MY LICENSE EXPIRES 11/30/2016

DATE _____

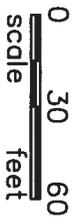
I, SCOTT K. TAULBEE, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-003490,
 DO HEREBY STATE THAT THIS PERMANENT UTILITY AND DRAINAGE EASEMENT PLAT
 WAS PREPARED UNDER MY DIRECTION FROM FIELD AND RECORD INFORMATION. NO
 BOUNDARY SURVEY WAS PERFORMED FOR THE PREPARATION OF THIS EASEMENT
 PLAT.

LEGEND
 (265')



PROPOSED PERMANENT
 UTILITY & DRAINAGE
 EASEMENT

RECORD DIMENSION



CITY OF MOLINE
 3635 4TH AVE
 MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
 WEST OF 53RD STREET
 PROJECT # 1245

SHEET 1 OF 2

EXHIBIT "A"

PERMANENT UTILITY AND DRAINAGE EASEMENT

The east 80.00 feet of the south 25.00 feet of that part of a property lying westerly of 52nd Street in Moline, Illinois, said property as described in a deed recorded as document #2008-24010 in the Office of the Recorder for Rock Island County, Illinois. The description of said property is included below for reference.

2008-24010

That part of the Southwest One-Quarter of the Northwest One-Quarter of Section 2, Township 17 North, Range 1 West of the 4th Principal Meridian, to-wit: Commencing at a point which is 191.8 feet North 24 degrees 59 minutes West and 755.5 feet North 90 degrees East of the Southwest corner of the Northwest One-Quarter of said Section 2, for place of beginning. Thence North 46 degrees 31 minutes West, a distance of 257.6 feet; thence North 90 degrees East, a distance of 445.3 feet; thence South 10 degrees 01 minutes East, a distance of 129.8 feet; thence South 79 degrees 59 minutes West, a distance of 285.0 feet, to place of beginning, containing 1.317 acres, more or less. The East 30.0 feet of this tract to be reserved for road purposes.

Subject to the easement as stated in the deed from Robert Warren Weckel and Ethel Mary Weckel, to these Grantors which deed is dated September 6th, 1947 and which deed is recorded in the Recorder's Office of Rock Island County in Book 397 of Deeds on Page 290 as Instrument Number 402927.

Commonly Known As: 2013 52nd Street, Moline, Illinois 61265

SHEET 2 OF 2

The proposed permanent utility and drainage easement contains 2000 square feet, more or less.

Parcel #0732-4

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265
21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Return to:
City Clerk
619 16th Street
Moline, IL 61265

Project #1245
Parcel #0732-21

PERMANENT UTILITY & DRAINAGE
EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

THIS INDENTURE WITNESSETH, that the Grantors, **Lucas J. Port and Shannon L. Port, 5128 21st Ave, Moline, IL**, and in consideration of ONE and NO/100 DOLLARS (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and of the covenants and agreements herein expressed, the undersigned hereby grant unto the City of Moline, Illinois, a municipal corporation, (herein "City") a permanent Easement in, over, across, and under the land as shown and described on the attached exhibit "A."

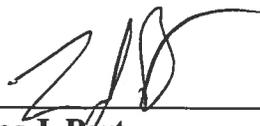
Said Permanent Easement is for utility installation and maintenance, site grading and related work on said tract of land. The Grantor herein assign, covenant and agree that no building, permanent or temporary, shall ever be constructed on the land herein above described; provided, however, the surface of said land may be used for fences or lawn improvements, which do not deny access to the City for maintenance or inspection purposes, or interfere with the operation of the above-mentioned facilities. The City of Moline, Illinois, by accepting this Easement, agrees to repair, at its sole expense, any damages or disturbances which may be caused to the land of the Grantor in relation to the installation, operation, and maintenance of said Easement.

This grant includes the right of ingress and egress to and from said above described tract of land for the uses and purposes herein set out.

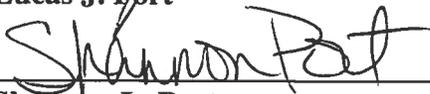
To these covenants and agreements, the undersigned hereby binds itself and its assigns, forever.

The Grantor hereby releases and waives all rights under and by virtue of the Homestead Exemption Laws of the State.

IN WITNESS WHEREOF, the Grantor has hereunto set its Hand and Seal this 29
day of March, 2016.



Lucas J. Port



Shannon L. Port

ACCEPTED BY THE CITY OF MOLINE

By: _____
Scott Raes, Mayor

Attest: _____
City Clerk

Approved as to form:

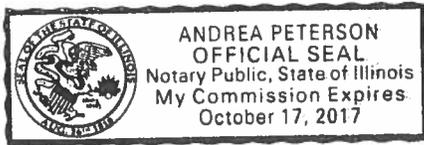
Maureen Riggs, City Attorney

Return to Grantee's Address
City of Moline
619 - 16th Street
Moline, IL 61265

STATE OF ILLINOIS _____)
_____)SS
COUNTY OF ROCK ISLAND _____)

I, Andrea Peterson, a Notary Public in and for said County and State, do hereby certify that Lucas J. Port and Shannon L. Port who are personally known to be the same person(s) whose name(s) are subscribed to the forgoing instrument appeared before me this day in person and acknowledges that Lucas J. Port and Shannon L. Port signed, sealed and delivered said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 29th day of March, 2016.

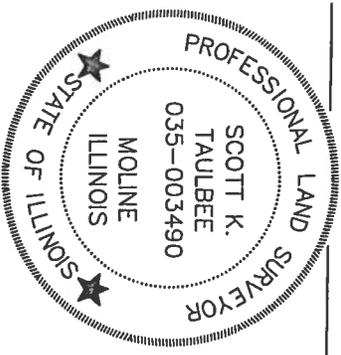
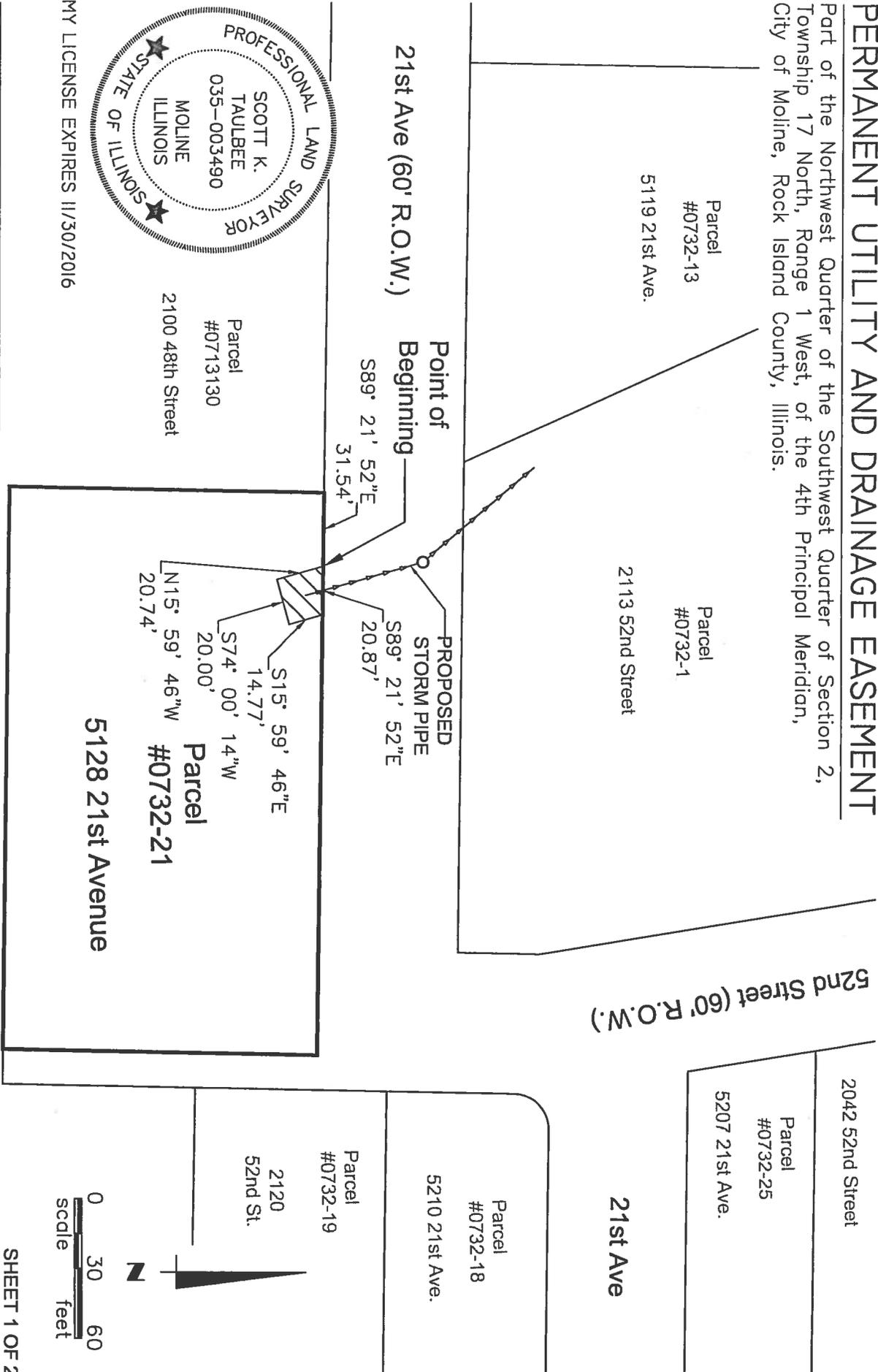


Andrea Peterson
Notary Public
My commission expires 10-17-17

EXHIBIT "A" SHEET 1 OF 2

PERMANENT UTILITY AND DRAINAGE EASEMENT

Part of the Northwest Quarter of the Southwest Quarter of Section 2, Township 17 North, Range 1 West, of the 4th Principal Meridian, City of Moline, Rock Island County, Illinois.

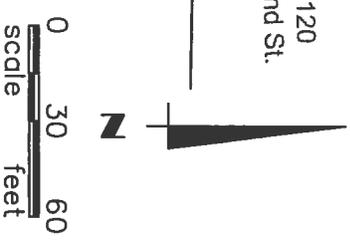


MY LICENSE EXPIRES 11/30/2016

DATE

I, SCOTT K. TAUBEE, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-003490, DO HEREBY STATE THAT THIS PERMANENT UTILITY AND DRAINAGE EASEMENT PLAT WAS PREPARED UNDER MY DIRECTION FROM FIELD AND RECORD INFORMATION, NO BOUNDARY SURVEY WAS PERFORMED FOR THE PREPARATION OF THIS EASEMENT PLAT.

LEGEND	
(100.00')	RECORD DIMENSION
100.00	MEASURED DIMENSION
	PROPOSED PERMANENT UTILITY & DRAINAGE EASEMENT



SHEET 1 OF 2

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

PERMANENT UTILITY AND DRAINAGE EASEMENT

Part of a property as described in a deed recorded as document #2015-16470 in the Office of the Recorder for Rock Island County, Illinois, described as follows:

Beginning at a point on the south right-of-way line of 21st Avenue in Moline, Illinois, said point being 31.54 feet, South 89 degrees 21 minutes 52 seconds East of the west line of said property, thence on an assumed bearing of South 89 degrees 21 minutes 52 seconds East, 20.87 feet on said south right-of-way line; thence South 15 degrees 59 minutes 46 seconds East, 14.77 feet; thence South 74 degrees 00 minutes 14 seconds West, 20.00 feet; thence North 15 degrees 59 minutes 46 seconds West, 20.74 feet to the point of beginning.

The description of said property is included below for reference.

That part of the Northwest Quarter of the Southwest Quarter of Section 2 in Township 17 North, Range 1

West of the Fourth Principal Meridian described as follows: Commencing at a point on the Quarter Section line,

which is 755.5 feet North 90° East of the Southwest corner of the Northwest Quarter of Section 2, Township and

Range aforesaid, for a place of beginning; thence South 00° 20' West, a distance of 165 feet; thence North 90° East,

a distance of 241.3 feet, thence North 00° 20' East, a distance of 165 feet; thence North 90° West on the Quarter

Section line a distance of 241.3 feet, to the place of beginning; being known as tract Seventeen of Weckel's

Subdivision; situated in the County of Rock Island in the State of Illinois. The North 30 feet of this tract to be

reserved for road purposes.

SHEET 2 OF 2

The proposed permanent utility and drainage easement contains 355 square feet, more or less.

Parcel #0732-21

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265
21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Return to:
City Clerk
619 16th Street
Moline, IL 61265

Project #1245
Parcel #0714353

PERMANENT UTILITY & DRAINAGE
EASEMENT
FOR
CITY OF MOLINE, ILLINOIS

THIS INDENTURE WITNESSETH, that the Grantors, **William D. Morris and Sandra J. Morris, 1902 46th Street, Moline, IL**, and in consideration of ONE and NO/100 DOLLARS (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and of the covenants and agreements herein expressed, the undersigned hereby grant unto the City of Moline, Illinois, a municipal corporation, (herein "City") a permanent Easement in, over, across, and under the land as shown and described on the attached exhibit "A."

Said Permanent Easement is for utility installation and maintenance, site grading and related work on said tract of land. The Grantor herein assign, covenant and agree that no building, permanent or temporary, shall ever be constructed on the land herein above described; provided, however, the surface of said land may be used for fences or lawn improvements, which do not deny access to the City for maintenance or inspection purposes, or interfere with the operation of the above-mentioned facilities. The City of Moline, Illinois, by accepting this Easement, agrees to repair, at its sole expense, any damages or disturbances which may be caused to the land of the Grantor in relation to the installation, operation, and maintenance of said Easement.

This grant includes the right of ingress and egress to and from said above described tract of land for the uses and purposes herein set out.

To these covenants and agreements, the undersigned hereby binds itself and its assigns, forever.

The Grantor hereby releases and waives all rights under and by virtue of the Homestead Exemption Laws of the State.

IN WITNESS WHEREOF, the Grantor has hereunto set its Hand and Seal this 16th
day of April, 2016.

William D. Morris
William D. Morris
Sandra J. Morris
Sandra J. Morris

ACCEPTED BY THE CITY OF MOLINE

By: _____
Scott Raes, Mayor

Attest: _____
City Clerk

Approved as to form:

Maureen Riggs, City Attorney

Return to Grantee's Address
City of Moline
619 - 16th Street
Moline, IL 61265

STATE OF ILLINOIS _____)
_____)SS
COUNTY OF ROCK ISLAND _____)

I, Erin F. Bruner, a Notary Public in and for said County and State, do hereby certify that William D. Morris and Sandra J. Morris who are personally known to be the same person(s) whose name(s) are subscribed to the forgoing instrument appeared before me this day in person and acknowledges that William D. Morris and Sandra J. Morris signed, sealed and delivered said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 16th day of April, 2016.

Erin F. Bruner

Notary Public
My commission expires 10/17/17

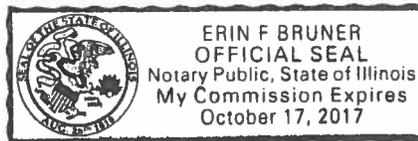
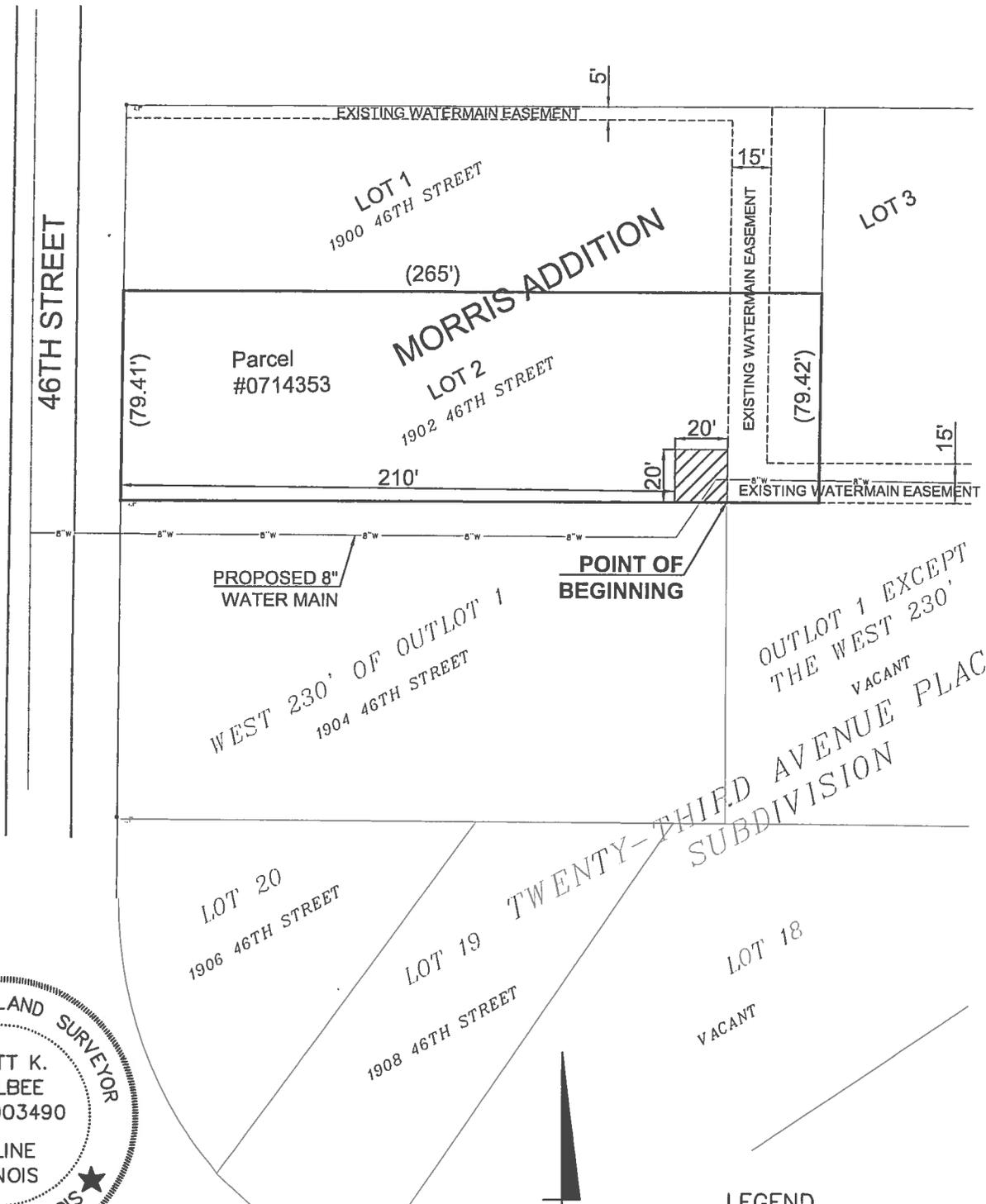
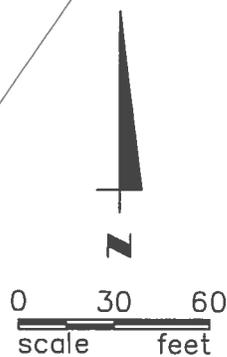


EXHIBIT "A"

PERMANENT UTILITY AND DRAINAGE EASEMENT



MY LICENSE EXPIRES 11/30/2016



LEGEND

(265')	RECORD DIMENSION
	PROPOSED PERMANENT UTILITY EASEMENT

SHEET 1 OF 2

CITY OF MOLINE
 3635 4TH AVE
 MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
 WEST OF 53RD STREET
 PROJECT # 1245

DATE _____

I, SCOTT K. TAULBEE, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-003490, DO HEREBY STATE THAT THIS PERMANENT UTILITY AND DRAINAGE EASEMENT PLAT WAS PREPARED UNDER MY DIRECTION FROM FIELD AND RECORD INFORMATION. NO BOUNDARY SURVEY WAS PERFORMED FOR THE PREPARATION OF THIS EASEMENT PLAT.

H:\Engineering\ALL PROJECTS\1245 - 21st Avenue, W. of 53rd Street\Design\survey\easements\21st Ave, west of 53rd St-LAURA.dwg, 2/5/2016 11:50:04 AM, 1:60

EXHIBIT "A"

PERMANENT UTILITY AND DRAINAGE EASEMENT

A Part of Lot 2 in Morris Addition to the City of Moline, located in the Northeast Quarter of Section Three (3), Township Seventeen (17) North, Range One (1) West, of the 4th Principal Meridian, Rock Island County, Illinois described as follows:

Beginning at the intersection of the south line of said Lot 2 and the west line of the existing watermain easement as described in Document #513859 recorded in Mortgage Record Book 528, page 444 at the office of the Recorder for Rock Island County, Illinois; thence westerly, a distance of 20.00 feet, on the south line of said Lot 2; thence northerly, a distance of 20.00 feet, on a line parallel with the west line of said existing watermain easement; thence easterly, a distance of 20.00 feet, on a line parallel with the south line of Lot 2 to the west line of said existing watermain easement; thence southerly, a distance of 20.00 feet, on said west line to the point of beginning.

The proposed permanent utility and drainage easement contains 400 square feet, more or less.

Parcel #0714353

SHEET 2 OF 2

CITY OF MOLINE
3635 4TH AVE
MOLINE, IL 61265

21ST AVENUE RECONSTRUCTION,
WEST OF 53RD STREET
PROJECT # 1245

Council Bill/Resolution No. 1122-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to accept a Deed of Dedication for Street Right-of-Way from Southeast National Bank to allow construction to proceed on MFT Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

WHEREAS, A Deed of Dedication for Street Right of Way from Southeast National Bank at 3535 Avenue of the Cities, Parcel No. 07-5951, is necessary to allow construction to proceed; and

WHEREAS, Motor Fuel Tax funds will be used to make the \$1610 payments to the property owner.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to accept a Deed of Dedication for Street Right-of-Way from Southeast National Bank to allow construction to proceed on MFT Section 13-00258-00-LS, Avenue of the Cities Streetscaping; provided, however, that said deed is in substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney

City of Moline
3535 Avenue of the Cities R.O.W.

TAX PARCEL NO. 07-5951

DEED OF DEDICATION

The Grantors, **SOUTHEAST NATIONAL BANK**, in consideration of ONE THOUSAND SIX HUNDRED AND NO ONE-HUNDREDTHS DOLLAR (\$1,610.00) and other good and valuable consideration, the consideration of which is hereby acknowledged, hereby grant, convey, warrant and dedicate to the Grantee, **THE CITY OF MOLINE, ILLINOIS**, a municipal corporation organized under the laws of the State of Illinois and situated in Rock Island County, Illinois, the following described real estate:

PLAT WITH DESCRIPTION ATTACHED AS *EXHIBIT A*

Situated in the County of Rock Island, State of Illinois. Said conveyance and dedication are subject to the following encumbrances, reservations, conditions and restrictions:

FOR: STREET RIGHT OF WAY

Said real estate is conveyed and dedicated to and accepted by the Mayor of the City of Moline, Illinois, for and on behalf of said City, pursuant to authority vested in him by Resolution No. _____.

619 – 16th Street
Moline, IL 61265

Prepared by and return to:
Law Department, City of Moline, 619 – 16th Street, Moline, IL 61265

“Exempt under provisions of Paragraph E, Section 4, Real Estate Transfer Tax Act.”

8/11/16

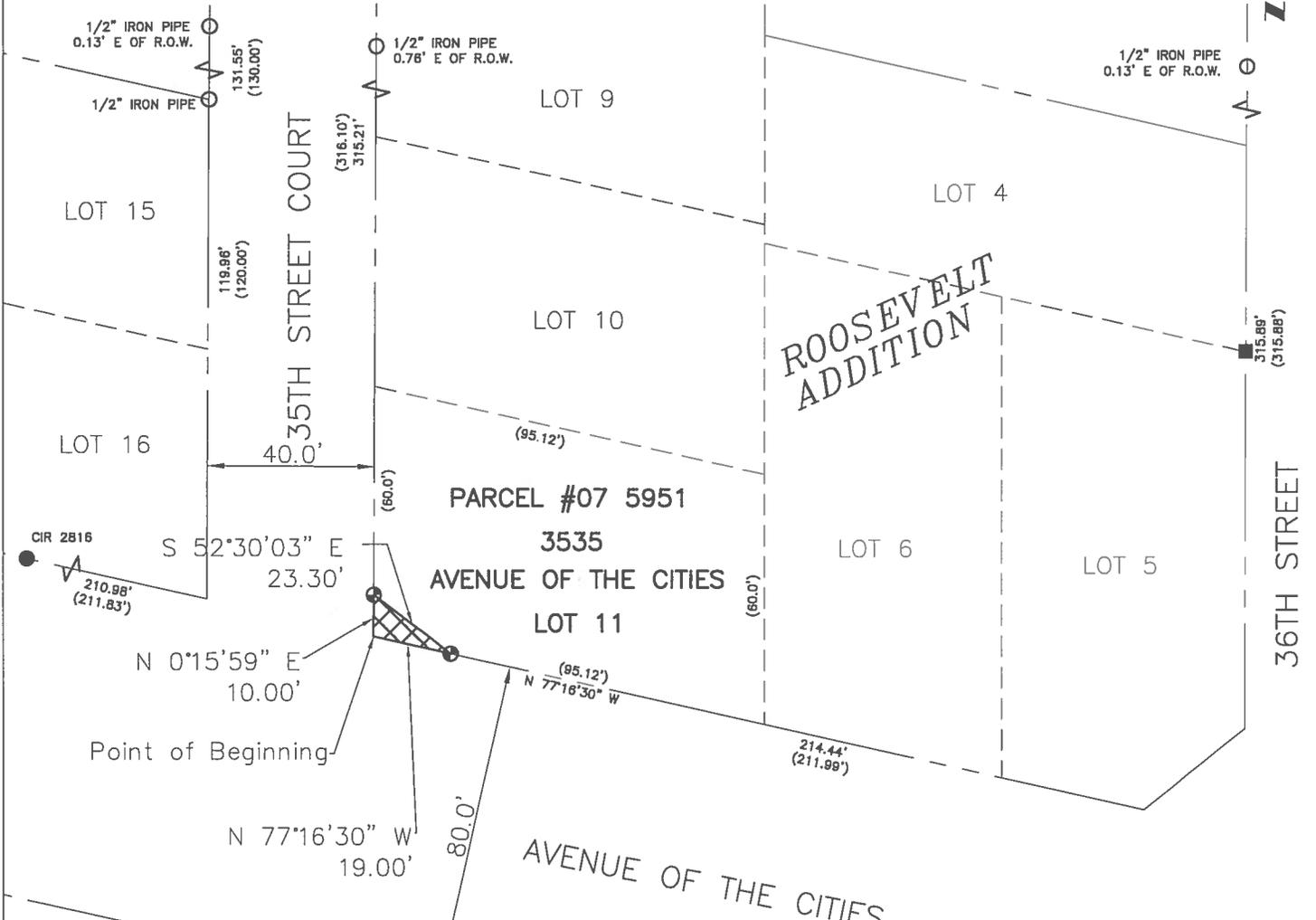
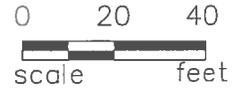
Date



Grantor, Grantee or Representative

RIGHT OF WAY AQUISION

PART OF LOT II IN THE ROOSEVELT ADDITION TO
MOLINE, ROCK ISLAND COUNTY, ILLINOIS.



MY LICENSE EXPIRES 11/30/2016

FIELD WORK WAS COMPLETED

DATE

DATE

LEGEND



- RIGHT-OF-WAY
93 SQ. FT. +/-



- FOUND IRON PIPE AS NOTED



- SET 5/8" REBAR 30" LONG
OR AS NOTED



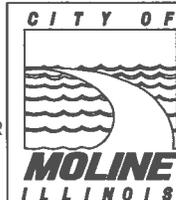
- FOUND IRON ROD AS NOTED



- ORIGINAL LOT LINE



- EXISTING PROPERTY LINE



CITY OF MOLINE
3535 AOTC - MOLINE, IL 61265

PROJECT:
#13-00258-00-LS
AOTC STREETSCAPING - FAU 5773

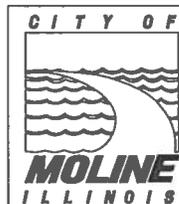
I, SCOTT TAULBEE, ILLINOIS PROFESSIONAL LAND SURVEYOR NO.035-003490,
DO HEREBY STATE THAT THIS RIGHT OF WAY ACQUISITION WAS PREPARED UNDER
MY DIRECTION FROM FIELD AND RECORD INFORMATION. THIS PROFESSIONAL
SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A
BOUNDARY SURVEY.

RIGHT OF WAY ACQUISITION

PART OF LOT II IN THE ROOSEVELT ADDITION TO MOLINE, ROCK ISLAND COUNTY, ILLINOIS,
DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF SAID LOT II WITH THE NORTH RIGHT OF WAY
LINE OF AVENUE OF THE CITIES (FORMERLY 23RD AVENUE) AS SHOWN IN BOOK OF PLATS 27 PAGE
133 RECORDED AT THE OFFICE OF THE RECORDER FOR ROCK ISLAND COUNTY, ILLINOIS;
THENCE NORTH 00 DEGREES 15 MINUTES 59 SECONDS EAST, 10.00 FEET ON SAID WEST LINE;
THENCE SOUTH 52 DEGREES 30 MINUTES 03 SECONDS EAST, 23.30 FEET TO SAID NORTH
RIGHT OF WAY LINE; THENCE NORTH 77 DEGREES 16 MINUTES 30 SECONDS WEST, 19.00 FEET
ON SAID RIGHT OF WAY LINE TO THE POINT OF BEGINNING, CONTAINING 93 SQUARE FEET,
MORE OR LESS.

PARCEL #07 5951



CITY OF MOLINE
3535 AOTC - MOLINE, IL 61265

PROJECT:
#13-00258-00-LS
AOTC STREETSCAPING - FAU 5773

Council Bill/Resolution No. 1123-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to accept a Temporary Construction Easement from Southeast National Bank to allow construction to proceed on MFT Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

WHEREAS, a Temporary Construction Easement from Southeast National Bank at 3535 Avenue of the Cities, Parcel No. 07-5951, is necessary to allow construction to proceed; and

WHEREAS, Motor Fuel Tax funds will be used to make the \$6,580 payment to the property owner.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to accept Temporary Construction Easement from Southeast National Bank to allow construction to proceed on MFT Section 13-00258-00-LS, Avenue of the Cities Streetscaping; provided, however, that said easements are substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016
Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Street: Avenue of the Cities
Project No. MFT 13-00258-00-LS
Parcel 9 (07-5951)

TEMPORARY
CONSTRUCTION EASEMENT
FOR THE
CITY OF MOLINE, ILLINOIS

The undersigned owner:

SOUTHEAST NATIONAL BANK, in consideration of SIX THOUSAND FIVE HUNDRED EIGHTY AND NO ONE-HUNDREDTHS DOLLAR (\$6,580.00) and other good and valuable consideration, the consideration of which is hereby acknowledged, hereby grant to the City of Moline, Illinois, a municipal corporation, the right of easement and the privilege to enter upon the tract of land described as: commonly known as **3535 Avenue of the Cities, Moline IL**, to do any necessary work in re-construction on said tract of land also shown by the plat hereto attached as **Exhibit "A"**.

The grantor herein shall reserve the right to require replacement of landscaping fences, sidewalk, drives or buildings, if damaged, during the construction.

The above is a temporary agreement and shall terminate 30 days after completion of the above referenced project.

Dated this 17th day of August, 2016.

Julie
GRANTOR(S):

GRANTOR(S):

STATE OF Illinois)
) SS.
COUNTY OF Rock Island)

On this 11th day of August, 2016, before me, the undersigned, a Notary Public in and for the State of Illinois, personally appeared James McLaughlin, Jr to me and, being by me duly sworn, did say that he is the Vice President of Southeast Victrol Bank, an Illinois corporation, executing the within and foregoing instrument to which this is attached; that s/he voluntarily executed said instrument on behalf of said company and acknowledged the execution of said instrument to be the voluntary act and deed of said company.



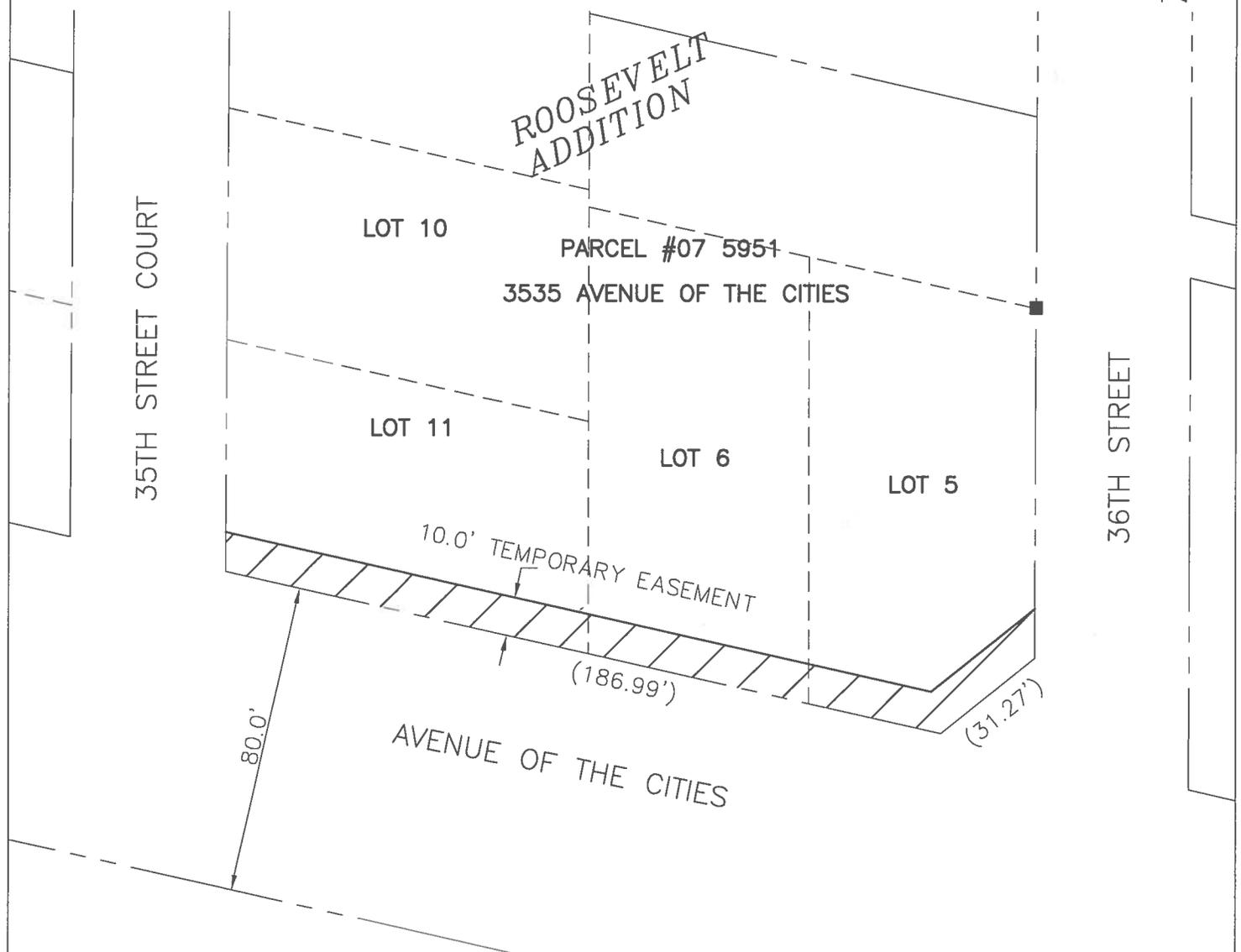
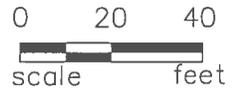
Julie K Amundsen

NOTARY PUBLIC

Prepared by and return to:
Law Department, City of Moline, 619 - 16th Street, Moline, IL 61265

TEMPORARY CONSTRUCTION EASEMENT

THE SOUTH 10 FEET OF LOTS 5, 6, AND 11
 IN ROOSEVELT ADDITION TO
 MOLINE, ROCK ISLAND COUNTY, ILLINOIS



LEGEND



- TEMPORARY CONSTRUCTION EASEMENT 2212 SQ. FT. +/-



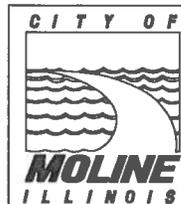
- SQUARE PIN FOUND



- ORIGINAL LOT LINE



- EXISTING PROPERTY LINE



CITY OF MOLINE
 3535 AOTC - MOLINE, IL 61265
 PROJECT:
 #13-00258-00-LS
 AOTC STREETSCAPING - FAU 5773

Council Bill/Resolution No. 1124-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

WHEREAS, a Resolution for Improvement is necessary to use MFT funds to pay for Street Right of Way, Permanent Utility and Drainage Easements, Temporary Construction Easements and recording costs at the Rock Island County Recorder's Office for the estimated cost of \$67,900; and

WHEREAS, Funds are not budgeted, however sufficient Motor Fuel Tax funds are available for this work, in account #220-9840-436.08-10.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the City Council finds it in the best interest of the City of Moline, Illinois, to authorize approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 13-00258-00-LS, Avenue of the Cities Streetscaping; provided, however, that said resolution is in substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Council Bill/Resolution No. 1125-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute an agreement disclosure with Bernardi Securities, Inc. for underwriting services related to the refinancing of the 2007A bonds.

WHEREAS, the 2007A bonds were issued to advance refund the 2004A bonds; and

WHEREAS, the 2004A bonds were used to construct the new Police facility, Library facility and Aquatic center; and

WHEREAS, refinancing the 2007A bond at current market interest rates will result in significant net savings of future interest costs; and

WHEREAS, Bernardi Securities has submitted pre-underwriting and disclosure letters attached as Exhibit A; and

WHEREAS, staff finds that it is the best interest of the City to execute the letters in order to take the necessary steps to refinance the 2007A bonds; and

WHEREAS, the letters do not impose financial requirement or risk to the City, but rather serve to state future intentions, should the process result in a bond sale.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the City of Moline hereby authorizes the Mayor and City Clerk to execute an agreement disclosure with Bernardi Securities, Inc. for underwriting services related to the refinancing of the 2007A bonds.

CITY OF MOLINE, ILLINOIS

Mayor

September 20, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to form:

City Attorney

Stephan C. Roberts

Director
Public Finance



May 19, 2016

Ms. Kathy Carr
Finance Director
City of Moline
1630 8th Avenue
Moline, IL 61265

Dear Ms. Carr,

Robert W. Baird & Co. would like to update the City of Moline on the potential current refunding of its General Obligation Corporate Purpose Refunding Bonds, Series 2007A. Assuming current market conditions as of May 18, 2016, a refunding of the 2007A Bonds could generate approximately \$1,600,000 in gross debt service savings net of all estimated costs to complete the transaction. The table below summarizes the hypothetical refunding statistics.

	2007A Bonds***
Par Amount	\$8,470,000
Refunded Par Amount	\$9,510,000
Refunded Maturities	2016-2030
Total Hypothetical Savings*	\$1,614,819
Hypothetical Present Value Savings**	\$1,162,924
Hypothetical PV Savings as % **	12.228%

*Calculated assuming current market conditions for comparable issuers and transactions based on an Aa2 rating and assuming the same debt payment schedule and final maturity date as the 2007A Bonds. Actual results will vary. If actual rates are higher than those assumed, the total interest cost savings will be lower.

**Calculated using the refunding bond yield of 2.364% as the discount rate.

***This letter is not a recommendation that the City refund its 2007A Bonds or take other action. This letter provides information and is not intended to be advice. See "Important Disclosures" on the last page of this letter.

The table below summarizes an interest rate sensitivity analysis should rates move up or down 10 basis points (0.10%).

Interest Rate Sensitivity Analysis		
Change in Interest Rates	-0.10%	+0.10%
Hypothetical Present Value Savings	\$1,223,114	\$1,034,354
Hypothetical PV Savings as % **	12.861%	10.876%

I would like to have an opportunity to discuss this with you. Please feel free to call me at (800) 686-4346 with any questions.

Sincerely,

Stephan C. Roberts
Director
Robert W. Baird & Co.

Cc: Kevin McCanna, Barbara Chevalier

Robert W. Baird & Co. Incorporated
300 East Fifth Avenue, Suite 200
Naperville, IL 60563-3181
Main (630)778 9174
Toll-Free (800) 686 4346
Fax (630) 848-6490
scroberts@rwbaird.com

Member New York Stock Exchange and SIPC

IMPORTANT DISCLOSURES

Robert W. Baird & Co. Incorporated ("Baird") is not recommending that you take or not take any action. Baird is not acting as financial advisor or municipal advisor to you and does not owe a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to you with respect to the information contained herein and/or accompanying materials (collectively, the "Materials"). Baird is acting for its own interests. You should discuss the Materials with any and all internal or external advisors and experts that you deem appropriate before acting on the Materials.

Baird seeks to serve as underwriter in connection with a possible issuance of municipal securities you may be considering and not as financial advisor or municipal advisor. Baird is providing the Materials for discussion purposes only, in anticipation of being engaged to serve as underwriter (or placement agent).

The role of an underwriter includes the following: Municipal Securities Rulemaking Board Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors. An underwriter's primary role is to purchase the proposed securities to be issued with a view to distribution in an arm's length commercial transaction with the issuer. An underwriter has financial and other interests that differ from those of the issuer. An underwriter may provide advice to the issuer concerning the structure, timing, terms, and other similar matters for an issuance of municipal securities. Any such advice, however, would be provided in the context of serving as an underwriter and not as municipal advisor, financial advisor or fiduciary. Unlike a municipal advisor, an underwriter does not have a fiduciary duty to the issuer under the federal securities laws and is therefore not required by federal law to act in the best interests of the issuer without regard to its own financial or other interests. An underwriter has a duty to purchase securities from the issuer at a fair and reasonable price but must balance that duty with its duty to sell those securities to investors at prices that are fair and reasonable. An underwriter will review the official statement (if any) applicable to the proposed issuance in accordance with, and as part of, its responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the proposed issuance.

The Materials do not include any proposals, recommendations or suggestions that you take or refrain from taking any action with regard to an issuance of municipal securities and are not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 or Rule 15Ba1-1 thereunder. The Materials are intended to provide information of a factual, objective or educational nature, as well as general information about Baird (including its Public Finance unit) and its experience, qualifications and capabilities.

Any information or estimates contained in the Materials are based on publicly available data, including information about recent transactions believed to be comparable, and Baird's experience, and are subject to change without notice. Baird has not independently verified the accuracy of such data. Interested parties are advised to contact Baird for more information.

If you have any questions or concerns about the above disclosures, please contact Baird Public Finance.

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that the Materials do not constitute tax advice and shall not be used for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

Council Bill/Resolution No. 1126-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the concept of a redevelopment project of the Spiegel Building located at 202 20th Street, Moline, Illinois; 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 Gorman & Company, Inc. (“Gorman”) for a term of 180 days, which agreements shall be subject to further review and approval by the City Council.

WHEREAS, Gorman and the City of Moline mutually desire to develop the City-owned property described above; and

WHEREAS, it is necessary to provide purchase terms and certain financial and economic incentives to ensure the redevelopment of this property to facilitate and stimulate new private sector investment; and

WHEREAS, Gorman is seeking time to complete due diligence on the site and to render a final development proposal, which would include determining overall feasibility, identifying financing, examining the possibility of historic tax credits, determining the target population and current need and market demand, and assessing opportunities for phased development in the future if additional parcels are available; and

WHEREAS, Gorman is also seeking time to initiate a design plan and establish development and construction timelines; and

WHEREAS, Gorman and the City Administration will work to provide updates to the City Council regarding the research on the feasibility of the development in order to facilitate the due diligence and lessen the needed time to perform the decision and negotiation process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That City staff is hereby authorized to negotiate a purchase agreement and a development agreement exclusively with Gorman & Company, Inc. for the redevelopment of the Spiegel Building, located at 202 20th Street, Moline, Illinois; which agreements shall be subject to further review and approval by the City Council. The term of this Resolution shall be 180 days.

BE IT FURTHER RESOLVED that this Resolution is adopted pursuant to the City's Home Rule powers provided in Article VII of the Illinois Constitution and is intended to supersede and control over any conflicting or contrary statute, rule or pronouncement of State law.

BE IT FURTHER RESOLVED that City staff is authorized to proceed by negotiation for the ultimate sale or lease of municipal real property needed for this project; however, any such final sale or lease shall be by ordinance and subject to final approval by the City Council.

BE IT FURTHER RESOLVED that the intentions, affirmations and authorizations of the City of Moline as expressed in the recital of the project identified herein are approved as to concept; provided, however that neither and none of such intentions, affirmations, authorizations or recitals are binding upon the City nor may the same be relied upon by any person or entity, to such entity or person's detriment, or for any reason whatsoever, whether third person or otherwise; and provided further that any and all such agreements referenced herein shall be separately reviewed and approved by the City Council subsequent to this Resolution and also approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney

August 17, 2016

Ray Forsythe
619 16th Street
Moline, IL 61265

Re: Letter of Interest for Spiegel Building and Site located at 202 20th Street, Moline, IL

Dear Mr. Forsythe:

Gorman & Company, Inc. would like to request 180 days from the date of City Council and/or other Required Approvals (“Exclusivity Period”) to explore the development feasibility to preserve and rehabilitate the Spiegel Building located at 202 20th Street in Moline, Illinois. Gorman is very interested in the site, given its location and proximity to downtown, and sees great potential for this location, especially as the Interstate 74 bridge is relocated, connecting the site with the rest of downtown to the west and southwest.

During the Exclusivity Period, we will work to identify the following: 1) Initiate Design Plan that compliments existing Architecture yet establishes new Market Design Standards; 2) Establish targeted population to meet current need and market demand; 3) Determine overall feasibility, and Identify resources to compliment financing execution; 4) Establish development and construction timeline; 5) Examine likelihood for Historic Credit eligibility; and 6) Assess and Review Remediation and other Site Due Diligence; and 7) Assess opportunities for Phased development approach utilizing additional parcels once made available.

We feel that the requested exclusivity period will provide sufficient time to complete the required due diligence, and render a final development proposal.

Thank you in advance for your consideration and we look forward to working together with the City of Moline.

Sincerely,



Andre Blakley
Illinois Market President

Council Bill/Resolution No. 1127-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Utilities General Manager to execute an agreement with Greeley and Hansen LLC, in the amount of \$124,398, for professional engineering services required to update the existing Intergovernmental Agreement relating to the South Slope Wastewater Treatment Plant and to update the City's Pretreatment Program and related Pretreatment Ordinances.

WHEREAS, on July 15, 2016, the City received results of an inspection of the City's wastewater pretreatment program conducted by the United States Environmental Protection Agency (USEPA) in May 2015; and

WHEREAS, the USEPA report requires the City to update the Intergovernmental Agreement between the City and South Slope's regional users and to update the City's Pretreatment Program, as well as related portions of the Sewer Use Ordinance, by October 10, 2016; and

WHEREAS, the updated Intergovernmental Agreement will replace the original 1977 Intergovernmental Agreement and will govern the future relationship between the City and the regional entities served by the South Slope Wastewater Treatment Plant; and

WHEREAS, the updated Pretreatment Program and Sewer Use Ordinance will ensure compliance with pretreatment requirements specified by the Clean Water Act and the National Pollutant Discharge Elimination System (NPDES) permits associated with both North and South Slope Wastewater Treatment Plants; and

WHEREAS, Staff has determined that partnering with Greeley and Hansen LLC will best accomplish the updates specified in the USEPA inspection report in a timely and cost-effective manner.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Utilities General Manager is hereby authorized to execute an agreement with Greeley and Hansen LLC, in the amount of \$124,398, for professional engineering services required to update the existing Intergovernmental Agreement relating to the South Slope Wastewater Treatment Plant and to update the City's Pretreatment Program and related Pretreatment Ordinances; provided, however, that said Agreement is in substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney

SCOPE OF BASIC ENGINEERING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Exhibit A
SCOPE OF BASIC ENGINEERING SERVICES
AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
between
CITY OF MOLINE, ILLINOIS
and
GREELEY AND HANSEN LLC

In response to a request from City of Moline, Greeley and Hansen has prepared the following Task Proposal in assisting the City of Moline with updating the Existing Intergovernmental Agreement relating to the South Slope Wastewater Treatment Plant (WWTP) and updating the City's Pretreatment Program and Pretreatment Ordinance.

The scope of basic engineering services under this agreement comprises the following tasks for assisting the City of Moline in updating the Existing Intergovernmental Agreement between the City of Moline and East Moline and Village of Coal Valley and updating the City's Pretreatment Program and Pretreatment Ordinance.

Task	Description
1	Meetings
2	Capacity Allocation
3	Technical Review of Previous Rate Studies
4	Review and Update City of Moline Pretreatment Program
5	Prepare Update to City of Moline Pretreatment Portion of City Water Pollution Control System Ordinance
6	Prepare Draft Preliminary Intergovernmental Agreement
7	Final Intergovernmental Agreement

SCOPE OF SERVICES

1. Task 1 – Meetings

1.1. Meetings: Prepare for and conduct three (3) workshops with the City of Moline as follows.

- a) Kickoff – Vision, Goals and Path Forward
- b) Preliminary Agreement Review
- c) Final Agreement Review

Deliverables: Deliverables for this task include three (3) meeting agendas, slides, and meeting notes.

SCOPE OF BASIC ENGINEERING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

2. Task 2 – Capacity Allocation

Gather and review plant operating data and available planning data. Determine, gather, and review ancillary data as necessary. Using data collected, update existing capacity allocation of participants.

Deliverables: There are no deliverables for this task. Capacity Allocation shall be included in Article III of Draft and Final Intergovernmental Agreement.

3. Task 3 – Technical Assistance for Rate Study Review

Review the already developed rate study and provide technical assistance.

Deliverables: There are no deliverables for this task. Rate study shall be included in Article V of Draft and Final Intergovernmental Agreement.

4. Task 4 – Review and Update City of Moline Pretreatment Program

Review the existing City of Moline Pretreatment Program and evaluate current goals, compliance and effectiveness. Evaluate Pretreatment Inspection Report by USEPA dated July 16th, 2016 and update the existing Pretreatment Program to address the issues raised in the Report. Recommend update the Pretreatment Program to comply with USEPA requirements.

Deliverables: Electronic submittal and four (4) hard copies of the updated Pretreatment Program.

5. Task 5 – Prepare Update to City of Moline Pretreatment Portion of City Water Pollution Control System Ordinance

After the update to City of Moline Pretreatment Program, the City Water Pollution Control System Ordinance will be reviewed and revision will be recommended to comply with the updated Pretreatment Program and USEPA comments.

Deliverables: Electronic submittal and four (4) hard copies of the recommended revision to City Water Pollution Control System Ordinance as it related to Pretreatment Program.

6. Task 6 – Prepare Draft Intergovernmental Agreement

Draft an Intergovernmental Preliminary Agreement in conjunction with the City of Moline. Allow sufficient opportunity for addition of specific items to address goals and interests of the City of Moline.

The following articles will be updated:

- Article I – General;
- Article II – Rock River Valley Regional Sewerage System;
- Article III – Capacity Allocation;
- Article V – Operation and Maintenance Cost Allocation;
- Article VI – Industrial Cost Recovery;
- Article VIII – Arbitration Clause; and,
- Article IX – Miscellaneous.

SCOPE OF BASIC ENGINEERING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

The updated to the article include:

- Article II is to be updated with a new exhibit summarizing the jurisdictions of the participants and interceptors as provided in the existing Intergovernmental Agreement.
- Article III is to include the updated capacity allocation performed in Task 2.
- Article V will indicate the methodology utilized for the rate setting outline from Task 3.
- Article VI will be updated and the name will be changed to “Pretreatment Program Requirement” to reflect the updated City of Moline Pretreatment Ordinance.
- Articles IV and VII are to be removed from the existing Intergovernmental Agreement.

Deliverables:

- Draft Intergovernmental Preliminary Agreement, electronic submittal and four (4) hard copies.

7. Task 7 – Final Intergovernmental Agreement

Draft and finalize a Final Intergovernmental Agreement from the City of Moline’s input on the Draft Intergovernmental Preliminary Agreement (from Task 4).

Deliverables: Deliverables for this task include:

- Final Intergovernmental Agreement, electronic submittal and four (4) hard copies.

**City of Moline, Illinois
Intergovernmental Agreement Assistance**

**Conceptual Fee Summary
Greeley and Hansen
August 2016**

Tasks	Principal	Project Manager	Project Engineer	Word Processing	Total Hours
Hourly Rate	\$ 290	\$ 177	\$ 126	\$ 104	
Task 1 - Meetings	24	30	40	2	96
Task 2 - Capacity Allocation	6	20	100	0	126
Task 3 - Technical Assistance for Rate Study Review	2	10	40	0	52
Task 4 - Review and Update City of Moline Pretreatment Program	10	50	180	0	240
Task 5 - Prepare Update to City of Moline Pretreatment Portion of City Water Pollution Control System Ordinance	4	30	80	10	124
Task 6 - Draft Preliminary Intergovernmental Agreement	6	10	100	10	126
Task 7 - Final Intergovernmental Agreement	6	10	40	10	66
Total Hours	58	160	580	32	830
Total Fee	\$ 16,820	\$ 28,320	\$ 73,080	\$ 3,328	\$ 121,548
				Burton and Associates	\$ 2,400
				Other Direct Costs	\$ 450
				Total	\$ 124,398

Council Bill/Resolution No. 1128-2016

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute a Contract Agreement with McClure Engineering Associates, Inc. for professional services related to traffic signal installation at the intersection of 7th Street and Valley View Drive/35th Avenue Place.

WHEREAS, a traffic study is necessary to determine if traffic signal warrants are met per the requirements of the Manual on Uniform Traffic Control Devices; and

WHEREAS, McClure Engineering Associates, Inc. (MEA) proposes to provide engineering services for Phase 1 engineering including the traffic study as described above for the lump sum price of \$9,975; and

WHEREAS, MEA proposes to provide Phase 2 engineering services to generate the plans and specifications required to solicit bids for the traffic engineering study project for the lump sum price of \$25,000 with a total cost for both phases equaling \$34,975; and

WHEREAS, funds are not budgeted for this expense, however CIP Reserves are available.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute a Contract Agreement with McClure Engineering Associates, Inc. for professional services related to traffic signal installation at the intersection of 7th Street and Valley View Drive/35th Avenue Place; provided, however, that said resolution is in substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 13, 2016

Date

Passed: September 13, 2016

Approved: September 20, 2016

Attest: _____
City Clerk

Approved as to Form:

City Attorney



Mr. Scott Hinton, P.E.
City Engineer
City of Moline
3635 4th Avenue
Moline, IL 61265

**SUBJECT: PROPOSAL FOR PROFESSIONAL SERVICES
TRAFFIC SIGNALIZATION PROJECT
7TH STREET AND 35TH AVE. PLACE / VALLEY VIEW DRIVE
MOLINE, ILLINOIS**

Dear Mr. Hinton:

In accordance with our past conversations, McClure Engineering Associates, Inc. (MEAI) is pleased to submit this proposal for professional engineering services.

SCOPE OF WORK

The City of Moline (CLIENT) desires MEAI to provide professional engineering services to prepare a traffic study and develop construction plans relating to the installation of traffic control signals at the intersection of 7th Street and 35th Avenue Place / Valley View Drive in Moline, Illinois. The existing intersection is a four-way intersection with 7th Street being the primary route (north/south) and 35th Avenue Place / Valley View Drive being the secondary route (east/west). The City would like a traffic study prepared for this existing intersection to determine if signal warrants are met. If signals are warranted, the study will recommend the appropriate signal configuration and timing sequence and will also consider interconnecting the signals with John Deere Road and providing an advanced warning system for southbound 7th Street traffic approaching the intersection due to sight distance concerns. Pedestrian crossing of 7th Street and 35th Avenue Place / Valley View Drive will also be included in the scope of services. Once the traffic study is completed, the City has requested that McClure Engineering provide a scope and fee proposal to provide surveying and engineering services to prepare the construction plans for the recommended signal improvements. The construction plan proposal has been included in this letter separate from the study in case the City would only like to do the traffic study at this time.

BASIC SERVICES

Upon acceptance of this Proposal, MEAI will perform the following Basic Services in accordance with the Standard Provisions on the reverse side of the attached Contract Agreement:

1. TRAFFIC STUDY:

- Perform a manual traffic count for the intersection of 7th Street and 35th Avenue Place / Valley View Drive for both AM (7:00 to 9:00) and PM (4:00 to 6:00) peak traffic. All movements will be recorded.
- Using the manual counts, determine the 20-year (2036) projected traffic for the intersection.

- Minimal topographic surveying as required for the traffic study including profile of 7th Street north of 35th Avenue Place and 7th Street and 35th Avenue Place topography from right of way to right of way. Draft existing topography for use during traffic study.
- Complete Traffic Signal Warrants (1-8) from the Manual on Uniform Traffic Control Devices.
- Verify traffic signals are warranted for this location based on the results of the Signal Warrant Analysis.
- Perform a Capacity Analysis. The analysis shall be modeled utilizing the Highway Capacity Software.
- Determine Signal Phasing.
- One project meeting with City Staff.

2. TOPOGRAPHIC / RIGHT OF WAY SURVEY:

- Work will include the recovery and establishment of horizontal and vertical control; using current City GPS control monuments. Horizontal datum will be NAD 1983 and the vertical datum will be NAVD 1988, with vertical adjustment calculations to other local datums, if so requested. Additional project control points will be set within the project limits, placed in locations favorable for use during future construction.
- Perform research of County Assessor and Recorder records within the project area which includes 7th Street and John Deere Road intersection to 7th Street and 35th Avenue intersection due to advance warning analysis and John Deere Road interconnection investigation.
- Perform right of way survey along specified corridor for assistance in design purposes.
- Perform field topography of existing features, inclusive of pavement markings and traffic control related features except that area surveyed as required by the traffic study part of the contract.
- Topographic survey will extend from right of way to right of way in the project area described above.
- Topography will include the locations of existing storm and sanitary sewer manholes and structures, inclusive of collecting invert measurements and pipe diameters.
- Topography will include other existing utility facilities within the survey limits; utilizing available utility mapping or locations as provided by others.
- Elevations and contours will be shown on the provided drawing, together with spot elevations to better identify specific areas as needed.

3. TRAFFIC SIGNAL DESIGN:

- Establish design criteria of project.
- An Intersection Design Study is not requested and it is assumed that the existing pavement geometrics and amount of lanes are acceptable. If not acceptable, additional services will be required for lane widening, etc.
- Determine proposed traffic signal, hand holes, and cabinet locations.
- Prepare traffic signal drawings based on the approved recommendations of the traffic study. This includes the assumption of advance warning signals to the north and interconnected signals to John Deere Road to the south. Plans will be for a city letting and not an IDOT letting requiring IDOT plans.
- Prepare technical specifications.
- Minor electrical coordination with utility company to confirm electrical requirements.
- City will prepare front ends, printing of bid documents, and provide bidding services.

- Coordinate with private utility companies.
- One project meeting with City Staff.
- Engineer's Opinion of Probable Construction Cost
- Project Management and Administration
- Quality Control/Quality Assurance

ENGINEERING FEES

The Engineering Fee for the above basic services will be on a Lump Sum basis in accordance with our General Conditions on the reverse side of the attached Standard Contract Agreement, as follows:

1.	Traffic Study	\$ 9,975.00
2.	Topographic / Right of Way Survey	\$ 5,925.00
3.	Traffic Signal Design	\$ 19,075.00
	TOTAL (Lump Sum):	\$ 34,975.00

PROJECT SCHEDULE

MEAI is available to begin work immediately upon receiving the Notice to Proceed. Surveying will be completed within 3 weeks of the signing of the contract. The traffic study will require 3 weeks after surveying is completed. Construction plans and specifications will require an additional 6 weeks after the traffic study is completed.

ASSUMPTIONS AND RESPONSIBILITIES OF CLIENT

We have made the following assumptions in the preparation of this proposal. Should an assumption prove to be incorrect, then the Scope of Work and fee may need to be adjusted accordingly. The CLIENT shall:

- Provide full information regarding its requirements for the Project.
- Designate authorized representatives to act on its behalf with respect to the Project.
- Provide any available traffic data or accident data for the project area.
- Provide direction as necessary with regard to the layout and configuration of the proposed improvements.
- Be responsible for all costs associated with publication and filing fees.

EXCLUSIONS TO PROPOSAL

- This Proposal does not include investigations concerning environmental and subsurface conditions, or for the existence of underground or surface containers of facilities which may affect the use or development of this area.
- This Proposal does not include front end contract documents (Notice to Bidders, Instructions to Bidders, Bid Proposal, Bid Bond, Agreement, General Conditions, etc.).
- This Proposal does not include construction plans for any roadway widening or improvements.
- This Proposal does not include bidding services.

ADDITIONAL SERVICES

MEAI will perform additional professional services as directed by the CLIENT on a standard time basis. If desired, MEAI will prepare supplemental agreements for additional services, with

a quoted fee for a specific scope of services. Additional services include, but are not limited to, intersection design study, IDOT plans in lieu of City let plans, structural engineering, environmental engineering, environmental assessments, roadway widening and improvement construction plans, platting, land acquisition services, front end documents, bidding services, and construction services such as administration, observation, and layout.

We look forward to working with you on this Project. If you are in agreement with the above, please sign your acceptance on the attached Contract Agreement and return to our office.

If you have any questions or comments, please do not hesitate to contact us.

Sincerely,

McCLURE ENGINEERING ASSOCIATES, INC.



Michael W. Janecek, P.E.
Division Manager / Vice President

Enclosures: Contract Agreement



Project Number MO-01-28-16-
Project Name 7th Street Signals

CONTRACT AGREEMENT

TO ENGAGE THE SERVICES OF McCLURE ENGINEERING ASSOCIATES, INC. AS A CONSULTANT, SURVEYOR, AND/OR ADVISOR.

This Contract, entered into on the _____ day of _____, 2016, between City of Moline, hereinafter called "Client" and McClure Engineering Associates, Inc., hereinafter called "MEAI," is as follows:

The Client and MEAI, for mutual consideration hereinafter set forth, agree as follows:

A. MEAI agrees to perform certain services for the Client as follows: _____
See letter dated 8/12/16

Project Location: Moline, IL
Estimated completion date of services: _____

B. Client agrees to pay MEAI as compensation for these services as follows:

- Time and Materials \$ _____ (estimate)
- Lump Sum of \$ 34,975.00
- Other: _____
- Retainer of \$ _____

Invoices to be submitted:
 Monthly
 Upon Completion of Services
 Other _____

Terms of Payment:
 Net due 30 days

Invoices will be submitted to:
 Client's name and address: City of Moline Attn: Scott Hinton
3635 4th Ave
Moline, IL 61265

E-mail: shinton@moline.il.us Phone No. 309-524-2350
 Fax No. _____

Also refer to reverse side under "TERMS OF PAYMENT" and "LIMITATION OF LIABILITY."

C. Conditions: The Standard Provisions set forth upon the reverse side hereof are hereby incorporated into and made a part of this Contract.

D. Services will be scheduled upon receipt of the signed "MEAI Copy." Please retain "Client Copy" of this Contract for your records. By signing below, each of the parties affirm that they have read and understand the terms and conditions of this Contract as set forth herein, front and back, and by signing hereby acknowledge and agree to all such terms and conditions.

ACCEPTED

McCLURE ENGINEERING ASSOCIATES, INC.

By: _____

By: Michael W. Janacek Brett J. Fetter

Printed name: _____

Michael W. Janacek Brett J. Fetter, P.E.
Title: VP/Division Manager President/CEO

Client/Title

Date: _____

Date: 8-12-16

Subject to acceptance within 30 days



Council Bill/General Ordinance No. 3024-2016

Sponsor: _____

AN ORDINANCE

AUTHORIZING the issuance of General Obligation Refunding Bonds, Series 2016, of the City of Moline, Illinois

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1. Authority, Purpose and Findings. This ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and Section 2-1110 of the Moline Code of Ordinances for the purpose of refunding the \$9,510,000 outstanding principal amount of General Obligation Corporate Purpose Refunding Bonds, Series 2007A, of the City maturing in annual principal installments in the years 2017 to 2030, both inclusive (the “2007A Bonds”).

It is found and determined that borrowing money through the issuance of the Bonds herein authorized is necessary for the welfare of the government and affairs of the City, is for a proper public purpose and is in the public interest.

Section 2. Refunding Plan. The City may determine to refund and redeem all or a portion of the 2007A Bonds. The particular 2007A Bonds to be refunded and redeemed (the “Prior Bonds”) shall be specified in the Bond Order to be executed by the City Administrator. The date of redemption of the Prior Bonds shall be December 1, 2016. The Mayor, City Administrator, Finance Director and the other officers and officials of the City are authorized and directed to do, or cause to be done, all things necessary to accomplish the refunding and redemption of the Prior Bonds.

Section 3. Authorization and Terms of Bonds. To meet part of the estimated costs of refunding the Prior Bonds, including the costs of issuance of the Bonds herein authorized, there is hereby appropriated the sum of \$10,000,000. Pursuant to the home rule powers of the City to issue debt payable from ad valorem property tax receipts and for the purpose of financing said appropriation, general obligation bonds of the City are authorized to be issued and sold in an aggregate principal amount of not to exceed \$10,000,000 and shall be designated “General Obligation Refunding Bonds, Series 2016” (the “Bonds”). The principal amount of the Bonds to be issued shall be specified in the Bond Order.

Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of Bonds. Each Bond delivered upon the original issuance of the Bonds shall be dated as of the date specified in the Bond Order. Each Bond thereafter issued upon any transfer, exchange or replacement of Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The Bonds shall mature on December 1 in such years and in such principal amounts as shall be specified in the Bond Order, provided that no Bond shall mature later than December 1, 2030.

Each Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on an initial interest payment date of December 1, 2016 or June 1, 2017, and semiannually thereafter on each June 1 and December 1 at the rates per annum as shall be specified in the Bond Order, provided that no Bond shall bear interest at a rate exceeding five and one-half percent (5.50%) per annum.

No Bonds shall be sold pursuant to this ordinance unless the sum of (i) the taxes levied pursuant to Section 11 of this ordinance, and (ii) the moneys to be deposited into the 2016 Debt Service Fund (established by this ordinance) is sufficient to provide for the punctual payment of the principal of and interest on the Bonds.

The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Amalgamated Bank of Chicago, in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the Bonds. Interest on the Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the City for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the City and the registered owner.

Section 4. Redemption Provisions. The Bonds may be subject to redemption prior to maturity as determined in the Bond Order, at the option of the City and upon notice as herein provided, in such principal amounts and from such maturities as the City shall determine and by lot within a single maturity, at such redemption prices as determined in the Bond Order and not in excess of 102% of the principal amount to be redeemed, for such periods of redemption as determined in the Bond Order.

Bonds of like maturity may be subject to mandatory redemption, by the application of sinking fund installments, all as determined in the Bond Order.

All Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of Bonds in the manner provided in this Section.

Whenever Bonds subject to mandatory sinking fund redemption are redeemed at the option of the City, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the City in the proceedings authorizing such optional redemption or, in the absence of such determination, shall be credited against the unsatisfied balance of the applicable sinking fund installments next ensuing, and with respect to which notice of redemption has not yet been given.

On or prior to the 60th day preceding any sinking fund installment date, the City may purchase Bonds subject to mandatory redemption on such sinking fund installment date, at such prices as the City shall determine. Any Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment.

In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on said registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the City shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the owner thereof, for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any Bond during a period of 15 days next preceding the mailing of a notice of redemption which could designate for redemption all or a portion of such Bond.

Section 5. Sale and Delivery. The Bonds are to be sold to Robert W. Baird & Co. Incorporated and Bernandi Securities, Inc. (the "Underwriters"). The Official Statement prepared with respect to the Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15c2-12 promulgated under the Securities Exchange Act of 1934.

No Bonds authorized by this ordinance shall be sold unless as a result of refunding the Prior Bonds, the City will obtain a net present value savings after taking into account all costs of issuance of the Bonds of not less than three percent (3%) of the principal amount of the Prior Bonds that are refunded. Subject to the limitations contained in this ordinance, authority is delegated to the City Administrator to award the Bonds to the Underwriters.

In order to enhance the marketability of the Bonds, the City Administrator may determine to purchase from a bond insurance company (the "Bond Insurer") a municipal bond insurance policy with respect to the payment of the Bonds.

The sale and award of the Bonds and the determination of the details of the Bonds shall be evidenced by the Bond Order, which shall be signed by the City Administrator. An executed counterpart of the Bond Order shall be filed with the City Clerk and entered in the records of the City.

The Mayor, City Clerk and other officials of the City are authorized and directed to do and perform, or cause to be done or performed for or on behalf of the City each and every thing necessary for the issuance of the Bonds, including the proper execution and delivery of the Bonds, the Bond Purchase Agreement and the Official Statement.

Section 6. Execution and Authentication. Each Bond shall be executed in the name of the City by the manual or authorized facsimile signature of its Mayor and the corporate seal of the City, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its City Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of the Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the City by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not have held such office. No recourse shall be had for the payment of any Bonds against any officer who executes the Bonds.

Each Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 7. Transfer, Exchange and Registry. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Bond shall be transferable only upon the registration books maintained by the City for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Bond, the City shall execute and the bond registrar shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, , maturity and interest rate as the surrendered Bond. Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of Bonds, the City or the bond registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Bonds.

The City and the bond registrar may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the City nor the bond registrar shall be affected by any notice to the contrary.

Section 8. Bond Registrar. The City covenants that it shall at all times retain a bond registrar with respect to the Bonds, that it will maintain at the designated office of such bond registrar a place where Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon it by this ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this ordinance by executing the certificate of authentication on any Bond, and by such execution the bond registrar shall be deemed to have certified to the City that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the Bond so authenticated but with respect to all the Bonds. The bond registrar is the agent of the City and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The City may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the City covenants and agrees that it will thereupon appoint a successor bond registrar. The City shall mail notice of any such appointment made by it to each registered owner of Bonds within twenty days after such appointment.

Section 9. General Obligations. The full faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable property in the City for the payment of the Bonds and the interest thereon, without limitation as to rate or amount.

Section 10. Form of Bonds. The Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the Bonds are printed:

No. _____

State of Illinois
County of Rock Island
CITY OF MOLINE
GENERAL OBLIGATION REFUNDING BOND,
SERIES 2016

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
%	December 1, ____	October 18, 2016	608557 ____

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

The CITY OF MOLINE, a municipal corporation and a home rule unit of the State of Illinois situate in the County of Rock Island, acknowledges itself indebted and for value received hereby promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on December 1, 2016 and semiannually thereafter on June 1 and December 1 in each year until the principal amount shall have been paid, to the registered owner of record hereof as of the 15th day of the calendar month next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the City and the registered owner, or otherwise by check or draft mailed to the registered owner, at the address of such owner appearing on the registration books maintained by the City for such purpose at the principal corporate trust office of Amalgamated Bank of Chicago, in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the City are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____,000 which are authorized and issued under and pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and Section 2-1110 of the Moline Code of Ordinances and under and in accordance with an ordinance adopted by the City Council of the City on September 20, 2016 and entitled: "An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2016, of the City of Moline, Illinois."

The bonds of such series maturing on or after December 1, 20__ are subject to redemption prior to maturity at the option of the City and upon notice as herein provided, in such principal amounts and from such maturities as the City shall determine and by lot within a single maturity, on December 1, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed.

The bonds of such series maturing in the years 20__, 20__ and 20__ (the “Term Bonds”) are subject to mandatory redemption, in part and by lot, on December 1 of the years and in the respective principal amounts set forth in the following tables, by the application of sinking fund installments, at a redemption price equal to the principal amount thereof to be redeemed:

<u>20__ Term Bonds</u>		<u>20__ Term Bonds</u>		<u>20__ Term Bonds</u>	
<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
20__	\$,000	20__	\$,000	20__	\$,000
20__	,000	20__	,000	20__	,000
20__	,000	20__	,000	20__	,000

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same maturity and interest rate and of any of such authorized denominations. The City or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The City and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the City have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the City is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, the City of Moline has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its Mayor, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its City Clerk.

Dated: October 18, 2016

CITY OF MOLINE

Mayor

Attest:

City Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds, Series 2016, described in the within mentioned Ordinance.

AMALGAMATED BANK OF CHICAGO,
as Bond Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____ attorney to transfer the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guarantee:

Section 11. Levy and Extension of Taxes. (A) For the purpose of providing the money required to pay the interest on the Bonds, when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the City, in each year while any of the Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

<u>Tax Levy Year</u>	<u>A Tax Sufficient to Produce</u>
2016	\$ 427,000
2017	425,000
2018	424,000
2019	427,000
2020	425,000
2021	424,000
2022	667,000
2023	1,495,000
2024	1,495,000
2025	1,498,000
2026	1,499,000
2027	1,502,000
2028	1,502,000
2029	1,504,000

(B) Interest or principal coming due at anytime when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

(C) After the sale of the Bonds and the execution of the Bond Order, an executed copy of the Bond Order and a copy of this ordinance, certified by the City Clerk, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Rock Island County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax hereinbefore provided to be levied in the years 2016 to 2029, inclusive, and, subject to adjustment as provided in paragraph (D) of this Section, to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the City for general corporate purposes of the City, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable.

(D) In the event that Bonds are to be issued in principal amounts and bearing interest such that for any tax levy year an amount less than that set forth in paragraph (A) of this Section is required to be produced to pay when due the principal of and interest on the Bonds, then the City Treasurer is authorized and directed to file with the County Clerk, on or prior to the date of delivery of the Bonds, a direction for abatement of taxes specifying the exact amount of taxes to be levied to produce the required amounts for each of the various tax levy years.

Section 12. Taxes Levied for Payment of Prior Bonds. After the issuance of the Bonds, the City Treasurer shall file with the County Clerk of Rock Island County, a certificate listing the Prior Bonds and the taxes theretofore levied for the payment of the principal of and interest on the Prior Bonds, and said certificate shall direct the abatement of such taxes. Taxes collected with respect to the 2015 tax levy year for the payment of the Prior Bonds and not needed for that purpose shall be deposited into the 2016 Debt Service Fund established by this ordinance first for the payment of the interest on the Bonds due December 1, 2016 and second for the payment of the interest on the Bonds due June 1, 2017.

Section 13. Escrow Deposit Agreement. The form of 2016 Escrow Deposit Agreement by and between the City and Amalgamated Bank of Chicago, as Escrow Agent, on file in the office of the City Clerk, is hereby approved. The proper officers of the City are authorized and directed to execute and deliver the 2016 Escrow Deposit Agreement on behalf of the City.

Section 14. Application of Bond Proceeds. The net proceeds of sale of the Bonds shall be applied as follows:

1. To the 2016 Escrow Fund maintained under the 2016 Escrow Deposit Agreement, the amount, together with other moneys (if any) of the City deposited therein, necessary to provide for the redemption of the Prior Bonds on their redemption date and to provide for interest to become due and payable on the Prior Bonds to their redemption date.
2. To the 2016 Expense Fund established by this ordinance, the amount of such proceeds of sale remaining after making the foregoing deposit.

Section 15. Debt Service Fund. Money derived from the taxes levied pursuant to Section 11 of this ordinance are appropriated and set aside for the sole purpose of paying the principal of and interest on the Bonds when and as the same come due. All of such moneys shall be deposited in the “2016 Debt Service Fund,” which is hereby established as a special fund of the City and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986.

Section 16. Pledge Securing Bonds. The moneys deposited or to be deposited into the 2016 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to Section 11 of this ordinance, are pledged as security for the payment of the principal of and interest on the Bonds. This pledge is made pursuant to Section 13 of the Local Government Debt Reform Act and shall be valid and binding from the date of issuance of the Bonds. All such tax receipts and the moneys held in the 2016 Debt Service Fund shall immediately be subject to the lien of the pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the City irrespective of whether such parties have notice thereof.

Section 17. Expense Fund. The “2016 Expense Fund,” is hereby established as a special fund of the City. Moneys in the 2016 Expense Fund shall be used for the payment of costs of issuance of the Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted by Illinois law and will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Bonds.

Section 18. Investment Regulations. All income derived from investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

No investment shall be made of any moneys in the 2016 Escrow Fund, the 2016 Debt Service Fund, or the 2016 Expense Fund, except in accordance with the tax covenants set forth in Section 19 of this ordinance.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt or in any tax-exempt bond that is not an “investment property” within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The City Treasurer and agents designated by her are hereby authorized to submit, on behalf of the City, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 19. Tax Covenants. The City shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to federal income taxes in addition to federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

The City shall not permit any of the proceeds of the Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any Bond to constitute a “private activity bond” within the meaning of Section 141 of the Internal Revenue Code of 1986.

The City shall not permit any of the proceeds of the Bonds or other moneys to be invested in any manner that would cause any Bond to constitute an “arbitrage bond” within the meaning of Section 148 of the Internal Revenue Code of 1986 or a “hedge bond” within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The City shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 20. Bank Qualified Designation. The City hereby designates the Bonds as “qualified tax exempt obligations” as defined in Section 265(b)(3)(B) of the Internal Revenue Code of 1986. The City represents that the reasonably anticipated amount of tax exempt obligations that are required to be taken into account for the purpose of Section 265(b)(3)(C) of the Code and will be issued by or on behalf of the City and all subordinate entities of the City during 2016 does not exceed \$10,000,000. The City covenants that it will not designate and issue more than \$10,000,000 aggregate principal amount of tax exempt obligations in the year in which the Bonds are issued. For purposes of the two preceding sentences, the term “tax exempt obligations” includes “qualified 501(c)(3) bonds” (as defined in the Section 145 of the Internal Revenue Code of 1986) but does not include other “private activity bonds” (as defined in Section 141 of the Internal Revenue Code of 1986).

Section 21. Continuing Disclosure. For the benefit of the beneficial owners of the Bonds, the City covenants and agrees to provide to the Municipal Securities Rulemaking Board (the “MSRB”) for disclosure on the Electronic Municipal Market Access (“EMMA”) system, in an electronic format as prescribed by the MSRB, (i) an annual report containing certain financial information and operating data relating to the City and (ii) timely notices of the occurrence of certain enumerated events. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

The annual report shall be provided to the MSRB for disclosure on EMMA within 210 days after the close of the City’s fiscal year. The information to be contained in the annual report shall consist of the annual audited financial statement of the City and such additional information as noted in the Official Statement under the caption “Continuing Disclosure.” Each annual audited financial statement will conform to generally accepted accounting principles applicable to governmental units and will be prepared in accordance with standards of the Governmental Accounting Standards Board. If the audited financial statement is not available, then an unaudited financial statement shall be included in the annual report and the audited financial statement shall be provided promptly after it becomes available.

The City, in a timely manner not in excess of ten business days after the occurrence of the event, shall provide notice to the MSRB for disclosure on EMMA of any failure of the City to provide any such annual report within the 210 day period and of the occurrence of any of the following events with respect to the Bonds: (1) principal and interest payment delinquencies; (2) non-payment related defaults, if material; (3) unscheduled draws on debt service reserves reflecting financial difficulties; (4) unscheduled draws on credit enhancements reflecting financial difficulties; (5) substitution of credit or liquidity providers, or their failure to perform; (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final

determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax-exempt status of the Bonds, or other events affecting the tax-exempt status of the Bonds; (7) modifications to rights of bondholders, if material; (8) Bond calls, if material; (9) defeasances; (10) release, substitution or sale of property securing repayment of the Bonds, if material; (11) rating changes; (12) tender offers; (13) bankruptcy, insolvency, receivership or similar event of the City; (14) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the City, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and (15) appointment of a successor or additional trustee or the change of name of a trustee, if material. For the purposes of the event identified in clause (13), the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the City in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the City, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan or reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the City.

It is found and determined that the City has agreed to the undertakings contained in this Section in order to assist participating underwriters of the Bonds and brokers, dealers and municipal securities dealers in complying with Securities and Exchange Commission Rule 15c2-12(b)(5) promulgated under the Securities Exchange Act of 1934. The chief financial officer of the City is authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the City, each and every thing necessary to accomplish the undertakings of the City contained in this Section for so long as Rule 15c2-12(b)(5) is applicable to the Bonds and the City remains an “obligated person” under the Rule with respect to the Bonds.

The undertakings contained in this Section may be amended by the City upon a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of the obligated person, or type of business conducted, provided that (a) the undertaking, as amended, would have complied with the requirements of Rule 15c2-12(b)(5) at the time of the primary offering, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances and (b) in the opinion of nationally recognized bond counsel selected by the City, the amendment does not materially impair the interests of the beneficial owners of the Bonds.

Section 22. Book-Entry System. In order to provide for the initial issuance of the Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered Bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the Bonds. The City Treasurer is authorized to execute and deliver on behalf of the City such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

In case at any time the securities depository shall resign or shall become incapable of acting, then the City shall appoint a successor securities depository to provide a system of book-entry only transfers for the Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

If the system of book-entry only transfers for the Bonds is discontinued, then the City shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the Bonds, all as shown in the records maintained by the securities depository.

Section 23. Defeasance and Payment of Bonds. (A) If the City shall pay or cause to be paid to the registered owners of the Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the City to the registered owners and the beneficial owners of the Bonds shall be discharged and satisfied.

(B) Any Bonds or interest installments appertaining thereto, whether at or prior to the maturity or the redemption date of such Bonds, shall be deemed to have been paid within the meaning of Paragraph (A) of this Section if (1) in case any such Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in Paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of, redemption premium, if any, and interest due and to become due on said Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, or (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America.

Section 24. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the City and the registered owners of the Bonds. Any pledge made in this ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the City shall be for the equal benefit, protection and security of the owners of any and all of the Bonds of like series. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance.

This ordinance shall constitute full authority for the issuance of the Bonds and to the extent that the provisions of this ordinance conflict with the provisions of any other ordinance or resolution of the City, the provisions of this ordinance shall control. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 25. Publication. The City Clerk is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 26. Effective Date. This ordinance shall become effective upon its passage and approval.

Passed and adopted this 20th day of September, 2016, by roll call vote as follows:

Ayes:

Nays:

Approved: September 20, 2016

Mayor

Published in pamphlet form: September 21, 2016

(SEAL)

Attest:

City Clerk

Approved as to form:

City Attorney

CERTIFICATE

I, Tracy A. Koranda, City Clerk of the City of Moline, Illinois, hereby certify that the foregoing ordinance entitled: "An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2016, of the City of Moline, Illinois," is a true copy of an original ordinance which was duly adopted by the recorded affirmative votes of not less than six members of the City Council of the City at a meeting thereof which was duly called and held at 7:45 p.m. on September 20, 2016, at City Hall, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance signed by the Mayor of the City on September 20, 2016, and thereafter published in pamphlet form on September 21, 2016, and recorded in the Ordinance Book of the City and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

I further certify that the agenda for said meeting included the ordinance as a matter to be considered at the meeting and that said agenda was posted at least 48 hours in advance of the holding of the meeting in the manner required by the Open Meetings Act, 5 Illinois Compiled Statutes 120, and was continuously available for public review during the 48 hour period preceding the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this _____ day of _____, 2016.

City Clerk

(SEAL)

Council Bill/Ordinance No.: 4049-2016

Sponsor: _____

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 Moline High School Homecoming Parade scheduled for Friday, September 23, 2016.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That this Council hereby authorizes and directs the Mayor, Director of Public Works and Police Chief to erect barricades and post temporary signs, if necessary, for the purpose of closing the following designated roadways to vehicular traffic during the specified times mentioned herein:

Friday, September 23, 2016, from 1:45 p.m. to 3:15 p.m.

All lanes of Avenue of the Cities from 3600 Avenue of the Cities to Wharton Field House.

It shall be an offense to use said roadways for vehicular purposes during the times herein specified.

Section 2 – That this Council declares the intent of this ordinance to be a temporary variance from other ordinances that may be in conflict herewith and shall authorize the activities described hereinabove only during such times specified for the street closings and shall not constitute a repeal of other ordinances of the City of Moline which are in conflict herewith.

Section 3 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to form:

City Attorney

Council Bill No./Special Ordinance No. 4050-2016

Sponsor: _____

A SPECIAL ORDINANCE

GRANTING a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay the installation of sidewalks for property located at 4724 28th Avenue.

WHEREAS, the owner of the property addressed as 4724 28th Avenue (parcel #07-242-1) has requested a variance from installing sidewalks; and

WHEREAS, City standards require sidewalk installation along all streets at the time a lot is developed; and

WHEREAS, the City Council has identified a lack of connectivity, a sealcoat street without curbs, and drainage issues which constitute a hardship on the subject property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That this Council hereby finds and declares that it is in the best interests of the City of Moline, Illinois, to grant a variance to Sec. 28-3200(a) of the Moline Code of Ordinances for the following described territory to allow the owner of 4724 28th Avenue to delay installation of sidewalks until such time that it is deemed necessary by the City to place sidewalks at this location.

Beginning at the Northeast Corner of Lot Number Eight (8), Clarence W. Weaver's Second Addition, according to the recorded plat thereof; thence running South Five (5) feet along the East line of said Lot Number Eight (8) for a place of beginning; thence continuing South along the East line of said Lot Number Eight (8) Three Hundred Sixty Five and Thirty Five One-Hundredths feet to the Southeast Corner of said Lot Number Eight (8); thence East along the continuation of the South line of said Lot Number Eight (8) Eastwardly One Hundred Six (106) feet; thence North parallel with the East line of said Lot Number Eight (8), Three Hundred Sixty Five and Thirty-Five One Hundredths feet; thence West parallel with the North line of said Lot Number Eight (8), One Hundred Six (106) feet to the place of beginning, being part of that part of the Northwest Quarter of the Northwest Quarter of Section Number Eleven (11) in Township Number Seventeen (17) North, Range one (1) West of the Fourth Principal Meridian.

Section 2 – That this ordinance shall not constitute a repeal of any or all ordinances or resolutions in conflict herewith but shall be construed as a one-time variance with regard to such conflicting ordinances or resolutions.

Section 3 – That this ordinance is an exercise of the City’s home rule powers granted to it by virtue of Article VII, Section 6 of the 1970 Illinois Constitution, and shall therefore take precedence over any conflicting State Statutes or rules.

Section 4 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____

City Clerk

Approved as to Form:

City Attorney

Council Bill/Ordinance No.: 4051-2016

Sponsor: _____

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 Boys & Girls Clubs “Day for Kids” scheduled for Saturday, September 17, 2016.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That this Council hereby authorizes and directs the Mayor, Director of Public Works and Police Chief to erect barricades and post temporary signs, if necessary, for the purpose of closing the following designated roadways to vehicular traffic during the specified times mentioned herein:

Saturday, September 17, 2016, from 9:00 a.m. to 5:00 p.m.

All lanes of 5th Avenue from the easternmost side of 11th Street to the westernmost side of 12th Street

It shall be an offense to use said roadways for vehicular purposes during the times herein specified.

Section 2 – That this Council declares the intent of this ordinance to be a temporary variance from other ordinances that may be in conflict herewith and shall authorize the activities described hereinabove only during such times specified for the street closings and shall not constitute a repeal of other ordinances of the City of Moline which are in conflict herewith.

Section 3 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to form:

City Attorney