



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, August 23, 2016

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**Council Meeting:** The City Council meeting came to order at 8:29 p.m. The Council met in regular session in the Council Chambers at City Hall.

**Pledge:** The Council and audience recited the Pledge of Allegiance.

**Invocation:** Alderman Zelnio gave an Invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of August 9, 2016 and appointments made during Committee of the Whole on August 23, 2016 as well as July Financial Report.

### **Resolutions**

#### **1. Council Bill/Resolution 1111-2016**

A Resolution approving a request from the Civic Center Authority for payment of capital improvements in the amount of \$106,356.67 from Capital Improvement Project Reserve Account (CIPRA) as established per the Intergovernmental Agreement between the Civic Center Authority and the City of Moline.

#### **2. Council Bill/Resolution 1112-2016**

A Resolution amending Budget Resolution #1148-2015 by authorizing changes to various line items in the budget for FY 2016.

#### **3. Council Bill/Resolution 1113-2016**

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 1995 GMC Sierra, VIN# 2GTEK19K2S1503675.

#### **4. Council Bill/Resolution 1114-2016**

A Resolution authorizing the Mayor and City Clerk to accept three (3) Deeds of Dedication for Street Right-of-Way more particularly described herein to allow construction to proceed on Motor Fuel Tax (MFT) Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

#### **5. Council Bill/Resolution 1115-2016**

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 Motor Fuel Tax (MFT) Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

#### **6. Council Bill/Resolution 1116-2016**

A Resolution authorizing the Mayor and City Clerk to accept seventeen (17) Temporary Construction Easements more particularly described herein to allow construction to proceed on Motor Fuel Tax (MFT) Section 13-00258-00-LS, Avenue of the Cities Streetscaping.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

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

## Resolutions

### **7. Council Bill/Resolution 1117-2016**

**A Resolution authorizing the Mayor and City Clerk to execute a Purchase Order between the City of Moline and LUMEC for the purchase of decorative lights for the 12<sup>th</sup> Street Multi-Modal Station Parking Lot.**

**Approved:** Alderman Parker, seconded by Alderman Turner, moved to approve Council Bill 1117-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

### **8. Council Bill/Resolution 1118-2016**

**Approval of a Resolution authorizing the Mayor and City Clerk to execute a Contract with Treiber Construction Co. for Project #1258, Parking Lot at 12<sup>th</sup> Street and 4<sup>th</sup> Avenue.**

**Approved:** Alderman Turner, seconded by Alderman Zelnio, moved to approve Council Bill 1118-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: Alderman Parker.

### **9. Council Bill/Resolution 1119-2016**

**A Resolution repealing Resolution No. 1061-2016, an amendment to the Illinois Quad Cities Enterprise Zone Intergovernmental Agreement, in its entirety; and amending the Intergovernmental Agreement between the Cities of Moline, East Moline and Silvis, the County of Rock Island, and the Village of Milan, Illinois, which established an Enterprise Zone now called the “Illinois Quad Cities Enterprise Zone,” by adding the City of Rock Island, Illinois, to the Intergovernmental Agreement and by adding a new Exhibit A1 thereto, which exhibit describes and depicts territory within the City of Rock Island to be added to the Illinois Quad Cities Enterprise Zone; and authorizing the Mayor and City Clerk to execute the amended Intergovernmental Agreement between the Cities of Moline, East Moline, Silvis and Rock Island, the County of Rock Island, and the Village of Milan, Illinois.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1119-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

## First Reading Ordinances

### **10. 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.**

### **11. Council Bill/General Ordinance 3024-2016**

**An Ordinance repealing General Ordinance No. 3013-2016, an amendment to General Ordinance No. 88-3-2, in its entirety; and amending General Ordinance No. 88-3-2 related to the establishment of an Enterprise Zone in the County of Rock Island, Illinois, pursuant to an amended Intergovernmental Agreement between the Cities of Moline, East Moline, Silvis and Rock Island, the County of Rock Island, and the Village of Milan, Illinois, by adding a new Exhibit A1 to Section 3 thereto, which exhibit describes and depicts territory within the City of Rock Island, Illinois, to be added to the Illinois Quad Cities Enterprise Zone.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 3024-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 3024-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

**12. Council Bill/Special Ordinance 4045-2016**

**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 Mercado on Fifth scheduled for August 26, September 2, 9, 16 and 30, 2016.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4045-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Waldron and Aciri; nays: Alderman Turner

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4045-2016. Alderman Waldron, seconded by Alderman Turner, made a motion to allow for the street to be closed for August 26 & September 2 in order to review the event. Alderman Waldron, Seconded by Alderman Wendt made a second motion to amend to include September 9. Motion to amend the amendment failed on roll call with the following vote: ayes: Aldermen Wendt, Schoonmaker and Waldron; nays: Aldermen Rodriguez, Parker, Zelnio and Aciri. Motion on the original amendment failed on roll call with the following vote: ayes: Alderman Turner; nays: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Wadron and Aciri. ayes: Aldermen Wendt, Turner, and Waldron; nays: Alderman Rodriguez, Parker, Zelnio, Schoonmaker and Aciri. Motion to approve as presented carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Schoonmaker, Waldron and Aciri; nays: Alderman Turner.

**13. 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.**

**14. 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.**

**15. Council Bill/Special Ordinance 4048-2016**

**A Special Ordinance authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and Dolan Commons, LLC for the development project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4048-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Waldron; nays: Alderman Aciri.

**Adopted:** Alderman Wendt, seconded by Alderman Turner, moved to adopt Council Bill 4048-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Waldron; nays: Alderman Aciri.

**Council, Staff and Citizen Comments:**

JD Schulte, Public Works Director, introduced the Public Works Department Division Managers: Tony Loete, Utilities General Manager, Dave Mallum, Fleet Services Manager, and Rodd Schick, Municipal Services General Manager.

Lew Steinbrecher, City Administrator, announced the opening of the I-74 Bridge Illinois bound traffic lanes.

Lori Wilson, Parks Recreation Director, extended an invitation to the “Purses for Parks Fundraiser” that will be held on Thursday, September 22, 2016, at City View Celebrations, 701 12<sup>th</sup> Street.

Alderman Rodriguez expressed that motorcycles are not the only vehicles that produce excessive noise.

Alderman Parker extended an invitation to the “Booked for the Night” Fundraiser that will be held on Thursday, September 15, 2016, at the Moline Public Library.

Alderman Turner expressed appreciation for the Birthday Celebration of the Moline Public Library at its current location.

Alderman Schoonmaker extended an invitation to the reenactment of the first NFL Football game on Sunday, August 28, 2016, 2:00 p.m. at Douglas Park in Rock Island.

**Executive Session:**

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Acri; nays: none.

City Council convened in Executive Session at 8:58 p.m.

Council reconvened in open session at 9:24 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 9:24 p.m.

The next regularly scheduled City Council meeting is on September 13, 2016.

Respectfully submitted,



Tracy A. Koranda  
City Clerk