



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, September 13, 2016

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**Council Meeting:** The City Council meeting came to order at 7:27 p.m. The Council met in regular session in the Council Chambers at City Hall.

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

**Invocation:** Alderman Turner gave an Invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

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.

#### **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.

#### **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.

### **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, 21<sup>st</sup> Avenue Reconstruction west of 53<sup>rd</sup> Street.

#### **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, 21<sup>st</sup> Avenue Reconstruction west of 53<sup>rd</sup> Street.

#### **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.

**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.

**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.

**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.

**10. Council Bill/Resolution 1126-2016**

A Resolution authorizing the concept of a redevelopment project of the Spiegel Building located at 202 20<sup>th</sup> 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.

**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.

**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****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 7<sup>th</sup> Street and Valley View Drive/35<sup>th</sup> Avenue Place

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1128-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Waldron and Acri; nays: Alderman Turner and Schoonmaker

**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.

**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.

**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 28<sup>th</sup> Avenue.**

**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.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4051-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4051-2016. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Waldron and Aciri; nays: none.

**Council, Staff and Citizen Comments:**

Scott Hinton, City Engineer, stated that a change order will be forthcoming for work on the Arsenal Bridge viaduct.

Kathy Carr, Finance Director, stated that the bond refinancing sale is on Tuesday, September 20, 2016, which means that Council Bill 3024-2016 will need to be amended on the floor and needs a super majority vote of six in order to pass.

Ray Forsythe, Planning & Development Director, stated that there has been continued progress on the requested Economic Development Policy and staff will be bringing a presentation to Council in the coming weeks.

Bryon Lear, Library Director, invited everyone to attend the “Booked for the Night” event to be held on Thursday, September 15, 2016, from 6 p.m. to 9 p.m. at the Moline Public Library, 3210 41<sup>st</sup> Street.

Mayor Raes invited everyone to attend the Fall Flemish Fest to be held at Stephens Park on Sunday, September 18, 2016, from 1:00 p.m. to 4:00 p.m.

Alderman Rodriguez expressed appreciation to Ray Forsythe for all of the contributions he and his staff have made toward the success of the City. Additionally, Alderman Rodriguez spoke of the successful, family friendly Mercado events held on Friday nights.

Alderman Schoonmaker also expressed excitement for the Mercado and noted that it adds to the vibrancy of downtown Moline Centre.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 7:38 p.m.

The next regularly scheduled City Council meeting is on September 20, 2016.

Respectfully submitted,



Tracy A. Koranda  
City Clerk