



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, April 24, 2012

Council Meeting: The City Council meeting came to order at 6:39 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.

Roll Call: Roll call was taken with Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: Mayor Welvaert

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of April 17, 2012 and March Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3012-2012

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (*McDonald's USA LLC, 2701 69th Avenue Court*)

2. Council Bill/General Ordinance 3013-2012

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including one on-street stall at 1811 15th Street.

3. Council Bill/Special Ordinance 4017-2012

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 Trinity Lutheran Church FROG Hop 5K scheduled for Saturday, May 5, 2012.

Resolutions

4. Council Bill/Resolution 1173-2012

A Resolution authorizing the Police Chief/Interim Public Safety Director to execute an Intergovernmental Training Use Agreement allowing the police tactical unit to conduct training drills at the Marseilles Training Center in Marseilles, Illinois, and indemnifying the Illinois Department of Military Affairs from any loss or liability that might occur during the training.

5. Council Bill/Resolution 1174-2012

A Resolution authorizing the concept of a historic redevelopment project which includes the design, development and operation of a transit-enhanced real estate development project on a 1.3 acre parcel, with additional parcel opportunities adjacent to the project site within the development block known as the "John Deere Commons"; and affirming the intent of the City to provide incentives so that the project will be economically viable; and authorizing staff to negotiate exclusively with Restoration Saint Louis, a development agreement to be reviewed for approval by the City Council for a term of 12 months.

6. Council Bill/Resolution 1175-2012

A Resolution authorizing the concept of a redevelopment project which includes the design, development and operation of a mixed-use real estate development project on property west of the Quad Cities Multi-Modal Station; and affirming the intent of the City to provide incentives so that the project will be economically viable; and authorizing staff to negotiate a development agreement to be reviewed for approval by the City Council for a term of 12 months with Financial District Properties exclusively.

Omnibus Vote: Alderman Ronk, seconded by Alderman Knaack, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith,

Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Resolutions

7. Council Bill/Resolution 1176-2012

A Resolution approving and accepting proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the International Association of Fire Fighters (IAFF), Lodge 581, relating to wages, hours of work and certain other conditions of employment for the contract term January 1, 2012 - December 31, 2014; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the International Association of Fire Fighters (IAFF), Lodge 581, relating to wages, hours of work and certain other conditions of employment.

Approved: Alderman Liddell, seconded by Alderman Turner, moved to approve Council Bill 1176-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances

8. Council Bill/General Ordinance 3014-2012

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Sec. 20-5128, "IMPOUNDMENT FOR UNPAID VIOLATIONS," by repealing subsection (h) in its entirety and enacting in lieu thereof one new subsection (h) relating to the same subject matter.

Council, Staff and Citizen Comments:

Ron Miller, 2812 32nd Avenue Court, expressed his pleasure that the City Council chose not to privatize EMS.

Brian Vyncke, 3422 76th Street, IAFF Local 581 President, expressed appreciation to the union negotiating team and indicated that there is contract language concerning a "me-too" clause concerning health care premiums that still needs to be discussed. Maureen Riggs, City Attorney, stated that further investigation is taking place.

Mayor Pro-Tem Raes, expressed appreciation for both sides of the negotiation teams for the due diligence and commitment to the negotiating process.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:50 p.m.

Council reconvened in open session at 7:13 p.m.

On motion of Alderman Knaack, Council adjourned at 7:13 p.m.

The next regularly scheduled City Council meeting is on May 1, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk