



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, March 28, 2017

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**Council Meeting:** The City Council meeting came to order at 8:42 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:** There was no invocation.

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

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of March 14, 2017, and appointments made during Committee of the Whole on March 28, 2017.

### **Resolutions**

#### **1. Council Bill/Resolution 1050-2017**

A Resolution authorizing the Mayor and City Clerk to execute a Revenue Reciprocal Agreement on Exchange of Information between the City of Moline and the Illinois Department of Revenue.

#### **2. Council Bill/Resolution 1051-2017**

A Resolution authorizing the City to participate in the Illinois Housing Development Authority Single Family Rehab Program; and authorizing the Mayor and City Clerk to execute a Conditional Letter between the City and the Illinois Housing Development Authority setting forth the terms and conditions governing the disbursement and use of funds for the Single Family Rehab Program in the amount of \$236,250.00; authorizing the Mayor, City Clerk, and City staff to do any and all things necessary to execute all necessary assurances and certifications pursuant to the Single Family Rehab Program requirements; and ratifying all documents, agreements and instruments executed in connection with the Single Family Rehab Program, including those acts taken prior to the date hereof.

#### **3. Council Bill/Resolution 1052-2017**

A Resolution authorizing the Mayor and City Clerk to execute a Donation Agreement between Wells Fargo Bank, N.A. and the City of Moline for property at 1151 26<sup>th</sup> Street, Moline; and authorizing the Mayor, City Clerk, and City staff to do any and all things necessary to accept said property pursuant to the Donation Agreement.

#### **4. Council Bill/Resolution 1053-2017**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Komen Quad Cities Race for the Cure 5K, 1.2 ML Run/Walk Special Event scheduled for Saturday, June 10, 2017.

#### **5. Council Bill/Resolution 1054-2017**

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms in conjunction with the Micro Brew Mile & 6K Road Race, sponsored by Children's Therapy Center of the Quad Cities, scheduled for Saturday, June 17, 2017.

**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 and Waldron; nays: none.

**Items Not on Consent:****Resolutions****6. Council Bill/Resolution 1055-2017**

**A Resolution authorizing the Mayor and City Clerk to accept a Permanent Easement for the Elevated Skywalk Pedestrian Bridge from the Iowa Interstate Railroad, LTD.**

**Approved:** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1055-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Waldron; nays: none.

**First Reading Ordinances****7. Council Bill/Special Ordinance 4012-2017**

**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 5<sup>th</sup> for June 2, June 9, June 16, June 23, June 30, July 7, July 14, July 21, July 28, August 4, August 11, August 18, August 25, September 1, September 8, September 15, September 22, September 29, October 6, October 13, October 20, and October 27, 2017.**

**Motion for Consideration:** Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4012-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Waldron; nays: none.

**Adopted:** Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4012-2017. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker and Waldron; nays: none.

**Council, Staff and Citizen Comments:**

Ray Forsythe, Planning & Development Director, apologized to Aldermen Schoonmaker and Turner for his presentation yesterday when he forgot to mention their names. He also mentioned that Olive Garden, Panda Express and Popeye's Chicken are coming to Moline. He was informed today by Macerich that they sent the \$10,000.00 check for the sidewalk variance. During the presentation yesterday, Mr. Forsythe suggested that people follow the City on social media. The City received over 40,000 hits on its website yesterday and 187 new likes on Facebook after the announcement of these restaurants.

J.D. Schulte, Public Works Director/Interim City Administrator, mentioned that he received an email today and expressed appreciation to Scott Hinton, City Engineer, and Erica Williams, Environmental Manager. The people that did the stone water work near the mall said that out of the 40 states that they have worked with, only one other community, Port Arthur, Texas, was better than working with the City of Moline.

J.D. Schulte, Public Works Director/Interim City Administrator, shared that Amy Keys, Deputy City Attorney, prepared the intergovernmental agreement with the Village of Coal Valley to extend the operator charge to them. The Village of Coal Valley's attorney said it was absolutely true to form, and no changes were recommended. Mr. Schulte expressed his appreciation to Amy Keys for her great work.

J.D. Schulte, Public Works Director/Interim City Administrator, shared that he and Tony Loete are going to the Coal Valley Council meeting to give a presentation concerning the City's retail product and service level. It starts at 6:00 p.m., and it is a work session. Council is welcome to attend.

Mayor Raes mentioned that IDOT hosted a review of the John Deere Road project at the Moline Public Library. It was very well attended, and most comments were positive.

Mayor Raes extended his congratulations to Greg Swanson, former Utilities General Manager for the City of Moline. Mr. Swanson was a state award winner for water, which is a very high recognition.

Alderman Zelnio commented about the 2015 ambulance fees ordinance that was referenced earlier this evening by Jerry Rogers. Alderman Zelnio expressed his interest in having staff present an informational item concerning this ordinance to include the reasons and purpose for the ordinance, as well as information concerning revenues collected. Alderman Wendt agreed and added that it should be made clear that only at-fault persons are charged per the ordinance. Kathy Carr agreed to do this.

Alderman Wendt shared that he posted the new Moline restaurants update on Facebook, and it got shared 2,000 times.

Alderman Wendt mentioned that he will not be at the Council meeting next week for work-related reasons. As such, there will be a motion next week to allow him to call in and attend the meeting telephonically on Tuesday, April 4, 2017.

Alderman Turner thanked Lori Wilson, Parks Recreation Director, Stacy Laake, Special Events/Marketing Specialist, for the fun bus trip on Saturday. Alderman Turner also thanked Ray Forsythe, Planning & Development Director, Anamaria Vera, Planning Administrative Secretary, and Mayor Raes for the State of the City address yesterday. It was very informational, and she really enjoyed it. Alderman Turner also thanked Mr. Forsythe for the announcement of the new Moline restaurants.

Alderman Schoonmaker thanked the aldermen on his side of the room for their professional decorum.

Alderman Waldron thanked City staff for the PSAP work. He has been on that committee since November 2016, and without Kim Hankins, Public Safety Director, Maureen Riggs, City Attorney, and Alison Fleming, Human Resources Manager, it may have taken another two years to get the project going. These City staff members have been critical in getting everything accomplished. Mayor Raes added that he has heard from other cities that the City of Moline has the qualified staff, which they do not have, to step in and get the job done.

**Executive Session:** There was no Executive Session.

On motion of Alderman Parker, seconded by Alderman Wendt, Council adjourned at 8:55 p.m.

The next regularly scheduled City Council meeting is on April 4, 2017.

Respectfully submitted,



Amy J. Saunders  
Deputy City Clerk