



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, July 17, 2012

Council Meeting: The City Council meeting came to order at 6:44 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 Mayor Welvaert, Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Meredith.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of July 10, 2012, and June Financial Report.

Second Reading Ordinances

1. Council Bill/General Ordinance 3017-2012

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Sections 4-3304(d)(2), (e)(2) and (f)(2) in their entirety.

2. Council Bill/Special Ordinance 4023-2012

An Ordinance authorizing the issuance of not to exceed \$16,200,000 General Obligation Refunding Bonds of 2012 of the City of Moline, Illinois.

Resolutions

3. Council Bill/Resolution 1194-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D. Laud, Inc. for Project #1161, 2012 Water Main Improvements, in the amount of \$346,885.50.

4. Council Bill/Resolution 1195-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with A.J. Excavating, Inc. for Project #1165, Parking Lot and Demolition at 17th Street and River Drive, in the amount of \$182,007.10.

5. Council Bill/Resolution 1196-2012

A Resolution authorizing a Reconciliation Change Order with Miller Trucking and Excavating for Project No. 1157, 16th Street Water Main Improvements, in the amount of \$4,180.29.

6. Council Bill/Resolution 1197-2012

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Ericsson School Celebrate Education Parade scheduled for Friday, September 7, 2012.

7. Council Bill/Resolution 1198-2012

A Resolution authorizing the Mayor and City Clerk to accept a letter of proposal from Northwest Bank & Trust Company to allow the City of Moline to pay off a non-recourse loan on the Hawk Hallow property at a discounted amount to release its mortgage on the property.

8. Council Bill/Resolution 1199-2012

A Resolution authorizing the Planning & Development Department to submit an Application for an Illinois Environmental Protection Agency ("IL EPA") Municipal Brownfields Redevelopment Grant in the amount of \$9,575.00.

9. Council Bill/Resolution 1200-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement to accept funding, and execute all

necessary assurances and certifications to the Illinois Housing Development Authority (IHDA) for program year 2012 awarded Single Family Owner-Occupied Rehabilitation (SFOOR) funds in the amount of \$210,000.00; and authorizing the Planning and Development Department to begin work upon the execution of an agreement between the City and the Illinois Housing Development Authority (IHDA) to accept funding for program year 2012 awarded Single Family Owner-Occupied Rehabilitation (SFOOR) funds in the amount of \$210,000.00.

10. Council Bill/Resolution 1201-2012

A Resolution authorizing the Mayor to execute an inter agency agreement between the City of Moline and the Illinois State Police for providing fee based criminal history record information from fingerprint submissions for non-criminal justice applicants.

11. Council Bill/Resolution 1202-2012

A Resolution authorizing the Mayor to execute an inter agency agreement between the City of Moline Liquor Control Commission and the Illinois State Police for providing fee based criminal history record information from fingerprint submissions for liquor license applicants.

12. Council Bill/Resolution 1203-2012

A Resolution authorizing the Interim Public Safety Director to execute an inter agency agreement between the Moline Fire Department and the Illinois State Police for providing fee based criminal history record information from fingerprint submissions for fire department applicants.

13. Council Bill/Resolution 1204-2012

A Resolution authorizing the Chief of Police to accept the proposal submitted by Etico Solutions, Inc., Macomb, Illinois, in the amount of \$14,903.72 to conduct a patrol staffing study for the police department.

14. Council Bill/Resolution 1205-2012

A Resolution authorizing the Mayor and City Clerk to execute a First Amendment to Promissory Note, First Amendment to Loan and Property Development Agreement, and First Amendment to Collateral and Security Agreement between Financial District Properties HQO, L.L.C., an Illinois limited liability company, and the City.

15. Council Bill/Resolution 1206-2012

A Resolution authorizing the Mayor and City Clerk to amend Council Bill/Resolution No. 1188-2012, a Licensing Agreement with Windstream, KDL, Inc. to install fiber optic cable in right-of-way.

Omnibus Vote: Alderman Raes, seconded by Alderman Ronk, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

16. Council Bill/General Ordinance 3018-2012

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Section 4-3208(b) in its entirety and enacting in lieu thereof one new Section 4-3208(b) dealing with the same subject matter.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 3018-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner and Schoonmaker,; nays: Aldermen Liddell and Acri.

17. Council Bill/General Ordinance 3019-2012

An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, by repealing Article I, "AMUSEMENT DEVICES," in its entirety and enacting in lieu thereof one new Article I relating to the same

subject matter; and Chapter 22, "OFFENSES – MISCELLANEOUS," of the Moline Code of Ordinances, by repealing Article V, "GAMBLING," in its entirety and enacting in lieu thereof one new Article V relating to the same subject matter.

Adopted: Alderman Ronk, seconded by Alderman Raes, moved to adopt Council Bill 3019-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

18. Council Bill/Special Ordinance 4024-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute a Third Amendment to Development Agreement between the City of Moline and Autumn Trails, L.L.C. for the Bethany Project.

Adopted: Alderman Knaack, seconded by Alderman Turner, moved to adopt Council Bill 4024-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

First Reading Ordinances

19. Council Bill/Special Ordinance 4025-2012

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 Crime Stoppers 5K Run scheduled for Saturday, August 4, 2012.

20. Council Bill/Special Ordinance 4026-2012

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 5th Avenue Cruise In scheduled for Saturday, August 4, 2012.

21. Council Bill/Special Ordinance 4027-2012

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 Children's Wellness Fair scheduled for Saturday, August 4, 2012.

22. Council Bill/Special Ordinance 4028-2012

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 Ericsson School Celebrate Education Parade scheduled for Friday, September 7, 2012.

Council, Staff and Citizen Comments:

Alderman Turner expressed appreciation to Brad Hauman, Neighborhood Improvement Officer, for his hard work and dedication as expressed by the article written in *The Dispatch* on Monday, July 16, 2012.

Alderman Ronk thanked Chief Hankins for the annual police report and thanked the Police Department for the hard work and dedication to keeping the City safe.

On motion of Alderman Knaack, Council adjourned at 6:53 p.m.

The next regularly scheduled City Council meeting is on July 24, 2012.

Respectfully submitted,



Tracy A. Koranda, City Clerk