



MOLINE CITY COUNCIL AGENDA

Tuesday, September 4, 2012

6:30 p.m.

(immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2nd Floor

619 16th Street

Moline, IL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

All items under the consent agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a council member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

COUNCIL MEMBER	PRESENT	ABSENT
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Liddell		
Acri		
Mayor Welvaert		

APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of August 28, 2012.

RESOLUTIONS

1. Council Bill/Resolution 1227-2012

A Resolution approving the 2013 – 2017 Capital Improvement Program (CIP) as reflected on the proposed list attached hereto as Exhibit “A”.

EXPLANATION: A five-year Capital Improvement Program (CIP) has been formulated for the Committee’s review. Proposed expenditures for FY 2013 total \$14,048,500 with expenditures for the entire five year plan totaling \$61,083,200. The 2013 CIP continues the past practice of coordinating Utility replacements with the reconstruction of deteriorated pavements. Six of the seven proposed concrete reconstruction projects were chosen due to the need to replace underground water and sanitary sewer piping. The Pavement Patching Program will continue to use a large portion of funding on arterial and collector streets, but will also provide for patching in residential areas. The Utility Tax revenues will fund the three Seal Coat Upgrade projects, two Alley Reconstruction projects, the Sidewalk 75/25 Program, and several asphalt overlay and concrete reconstruction projects in residential areas. Capital Improvement Funding (CIF) will fund the reconstruction of the last section of 5th Avenue downtown and the construction of a salt storage dome on the south side of town.

FISCAL IMPACT: FY 2013: \$14,048,500 FY 2014-2017: \$47,304,700

PUBLIC NOTICE/RECORDING: N/A

2. Council Bill/Resolution 1228-2012

A Resolution authorizing approval of an Intergovernmental Agreement between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois related to Project #1159, 2012 Joint Sewer Lining Program.

EXPLANATION: Project #1159 is a joint project between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois related to Project #1159, 2012 Joint Sewer Lining Program. This Agreement defines responsibilities for the

respective municipalities and limits the City of Moline's liability to only the work performed for the City of Moline.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

3. Council Bill/Resolution 1229-2012

A Resolution authorizing the Mayor and City Clerk to execute a contract with Hoerr Construction, Inc. for Project #1159, 2012 Joint Sewer Lining Program, in the amount of \$159,988.20.

EXPLANATION: Bids were opened and publicly read on August 14, 2012, with Hoerr Construction, Inc. submitting the lowest responsive and responsible bid in the amount of \$726,629.40. This is a joint project with East Moline, Rock Island, Coal Valley, Silvis, and Cambridge. Moline's portion of the bid total is \$159,988.20.

FISCAL IMPACT: Funds are budgeted as detailed below:

<u>BUDGETED</u>	<u>AS BID</u>	<u>ACCOUNT</u>	
		# 510-9965-438.04-25	Utility Tax, Contractual Repairs
		# 310-1716-434.04-25	Water, Contractual Repairs
\$750,000.00	\$143,518.20	# 320-1835-433.08-30	WPC, San Sewer Contracts
\$20,000.00	\$16,470.00	# 330-1971-433.08-35	Storm Water Projects
<u>\$770,000.00</u>	<u>\$159,988.20</u>		

PUBLIC NOTICE/RECORDING: N/A

4. Council Bill/Resolution 1230-2012

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the SouthPark Mall Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

EXPLANATION: The public hearing for the SouthPark Mall Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m. in the Moline City Council Chambers.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: Notice will be published in the *Moline Dispatch*

5. Council Bill/Resolution 1231-2012

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the Route 6/150 Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

EXPLANATION: The public hearing for the Route 6/150 Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m. in the Moline City Council Chambers.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: Notice will be published in the *Moline Dispatch*

6. Council Bill/Resolution 1232-2012

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the 41st Street Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

EXPLANATION: The public hearing for the 41st Street Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m. in the Moline City Council Chambers.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: Notice will be published in the *Moline Dispatch*

OMNIBUS VOTE

ITEMS NOT ON CONSENT

FIRST READING ORDINANCES

7. Council Bill/General Ordinance 3023-2012

An Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 10 thereof, “PARKING PROHIBITED AT ANY TIME,” by including 15th Street A, on the north side, from 10th Avenue south 175 feet.

EXPLANATION: Traffic Committee reviewed request and recommends approval.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

8. Council Bill/General Ordinance 3024-2012

An Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 10 thereof, “PARKING PROHIBITED AT ANY TIME,” by 16th Avenue, on the north side, 50 feet east of 3rd Street.

EXPLANATION: Traffic Committee reviewed request and recommends approval.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

9. Council Bill/General Ordinance 3025-2012

An Ordinance amending Chapter 26, “POLICE,” of the Moline Code of Ordinances, by amending Section 26-2308, “EMPLOYEES’ ORGANIZATION; DUES,” by repealing subsection (a) of said section in its entirety and replacing it with one new subsection (a) dealing with the same subject matter; and by amending Section 26-2314, “RULES AND REGULATIONS,” by repealing subsection (2) of said section in its entirety and replacing it with one new subsection (2) dealing with the same subject matter.

EXPLANATION: City staff seeks to amend Chapter 26, “POLICE,” of the Moline Code of Ordinances concerning department employees’ involvement in political organizations. Said amendments will align the Moline Code of Ordinances with the applicable state and federal laws.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: Pamphlet Publication Required

10. Council Bill/Special Ordinance 4037-2012

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 Quad City Classic Rowing Regatta scheduled for Saturday, October 13, 2012.

EXPLANATION: This is a yearly event.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

MISCELLANEOUS BUSINESS

PUBLIC COMMENT

Members of the public are permitted to speak after first stating their name and address.

EXECUTIVE SESSION

OMNIBUS VOTE		
Council Member	Aye	Nay
Liddell		
Acri		
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Mayor Welvaert		

Council Bill/Resolution No.: 1227-2012

Sponsor: _____

A RESOLUTION

APPROVING the 2013 – 2017 Capital Improvement Program (CIP) as reflected on the proposed list attached hereto as Exhibit “A”.

WHEREAS, proposed expenditures for FY 2013 total \$14,048,500 with expenditures for the entire five year plan totaling \$61,083,200; and

WHEREAS, to maximize the CIP Program staff continues the past practice of coordinating utility replacements with the reconstruction of deteriorated pavements; and

WHEREAS, six of the seven proposed concrete reconstruction projects were chosen due to the need to replace underground water and sanitary sewer piping and the Pavement Patching Program will continue to use a large portion of funding on arterial and collector streets, but will also provide for patching in residential areas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the City Council finds that it is in the best interest of the City of Moline, Illinois, to approve the 2013 – 2017 Capital Improvement Program (CIP) as reflected on the proposed list attached hereto as Exhibit “A”; provided, however, that said list is substantially similar in form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit “A” and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 4, 2012
Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

Approved as to form:

City Attorney

	CIP	Utility Tax	Water	WPC	Storm	MFT	Grant	Total	Notes
2013									
REVENUES	4,981,000	2,486,850	1,230,000	1,380,000	425,000	1,150,000	1,900,000	13,552,850	
Sidewalk 75/25	20,000							20,000	
Transfer from Reserves	224,500	23,150		110,000	118,000			475,650	
Total Available	5,225,500	2,510,000	1,230,000	1,490,000	543,000	1,150,000	1,900,000	14,048,500	
EXPENDITURES									
Debt Service	4,010,500							4,010,500	
Temporary Technical Assist	75,000			10,000	10,000			95,000	
Project Design / Inspection	250,000							250,000	3 Eng Techs
Maintenance Projects									
Pavement Marking		150,000						150,000	
Joint Sealing		75,000						75,000	
Seal Coat		100,000						100,000	
Sidewalk 75/25		80,000						80,000	
Patching Program			230,000	130,000		800,000		1,160,000	
Street Projects									
Asphalt Overlays									
32nd Ave, 35th - 41st Streets		160,000	10,000	6,000	8,000			184,000	
24th Ave, 31st - 34th Streets		85,000	2,000	2,000	8,000			97,000	
34th St, 12th - 23rd Avenues		265,000	4,000	3,000				272,000	
5th St, 23rd - 24th Ave		125,000	80,000	85,000	10,000			300,000	WPC Project
12th Avenue, 19th - 34th Streets						210,000	840,000	1,050,000	Fed Funds
Avenue of the Cities, 41st - 43rd Streets						140,000	560,000	700,000	Fed Funds
Concrete Reconstructions									
Alley Reconstruction		100,000						100,000	
5th Ave, 11th - 14th Streets	615,000		225,000	75,000	140,000		500,000	1,555,000	SSA Contribution
17th St Place, S of 28th Avenue		200,000	155,000		75,000			430,000	Red Water
31st St, North of AOC 600'		250,000	115,000	85,000	45,000			495,000	WPC Project, Seal Coat
25th Ave A, 29th - 30th Streets		160,000	75,000	80,000	12,000			327,000	WPC Project
11th Ave A, East of 48th Street		145,000	80,000	80,000	35,000			340,000	Red Water, Seal Coat
24th Ave, 28th - 30th Streets		280,000	145,000	185,000	35,000			645,000	WPC Project, Overflow
33rd St Ct, North of 11th Avenue		210,000	105,000	135,000	65,000			515,000	Red Water
WPC Projects									
North of 21st Avenue at 46th Street				225,000				225,000	Ravine, 8" Pipe Replacement
River Drive SSO Elimination				389,000				389,000	EPA Mandated
Stormwater Projects									
Inlet/Catch Basin Replacement					100,000			100,000	
Traffic Signal Projects									
70th Street & 44th Avenue		125,000						125,000	
Misc Equipment Replacement	75,000							75,000	
Misc Projects									
South Salt Dome	200,000							200,000	72" Dia, 2,400 Ton Capacity
Transfer to Reserves			4,000					4,000	
Total Expenditures	5,225,500	2,510,000	1,230,000	1,490,000	543,000	1,150,000	1,900,000	14,048,500	

	CIP	Utility Tax	Water	WPC	Storm	MFT	Grant	Total	Notes
2014									
REVENUES	5,031,000	2,522,000	1,230,000	1,250,000	425,000	1,150,000		11,608,000	
Sidewalk 75/25	20,000							20,000	
Transfer from Reserves	23,200			31,000	203,000			257,200	
Total Available	5,074,200	2,522,000	1,230,000	1,281,000	628,000	1,150,000	0	11,885,200	
EXPENDITURES									
Debt Service	3,149,200							3,149,200	
Temporary Technical Assist	50,000			10,000	10,000			70,000	
Project Design / Inspection	270,000							270,000	3 Eng Techs
Maintenance Projects									
Pavement Marking	150,000							150,000	
Joint Sealing	75,000							75,000	
Seal Coat	100,000							100,000	
Sidewalk 75/25	80,000							80,000	
Patching Program	1,000,000		230,000	130,000				1,360,000	
Street Projects									
Asphalt Overlays									
26th St, 12th - 16th Ave		185,000	2,000	4,000	1,500			192,500	
35th Ave, 32nd - 36th Streets		125,000			5,000			130,000	Rockview Estates
35th St, 37th Ave - Coal Town Road		82,000		2,000	15,000			99,000	Rockview Estates
36th St, 35th - 37th Avenues		50,000			1,500			51,500	Rockview Estates
34th St, 12th - 23rd Avenues		385,000			60,000				
Concrete Reconstructions									
Alley Reconstruction		100,000						100,000	
14th St, 18th - 19th Streets		150,000	70,000	95,000	30,000			345,000	WPC Project
40th St, South of 32nd Ave		450,000	255,000	290,000	130,000			1,125,000	RedWater, Seal Coat
34th Ave, 44th St Ct - 50th Street		380,000	75,000		125,000			580,000	
31st Ave, West of 3rd St		225,000	160,000	100,000	30,000			515,000	Red Water
48th St, 23rd - 26th Avenues		390,000	210,000	310,000	120,000			1,030,000	Water Project, Seal Coat
John Deere Road Widening						1,150,000		1,150,000	IDOT Project
WPC Projects									
Sanitary Sewer Lining				50,000				50,000	Various Locations
North of Coal Town, West of 53rd St				290,000				290,000	Ravine, 8" Pipe Replacemen
River Drive SSO Elimination								0	EPA Mandated
Stormwater Projects									
Storm Sewer Lining					100,000			100,000	Various Locations
Stormwater Masterplan Projects								0	
Traffic Signal Projects									
25th Street & River Drive	125,000							125,000	
Misc Equipment Replacement	75,000							75,000	
Transfer to Reserves			228,000						
Total Expenditures	5,074,200	2,522,000	1,230,000	1,281,000	628,000	1,150,000	0	11,212,200	

	CIP	Utility Tax	Water	WPC	Storm	MFT	Grant	Total	Notes
2015									
REVENUES	5,081,500	2,547,000	1,230,000	1,380,000	425,000	1,150,000		11,813,500	
Sidewalk 75/25	20,000							20,000	
Transfer from Reserves			30,000					30,000	
Total Available	5,101,500	2,547,000	1,260,000	1,380,000	425,000	1,150,000	0	11,863,500	
EXPENDITURES									
Debt Service	3,142,000							3,142,000	
Temporary Technical Assist	64,500			10,000	10,000			84,500	
Project Design / Inspection	285,000							285,000	3 Eng Techs
Maintenance Projects									
Pavement Marking	150,000							150,000	
Joint Sealing	75,000							75,000	
Seal Coat	100,000							100,000	
Sidewalk 75/25	80,000							80,000	
Patching Program	1,000,000		230,000	130,000				1,360,000	
Street Projects									
Asphalt Overlays									
26th St, 12th - 16th Ave		325,000		15,000	25,000			365,000	Logan School
14th Ave, 24th - 25th Streets		70,000	2,500	3,000	1,500			77,000	Logan School
14th Ave, 26th - 27th Streets		55,000	2,500	3,000	1,500			62,000	Logan School
15th Ave, 24th - 27th Streets		170,000	2,500	3,000	1,000			176,500	Logan School
16th Ave, 24th - 27th Streets		170,000	2,500	3,000	1,000			176,500	Logan School
34th Ave, 41st - 44th St Ct		90,000			20,000			110,000	
34th Ave, 50th St - 52nd Streets		85,000			25,000			110,000	
46th St, North of 21st Avenue		192,000	210,000					402,000	Red Water
Villa Park		100,000						100,000	
Asphalt Reconstruction									
21st Ave, West of 53rd Street		125,000	325,000	300,000	15,000			765,000	Red Water, Looping
Concrete Reconstructions									
Alley Reconstruction		100,000						100,000	
18th Ave Ct, East of 48th Street		45,000	90,000		10,000			145,000	Red Water, Boulevard, Cul-de-sac
24th Ave, 6th - 7th Streets	130,000		65,000	75,000	35,000			305,000	WPC Project
26th Ave, 38th - 41st Streets		685,000	170,000	210,000	75,000			1,140,000	Red Water
27th Ave, East of 16th Street		190,000	115,000	75,000	70,000			450,000	Red Water
34th Ave, 52nd - 53rd Streets		145,000			35,000			180,000	
John Deere Road Widening						1,150,000		1,150,000	IDOT Project
Water Projects									
38th St, South of 26th Avenue			45,000					45,000	Loop Genesis to 26th Ave
WPC Projects									
Sanitary Sewer Lining				100,000				100,000	Various Locations
West of 34th St, South of 26th Ave A				230,000				230,000	Ravine, Phase 2 of 5
River Drive SSO Elimination				223,000				223,000	EPA Mandated
Stormwater Projects									
Storm Sewer Lining					100,000			100,000	Various Locations
Stormwater Masterplan Projects									
Traffic Signal Projects									
Misc Equipment Replacement	75,000							75,000	
Total Expenditures	5,101,500	2,547,000	1,260,000	1,380,000	425,000	1,150,000	0	11,863,500	

	CIP	Utility Tax	Water	WPC	Storm	MFT	Grant	Total	Notes
2016									
REVENUES	5,132,000	2,572,500	1,230,000	1,380,000	425,000	1,150,000		11,889,500	
Sidewalk 75/25	20,000							20,000	
Transfer from Reserves			50,000					50,000	
Total Available	5,152,000	2,572,500	1,280,000	1,380,000	425,000	1,150,000	0	11,959,500	
EXPENDITURES									
Debt Service	3,154,000							3,154,000	
Temporary Technical Assist	66,000			10,000	10,000			86,000	
Project Design / Inspection	285,000							285,000	3 Eng Techs
Maintenance Projects									
Pavement Marking	100,000							100,000	
Joint Sealing	75,000							75,000	
Seal Coat	100,000							100,000	
Sidewalk 75/25	80,000							80,000	
Patching Program	1,000,000		230,000	130,000				1,360,000	
Alley Reconstruction	100,000							100,000	
Street Projects									
Asphalt Overlays									
Villa Park									
25th Ave, 27th - 30th Streets		160,000	5,000	5,000				170,000	
28th Ave, 24th - 25th Ave A		135,000						135,000	
32nd St, South of 25th Ave		85,000		5,000				90,000	
Various Locations		382,500						382,500	
Concrete Reconstructions									
17th Ave, 10th - 11th Streets	185,000		75,000	75,000				335,000	
18th Street B, 23rd - 25th Avenues		250,000	130,000	135,000	50,000			565,000	WPC Project
19th Ave, 13th - 14th Streets		250,000	90,000	65,000	110,000			515,000	WPC Project
								0	
28th Ave, 15th - 16th Streets		210,000	130,000	150,000	20,000			510,000	WPC Project
								0	
45th St Ct, North of 34th Ave		400,000	210,000	230,000	80,000			920,000	Red Water
Crestwood Subdivision									
28th Ave A, East of 26th Street		225,000	110,000	105,000	10,000			450,000	Red Water
29th Ave Ct, West of 26th Street		300,000	195,000	105,000	40,000			640,000	Red Water
31st St Ct, West of 26th Street		175,000	105,000	120,000	25,000			425,000	Red Water
John Deere Road Widening						1,150,000		1,150,000	IDOT Project
Water Projects									
WPC Projects									
Sanitary Sewer Lining				100,000				100,000	Various Locations
Ravine Main Replacement								0	
River Drive SSO Elimination				145,000				145,000	EPA Mandated
Stormwater Projects									
Stormwater Masterplan Projects					80,000			80,000	
Transfer to Reserves	7,000								
Total Expenditures	5,152,000	2,572,500	1,280,000	1,380,000	425,000	1,150,000	0	11,952,500	

	CIP	Utility Tax	Water	WPC	Storm	MFT	Grant	Total	Notes
2017									
REVENUES									
	5,183,500	2,598,000	1,230,000	1,380,000	425,000	1,150,000		11,966,500	
Sidewalk 75/25	20,000							20,000	
Transfer from Reserves			20,000					20,000	
Total Available	5,203,500	2,598,000	1,250,000	1,380,000	425,000	1,150,000	0	12,006,500	
EXPENDITURES									
Debt Service	3,190,500							3,190,500	
Temporary Technical Assist	66,000			10,000	10,000			86,000	
Project Design / Inspection	285,000							285,000	3 Eng Techs
Maintenance Projects									
Pavement Marking	100,000							100,000	
Joint Sealing	75,000							75,000	
Seal Coat	100,000							100,000	
Sidewalk 75/25	80,000							80,000	
Patching Program	1,000,000		230,000	130,000				1,360,000	
Alley Reconstruction	100,000							100,000	
Street Projects									
Asphalt Overlays									
Misc Residential Locations		1,078,000						1,078,000	
16th Street, JDR - 52nd Avenue						1,150,000		1,150,000	
Concrete Reconstructions									
14th St, 7th - 12th Avenues		270,000	155,000	140,000	50,000			615,000	WPC Project, Sealcoat
East of 16th St, North of 12th Ave		60,000	40,000	45,000				145,000	Alley
25th Ave, 13th - 14th Streets		85,000	65,000	50,000	20,000			220,000	WPC Project
28th Ave/18th St C South of 28th Ave		430,000	125,000	135,000	30,000			720,000	Red Water
33rd Ave, West of 38th Street		195,000	115,000	45,000	15,000			370,000	Red Water, Sealcoat
33rd Ave, East of 41st Street		130,000	75,000	95,000				300,000	Red Water, Sealcoat
Crestwood Subdivision									
30th Ave Ct, West of 26th Street		225,000	125,000	105,000	40,000			495,000	Red Water
32nd Ave Ct, West of 26th Street		125,000	65,000	75,000	10,000			275,000	Red Water
Water Projects									
JDR Casing @ 7th Street			150,000					150,000	
JDR Casing @ 16th Street			105,000					105,000	
WPC Projects									
Sanitary Sewer Lining				125,000				125,000	Various Locations
Ravine Main Replacement				230,000				230,000	
River Drive SSO Elimination				195,000				195,000	EPA Mandated
Stormwater Projects									
Stormwater Masterplan Projects	207,000				250,000			457,000	
Total Expenditures	5,203,500	2,598,000	1,250,000	1,380,000	425,000	1,150,000	0	12,006,500	

Council Bill/Resolution No.: 1228-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING approval of an Intergovernmental Agreement between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois related to Project #1159, 2012 Joint Sewer Lining Program.

WHEREAS, Project #1159, 2012 Joint Sewer Lining Program is a joint project between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois; and

WHEREAS, an intergovernmental agreement is necessary to protect the best interests and ensure that potential liabilities are minimized.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute an Intergovernmental Agreement between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois related to Project #1159, 2012 Joint Sewer Lining Program; provided, however, that said contract is substantially similar in form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit "A" and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 4, 2012
Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

Approved as to form:

City Attorney

INTERGOVERNMENTAL AGREEMENT
FOR 2012 SEWER LINING PROGRAM BETWEEN AND AMONG
CITY OF MOLINE, CITY OF EAST MOLINE, VILLAGE OF COAL VALLEY,
CITY OF SILVIS, VILLAGE OF CAMBRIDGE, AND
CITY OF ROCK ISLAND, ILLINOIS

WHEREAS, the CITY OF MOLINE, ILLINOIS (hereinafter "Moline"), the CITY OF EAST MOLINE, ILLINOIS (hereinafter "East Moline"), the VILLAGE OF COAL VALLEY, ILLINOIS (hereinafter "Coal Valley"), the CITY OF SILVIS, ILLINOIS (hereinafter "Silvis"), the VILLAGE OF CAMBRIDGE, ILLINOIS (hereinafter "Cambridge"), and the CITY OF ROCK ISLAND, ILLINOIS (hereinafter "Rock Island"), are municipal corporations organized pursuant to Art. VII, Sect. 6, of the Illinois Constitution or pursuant to the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*); and

WHEREAS, existing sewers in Moline, East Moline, Coal Valley, Silvis, Cambridge, and Rock Island are in need of repair; and

WHEREAS, it has been determined that the most economical method of repair of said sewers is by cured-in-place pipe lining; and

WHEREAS, it is often most cost effective to perform said sewer lining work as one project due to the volume of work; and

WHEREAS, the parties agree to undertake this project jointly and to share in the project based on the amount of work done in the respective municipalities.

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, Moline, by and through its Mayor; East Moline, by and through its Mayor; Coal Valley, by and through its Village President; Silvis, by and through its Mayor; Cambridge, by and through its Village President; and Rock Island, by and through its City Manager; hereby agree as follows:

1. The project at issue involves lining sewers identified by and in Moline, East Moline, Coal Valley, Silvis, Cambridge and Rock Island. Identified sewers shall be listed separately and unit prices obtained for each location. The project shall be awarded to the lowest responsible and responsive bidder for the entire project. Inspection during construction and measurement of final quantities shall be the responsibility of the respective municipality.
2. The parties mutually agree to share the costs of the project based on the unit prices and final quantities for work done in the respective municipalities. Moline shall request and award bids for the project. Each municipality shall prepare and execute a contract with the bidder that is awarded the project, including but not limited to insurance and performance bond requirements, for the work to be completed in its respective municipality. Each municipality shall remit payment for the work done in its respective municipality directly to the bidder that is awarded the project.

3. The parties agree that this agreement shall relate solely each to the other, and shall not be in benefit of any third party, nor shall it be construed as a practice or procedure available to any other person or entity excepting the parties herein; provided, however, that each party retains the ability and right to enter into any other agreements with any other party or parties concerning the same or other subject matter from that herein contained.
4. Each party agrees to mutually indemnify, defend, and hold harmless the other parties, their officers, agents and employees, for any and all claims and demands, and resulting damages, costs and expenses, including reasonable attorneys' fees, of any kind or nature whatsoever arising from the negligent or willful and wanton acts of such indemnifying party's officers, employees, and agents.
5. Further, each party agrees to mutually indemnify, defend, and hold harmless the other parties, their officers, agents and employees, for any and all injuries, claims and demands, and resulting damages, costs and expenses, including reasonable attorneys' fees, of any kind or nature whatsoever arising out of work being performed in such indemnifying party's respective jurisdiction.
6. This agreement shall remain in full force and effect until the project contemplated in this agreement is completed.
7. This instrument contains the entire agreement between Moline, East Moline, Coal Valley, Silvis, Cambridge and Rock Island with respect to the transaction contemplated in this agreement. The parties agree there are no other terms or conditions of this agreement, either oral or written, other than those stated herein.

TO EVIDENCE THIS AGREEMENT, the parties have executed this agreement on the dates set opposite their respective signatures below.

CITY OF MOLINE, ILLINOIS

By _____
Donald P. Welvaert, Mayor

Attest: _____
Tracy A. Koranda, City Clerk

Approved as to Form:

By _____
Maureen Riggs, City Attorney

Date: _____, 2012

CITY OF EAST MOLINE, ILLINOIS

By _____
John Thodos, Mayor

Attest: _____
Arletta Holmes, City Clerk



Approved as to Form:

By _____
William Phares, City Attorney

Date: Aug 2nd, 2012

VILLAGE OF COAL VALLEY, ILLINOIS

By Stanley Engstrom
Stanley Engstrom, Village President

Attest: Sue Adams
Sue Adams, Village Clerk

Approved as to Form:

By William Phares
William Phares, Village Attorney

Date: Aug 2nd, 2012

VILLAGE OF CAMBRIDGE, ILLINOIS

By James W. Crouch
James W. Crouch, Village President

Attest: Paula Pool by Swaine J. ...
Paula Pool, Village Clerk

Approved as to Form:

By Bruce Carmen
Bruce Carmen, Village Attorney

Date: 8/14, 2012

CITY OF SILVIS, ILLINOIS

By William M. Fox
William M. Fox, Mayor

Attest: Jim Nelson
Jim Nelson, City Clerk

Approved as to Form:

By Dean Sutton
Dean Sutton, City Attorney

Date: August 7, 2012

CITY OF ROCK ISLAND, ILLINOIS

By Thomas Thomas
Thomas Thomas, City Manager

Attest: Aleisha G. Patchin
Aleisha Patchin, City Clerk

Approved as to Form:

By Theodore G. Kutsunis
Theodore G. Kutsunis, City Attorney

Date: July 24,, 2012

Council Bill/Resolution No.: 1229-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute a contract with Hoerr Construction, Inc. for Project #1159, 2012 Joint Sewer Lining Program, in the amount of \$159,988.20.

WHEREAS, bids were publicly read on August 14, 2012; and

WHEREAS, bids were solicited with Hoerr Construction, Inc. submitting the lowest responsible and responsive bid; and

WHEREAS, this is a joint project with East Moline, Rock Island, Coal Valley, Silvis, and Cambridge; and

WHEREAS, sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute a contract with Hoerr Construction, Inc. for Project #1159, 2012 Joint Sewer Lining Program, in the amount of \$159,988.20; provided, however, that said contract is substantially similar in form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit "A" and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

September 4, 2012
Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

Approved as to form:

City Attorney

CITY OF MOLINE CONTRACT

THIS AGREEMENT, made and concluded this ____ day of _____, A.D., 2012, between **HOERR CONSTRUCTION, INC.** of **1601-D W. LUTHY DRIVE, P.O. BOX 10195, PEORIA, IL 61615**, hereinafter referred to as the “CONTRACTOR,” and the CITY OF MOLINE, ILLINOIS, hereinafter referred to as the “CITY;”

WITNESSETH, that the CONTRACTOR for and in consideration of the payments to be made to it by the CITY in the amount of **ONE HUNDRED FIFTY NINE THOUSAND NINE HUNDRED EIGHTY EIGHT AND 20/100 (\$159,988.20) DOLLARS** hereby covenants and agrees, to and with the CITY, that it shall and will in good and workmanlike manner, furnish all the labor and material for **PROJECT NO. 1159, 2012 JOINT SEWER LINING** as set out in the plans and specifications.

Such work to be under the direction and to the satisfaction of the City Engineer, and in accordance with the plans and specifications, which are a part of this contract. The work to be commenced not later than 10 days after the execution of this contract; to progress regularly and uninterruptedly after it shall have been begun excepting as shall otherwise be ordered by the City Council of the City of Moline (hereinafter referred to as the “City Council”), or its authorized representative, and shall be finished and fully completed within the timeframe set forth in the specifications; the time of commencement, rate of progress and time of completion being essential conditions of this contract; PROVIDED, however that if the time of the performance of the contract herein be for any reason either expressly or by implication extended, such extension shall not affect the validity of this contract.

The Contractor further agrees that the unit prices submitted are for the purpose of obtaining a gross sum, and for use in computing the value of extras and deductions; that if there is a discrepancy between the gross sum bid and that resulting from the summation of the quantities multiplied by their respective unit prices, the latter shall apply. When this contract shall be wholly carried out and

completed on the part of the Contractor, and when said work has been accepted by the City, a sum of money shall be computed by multiplying the following unit prices by the quantity of items completed, it being understood that the following total sum of money listed is for the purpose of determining the amount of the performance, labor, material and maintenance bond only. Such payment shall be made as provided for in the said specifications.

This Contract calls for the construction of a “public work” within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. (“the Act”). The Act requires contractors, subcontractors, and truckers to pay laborers, workers, and mechanics performing services on public works projects not less than the “prevailing rate of wages” (hourly cash wages plus fringe benefits) in the county where the work is performed. The prevailing wage rates for projects for the City of Moline required by Moline Special Ordinance 4004-2012 are updated monthly by the Illinois Department of Labor and may be found at:

http://www.state.il.us/agency/idol/rates/ODDMO/ROCK_ISL.htm.

All contractors, subcontractors, and truckers rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage, notice and record keeping duties. All contractors, subcontractors, and truckers shall keep an accurate record showing the names and occupations of all laborers, workers, and mechanics employed by them on this contract, and also showing the actual hourly wages paid to each of such persons and shall preserve their weekly payroll records for a period of three (3) years from the date of completion of the contract. Weekly certified payrolls shall be sent to the City Engineer.

For further information, please refer to the Illinois Department of Labor’s website at:
<http://www.state.il.us/agency/idol>.

It is further provided that the CONTRACTOR shall upon the sealing of this contract, file with the CITY a good and sufficient bond in the penal sum of **ONE HUNDRED FIFTY NINE THOUSAND NINE HUNDRED EIGHTY EIGHT AND 20/100 (\$159,988.20) DOLLARS**

conditioned upon the faithful performance and execution of the work covered by this contract according to the complete and detailed specifications and full and complete drawings, profiles and models therefore, and according to the terms and conditions of this contract, and conditioned also that the CONTRACTOR shall pay all debts incurred by said CONTRACTOR in the prosecution of such work, including those for labor and materials furnished. The CONTRACTOR further agrees to pay liquidated damages as set forth in the specifications for failure to complete the Project by the date specified.

IN WITNESS WHEREOF, the said Parties have executed these presents on the date above mentioned.

CONTRACTOR:

CITY:

CITY OF MOLINE, ILLINOIS

By: _____

By: _____

Mayor

Attest: _____

City Clerk

Approved as to form:

City Attorney

Date: _____

Date: _____

Performance Bond Attached

Certificate of Insurance Attached

Council Bill/Resolution No. 1230-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the SouthPark Mall Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

WHEREAS, the public hearing for the SouthPark Mall Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m.; and

WHEREAS, the City of Moline, Illinois desires to adopt tax increment financing ("TIF") pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et. Seq.*, as amended; and

WHEREAS, pursuant to State statute, prior to the creation of a TIF district, a public hearing must be held for the purposes of reviewing the TIF redevelopment plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to establish a Public Hearing date of Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the SouthPark Mall Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

CITY OF MOLINE, ILLINOIS

Mayor

September 4, 2012
Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

Council Bill/Resolution No. 1231-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the Route 6/150 Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

WHEREAS, the public hearing for the Route 6/150 Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m.; and

WHEREAS, the City of Moline, Illinois desires to adopt tax increment financing ("TIF") pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et. Seq.*, as amended; and

WHEREAS, pursuant to State statute, prior to the creation of a TIF district, a public hearing must be held for the purposes of reviewing the TIF redevelopment plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to establish a Public Hearing date of Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the Route 6/150 Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

CITY OF MOLINE, ILLINOIS

Mayor

September 4, 2012

Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

Council Bill/Resolution No. 1232-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the 41st Street Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

WHEREAS, the public hearing for the 41st Street Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m.; and

WHEREAS, the City of Moline, Illinois desires to adopt tax increment financing ("TIF") pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et. Seq.*, as amended; and

WHEREAS, pursuant to State statute, prior to the creation of a TIF district, a public hearing must be held for the purposes of reviewing the TIF redevelopment plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to establish a Public Hearing date of Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16th Street, Moline, Illinois, 2nd floor, for the 41st Street Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

CITY OF MOLINE, ILLINOIS

Mayor

September 4, 2012

Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

Council Bill/General Ordinance No.: 3023-2012
Sponsor: _____

AN ORDINANCE

AMENDING Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 15th Street A, on the north side, from 10th Avenue south 175 feet.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That Chapter 20, "MOTOR VEHICLES AND TRAFFIC" of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," is hereby amended by including 15th Street A, on the north side, from 10th Avenue south 175 feet.

Section 2 – That pursuant to Section 1-1107 of the Moline Code of Ordinances, any person, firm or corporation violating any of the provisions of this Ordinance shall be fined not more than seven hundred fifty dollars (\$750.00) for each offense.

Section 3 – That this ordinance shall be in full force and effect from and after its passage and approval; and, if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to form:

City Attorney

Council Bill/General Ordinance No.: 3024-2012
Sponsor: _____

AN ORDINANCE

AMENDING Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 16th Avenue, on the north side, 50 feet east of 3rd Street.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That Chapter 20, "MOTOR VEHICLES AND TRAFFIC" of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," is hereby amended by including 16th Avenue, on the north side, 50 feet east of 3rd Street.

Section 2 – That pursuant to Section 1-1107 of the Moline Code of Ordinances, any person, firm or corporation violating any of the provisions of this Ordinance shall be fined not more than seven hundred fifty dollars (\$750.00) for each offense.

Section 3 – That this ordinance shall be in full force and effect from and after its passage and approval; and, if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to form:

City Attorney

Council Bill/General Ordinance No. 3025-2012

Sponsor: _____

AN ORDINANCE

AMENDING Chapter 26, "POLICE," of the Moline Code of Ordinances, by amending Section 26-2308, "EMPLOYEES' ORGANIZATION; DUES," by repealing subsection (a) of said section in its entirety and replacing it with one new subsection (a) dealing with the same subject matter; and by amending Section 26-2314, "RULES AND REGULATIONS," by repealing subsection (2) of said section in its entirety and replacing it with one new subsection (2) dealing with the same subject matter.

WHEREAS, City staff seeks to amend Chapter 26, "POLICE," of the Moline Code of Ordinances concerning department employees' involvement in political organizations; and

WHEREAS, said amendments will align the Moline Code of Ordinances with the applicable state and federal laws.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That Chapter 26, "POLICE," of the Moline Code of Ordinances, Section 26-2308, "EMPLOYEES' ORGANIZATION; DUES," is hereby amended by repealing subsection (a) of said section in its entirety and replacing it with one new subsection (a) dealing with the same subject matter, which shall read as follows:

"SEC. 26-2308. EMPLOYEES' ORGANIZATION; DUES.

(a) Police officers, as employees, may fully and freely associate themselves in organizations of their own choosing for their mutual benefit, as provided and allowed under state and federal law. No police officer shall be required to join any such organization as a condition of employment or continuation thereof and the right of a police officer, with or without such an organization, to petition the city administrator and the City Council, as provided and allowed under state and federal law, is hereby recognized. Police officers shall have the right to organize and designate representatives of their own choosing from among themselves for the purpose of negotiation and the right of such representatives to meet with the city administrator and the City Council is hereby recognized.

* * * * *

Section 2 – That Chapter 26, "POLICE," of the Moline Code of Ordinances, Section 26-2314, "RULES AND REGULATIONS," is hereby amended by repealing subsection (2) of said

section in its entirety and replacing it with one new subsection (2) dealing with the same subject matter, which shall read as follows:

“SEC. 26-2314. RULES AND REGULATIONS.

* * * * *

(2) While on duty or in uniform, all members of the police force are strictly prohibited from discussing politics, from engaging in gossip with citizens, from attending any political convention as a delegate, from distributing literature at any election, from connecting said officer directly or in any way with a society, club, committee or organization of any kind the object of which is political advancement of a party, clique or individual, from interfering with the exercise of the elective franchise of any citizen, and from taking any part whatever in political matters otherwise than to exercise the right of suffrage.

* * * * *

Section 3 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: September 4, 2012

Approved: September 11, 2012

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Council Bill/Resolution No.: 4037-2012

Sponsor: _____

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 City Classic Rowing Regatta scheduled for Saturday, October 13, 2012.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That this Council hereby authorizes and directs the Mayor, Director of Public Works and Police Chief to erect barricades and post temporary signs, if necessary, for the purpose of closing the following designated roadways to vehicular traffic during the specified times mentioned herein:

3:00 p.m., Friday, October 12, 2012, to 5:00 p.m. on October 13, 2012

17th Street the northernmost side of River Drive to the cul de sac.

It shall be an offense to use said roadways for vehicular purposes during times herein specified.

Section 2 – That this Council declares the intent of this ordinance to be a temporary variance from other ordinances that may be in conflict herewith and shall authorize the activities described hereinabove only during such times specified for the street closings and shall not constitute a repeal of other ordinances of the City of Moline which are in conflict herewith.

Section 3 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to form:

City Attorney