



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 4, 2012

Council Meeting: The City Council meeting came to order at 7:07 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 Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Knaack.

Request for Removal of Item from Consent:

During the Committee-of-the-Whole meeting, Alderman Acri requested to have Council Bill 1227-2012 removed from the Consent Agenda.

Items on Consent:

Approval of Minutes

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

Resolutions

1. 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.

2. 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.

3. 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.

4. 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.

5. 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.

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

Items Not on Consent:

Resolutions

6. 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".

Approved: Alderman Ronk, seconded by Alderman Meredith, moved to approve Council Bill 1227-2012. Motion carried on roll call with the following vote: ayes: Aldermen Meredith, Raes, Ronk, Turner,

Schoonmaker and Liddell; nays: Alderman Acri

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.

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.

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.

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.

Council, Staff and Citizen Comments:

Alderman Ronk reminded everyone to shop in Moline.

Ron Miller, 2812 32nd Avenue Dr, Moline, IL, indicated that he disagrees with the decision that was made to change the job title from Fire Marshall to Fire Inspector.

On motion of Alderman Meredith, Council adjourned at 7:14 p.m.

The next regularly scheduled City Council meeting is on September 11, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk