



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, September 25, 2012

Council Meeting: The City Council meeting came to order at 7:15 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, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of September 18, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4040-2012

A Special Ordinance declaring the property at 1622 14th Avenue as surplus and authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 1622 14th Avenue, Moline, to Mark Griffin d/b/a Soar with the Eagles.

2. Council Bill/Special Ordinance 4041-2012

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 Moline Enterprise Live-Work Lofts Grand Opening scheduled for Wednesday, September 26, 2012.

Resolutions

3. Council Bill/Resolution 1237-2012

A Resolution authorizing the Mayor and City Clerk to execute a new contract with JPMorgan Chase to provide a purchasing card program for the City of Moline.

4. Council Bill/Resolution 1238-2012

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Windstream Communications, Inc. to install fiber optic cable in right-of-way.

5. Council Bill/Resolution 1239-2012

A Resolution authorizing the purchase of sixteen flexible fuel E85 Police Pursuit Vehicles for the Police Department from Morrow Brothers Ford, Greenfield, Illinois in the total amount of \$446,464.00.

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:

Resolutions

6. Council Bill/Resolution 1240-2012

A Resolution authorizing the Mayor and City Clerk to approve the use of unspent TIF funds to complete the installation of the sidewalks in the Autumn Trails Development.

Approved: Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1240-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances

7. Council Bill/Special Ordinance 4042-2012

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 Lighting on the Commons scheduled for Saturday, November 17, 2012.

8. Council Bill/Special Ordinance 4043-2012

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 Bier Stube Oktoberfest scheduled for Friday, October 5, 2012 and Saturday, October 6, 2012.

9. Council Bill/Special Ordinance 4044-2012

A Special Ordinance authorizing the development of the vacant lots located at 3705 and 3809 11th Avenue Place, specifically Parcels 07-7990 and 07-6746-1, for the construction of single-family homes without requiring the improvement of 11th Avenue Place to current City standards as long as said homes are equipped with an approved automatic sprinkler system, are within 600 feet of a fire hydrant, and are in compliance with all other City ordinances and regulations.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, announced that the date and time of “Trick or Treating” will be Wednesday, October 31, 2012, from 5:00 p.m. to 8:00 p.m. This information is also available on the City’s website.

Laura Duran, Parks Recreation Director, invited everyone to attend “Echoes from Riverside Cemetery” that will be held on Saturday, September 29, 2012, at 1:00 p.m. at Riverside Cemetery

Bryon Lear, Library Coordinator, thanked the Mayor for the proclamation for “Banned Books Week.”

Alderman Liddell thanked the Moline Public Library staff for the programming for families.

Alderman Ronk made a motion to direct staff to investigate implementing an ordinance that would be able to address residents that have chronic nuisance issues. Seconded by Alderman Knaack. Motion carried unanimously.

Sandy O’Neil, 1604 11th Ave, requested that the Aldermen use microphones as it was very difficult to hear due to the noise from the open windows. Additionally, Ms. O’Neil indicated that the sidewalks in the Autumn Trails development should have been installed prior to occupancy.

Robert Lazenby, 2808 36th St., questioned the feasibility of the 41st Street TIF and Genesis development.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11) and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:30 p.m.

Council reconvened in open session at 8:07 p.m.

Alderman Knaack introduced Cam Torres, a resident who has difficulties with an unimproved alley.

Cam Torres, 237 43rd St., indicated that the unimproved alley is causing difficulties for his family. Mayor Welvaert stated that Scott Hinton, City Engineer, would investigate options for making improvements.

On motion of Alderman Knaack, Council adjourned at 8:12 p.m., The next regularly scheduled City Council meeting is on October 2, 2012.

Respectfully submitted,

Tracy A. Koranda

City Clerk