



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, February 7, 2012

Council Meeting: The City Council meeting came to order at 7:04 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, Schoonmaker, Liddell and Acri present. Absent: Alderman Turner.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of January 24, 2012.

Resolutions

1. Council Bill/Resolution 1126-2012

A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating agencies.

2. Council Bill/Resolution 1127-2012

A Resolution amending Resolution No. 1198-2011, the budget for Fiscal Year 2012, for the police department by temporarily increasing the authorized strength for sworn personnel from 81 to 82.

3. Council Bill/Resolution 1128-2012

A Resolution authorizing the Utilities General Manager to accept a proposal from Tank Industry Consultants Inc., to provide professional engineering services for the 17th Avenue Tank Rehabilitation Project, in an amount not to exceed \$60,000.00.

4. Council Bill/Resolution 1129-2012

A Resolution authorizing the Mayor and City Clerk to approve a Term Sheet for the City of Moline to negotiate exclusively with IDP ILLINOIS ACQUISITION COMPANY, LLC, regarding the purchase and redevelopment of Moline Place Phase II/Hawk Hollow Redevelopment Project Area.

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

Items Not on Consent:

Resolutions

5. Council Bill/Resolution 1130-2012

A Resolution supporting a grant application to the Illinois Housing Development Authority (IHDA) for FY 2012 – 2014 Single Family Owner Occupied Rehabilitation grant program in the amount of \$500,000.00 and authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with landlords and tenants, in accord with the IHDA application guidelines and requirements.

Approved: Alderman Ronk, seconded by Alderman Meredith, moved to approve Council Bill 1130-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Schoonmaker, Liddell and Acri; nays: none

6. Council Bill/Resolution 1131-2012

A Resolution supporting a grant application to the Illinois Housing Development Authority (IHDA) for FY 2012 – 2014 Small Rental Property Grant Program in the amount of \$469,970.00 and authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with landlords and tenants, in accord with the IHDA application guidelines and requirements.

Approved: Alderman Ronk, seconded by Alderman Meredith, moved to approve Council Bill 1131-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances

7. Council Bill/Special Ordinance 4005-2012

A Special Ordinance accepting a Deed of Dedication from the City of Moline granting a Permanent Utility Easement at 8805 Knoxville Road for the Case Creek Residential Development as limited and described herein.

8. Council Bill/General Ordinance 3004-2012

An Ordinance adopting and approving the extension of Tax Increment Allocation Financing for the One Moline Place Redevelopment Project Area.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, indicated that Western Illinois University welcomes input into future campus plans. Contact Mr. Anderson with input.

Aldermen Liddell and Raes thanked Kathy Carr, Finance Director, and Kim Hankins, Interim Public Safety Director, for their efforts in preparing the proposal to increase ambulance fees.

Ron Miller, 2812 32nd Avenue Drive, expressed dissatisfaction with the decision not to raise ambulance fees and continued to question the committee involved in making the decision to privatize EMS.

David Anderson, 2412 31st Street A, thanked Council and Staff for all of the effort to create more green space.

Executive Session:

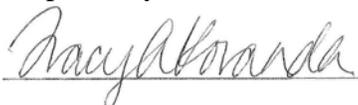
Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2) and Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Meredith, Raes, Ronk,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

City Council convened in Executive Session at 7:13 p.m.

Council reconvened in open session at 7:36 p.m.

The next regularly scheduled City Council meeting is on February 14, 2012.

Respectfully submitted,



Tracy A. Koranda

City Clerk