



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, February 28, 2012

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During the Committee-of-the-Whole meeting, Mayor Welvaert used his prerogative as chair to remove item number 2, Council Bill/Resolution 1141-2012 and number 5, Council Bill/Resolution 1144-2012.

**Council Meeting:** The City Council meeting came to order at 6:58 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: None.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of February 21, 2012.

### **Resolutions**

#### **1. Council Bill/Resolution 1140-2012**

A Resolution authorizing the Mayor and City Clerk to execute a Pre-funding Agreement between the City of Moline, Illinois and Quad City Chamber of Commerce, Inc. concerning the proposed establishment of a redevelopment project area and adoption of tax increment financing in regards to South Park Mall.

#### **3. Council Bill/Resolution 1142-2012**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1143, 2012 Residential Reconstruction Program, in the amount of \$648,943.50.

#### **4. Council Bill/Resolution 1143-2012**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking & Excavating for Project #1157, 16<sup>th</sup> Street Watermain Replacement in the amount of \$111,307.75.

**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, Turner, Schoonmaker, Liddell and Acri; nays: none.

### **Items Not on Consent:**

#### **Second Reading Ordinances**

#### **6. Council Bill/Special Ordinance 4006-2012**

An Ordinance authorizing the issuance of General Obligation Bonds of 2012 of the City of Moline, Illinois.

**Amended:** Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4006-2012. Alderman Raes, seconded by Alderman Schoonmaker, moved to amend Council Bill 4006-2012 by substituting the updated version of the ordinance reflecting the bond purchase prices and interest rates per annum. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Adopted Amended Council Bill:** Alderman Ronk, seconded by Alderman Liddell, moved to adopt the amended Council Bill 4006-2011. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

**Resolutions****7. Council Bill/Resolution 1145-2012**

A approving a Memorandum of Understanding Related to the Cost Sharing of Aesthetic and Local Utility Improvements included in the I-74 Bridge Replacement Project.

**Approved:** Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1145-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner and Schoonmaker; nays: Aldermen Liddell and Acri

**8. Council Bill/Resolution 1146-2012**

A Resolution authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Moline and Berglund Flats, LLC to facilitate the rehabilitation of property located at 1317-1321 5<sup>th</sup> Avenue, Moline, IL.

**Approved:** Alderman Ronk, seconded by Alderman Meredith, moved to approve Council Bill 1146-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention; Alderman Schoonmaker.

**9. Council Bill/Resolution 1147-2012**

A Resolution authorizing the City Council to approve and accept proposed changes to prior contract language as agreed to by and between the negotiators for the City of Moline and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW), Local 2282, relating to wages, hours of work and certain other conditions of employment, for the contract term January 1, 2012-December 31, 2016; and authorizing the Mayor and City Clerk to execute an agreement incorporating said changes with the United Automobile Aerospace and Agricultural Implement Workers of America (UAW), Local 2282, relating to wages, hours of work and certain other conditions of employment.

**Approved:** Alderman Knaack, seconded by Alderman Turner, moved to approve Council Bill 1147-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none

**10. Council Bill/Resolution 1148-2012**

A Resolution authorizing the Mayor and City Clerk to execute a revised Pre-funding Agreement between the City of Moline, Illinois and Genesis Health Systems and Frauenshuh HealthCare Real Estate Solutions of Minneapolis, Minnesota concerning the proposed redevelopment project area and redevelopment project located at 41<sup>st</sup> Street south of 26<sup>th</sup> Avenue and east of 36<sup>th</sup> Street (Genesis Medical Park).

**Approved:** Alderman Ronk, seconded by Alderman Raes, moved to approve Council Bill 1148-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Meredith, Raes, Ronk, Turner, and Acri; nays: Aldermen Schoonmaker and Liddell.

**First Reading Ordinances****11. Council Bill/General Ordinance 3009-2012**

An Ordinance amending Chapter 3, "ADVERTISING AND SIGNS," of the Moline Code of Ordinances.

**Council, Staff and Citizen Comments:**

Ray Forsythe, Planning & Development Director expressed appreciation to the members of the SouthPark Mall team that were present in the audience and for their continued support for the mall project.

Alderman Raes expressed appreciation to the Moline Police Department for the quick arrest in the hit and run incident on the 2400 block of 16<sup>th</sup> Street.

Sandy O'Neil, 1604 11<sup>th</sup> Avenue, expressed opposition to the creation of TIF districts.

On motion of Alderman Knaack, Council adjourned at 7:08 p.m.

The next regularly scheduled City Council meeting is on March 6, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", written in black ink on a white background.

Tracy A. Koranda  
City Clerk