



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street

Tuesday, October 9, 2012

Council Meeting: The City Council meeting came to order at 6:30 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, Schoonmaker, Liddell and Acri present. Absent: Alderman Turner.

Public Hearing: Rebecca Gall, Historic Preservation Specialist, indicated that the City received an application for the establishment of the Special Service Area from James D. Mayfield for the Olde Towne Neighborhood. City staff has held seven meetings with property owners with mostly positive response as previously discussed with Council. The City has also received 29 objections to the SSA, 3 of which were submitted by property owners outside the SSA. There are 84 property owners located within the SSA.

Kathleen Jourdan, 1715 9th St., requested more information regarding the number of signatures required to deny the establishment of the SSA. Additionally, Ms. Jourdan stated that the property owners had many questions regarding the \$1 million bond, future increases and the accounting functions of the SSA.

Lisa Trevor, representing 827 18th Ave, stated that the property owners had not been made aware of the meetings and believes that the notices were sent to the actual property rather than to the owners. Additionally Ms. Trevor stated that property values are decreasing throughout the country, not just in the Olde Towne area. Lastly, Ms. Trevor stated that she disagreed with giving tenants the ability to support or object to the creation of this district as the tenants would not be responsible for making the additional tax payments.

Julie Woods, representing Richard Billings, 805 18th Ave, supports the formation of the SSA and believes that many positive outcomes would result.

David Anderson, 2411 31st Street, indicated that his mother lives in the Olde Towne area and is aware of the aging infrastructure.

Kathleen Trevor, 827 18th Ave, stated that she has been the owner of a rental property with eleven units for twenty-four years and believes that the property owners need to take initiative to improve the neighborhood. Ms. Trevor also requested that the list of the tax billing addresses be provided in order to contact the property owners rather than the tenants.

James Mayfield, 1817-1821 17th St, supports the proposed SSA and indicated that he believed that ample notices had been given regarding the meetings held regarding Olde Towne.

Rosie Atkins, 551 18th Ave & 1731 7th St, stated that she was opposed to the SSA and believes that the store fronts along 7th Street are presently well taken care of.

Robert Holmquist, 813 & 823 18th Ave, indicated that he was opposed to the SSA and did not believe that all of the proposed properties would benefit from the additional services.

Mr. Lootens, 827 13th Ave, indicated that he was opposed to the SSA but that his property was outside of the proposed boundaries.

Jennifer Rowe, 915 18th St., stated that her property would not benefit from any of the services and believes that additional tax payments should be diligently monitored by the property owners.

Nellie Maere, 713 18th Ave, stated that she was opposed to the SSA.

Kyle Jourdan, 731 & 733 18th Ave, indicated that he was opposed to the creation of the SSA.

Mayor Welvaert adjourned the public hearing at 7:14 p.m

Mayor Welvaert reconvened the City Council Meeting at 7:39 p.m.

Oath of Office:

During the Committee-of-the-Whole meeting, City Council approved Mayor Welvaert's appointment of David Parker, Jr. as the 2nd Ward Alderman to replace the unexpired term of Richard Meredith.

Questions on the Agenda:

During the Committee-of-the-Whole meeting, Mayor Welvaert used his prerogative as chair to remove Council Bill 4046-2012 from the City Council Agenda. Mayor Welvaert requested a motion to delay the final vote on this Council Bill until December 18, 2012, in order to allow the various Historic Preservation organizations additional time to raise the funds required to cover the costs above what the Illinois Department of Transportation and Western Illinois University have committed. Alderman Knaack made a motion to delay the final vote of Council Bill 4046-2012. Seconded by Alderman Aciri. Motion carried unanimously.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of October 2, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4045-2012

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 Trinity QC Classic Rowing Regatta scheduled for Saturday, October 13, 2012.

Resolutions

2. Council Bill/Resolution 1241-2012

A Resolution authorizing the Utilities General Manager to execute a contract with George Kountoupes Painting Co., for the rehabilitation of the 17th Avenue Elevated Storage Tank, in an amount not to exceed \$599,700.00.

3. Council Bill/Resolution 1242-2012

A Resolution adopting the 2012 Analysis of Impediments to Fair Housing Choice:Davenport, IA – Moline, IL – Rock Island, IL as the City's official guide to affirmatively furthering fair housing objectives; and authorizing the Mayor as the City's chief elected official to sign the "Signature Page for Moline" of said Analysis of Impediments to Fair Housing Choice document prepared for the Cities of Davenport, IA, Moline, IL, and Rock Island, IL by Mullin & Lonnergan Associates.

4. Council Bill/Resolution 1243-2012

A Resolution authorizing approval of a Reconciliation Change Order with Midwest Mudjacking, Inc. for Project #1156, 2012 Mudjacking Program, in the amount of \$31,200.00.

5. Council Bill/Resolution 1244-2012

A Resolution authorizing approval of a Reconciliation Change Order with Legacy Corporation for Project #1158, 12th Avenue Retaining Wall Replacement, in the amount of \$3,406.50.

6. Council Bill/Resolution 1245-2012

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Madison Construction, Inc. to allow due diligence work on City-owned property located at 2500 and 2600 River Drive.

7. Council Bill/Resolution 1246-2012

A Resolution declaring property listed in Exhibit “A” hereto as surplus property and authorizing the Finance Director to dispose of said surplus property.

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

Items Not on Consent:

Resolutions

8. Council Bill/Resolution 1247-2012

A Resolution authorizing approval of a Reconciliation Change Order with Langman Construction for Motor Fuel Tax Section 12-00252-00-RP, 16th Street Reconstruction, 12th – 18th Avenue, in the amount of \$61,976.60.

Approved: Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1247-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

9. Council Bill/Resolution 1248-2012

A Resolution authorizing approval of a Reconciliation Change Order with Langman Construction for Project #1145, 2012 Sealcoat Upgrade, in the amount of \$25,465.51.

Approved: Alderman Ronk, seconded by Alderman Raes, moved to approve Council Bill 1248-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

First Reading Ordinances

10. Council Bill/Special Ordinance 4048-2012

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 Louie Bellson Drum Roll 5K Race scheduled for Saturday, October 20, 2012.

11. Council Bill/Special Ordinance 4049-2012

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 Dad’s Club Halloween Parade scheduled for Sunday, October 21, 2012.

12. Council Bill/Special Ordinance 4050-2012

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 Lagomarcino’s Cocoa Beano 5K scheduled for Saturday, October 27, 2012.

Council, Staff and Citizen Comments:

Mayor Welvaert stated that Governor Quinn will be in Moline on Wednesday, October 10, 2012, at 2:30 p.m. at Ryan’s Steakhouse, 3710 39th Avenue Drive, Moline, IL, to announce a \$47 million “Jobs Now” initiative to expand John Deere Expressway.

Mayor Welvaert also submitted a revised schedule for the City Administrator’s performance review.

Mayor Welvaert stated that there have been requests for improvements to Council Chambers, particularly with the audio arrangements. Mayor requested a motion to direct staff to investigate the costs associated with making improvements to the Council Chambers. Alderman Ronk made a motion to investigate costs into improving Council Chambers as well as the feasibility of using other municipal buildings such as the Police Community Room or the Library, seconded by Alderman Raes. Motion passed with Alderman Acri voting nay.

Aldermen Raes, Ronk and Knaack extended a welcome to Alderman Parker.

Alderman Raes expressed appreciation to Council for allowing electronic attendance for him and Alderman Schoonmaker at the October 2, 2012, Council meeting.

Alderman Parker thanked Mayor Welvaert for his appointment and the City Council for approving the appointment and stated that he is looking forward to serving the City of Moline.

Sandy O'Neil, 1604 11th Ave, stated that she believes that the public hearings for the three proposed TIF districts should be held on separate meetings and not on the same night as the budget work session. Ray Forsythe, Planning & Development Director, indicated that the meeting dates have been published and that it would be quite costly to change the dates.

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). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner, Schoonmaker, Liddell and Aciri; nays: none.

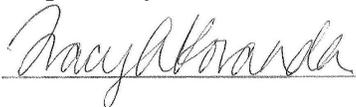
City Council convened in Executive Session at 7:55 p.m.

Council reconvened in open session at 7:59 p.m.

On motion of Alderman Knaack, seconded by Alderman Ronk, Council adjourned at 8:00 p.m.

The next regularly scheduled City Council meeting is on October 16, 2012.

Respectfully submitted,



Tracy A. Koranda
City Clerk