



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, November 13, 2012

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**Council Meeting:** The City Council meeting came to order at 6:45 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, Parker, 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 November 6, 2012, and October Financial Report.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3027-2012**

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2102, "CURBSIDE RECYCLING CARTS," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) relating to the same subject matter; Sec. 15-2200, "FEE FOR RESIDENTIAL REFUSE COLLECTION," by repealing section 15-2200 in its entirety and enacting in lieu thereof one new section 15-2200 related to the same subject matter.

### **Resolutions**

#### **2. Council Bill/Resolution 1257-2012**

A Resolution authorizing the approval of a Reconciliation Change Order with Centennial Contractors for Project #1143, 2012 Residential Reconstruction Project, in the amount of \$6,252.53.

#### **3. Council Bill/Resolution 1258-2012**

A Resolution approving the purchase of a Quintuple Fire Truck from Global Emergency Products in Aurora, Illinois, in the total amount of \$730,276.00.

#### **4. Council Bill/Resolution 1259-2012**

A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the United States Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community development Act of 1974, as amended, of certain projects and programs for fiscal year 2013; and approving projects & program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2013 Community Development Block Grant funds (CDBG) and the 2013 CDBG Annual Action Plan, which contains said projects and programs; and authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2013 Consolidated Action Plan by the Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects as set out in Exhibit "A."

#### **5. Council Bill/Resolution 1260-2012**

A Resolution authorizing the Mayor and City Clerk to execute a five year contract with Baker Tilly Virchow Krause, LLP for auditing the City of Moline's Financial Statements for the fiscal years ending December 31, 2012, 2013, 2014, 2015, and 2016 in the amount of \$280,110.00.

#### **6. Council Bill/Resolution 1261-2012**

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for University Drive Right-of-Way South of River Drive, East of 25<sup>th</sup> Street and West of 34<sup>th</sup> Street on Parcel No. MO-9408.

#### **7. Council Bill/Resolution 1262-2012**

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for University Drive Right-

of-Way South of River Drive, East of 25<sup>th</sup> Street and West of 34<sup>th</sup> Street on Parcel No. MO-533.

**8. Council Bill/Resolution 1263-2012**

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for University Drive Right-of-Way South of River Drive, East of 25<sup>th</sup> Street and West of 34<sup>th</sup> Street on Parcel No. MO-533.

**9. Council Bill/Resolution 1264-2012**

A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for 46<sup>th</sup> Avenue Right-of-Way east of 27<sup>th</sup> Street from JJZ Development, L.L.C. on Parcel No. 07-360-1

**10. Council Bill/Resolution 1265-2012**

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Project, Section 02-00220-00-RP, 7<sup>th</sup> Street, 19<sup>th</sup> – 28<sup>th</sup> Avenues, in the amount of \$3,754.32.

**11. Council Bill/Resolution 1266-2012**

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Project, Section 06-00235-00-RP, 36<sup>th</sup> Street, 26<sup>th</sup> to 32<sup>nd</sup> Avenues, in the amount of \$6,055.61.

**12. Council Bill/Resolution 1267-2012**

A Resolution approving a Local Agency Agreement for Federal Participation for Motor Fuel Tax Section 12-00253-00-RS, Avenue of the Cities, 41<sup>st</sup> to 43<sup>rd</sup> Streets.

**13. Council Bill/Resolution 1268-2012**

A Resolution authorizing approval of a Resolution for Improvement by Municipality under the Illinois Highway Code for Motor Fuel Tax Project, Section 12-00253-00-RS, Avenue of the Cities, 41<sup>st</sup> to 43<sup>rd</sup> Streets, in the amount of \$155,000.00.

**14. Council Bill/Resolution 1269-2012**

A Resolution authorizing the Mayor and City Clerk to rescind Resolution #1174-2012, a “Resolution authorizing City staff to authorize the concept of a historic redevelopment project which includes the design, development and operation of a transit-enhanced real estate development project on a 1.3 acre parcel, with additional parcel opportunities adjacent to the project site within the development block known as the “John Deere Commons”; and affirming the intent of the City to provide incentives so that the project will be economically viable; and authorizing staff to negotiate a development agreement to be reviewed for approval by the City Council for a term of 12 months with Restoration Saint Louis exclusively.”

**15. Council Bill/Resolution 1270-2012**

A Resolution authorizing the Mayor and City Clerk to execute an Eighth Addendum to a Letter of Agreement between the City of Moline and Lewis J. Steinbrecher.

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

**Items Not on Consent:**

**Resolutions**

**16. Council Bill/Resolution 1271-2012**

A Resolution authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and HI Moline LLC.

**Approved:** Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1271-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Ronk, Turner and Schoonmaker,; nays: Aldermen Liddell and Aciri

**First Reading Ordinances****17. Council Bill/General Ordinance 3031-2012**

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2012 collectible 2013 and enacting an ordinance relating to the same subject matter.

**18. Council Bill/General Ordinance 3032-2012**

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois Bass Street Landing Special Service Area #5 of the City of Moline, Illinois, for the tax levy year 2012 collectible 2013 and enacting an ordinance relating to the same subject matter

**19. Council Bill/General Ordinance 3033-2012**

An Ordinance levying a special AD VALOREM TAX within the City of Moline, Illinois Downtown Special Service Area #6 of the City of Moline, Illinois, for the tax levy year 2012 collectible 2013 and enacting an ordinance relating to the same subject matter.

**20. Council Bill/General Ordinance 3034-2012**

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the SouthPark Mall Redevelopment Project Area.

**21. Council Bill/General Ordinance 3035-2012**

An Ordinance designating the SouthPark Mall Redevelopment Project Area.

**22. Council Bill/General Ordinance 3036-2012**

An Ordinance adopting Tax Increment Financing for the SouthPark Mall Redevelopment Project Area.

**23. Council Bill/General Ordinance 3037-2012**

An Ordinance approving the Tax Increment Redevelopment Plan and Project for Route 6/150 Redevelopment Project Area.

**24. Council Bill/General Ordinance 3038-2012**

An Ordinance designating the Route 6/150 Redevelopment Project Area.

**25. Council Bill/General Ordinance 3039-2012**

An Ordinance adopting Tax Increment Financing for the Route 6/150 Redevelopment Project Area.

**26. Council Bill/Special Ordinance 4053-2012**

A Special Ordinance providing for the financing by the City of Moline, Illinois for the 5<sup>th</sup> Avenue Reconstruction, 12<sup>th</sup> – 19<sup>th</sup> Streets by authorizing issuance of \$1,100,000.00 in a Revenue Anticipation Note and purchase of the same by the General Fund of the City of Moline, Illinois

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, gave a reminder that there would be no meetings on November 20, 2012, and that the next meeting would be November 27, 2012.

Mayor Welvaert announced that the City of Moline was awarded the 2012 Governor's Sustainability Award.

Alderman Turner commended staff for the successful Employee Trivia Night.

On motion of Alderman Knaack, seconded by Alderman Ronk, Council adjourned at 6:56 p.m.

The next regularly scheduled City Council meeting is on November 27, 2012.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda", is written over a horizontal line.

Tracy A. Koranda  
City Clerk