



MOLINE CITY COUNCIL AGENDA

Tuesday, December 18, 2012

6:30 p.m.

(immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2nd Floor

619 16th Street

Moline, IL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

All items under the consent agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a council member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

COUNCIL MEMBER	PRESENT	ABSENT
Knaack		
Parker		
Raes		
Ronk		
Turner		
Schoonmaker		
Liddell		
Acri		
Mayor Welvaert		

APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of December 11, 2012.

SECOND READING ORDINANCES

1. Council Bill/ General Ordinance 3043-2012

An Ordinance amending Chapter 34, “WATER AND SEWERS,” of the Moline Code of Ordinances, Section 34-2119, “APPLICATION FOR SERVICE,” by adding subsection (c), subsection (d), and subsection (e) pertaining to the return of required deposits for water, sewer, and stormwater drainage service.

EXPLANATION: City Staff seek to amend Chapter 34, “WATER AND SEWERS,” of the Moline Code of Ordinances concerning applications for water service. Subsection (b) of Section 34-2119, “APPLICATION FOR SERVICE,” requires all applicants for water, sewer and stormwater drainage service to pay a cash deposit in an amount reasonably commensurate with the size of the applicant’s water meter and average consumption history, as determined by the accounts and finance office, but in no case be less than amounts set forth in said subsection. The Code is silent as to what is done with these required deposits. The accounts and finance office has been collecting the deposits that continue to be required and has been operating under the policy that water deposits shall be retained for two years and then returned to the customer. Amending Section 34-2119 to add subsections (c), (d), and (e), which address the return of the required deposit, will provide clarity to customers on when and how their required deposit will be returned.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: Pamphlet Publication Required

2. Council Bill/Special Ordinance 4046-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute documents necessary to sell and convey City-owned property located at 2021 River Drive, Moline, to the State of Illinois Department of Transportation for the sum of the property’s appraised value of \$141,000; and authorizing City staff to do all things necessary to complete the sale and conveyance of said property.

EXPLANATION: The Illinois Department of Transportation (IDOT) seeks to purchase City-owned property located at 2021 River Drive, Moline, to facilitate IDOT’s I-74 Quad Cities bridge project. The property currently houses the historic Davenport, Rock Island, and Northwestern Depot and one accessory building.

IDOT proposes to purchase the property and the buildings for the appraised value of \$141,000. Approval of this ordinance will allow the City to do all things necessary to sell and convey the property to IDOT for said amount.

FISCAL IMPACT: \$141,000 to the Tourism Fund

PUBLIC NOTICE/RECORDING: N/A

3. Council Bill/ Special Ordinance 4055-2012

A Special Ordinance setting the annual meetings agenda for 2013.

EXPLANATION: Pursuant to Ordinance, Staff is required to notify media of the 2013 City Council and Committee Meetings Schedule. This Ordinance would authorize that notification.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: Website Posting

RESOLUTIONS

4. Council Bill/Resolution 1281-2012

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be continued as confidential until further reviewed by the City Council; and, authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

EXPLANATION: The Open Meetings Act requires a semi-annual review of the closed session minutes for determination of continued confidentiality, or the appropriateness of release to the public. This council bill fulfills that responsibility.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

5. Council Bill/Resolution 1282-2012

A Resolution authorizing the Mayor and City Clerk to execute an Agreement with United Healthcare Services Company of the River Valley (United Healthcare) to provide administrative services and reinsurance for medical and prescription claims for a one year period commencing on January 1, 2013.

EXPLANATION: United Healthcare currently provides claims administrative services and reinsurance for the City's health benefits plan. Expected fixed costs for 2013, including reinsurance, for these services increased by 6.1% Expected claims are projected to increase resulting in a total increase in cost of 9.4% for medical and prescription benefits for 2013. This is in line with the predicted industry increases of 9-11% for governmental organizations with more than 500 members enrolled.

FISCAL IMPACT: Budgeted in the Health Fund.

PUBLIC NOTICE/RECORDING: N/A

6. Council Bill/Resolution 1283-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2013.

EXPLANATION: Midwest Group Benefits currently provides claims administrative services for the City's dental, vision and flexible benefits plans. The annual administrative costs for these services total \$30,839.00, which reflects no increase over last year.

FISCAL IMPACT: Budgeted in the Health Fund.

PUBLIC NOTICE/RECORDING: N/A

7. Council Bill/Resolution 1284-2012

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

EXPLANATION: The listed equipment was acquired by the Information Technology Department in previous years and is no longer being used. The copiers have been replaced with new ones and the servers have been replaced with virtual technology or hosted services. Staff is requesting that it be declared as surplus property and disposed of by the Finance Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation, or otherwise.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

OMNIBUS VOTE

ITEMS NOT ON CONSENT

RESOLUTIONS

8. Council Bill/Resolution 1285-2012

A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning "Chapter IX – Disciplinary Proceedings," and approving same as an exercise of the City’s Home Rule Powers.

OMNIBUS VOTE		
Council Member	Aye	Nay
Ronk		
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Raes		
Mayor Welvaert		

EXPLANATION: During the negotiations that resulted in the 2012-2014 Labor Agreement with International Association of Firefighters (IAFF), Local #581 and the 2012-2013 Labor Agreement with Fraternal Order of Police (FOP), Lodge #77, the City agreed to certain procedural changes to the disciplinary process for employees covered by those Labor Agreements. Pending Board approval, “Chapter IX – Disciplinary Proceedings” has been revised to reflect those negotiated changes.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

FIRST READING ORDINANCES

9. Council Bill/ Special Ordinance 4056-2012

A Special Ordinance authorizing the purchase of a used motor grader for the Streets Section of Municipal Services.

1285-2012		
Council Member	Aye	Nay
Ronk		
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Raes		
Mayor Welvaert		

EXPLANATION: The vehicle replacement plan has funds allocated for the purchase of a replacement motor grader to be utilized for snow operations and seal coat street maintenance and repair by the Streets Section. Because of factors related to the utilization and depreciation, it has been determined that a used unit would be the most advantageous approach for the community. Funds have been budgeted in 2013 to replace our current 31 year old unit, with a good used newer generation model. Fleet Services is requesting authorization to spend an amount up to the budgeted amount for a used replacement motor grader, plus trade in or disposal proceeds. The current grader will be traded in or disposed of by sealed bid during this process.

FISCAL IMPACT: \$160,000.00 budgeted in Account #448-0867-437.07-03.

PUBLIC NOTICE/RECORDING: N/A

10. Council Bill/ Special Ordinance 4057-2012

A Special Ordinance authorizing the purchase of two used vehicles for the Police Department Street Crimes Unit.

EXPLANATION: The vehicle replacement plan allocates funds for the purchase of vehicles to be utilized in covert investigations by the Street Crimes Unit of the Police Department. \$34,015.00 has been budgeted in 2013 to purchase two replacement vehicles. Two vehicles will be reassigned in the fleet or disposed of by the means most advantageous to the City during the process.

FISCAL IMPACT: \$34,015.00 budgeted in Account #448-0867-437.07-03.

PUBLIC NOTICE/RECORDING: N/A

MISCELLANEOUS BUSINESS

PUBLIC COMMENT

Members of the public are permitted to speak after first stating their name and address.

EXECUTIVE SESSION

Council Bill/General Ordinance No. 3043-2012

Sponsor: _____

AN ORDINANCE

AMENDING Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2119, "APPLICATION FOR SERVICE," by adding subsection (c), subsection (d), and subsection (e) pertaining to the return of required deposits for water, sewer, and stormwater drainage service.

WHEREAS, City Staff seek to amend Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances concerning applications for water service;

WHEREAS, subsection (b) of Section 34-2119, "APPLICATION FOR SERVICE," requires all applicants for water, sewer and stormwater drainage service to pay a cash deposit in an amount reasonably commensurate with the size of the applicant's water meter and average consumption history, as determined by the accounts and finance office, but in no case be less than amounts set forth in said subsection;

WHEREAS, the Code is silent as to what is done with these required deposits;

WHEREAS, the accounts and finance office has been collecting the deposits that continue to be required and has been operating under the policy that water deposits shall be retained for two years and then returned to the customer; and

WHEREAS, amending Section 34-2119 to add subsections (c), (d), and (e), which address the return of the required deposit, will provide clarity to customers on when and how their required deposit will be returned.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1 – That Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-2119, "APPLICATION FOR SERVICE," is hereby amended by adding subsection (c), subsection (d), and subsection (e), pertaining to the return of required deposits for water, sewer, and stormwater drainage service, which shall read as follows:

“SEC. 34-2119. APPLICATION FOR SERVICE.

* * * * *

(c) **Return of deposit.** Unless the accounts and finance office shall sooner refund such deposit in accordance with the paragraphs below, such deposit shall be retained by the accounts and finance office until such service is discontinued and shall then be returned to the applicant by crediting the amount of the deposit to the account of the applicant. If the amount of the deposit exceeds the amount of the water, sewer and stormwater drainage service charges then due and owing to the City for water and sewerage services used on said premises, then the excess amount will be repaid by check being sent to the last known address of applicant, unless an alternate address has been provided in writing.

Any owner who shall establish a record with the accounts and finance office for prompt and timely payment of all bills for water, sewer and stormwater drainage service at the particular premises for two (2) consecutive years, which constitutes eight (8) consecutive bills, shall be entitled to a refund of any deposit made by him for service, provided that all billings have been in the name of and have been posted and mailed, either by regular U.S. Mail or by electronic mail, to such owner. Said deposit shall be credited to the account of the applicant by the account and finance office. If the amount of the deposit exceeds the amount of the water, sewer and stormwater drainage service charges then due and owing to the City for water and sewerage services used on said premises, then the excess amount will be repaid by check being sent to the last known address of applicant.

(d) Any owner, moving from one premises to another as owner thereof, may have his deposit transferred to the new place of residence. Any owner, who has had his deposit refunded by the paragraph immediately above and has maintained his record of timely payment, shall not be required to pay a new deposit upon said move.

(e) **Obligation of applicant to notify City of any changes.** Any person or party signing an application pursuant to the terms hereof, shall be obligated to notify the accounts and finance office of any termination or change in occupancy, or other facts requiring a change in contract, a discontinuance, or an interruption of water, sewer and stormwater drainage services, and in the event any such person or party shall so fail to notify the accounts and finance office, they shall remain liable upon the account for that premises for previous and subsequent service furnished at the premises until the accounts and finance office has written notice of such changes.”

Section 2 – That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Approved: _____

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Council Bill/Special Ordinance No.: 4046-2012

Sponsor: _____

A SPECIAL ORDINANCE

AUTHORIZING the Mayor and City Clerk to execute documents necessary to sell and convey City-owned property located at 2021 River Drive, Moline, to the State of Illinois Department of Transportation for the sum of the property's appraised value of \$141,000; and

AUTHORIZING City staff to do all things necessary to complete the sale and conveyance of said property.

WHEREAS, the State of Illinois Department of Transportation (IDOT) wishes to purchase City-owned property located at 2021 River Drive, Moline, in conjunction with IDOT's proposed Interstate Route 74 Bridge right-of-way project; and

WHEREAS, the City agrees to sell and convey to IDOT and IDOT agrees to purchase from the City said property for its appraised value of \$141,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized to execute documents necessary to sell and convey City-owned property located at 2021 River Drive, Moline, to the State of Illinois Department of Transportation for the sum of the property's appraised value of \$141,000; and City staff is hereby authorized to do all things necessary to complete the sale and conveyance of said property.

Section 2. That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Attest: _____
City Clerk

Approved as to Form:

City Attorney



Route: FAI 74
Section: 81-1
County: Rock Island

Project: -----
Job No. R-92-012-08
Parcel 2120806

Owner(s) of Real Property: City of Moline, IL, a Municipal Corporation
619 16th Street, Moline IL 61265

Location of Property: 2021 River Drive
Moline IL 61265

Pursuant to 735 ILCS 30/10-5-15, the following has been prepared in order to fully inform you of the details of the acquisition of your property as right of way for the proposed improvement of FAI Route 74. The legal description of the parcel to be acquired is found on the attached instrument of conveyance.

The amounts shown below are the full amounts of the approved values and are based on fair market value of the property. The fair market value of the part to be acquired is estimated without regard for any decrease or increase in the fair market value caused by the project for which the property is being acquired; however, the damage to the remaining property, if any, is estimated with full consideration of the effect of the proposed improvement.

1. Existing Property:

Total area 51,028 sq. ft., more or less

Highest and best use: commercial

2. Land to be Acquired in Fee Simple:

New right of way 51,028 sq. ft.

Existing right of way (when applicable) NA sq. ft.

Total right of way 51,028 sq. ft.

3. Improvements and/or Fixtures to be Acquired:

This is a total take of land and all improvements.

4. Compensation for Land Acquired in Fee Simple:

Fair market value of the <u>51,028</u> sq. ft. to be acquired including all improvements as part of the whole property, based on an analysis of market data in the vicinity of the acquisition.	<u>\$141,000.00</u>
Damage to the remaining property as a result of the acquisition (if any).	<u>\$NA</u>
Total compensation for permanent right of way acquired in fee simple.	<u>\$141,000.00</u>
Less cost of construction to be offset against total compensation.	<u>\$NA</u>
Net compensation	<u>\$141,000.00</u>

Benefits in the amount of \$NA have been estimated to the remaining property. These benefits have been offset against any possible damages but have not been offset against any part of the compensation of the part acquired.

5. Compensation for Easements Including Any Damages or Benefits:

Permanent Easements- <u>NA</u> for <u>NA</u>	<u>\$NA</u>
acres (state purpose)	
Temporary Easements- <u>NA</u> for <u>NA</u>	<u>\$NA</u>
acres (state purpose)	
Total compensation for easements (when applicable)	<u>\$NA</u>

6. Total Compensation for Entire Acquisition, which includes all interests in the land required for the highway improvement and damages to the remainder property, if any. (sum of 4+5)	<u>\$141,000.00</u>
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7. Personal Property (Not Being Acquired) located on the Proposed Right of Way:

NA

You may want to retain and remove from the right of way some, or all, of the improvements included in the acquisition. If so, the following owner-retention values have been established for the improvements listed above in Item 3, and the total of the owner-retention values for the improvements retained will be deducted from the total compensation.

Improvement	Owner-Retention Value
<u>one, one-story masonry commercial office building</u>	<u>\$500.00</u>
<u>one accessory building</u>	<u>\$included</u>

Any agreement to retain such improvements does not convey with it a permit to move the improvements on, or over, any state highway. Mr. Allen will be happy to furnish information for your use in applying for a permit if one is needed.

Eric S. Therkildsen, P.E.
Acting Deputy Director of Highways,
Region Two Engineer

On behalf of the Illinois Department of Transportation, Division of Highways, and as outlined in the above summary, I hereby offer you the sum of \$141,000.00 for the property described on the attached instruments free and clear of all claims of other parties, liens, taxes and encumbrances.

If the above offer is over \$250,000.00, it is contingent on the Illinois Department of Transportation adhering to 30 ILCS 105/9.02 which requires specific contracting authority for all procurement contracts in the amount of \$250,000.00 or more.


Realty Specialist


Date

Council Bill No. 4055-2012

Sponsor: _____

A SPECIAL ORDINANCE

SETTING the annual meetings agenda for 2013.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS,
as follows:

Section 1: That the annual meetings agenda for 2013 is hereby set by
the City Council and City staff is hereby directed to do all things necessary to notify the
media of the 2013 City Council and Committee Meetings Schedule as shown on Exhibit
A attached hereto.

Section 2: That this Ordinance shall be in full force and effect from
and after its passage and approval as required by law, publication, if required, in the
manner provided by law.

CITY OF MOLINE, ILLINOIS

Mayor

December 18, 2012
Date

Passed: December 18, 2012

Approved: January 8, 2013

Attest: _____
City Clerk

Approved as to Form:

City Attorney

2013 CITY OF MOLINE COUNCIL BOARD/COMMITTEE MEETINGS SCHEDULE
(dates times subject to change with notification)

COMMITTEE	LOCATION	TIME	DATES	DATES	DATES	DATES
Committee-of-the-Whole & City Council immediately following	City Hall-2nd Floor Council Chambers 619-16th Street	6:30 p.m. (or as deemed necessary)	Jan ---, 08, 15, 22, --- Feb 05, 12, 19, 26 Mar 05, 12, 19, 26	Apr 02, 09, 16, 23, --- May 07, 14, 21, 28 Jun 04, 11, 18, ---	Jul ---, 09, 16, 23, --- Aug 06, 13, ---, 27 Sep 03, 10, 17, 24	Oct 01, 08, 15, 22, --- Nov 05, 12, 19, --- Dec 03, 10, 17, ---, ---
Citizens Advisory Council on Urban Policy (CACUP)	City Hall-2nd Floor Committee-of-the-Whole 619-16th Street	4:00 p.m.	Jan --- Feb --- Mar ---	Apr 22 May 06, 20 Jun 3, 17	Jul --- Aug --- Sep 9, 23	Oct --- Nov --- Dec ---
Consolidated Public Safety Communications Budget Board	East Moline City Hall Conference Room 915 16th Ave, East Moline	4:00 p.m.			Jul 03	Nov 6
Fire and Police Commissioners	Police Department Community Room 1640 6th Avenue	4:30 p.m.	Jan 08 Feb 12 Mar 12	Apr 09 May 14 Jun 11	Jul 09 Aug 13 Sep 10	Oct 08 Nov 12 Dec 10
Firefighters Pension Board	Conference Room-2nd Floor 1630-8th Avenue	8:30 a.m.	Jan 24	Apr 25	Jul 25	Oct 24
Foreign Fire Tax	Central Fire Station Conference Room 1630 8th Avenue	8:15 a.m.	Jan --- Feb 12 Mar ---	Apr 09 May --- Jun 11	Jul --- Aug 13 Sep ---	Oct 08 Nov --- Dec 10
Historic Preservation Advisory	City Hall-2nd Floor Council Chambers 619-16th Street	4:00 p.m.	Jan 14 Feb 11 Mar 11	Apr 15 May 13 Jun 10	Jul 08 Aug 12 Sep 09	Oct 14 Nov 12 Dec 09
Human Rights Commission	City Hall-2nd Floor Committee-of-the-Whole 619-16th Street	4:00 p.m.	Jan --- Feb --- Mar 11	Apr 08 May 13 Jun ---	Jul --- Aug 12 Sep 09	Oct 14 Nov 12 Dec 09
Keep Moline Beautiful Commission	Public Works Building Conference Room 3635 4th Avenue	4:30 p.m.	Jan 10 Feb 14 Mar 14	Apr 11 May 09 Jun 13	Jul 11 Aug 08 Sep 12	Oct 10 Nov 14 Dec 12
Library Board of Trustees	Moline Public Library Platinum Room 3210 41st Street	12:00 p.m.	Jan 10 Feb 14 Mar 14	Apr 11 May 09 Jun 13	Jul 11 Aug 08 Sep 12	Oct 10 Nov 14 Dec 12
Park Board	Public Works Building Conference Room 3635 4th Avenue	3:30 p.m.	Jan 31 Feb 28 Mar 28	Apr 25 May 23 Jun 27	Jul 25 Aug 22 Sep 26	Oct 24 Nov --- Dec 05
Plan Commission	City Hall-2nd Floor Council Chambers 619-16th Street	4:00 p.m.	Jan 09, 23 Feb 13, 27 Mar 13, 27	Apr 10, 24 May 08, 22 Jun 12, 26	Jul 10, 24 Aug 14, 28 Sep 11, 25	Oct 09, 23 Nov 13 Dec 11
Police Pension Board of Trustees	Police Department Community Room 1640 6th Avenue	12:00 p.m.	Jan 23	Apr 24	Jul 24	Oct 23
Project Management Team	Renew Moline Conference Room 1506-River Drive	1:30 p.m.	Jan 16 Feb --- Mar 13	Apr --- May 08 Jun ---	Jul 10 Aug --- Sep 11	Oct --- Nov 13 Dec ---
Moline Centre Main Street Commission	City Hall-2nd Floor Committee-of-the-Whole 619-16th Street	4:00 p.m.	Jan 21 Feb --- Mar 18	Apr 15 May 20 Jun 17	Jul 15 Aug 19 Sep 16	Oct 21 Nov 18 Dec 16
Moline Housing Authority	Moline Housing Authority Board Room 4141-11th Avenue A	5:30 p.m.	Jan 14 Feb 25 Mar 18	Apr 22 May 20 Jun 17	Jul 15 Aug 19 Sep 16	Oct 21 Nov 18 Dec 16
Special Services Area #5 - Bass Street	City Hall-2nd Floor Committee-of-the-Whole 619-16th Street	3:00 p.m.	Jan 14	May 20	Aug 19	Nov 18
Special Services Area #6 - Downtown	City Hall-2nd Floor Committee-of-the-Whole 619-16th Street	3:00 p.m.	Jan 21	Apr 15	Jul 15	Oct 21
Traffic Committee	Public Works Building Conference Room 3635 4th Avenue	1:30 p.m.	Jan 08 Feb 05 Mar 05	Apr 02 May 07 Jun 04	Jul 02 Aug 06 Sep 03	Oct 01 Nov 05 Dec 03
Youth Commission	Moline Public Library Platinum Room 3210 41st Street	4:00 p.m.	Jan --- Feb --- Mar 21	Apr 18 May 16 Jun ---	Jul --- Aug --- Sep 19	Oct 17 Nov 21 Dec 19

Council Bill/Resolution No. 1281-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and

AUTHORIZING the remainder of said Executive Session Minutes referenced herein to be made available for public inspection.

WHEREAS, the City Council of the City of Moline is required by statute to periodically meet to review the minutes of all closed sessions (Executive Sessions) to determine the appropriateness of retaining said minutes as confidential or conversely disseminating said minutes to the public; and

WHEREAS, such a meeting took place on December 11, 2012; and

WHEREAS, the City Council has found that certain minutes of the Executive Sessions for past years should be released with the exception of those requiring continued confidential treatment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the following Executive Session minutes are to be released, partially released, or maintained as confidential, until further review and order of the City Council, with those released minutes to be made available for public inspection as required by 5 ILCS 120/2.06(c).

FULL RELEASE:

12/11/2012

All Minutes for which partial release was maintained in Resolution No. 1225-2012 shall be continued as partially released in addition to the following:

PARTIAL RELEASE:

None

MAINTAIN CONFIDENTIALITY: All Minutes for which confidentiality was maintained in Resolution No. 1225-2012 shall be continued as confidentiality maintained in addition to the following:

08/28/2012

09/11/2012

09/25/2012

10/09/2012

10/16/2012

11/06/2012

11/27/2012

CITY OF MOLINE, ILLINOIS

Mayor

December 18, 2012
Date

Passed: December 18, 2012

Approved: January 8, 2013

Attest: _____
City Clerk

Approved as to form:

City Attorney

Council Bill/Resolution No.: 1282-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute an Agreement with United Healthcare Services Company of the River Valley (United Healthcare) to provide administrative services and reinsurance for medical and prescription claims for a one year period commencing on January 1, 2013.

WHEREAS, United Healthcare currently provides claims administrative services and reinsurance for the City's health benefits plan; and

WHEREAS, expected fixed costs for 2013, including reinsurance, for these services increased by 6.1%; and

WHEREAS, expected claims are projected to increase, resulting in a total increase in cost of 9.4% for medical and prescription benefits for 2013. This is in line with the predicted industry increases of 9-11% for governmental organizations with more than 500 members enrolled.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute an Agreement with United Healthcare to provide administrative services and reinsurance for medical and prescription claims for a one year period commencing on January 1, 2013; provided, however, that said agreement is substantially similar in form and content to the addendum referenced by Exhibit "A," attached hereto and incorporated herein by this reference hereto and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

December 18, 2012

Date

Passed: December 18, 2012

Attest: January 8, 2013
City Clerk

Approved as to Form:

City Attorney



29 November 2012

Alison Fleming
Employment Services & Risk Manager
City of Moline
619 – 16th Avenue
Moline, IL 61265

RE: 2013 Renewal Service Fee Rates under the Administrative Services Agreement (“ASA”)
between UnitedHealthcare Service Company of the River Valley and City of Moline, Contract
No. 07PB, 07PC, 07PD, 07PE, 07PF & 07PG

Dear Alison:

This letter is confirmation of your Renewal Service Fee rates.

The Renewal Service Fee Rates are attached as Exhibit A.

If you have any questions about the enclosed attachments, please feel free to contact me at 309-736-4649.
Please file this letter and its attachments with your ASA.

Thank you,

Mark Fish
Strategic Account Executive

Attachment: (Exhibit A)

EXHIBIT A

THE AMENDED FINANCIAL TERMS ARE AS FOLLOWS:

This Exhibit A shall not alter, vary, or affect any previously agreed to financial terms that are not amended by this Exhibit A.

Administrative Services Agreement

Contract No.: 07PB, 07PC, 07PD, 07PE, 07PF & 07PG

Contractholder: UnitedHealthcare

The following financial terms are effective for the period 01 January 2013 to 31 December 2013.

The standard service fees are as follows:

Medical: V31234POS, V31236POS, V31267	Pharmacy: V22343BCP, 10/20BCP
Network: 0005, 0032	Chiropractic: V21274, V21276
	Vision:
	Hearing:
	Dental:

Administrative Fees and Stop Loss Expenses: Group agrees to pay the following Administrative Fees in accordance with Section 10.1 of the Agreement and Stop Loss expenses in accordance with Section 4:

\$35.10 PEPM Administrative Fees
\$25.74 PEPM Specific Stop Loss*
\$ 4.28 PEPM Aggregate Stop Loss*
\$00.00 PEPM Stop Loss Administrative Charge
\$65.12 Total costs PEPM

This total cost include PBS, as per the Group's election.

Pharmacy Rate: Group's contract rate for prescription drugs obtained through the home delivery Network Pharmacy for generic drugs is AWP-57%, excluding specialty drugs. Group's contract rate for prescription drugs obtained through the home delivery Network Pharmacy for brand drugs is AWP-24%, excluding specialty drugs. UnitedHealthcare uses First DataBank's national drug data file as the source for AWP information. UnitedHealthcare reserves the right to revise the pricing and adopt a new source or benchmark if there are material industry changes in pricing and methodologies.

Claims Expenses: Group agrees to pay UnitedHealthcare weekly for the total dollar amount of the Claims Expenses processed and paid by UnitedHealthcare, as well as all associated capitations, in accordance with Section 10.2 of the Agreement.

Claims Processing: UnitedHealthcare will process the claims received from a Network Pharmacy in accordance with the Summary Plan Description, as well as the pricing and other terms of the Network Pharmacy's participation agreement. UnitedHealthcare will retain the difference between what UnitedHealthcare reimburses the home delivery Network Pharmacy and Group's payment for a generic prescription drug product.

Minimum Employer Contribution Requirement: Group must contribute a minimum of 50% of the employee only premium. If UnitedHealthcare is offered along with competing carriers, employee contributions to UnitedHealthcare Plan cannot exceed those of any competing plan(s).

Employee Participation Requirement: A minimum employee participation level of 75% is required.

*If Group purchases stop loss coverage through UnitedHealthcare Insurance Company of the River Valley, Inc., these expenses shall be invoiced as a stop loss expense and are listed here for illustrative purposes only.

Council Bill/Resolution No.: 1283-2012

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute an Agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2013.

WHEREAS, Midwest Group Benefits currently provides claims administrative services for the City's dental, vision and flexible benefits plans; and

WHEREAS, the annual administrative costs for these services total \$30,839.00, which reflects no increase over last year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute an Agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2013; provided, however, that said agreement is substantially similar in form and content to the addendum referenced by Exhibit "A," attached hereto and incorporated herein by this reference hereto and has been approved as to form by the City Attorney.

CITY OF MOLINE, ILLINOIS

Mayor

December 18, 2012

Date

Passed: December 18, 2012

Attest: January 8, 2013
City Clerk

Approved as to Form:

City Attorney

Addendum to Administrative Service Agreement

Between Midwest Group Benefits and the City of Moline

Effective January 1, 2013

Administrative Fees

Dental and Vision

\$250.00 Annual Compliance Fee

\$3.00 per participant per month

Flexible Benefit Plan

\$500.00 Annual Compliance Fee

\$4.25 per participant per month

\$12.00 Annual debit card fee (optional)

Signature
City of Moline



Signature
Midwest Group Benefits, Inc.

Date

11.28.12

Date

Council Bill/Resolution No. 1284-2012

Sponsor: _____

A RESOLUTION

DECLARING property listed in Exhibit "A" hereto as surplus property and authorizing the Finance Director to dispose of said surplus property.

WHEREAS, this Council finds and declares that the property listed in Exhibit "A" attached hereto and incorporated herein by this reference thereto is surplus property and no longer necessary or useful to, or for the best interest of the City; and

WHEREAS, this Council finds and declares that the aforesaid property is surplus property and not necessary or useful to or in the best interest of the City; and

WHEREAS, Sections 2-2234 and 2-2235 of the Moline Code of Ordinances authorize the sale of municipal property and said sections require that the City Council direct the Finance Director to dispose of such property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That this Council finds and declares property listed in Exhibit "A" attached hereto as surplus property and authorizes the Finance Director to dispose of said surplus property; provided said Exhibit is substantially similar in form and content to that attached hereto.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the disposal of said property through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation, or otherwise.

CITY OF MOLINE, ILLINOIS

Mayor

December 18, 2012

Date

Passed: December 18, 2012

Attest: January 8, 2013
City Clerk

Approved as to Form:

City Attorney



FIXED ASSET DISPOSAL FORM

TO REPORT ASSETS TRANSFERRED TO ANOTHER DIVISION OR DEPARTMENT, ASSETS SOLD, TRADED, ABANDONED OR OTHERWISE TAKEN PERMANENTLY OUT OF SERVICE.

PLEASE FILL OUT ALL ITEMS THAT APPLY AND ARE KNOWN. SIGN AND DATE FORM AND FORWARD TO ACCOUNTING AS SOON AS POSSIBLE AFTER DISPOSAL.

ASSET NUMBER: SEE ATTACHED LIST

ASSET DESCRIPTION: ATTACHED LIST

DATE OF DISPOSAL: PENDING CITY COUNCIL APPROVAL

DISPOSAL METHOD: METHOD MOST ADVANTAGEOUS TO THE CITY

BUYER: _____

CASH OR TRADE IN RECEIVED: _____

ORIGINAL COST: _____

COMMENTS: _____

FORM PREPARED BY: Nate Scott

DATE: 11/1/12



IT Fixed Asset Deletions - 2012

Asset/Serial#	Asset Description	Original Cost	Purchase Date	Condition
A = 1631	Minolta copier –Law Dept.	10,495.00	06/22/2001	Poor
A = 1652	Canon irc6800 Copier –City Hall - 1 st Floor	16,995.00	05/08/2006	Poor
S/N = JJM00404	Canon irc6800 copier – City Hall - 2 nd Floor	13,000.00	11/08/2004	Poor
S/N = 2198E	IBM as400 server	57,097.49	01/01/2005	Good
S/N=EBMPKJNZ37	HP ProLiant server (SVCHEX3)	8,000.00	06/30/2006	Good
S/N =2UX62300RR	HP ProLiant server (SVCHLF1)	8,000.00	06/30/2006	Good
S/N =EBCZLJC12J	HP ProLiant server (SVITNAS1)	????	????	Fair
S/N=M003LGPG2P	HP ProLiant server (SVCHEX3B)	????	????	Fair
S/N=M00CLGPG2P	HP ProLiant server (SVCHTS2)	8,000.00	06/30/2004	Fair

Council Bill/Resolution No. 1285-2012

Sponsor: _____

A RESOLUTION

CONSIDERING all Rules and Regulations adopted by the Board of Fire and Police Commissioners concerning “Chapter IX – Disciplinary Proceedings,” and

APPROVING same as an exercise of the City's Home Rule Powers.

WHEREAS, the Moline Code of Ordinances authorizes the Board of Fire and Police Commissioners to adopt rules and regulations; and

WHEREAS, the Board of Fire and Police Commissioners has proposed and adopted rules and regulations; and

WHEREAS, as required by the existing labor agreement, representatives of the Fraternal Order of Police, Lodge 77 have reviewed and approved the proposed rules; and

WHEREAS, these rules and regulations pertain to the government and affairs of the City of Moline and are an integral aspect of the City's self-government under its home rule powers granted under the Illinois Constitution of 1970; and

WHEREAS, certain of these rules and aspects thereunder may conflict with State law, but this Council deems them appropriate as an exercise under its home rule powers and consistent with Section 2-4406 of the Moline Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the proposed “Chapter IX – Disciplinary Proceedings” of the Rules of the Board of Fire and Police Commissioners of the City of Moline, Illinois, 2012 and any and all rules and regulations promulgated, proposed, adopted or approved by such Board on Exhibit A, attached hereto, are hereby considered, ratified, and approved, including any such rules that would otherwise violate, contradict or conflict with state statutes, and the City of Moline hereby exercises its Home Rule Powers under the Illinois Constitution to legislatively adopt and ratify such rules and regulations, notwithstanding the powers, duties, and procedures established by state law in the Board of Fire and Police Commissioners, and said board shall have the powers and duties authorized or established in state law or in said rules and regulations; provided, however, that where said rules and regulations conflict with state law, the powers established by said rules and regulations shall control.

Council Bill/Resolution No. 1285-2012

Sponsor: _____

Page 2 of 2

CITY OF MOLINE, ILLINOIS

Mayor

December 18, 2012

Date

Passed: December 18, 2012

Attest: January 8, 2013

City Clerk

Approved as to Form:

City Attorney

EXHIBIT A

CHAPTER IX - DISCIPLINARY PROCEEDINGS

Section 1. JURISDICTION

The Board shall have review or appellate jurisdiction over all for cause discipline of a commissioned permanent officer in said departments when the disciplined officer requests in writing said review or appeal.

The Board shall have review or appellate jurisdiction over the discharge of probationary officers in those cases identified in Section 13 of Chapter V and Section 12 of Chapter III to require a hearing, and the rules of this Chapter IX shall apply to said hearing.

Section 2. FILING OF CHARGES

All charges of improper conduct brought by one officer against another in the same department must first be presented to the proper command personnel, and no such charge may be filed without first being reviewed by the chief of the department or the chief's designated authority. Other persons may file charges of improper conduct directly with the Board.

Charges may be filed by reducing the allegations to writing in complaint form and filing four (4) verified complaints with the Secretary of the Board and by serving a verified complaint on the officer and the City Attorney.

No charge shall be considered filed, however, until the Board has determined that there is probable cause to hear same, and the Board may hold such informal and ex parte hearings as may be necessary for such purpose.

Section 3. SUSPENSION PENDING HEARING

The Board at any such informal and ex parte hearing may order the suspension without pay of an officer against whom charges have been filed when it determines that probable cause exists to hear such charges and when it determines, after examining the seriousness of the charges and the recommendations of the appropriate chief relating to the adequacy of action short of immediate suspension, that the good order of the department requires such action. Such suspension shall not exceed thirty (30) days.

The Board shall serve any such order of suspension on the officer suspended, on the chief of the appropriate department, and on the Human Resources Manager, and such order shall be effective upon service of the chief.

If, upon appeal, the Board determines that cause does not exist to discipline an officer so suspended, said officer shall receive payment of his

wages during the period of suspension without pay.

Section 4. PRE-HEARING PROCEDURES

The Secretary of the Board shall cause notification of hearing to be served at least five (5) days prior to said hearing upon the complainant and respondent and upon the City Attorney and any legal counsel having entered in writing an appearance.

The matter of granting or refusing to grant a continuance of a hearing is within the discretion of the Board; however, no hearing shall be continued at the request of any party unless such request is filed in writing with the Secretary of the Board at least three (3) days prior to the scheduled hearing date and served upon all other parties. Should an officer be suspended pending hearing, no continuance will be granted unless requested by such officer. Such a request must be accompanied by a waiver of compensation for the period of continuance.

Parties may enter into stipulation in writing for continuance and evidentiary stipulations either in writing or on the record at any time prior to, during, or within five (5) days after the hearing. Any such evidentiary stipulation shall be considered as evidence admitted at the hearing.

Motions or any other pleading relating to the sufficiency of the complaint must be filed in writing with the Secretary of the Board and served upon all other parties at least twenty-four (24) hours prior to the scheduled hearing date and time. Said motions or other pleadings shall be disposed of by the Board on the hearing date but prior to receipt of evidence relating to the complaint. If the Board determines that a ruling on a motion or pleading should be reserved until the close of the hearing, the Board shall make the ruling within its Findings of Facts, Conclusions of Law, and Order.

No responsive pleading is required to be filed by the respondent; however, such a pleading may be filed, and any facts admitted therein shall be considered as evidence admitted at the hearing.

Section 5. SUBPOENAS

Any party may request that the Board subpoena a person residing or employed within the State of Illinois by filing a request in writing with the Secretary of the Board no more than seven (7) days after service of the complaint upon the respondent. Service of subpoenas shall be as provided for civil cases in the Supreme Court Rules.

Any request for continuance by reason of inability to obtain service of a subpoena shall be made in writing to the Secretary of the Board at least three (3) days prior to the scheduled hearing date. Said request shall summarize the testimony expected to be given by the person upon whom service of the subpoena has not been obtained, the necessity of that testimony to the

requesting party's case or defense, and the efforts made to serve the subpoena upon the person.

Section 6. AMENDMENTS

At any time prior to decision by the Board a complaint or other pleading may be amended by written motion filed with the Secretary of the Board when said amendment is determined not to be prejudicial to another party. At the close of the hearing the Board may entertain motions to amend pleadings to conform to the evidence; and the Board, provided no objection was entered to the admission of the relevant evidence, shall allow same as a matter of right.

Section 7. HEARING PROCEDURES

In cases other than those initiated or approved by the Chief or his designated authority or the City Administrator, or when such case, although so initiated has not included or involved the City Attorney or the Law Department in any review or preparation thereof (and the City Attorney determines, in the exercise of his independent professional judgment that representation of the Board would otherwise be appropriate), the City Attorney shall represent the Board and serve as the hearing officer with authority to rule on the admissibility of evidence and other matters of hearing procedure subject to the power of the Board to overrule said rulings. In cases in which the City Attorney does not represent the Board but represents the Chief or his designated authority, the Board shall hire either independent counsel or proceed unrepresented as it deems proper. In the event independent counsel is employed, that person shall act as a hearing officer; in all other cases the Chairman of the Board shall act as hearing officer.

The party filing the complaint has the burden of persuasion by a preponderance of the evidence and has the first burden of production. Therefore, the order of the hearing shall be as follows:

1. Reading the complaint (unless waived in writing by respondent);
2. Opening statements;
3. Receipt of evidence and testimony on behalf of complainant;
4. Receipt of evidence and testimony on behalf of respondent;
5. Receipt of rebuttal evidence and testimony; and
6. Closing statements.

All parties shall have the right to cross-examine witnesses presented by the opposite party, and all testimony shall be under oath administered either by a person authorized by law to administer oaths or the Chairman of the Board.

Hearings before the Board are not common law proceedings and, therefore, the provisions of the Civil Practice Act shall not apply. The rules of evidence for courts of law shall not apply, and the Board may admit into evidence

any matter or testimony that is relevant, reliable, and not unduly prejudicial in its opinion.

Hearings before the Board shall be public unless requested by the respondent in writing to be closed. However, the Board may adjourn to executive session to deliberate on proposed rulings. No final vote or action may be taken during such closed or executive sessions.

Proceedings before the Board shall be recorded by a reporter to be employed by the Board; however, the record of proceedings shall not be transcribed by said reporter unless requested to do so by the Board or any party.

Section 8. FILING AND SERVICE

The Board hereby designates the Recording Secretary as the person to receive all documents, papers, pleadings, and complaints on behalf of the Secretary. Therefore, such matters shall be filed with the Recording Secretary by personally serving or mailing to the following:

Secretary of the Board of Fire and Police
Commissioners of the City of Moline, IL
c/o Recording Secretary
Moline Police Department
1640 6th Avenue
Moline, IL 61265

Service of all papers required by this Chapter to be served on another party may be obtained by personally delivering same to the party designated or by leaving it at the residence of the party with a member of the party's household who has attained the age of thirteen (13) years or more or by mailing it to the designated party by depositing it in the United States mail in an envelope properly addressed, postage prepaid, to the party's last known address. In the case an attorney has entered an appearance on behalf of a party, service on the attorney instead of the designated party may be made by mail or personally delivering it to the attorney's office.

Proof of service may be by affidavit of mailing, affidavit of personal service, or by a return receipt if mailed by certified mail, provided the return receipt shows the date of delivery and name of person receiving it.

In the event a document, paper, pleading, or complaint is served by mail, it shall be considered served or filed the date which is postmarked on the envelope in which it is delivered.

Section 9. APPELLATE JURISDICTION PROCEDURES

A chief of a department or his designated authority may issue all discipline

for an officer within the department for a period of five (5) days or less provided the chief or his designated authority provides to the officer in writing notice of the charges lodged against him as provided in Chapter IX and affords the officer a pre-disciplinary hearing at which the officer may make any statements or ask that any person be present to speak on his behalf.

An officer so disciplined may invoke the appellate jurisdiction of the Board by filing a notice of appeal with the Secretary of the Board and the chief within seventy-two (72) hours after receipt in writing of the notice of discipline. The chief shall then file the notice of charges and notice of discipline with the Secretary of the Board, and the Board shall hear the appeal de novo under the same rules as original jurisdiction cases except those contained in Section 2. There is no right to appeal a lack of discipline imposed against an officer by the chief or his designated authority.

The Board shall have the right to sustain, reverse, or modify the chief's decision; and the right of modification shall include the power to suspend for a period not to exceed thirty (30) days, or to discharge the officer. However, for commissioned members of the police department, the Board is limited in its right of modification to impose no greater than a five (5) day unpaid suspension upon review of discipline imposed that was up to or including a five (5) day unpaid suspension.

Section 10. AUTHORIZED DISPOSITIONS

For original jurisdiction contained in Section 2 and appellate jurisdiction, the Board may issue a written reprimand, suspend an officer for a period of not more than thirty (30) days, or discharge an officer, subject to the limitations set forth in Section 9, when it finds that an officer has violated the rules and regulations of the appropriate department governing performance and conduct of officers or has acted in some fashion that any reasonable person would know is wrong, unlawful, or detrimental to the discipline and efficiency of the department.

The Board recognizes that efficiency is served by adopting the progressive discipline model of organizational behavior--i.e., the severity of discipline should reflect the severity of the offense and discipline should be used to cause a person to conform his behavior to the expected norm and should escalate only when a person once disciplined for the same or similar cause has failed to do so; therefore, the Board hereby adopts said model as a basis for establishing severity of discipline unless there is strong justification to depart therefrom.

At the close of any hearing held pursuant to this Chapter, the Board shall establish a date by which each party shall file in writing a suggested Finding of Facts, Conclusions of Law, and Order. The Board may adopt part or all of any such suggested decision or may develop its own decision; however, its decision shall take the form of Finding of Facts, Conclusions of Law, and Order.

Section 11. MISCELLANEOUS RULES

Nothing herein is intended to deprive an officer or any other person of legal representation; therefore, any party to a proceeding may be represented before the Board by legal counsel authorized to practice law in the State of Illinois.

Motions for rehearing or reconsideration and post hearing motions other than those specifically described hereinabove will not be entertained by the Board; however, the Board may reopen a hearing if, upon sufficient affidavit filed with the Secretary of the Board within ten (10) days after decision by the Board, it appears that necessary evidence not available by due diligence to either party is now available.

Any paper or other document unless on a form specified by the Board shall conform to the following:

1. Be typewritten or printed in ink and double spaced (other than quotations);
2. Be on paper 8-1/2 inches wide by 11 inches long and on only one side of said paper;
3. At least one of each paper or document filed with the Board shall be signed in ink; and
4. If papers are filed by an attorney, his/her name, address and business phone number shall appear thereon.

The time within which any act under this Chapter IX is to be done shall be computed by excluding the first day and including the last, unless the last day is Saturday, Sunday or a holiday as observed by the City or as defined or fixed in any statute now or hereafter in force in the State, and then such Saturday, Sunday or holiday shall be excluded. If the day succeeding such Saturday, Sunday or holiday is also a Saturday, Sunday or holiday, then such succeeding day shall also be excluded.

Council Bill/Special Ordinance No.: 4056-2012
Sponsor: _____

A SPECIAL ORDINANCE

AUTHORIZING the purchase of a used motor grader for the Streets Section of Municipal Services.

WHEREAS, the vehicle replacement plan has funds allocated for the purchase of a replacement motor grader to be utilized for snow operations and seal coat street maintenance and repair by the Streets Section; and

WHEREAS, \$161,000 has been budgeted in 2013 to replace the current 31 year old unit, with a good used newer generation model.

WHEREAS, Fleet Services is requesting authorization to spend an amount up to the budgeted amount for a used replacement motor grader, plus trade in or disposal proceeds.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized to purchase a used motor grader for the Streets Section of Municipal Services.

Section 2. That this special ordinance shall not constitute a repeal of any ordinance with which it may conflict, but shall be considered a temporary variance from said conflicting ordinance.

Section 3. That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Attest: _____
City Clerk

Approved as to Form:

City Attorney

Council Bill/Special Ordinance No.: 4057-2012
Sponsor: _____

A SPECIAL ORDINANCE

AUTHORIZING the purchase of two used vehicles for the Police Department Street Crimes Unit.

WHEREAS, the vehicle replacement plan allocates funds for the purchase of vehicles to be utilized in covert investigations by the Street Crimes Unit of the Police Department; and

WHEREAS, \$34,015.00 has been budgeted in 2013 to purchase two replacement vehicles.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

Section 1. That the Mayor and City Clerk are hereby authorized to purchase of two used vehicles for the Police Department Street Crimes Unit.

Section 2. That this special ordinance shall not constitute a repeal of any ordinance with which it may conflict, but shall be considered a temporary variance from said conflicting ordinance.

Section 3. That this ordinance shall be in full force and effect from and after passage, approval, and if required by law, publication in the manner provided for by law.

CITY OF MOLINE, ILLINOIS

Mayor

Date

Passed: _____

Attest: _____
City Clerk

Approved as to Form:

City Attorney