



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, December 18, 2012

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During the Committee-of-the-Whole, Mayor Welvaert indicated that Council Bill 4046-2012 will be moved from the Consent Agenda to the Non-Consent Agenda in order to amend the Council Bill.

**Council Meeting:** The City Council meeting came to order at 7:05 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, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Ronk.

### **Items on Consent:**

#### **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.

#### **2. Council Bill/ Special Ordinance 4055-2012**

A Special Ordinance setting the annual meetings agenda for 2013.

### **Resolutions**

#### **3. 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.

#### **4. 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.

#### **5. 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.

#### **6. 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.

**Omnibus Vote:** Alderman Raes, seconded by Alderman Knaack, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

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

### **Second Reading Ordinances**

**7. 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.

**Adopted:** Alderman Turner, seconded by Alderman Raes, moved to adopt Council Bill 4046-2012. Alderman Turner, seconded by Alderman Raes, made a motion to amend Council Bill 4046-2012 by declaring the property at 2021 River Drive, Moline, as surplus; authorizing the Mayor and City Clerk to execute documents and authorizing staff to do all things necessary for the relocation of the depot to the Western Illinois University Quad Cities Campus at the expense of the funds raised by the Moline Historic Preservation Society and those allocated by the State; and authorizing the Mayor and City Clerk to execute documents and staff to do all things necessary for the sale of the real property located at 2021 River Drive, Moline, to the Illinois Department of Transportation for the purchase price of \$140,500. Motion to amend carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none. Motion to approved amended version carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

**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.

**Approved:** Alderman Knnack, seconded by Alderman Raes, moved to approve Council Bill 1285-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none

**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.

**10. Council Bill/ Special Ordinance 4057-2012**

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

**Council, Staff and Citizen Comments:**

Tracy Koranda, City Clerk, gave a reminder that there would be no Council Meeting for the next two weeks.

Mayor Welvaert indicated that the City was notified by the Illinois Department of Transportation that the State of Illinois would be providing funding for the local portion up to \$82,000.00.

Kim Hankins, Interim Public Safety Director, announced that the Rock Island County Medical Society awarded Deputy Fire Chief Ike Sederstrom with the "Unsung Hero" Award for his years of dedication to Emergency Medical Services.

Alderman Turner congratulated the Historic Preservation Society for its efforts in fund raising and for the attached letter of recommendation from Governor Quinn's office.

Diann Moore, 1916 Glenwood Dr, President of the Moline Historic Preservation Society, expressed appreciation to all involved with fund raising for the freight depot.

**Executive Session:**

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Raes, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:16 p.m.

Council reconvened in open session at 7:26 p.m.

On motion of Alderman Knaack, seconded by Alderman Raes, Council adjourned at 7:26 p.m.

The next regularly scheduled City Council meeting is on January 8, 2013.

Respectfully submitted,

A handwritten signature in cursive script, reading "Tracy A. Koranda". The signature is written in black ink and is positioned above a horizontal line.

Tracy A. Koranda  
City Clerk



STATE OF ILLINOIS  
**OFFICE OF THE GOVERNOR**  
SPRINGFIELD, ILLINOIS 62706

**Pat Quinn**  
GOVERNOR

December 18, 2012

Diann Moore, President  
Moline Preservation Society  
PO Box 9141  
Moline, IL 61265

Dear friends,

Congratulations on your hard work and commitment to saving the Moline Train Depot. I have directed the Illinois Department of Transportation to help you accomplish your mission, and cover the remaining Moline portion of the costs associated with moving the depot to its new home on the WIU Quad Cities campus.

I want to acknowledge the outpouring of support from all of the dedicated individuals, businesses and foundations from near and far who pledged their time and money to complete the work at hand. I understand that your team has raised almost \$73,000 as of today. IDOT will cover the local remaining portion up to \$82,000.

I look forward to visiting with you in the weeks ahead to celebrate progress on this worthy effort. IDOT Secretary Ann Schneider has already been in touch with city officials to notify them of our commitment to help you see this through.

Your support of your community and its history has earned my respect and will serve the Quad Cities for decades to come.

Sincerely,

A handwritten signature in cursive script that reads "Pat Quinn".

Pat Quinn  
Governor