



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 8, 2013

Council Meeting: The City Council meeting came to order at 6:33 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 December 18, 2012 and November 2012 Financial Report.

Second Reading Ordinances

1. Council Bill/ Special Ordinance 4056-2012

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

2. Council Bill/ Special Ordinance 4057-2012

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

Resolutions

3. Council Bill/Resolution 1001-2013

A Resolution authorizing the Mayor and City Clerk to accept a proposal from SHI International Corporation for the purchase of a NetApp DS4243 in the amount of \$32,442.00.

4. Council Bill/Resolution 1002-2013

A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Missman, Inc. for water main and sanitary sewer design services.

5. Council Bill/Resolution 1003-2013

A Resolution authorizing the Mayor and City Clerk to execute an Amendment to Intergovernmental Agreement between Rock Island County Metropolitan Mass Transit District, an Illinois Municipal Corporation, ("MetroLINK"), and the City.

6. Council Bill/Resolution 1004-2013

A Resolution authorizing the Water Plant Manager to accept a proposal from Greeley and Hansen LLC, for professional engineering services required to establish the basis of design and determine the most cost-effective ultraviolet (UV) equipment arrangement for the Water Plant UV Disinfection Project, in an amount not-to-exceed \$45,000.00.

7. Council Bill/Resolution 1005-2013

A Resolution authorizing the purchase of six flexible fuel E85 Police Pursuit Vehicles for the Police Department from Morrow Brothers Ford in Greenfield, Illinois in the amount of \$167,424.00.

8. Council Bill/Resolution 1006-2013

A Resolution authorizing the purchase of four John Deere E-Gator utility units for the Parks Maintenance Division, from John Deere Company in Cary, North Carolina, for the total amount of \$43,730.05.

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:

First Reading Ordinances

9. Council Bill/ Special Ordinance 4001-2013

A Special Ordinance authorizing the Mayor and City Clerk to award certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2013 and authorizing the Mayor and City Clerk to execute the necessary contract documents.

Council, Staff and Citizen Comments:

Ray Forsythe, Planning & Development Director, indicated that Sam's Club representatives will be present at the Plan Commission meeting on Wednesday, January 9, 2013, at 4:00 p.m. in Council Chambers to discuss the proposal for a new store on John Deere Road, east of 70th Street.

Alderman Ronk submitted the attached letter indicating his resignation as the 4th Ward Alderman due to relocating outside of the City of Moline. Mayor Welvaert thanked him for his service to the City.

Aldermen Raes and Parker expressed well wishes for Alderman Ronk.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). 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 6:40 p.m.

Council reconvened in open session at 6:51 p.m.

Alderman Schoonmaker requested information from staff regarding projects within the City, particularly if the media is going to report on those items so that Council is informed prior to the media. Lew Steinbrecher, City Administrator, stated that he would be sure to address this issue with staff.

On motion of Alderman Knaack, Seconded by Alderman Ronk, Council adjourned at 6:53 p.m.

The next regularly scheduled City Council meeting is on January 15, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk



Ted Ronk
4th Ward Alderman

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**To the Honorable Mayor Don Welvaert, City Council,
Members of the Press and Public,**

I reluctantly desire to tender my resignation as the 4th Ward Alderman effective at the adjournment of this meeting.

I am retiring from full time work after 45 years in manufacturing quality. As a major part of this retirement, I will be relocating my residence outside of Moline and can no longer represent the citizens within the 4th Ward, or the City.

The past 3 years and 8 months serving the citizens of Moline have been humbling, but also rewarding. I wish to extend an undying debt of gratitude to the citizens of the 4th Ward for having had the confidence in me to vote their approval to represent them.

Working with our highly professional and dedicated City staff has made it next to effortless in responding when a citizen called with a concern. I will miss them immensely in the future.

There are many qualified and thoughtful people available to fill this council position and I am confident they will step forward and ask the public to have confidence in them as well.

Whenever I return to Moline, and it is Tuesday, I will certainly be in the Council Chamber audience.

My God Bless you all.

Respectfully submitted this 08th day of January, 2013.

A handwritten signature in black ink that reads "Ted Ronk".

**Ted Ronk
Alderman, Ward 4
City of Moline**