



MOLINE COW/COUNCIL AGENDA

Tuesday, October 18, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Live streaming available at <http://moline.il.us/RemoteCouncil>. The meeting will also be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

1. **Committee-of-the-Whole Call to Order**

2. **Remote Electronic Attendance (if necessary)**

Approval of the remote electronic attendance of certain elected officials

3. **Oath of Office**

Oath of Office for promotional appointment of Justin Mitton to Fire Lieutenant, effective October 9, 2022

4. **Board Appointments**

Mayor's appointment of Craig Loken to the Plan Commission to fill the unexpired term of Samantha Gange, expiring June 30, 2027.

5. **Public Comment**

6. **Questions on the Agenda**

7. **COW Agenda Items**

7.1 **[A Resolution supporting continued efforts to resolve public safety concerns regarding the Illinois SAFE-T Act.](#)**

Overview: The Illinois Safety, Fairness and Equity-Today Act ("SAFE-T Act") was signed into law on January 22, 2021, and imposes significant changes impacting many aspects of the criminal justice system, including pre-arrest diversion, policing, pretrial, sentencing, and corrections. The Act contains several elements that impact the ability for the City to most effectively provide police services, including, but not limited to limiting the imposition of cash bail for some violent offenders, language that is vague and puts our officers in jeopardy of liability for enforcing unclear statutes, limiting police's ability to remove trespassers from residential or commercial spaces and instead limiting officers to providing a citation in such cases. There is an opportunity for legislators to continue to work with public safety representatives and all community stakeholders to further amend the SAFE-T Act to address outstanding public safety concerns.

Sponsor Recommendation: Approval

Fiscal Impact: N/A

8. Informational

2022-2024 Action Plan Dashboard FY22, Q3 Report (Bob Vitas, City Administrator)
<https://moline.il.us/DocumentCenter/View/11140/2022-2024-Action-Plan-Dashboard-FY22-Q3-Report>

Administration's Recommendation on the 2023-2025 Budgets. Budget review books distributed to Council. (Bob Vitas, City Administrator, and Carol Barnes, Director of Finance)

9. Council Call to Order

10. Pledge of Allegiance

11. Invocation – Alderperson Macias

12. Roll Call

13. Consent Agenda - Approval of Minutes and Appointments

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

Approval of COW and Council minutes of September 27, 2022, COW, Council and Executive Session minutes of October 4, 2022, and appointments made on October 4, 2022 and October 18, 2022.

14. Consent Agenda - Second Reading Ordinances

14.1 3031-2022 An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 3 thereof, "PEDESTRIAN CROSSING SIGNALS," by including Midblock on 48th Street, 675 feet south of 12th Avenue; Midblock on River Drive on the west side of the intersection of 41st Street; Midblock on River Drive, 935 feet east of 25th Street; Midblock on 53rd Street, 175 feet north of 19th Avenue; Midblock on 53rd Street, 200 north of 36th Avenue Court; and Midblock on 34th Avenue, 1080 feet west of 7th Street (East Moline).

14.2 3032-2022 An Ordinance amending Chapter 34, "WATER AND SEWERS," of the Moline Code of Ordinances, Section 34-3200, "SEWERAGE RATE SYSTEM" by repealing said sections in their entirety in lieu thereof new Sections 34-3200, dealing with the same subject matter.

14.3 3033-2022 An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," Article VII, Division 3, "Emergency Radio System Coverage."

14.4 3034-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3454 14th Street, Moline, Illinois 61265 (Parcel #17-08-401-025).

- 14.5 3035-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3807 15th Street D, Moline, Illinois 61265 (Parcel #17-09-304-012).
- 14.6 3036-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3811 15th Street D, Moline, Illinois 61265 (Parcel #17-09-304-013).
- 14.7 3037-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3814 15th Street C, Moline, Illinois 61265 (Parcel #17-08-413-040).
- 14.8 3038-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3836 15th Street C, Moline, Illinois 61265 (Parcel #17-08-413-047).
- 14.9 3039-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3910 15th Street, Moline, Illinois 61265 (Parcel #17-17-205-017).
- 14.10 3040-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 3912 15th Street C, Moline, Illinois 61265 (Parcel #17-08-414-029).
- 14.11 3041-2022 An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain parcel of land in Rock Island County, Illinois, commonly known as 4110 29th Street, Moline, Illinois 61265 (Parcel #17-09-410-016).

15. Consent Agenda - Resolutions

- 15.1 1173-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a purchase agreement with Ferguson Waterworks for meter reading software and equipment improvements in the amount of \$22,923.55.

Overview: Per City Council's request to explore monthly meter reading and billing, staff found that upgrading the Neptune software, which the City currently uses, would advance the utility to a web-hosted service and create the opportunity for cellular meter reading data communication. Purchasing this upgraded software and equipment for monthly meter reading and billing would allow the higher reading volume at less cost.

Staff Recommendation: Approval

Fiscal Impact: \$25,000 is **budgeted** in account #310-1710-434.07-98, Capital Expense/Capital Equipment

- 15.2 1174-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase an additional sport utility vehicle for the Police Department from Sexton Ford in Moline, Illinois, for \$27,600.

Overview: The Police Department is seeking authorization for the purchase of an additional unmarked vehicle. The Gun Unit was created to proactively help combat the ever-rising amount of gun crimes in our city. There are two officers assigned to the Gun Unit and they work hand-in-hand with local agencies, as well as Federal agencies, to accomplish this

mission. There is currently one vehicle dedicated to the gun unit, but with two officers assigned to this unit, the need for an additional vehicle has become apparent to aid in the enforcement and prevention of gun crimes in our community. There is no fiscal impact to the City for this expense. The vehicle will be purchased utilizing state statute restricted funds held in the general trust account comprised of Article 36, state and federal forfeiture proceeds.

Staff Recommendation: Approval

Fiscal Impact: N/A

16. Omnibus Vote

17. Non-Consent Agenda - First Reading Ordinances

17.1 3042-2022 An Ordinance amending Chapter 34, “WATER AND SEWERS,” of the Moline Code of Ordinances, Section 34-4400, “IN GENERAL” by repealing said sections in their entirety in lieu thereof new Sections 34-4400, dealing with the same subject matter.

17.2 3043-2022 An Ordinance amending Chapter 5, “AMUSEMENTS,” of the Moline Code of Ordinances, by repealing Chapter 5 in its entirety and enacting in lieu thereof one new Chapter 5 dealing with the same subject matter.

17.3 3044-2022 An Ordinance amending Chapter 4, “ALCOHOLIC LIQUOR,” Section 4-3300, “CLASS B TAVERN; CLASS BB LIQUOR PRODUCER & RESELLER LICENSE,” of the Moline Code of Ordinances, to create an exception to the prohibition of minors in licensed Class B and BB establishments where food is served to allow for their admission prior to 9:00 p.m. when accompanied by a parent or guardian.

18. Miscellaneous Business

19. Public Comment

20. Executive Session (if necessary)

21. Adjournment of City Council