



City of East Moline Committee of the Whole

City Council Chambers
915 16th Avenue
East Moline, IL 61244

DATE: **April 19, 2010**
TIME: **“Immediately Following the
Regular Council Meeting”**

1	Jurisdictional Transfer – IL 5 Frontage Road	Tim Kammler
2	Adopt 2009 ICC Building Codes	Butch Motzer
3	Proposed Asbestos Inspection of Commercial Properties at 1523-1529 7 th Street, EM	Rich Keehner William Phares
4	Disposal of Vehicle (TRT Truck)	Chief DeFrance

CITY OF EAST MOLINE

COMMITTEE OF THE WHOLE MEETING OF April 19, 2010

AGENDA ITEM 1
DESCRIPTION: Jurisdictional Transfer – IL 5 Frontage Road
DISCUSSED BY: Tim Kammler

BACKGROUND and DISCUSSION:

The Illinois Department of Transportation has ownership of a number of local streets around East Moline. Periodically, they have funds that become available to pay municipalities to take ownership of their roads via a jurisdictional transfer (JT) agreement. Staff has been in discussion with IDOT regarding their recent offers for JT of various streets around town. One in particular seems to stand out as an advantageous decision for East Moline: the frontage road along the east side of IL Route 5 from Morton Drive north past 172nd Street to a dead end north of the intersection with 4th Avenue. IDOT has offered East Moline a sum of \$108,000 to take over this street. Additionally, IDOT will be micro-surfacing the street at their expense this summer prior to any final JT. A map of the frontage road JT limits is attached for reference.

The street is in above-average condition, and it would be advantageous for East Moline to own this right-of-way for the purpose of sewer extension for future Triumph and I-80/I-88 sewer service. Staff has discussed the matter and is in agreement that, given our present circumstances, this JT would be in the City's best interest.

RECOMMENDATION:

Direct staff to accept IDOT's offer and proceed with drafting a formal Jurisdictional Transfer agreement. This agreement will be brought to Council at a later date for final consideration and approval.

BUDGET IMPACT:

Revenue: \$108,900 deposited into East Moline's MFT fund

Expense: Annual maintenance and snow plowing responsibilities; future resurfacing as street conditions and funds available dictate

ACTION REQUIRED:

- PASS ON TO FULL COUNCIL FOR CONSIDERATION
- REQUEST CITY ATTORNEY TO DRAFT A RESOLUTION OR ORDINANCE

MOTION BY _____ **SECONDED BY** _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	LUIS PUENTES	JEFF STULIR	CHERI BUSTOS	DAVE KELLEY	ROSEAN CERVANTES	GARY WESTBROOK	MAYOR THODOS
YES								
NO								
SENT								
ABSTAIN								



CITY OF EAST MOLINE

COMMITTEE OF THE WHOLE MEETING OF April 19, 2010

AGENDA ITEM 2
DESCRIPTION: Adoption of 2009 ICC Building Codes
DISCUSSED BY: Butch Motzer

BACKGROUND and DISCUSSION:

Since 2006 Cities and Towns in the surrounding area have used the 2003 International Building Codes for inspection purposes. In 2006 we adopted the 2003 International Codes. In order for the Quad Cities to be uniform, the surrounding Cities are now adopting the 2009 International Codes.

The inspection department has been meeting with other local departments to adopt the 2009 building codes. This is following with past practice of the inspection departments being on the same code year with amendments. This makes it much easier for the contractors to bid their work from jurisdiction to jurisdiction

RECOMMENDATION: Request the City Attorney to prepare a resolution to adopt the 2009 codes with amendments

BUDGET IMPACT:

ACTION REQUIRED:

- [] PASS ON TO FULL COUNCIL FOR CONSIDERATION
[X] REQUEST CITY ATTORNEY TO DRAFT A RESOLUTION OR ORDINANCE

MOTION BY _____ **SECONDED BY** _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	LUIS PUENTES	JEFF STULIR	CHERI BUSTOS	DAVE KELLEY	ROSEAN CERVANTES	GARY WESTBROOK	MAYOR THODOS
YES								
NO								
SENT								
ABSTAIN								

CITY OF EAST MOLINE

COMMITTEE OF THE WHOLE MEETING OF April 19, 2010

AGENDA ITEM 4
DESCRIPTION: Disposal of Vehicle (TRT Truck)
DISCUSSED BY: Chief DeFrance

BACKGROUND and DISCUSSION:

The fire department TRT vehicle is being replaced by the Mutual Aid Box Alarm System Division 43. The Division has purchased a Tri-Axel trailer to accommodate recent rescue equipment added to the cache. The fire department had utilized a 1988 Navistar 26' Box Truck for this equipment in the past.

Inventory ID # 2014 -1998 Navistar 26' Box Truck VIN# 1HTJUZRMMHXJH602929

The fire department seeks authorization to dispose of this vehicle through sales. Depending on the marketability of this vehicle it will be sold through one of the following methods; "sealed bid, live auction, on-line auction, trade in, or sell for scrap." The proceeds from these sales will go to the general fund.

RECOMMENDATION: Authorize the disposal of this vehicle through sales.

BUDGET IMPACT: Revenue from the sales

ACTION REQUIRED:

- [] PASS ON TO FULL COUNCIL FOR CONSIDERATION
 [X] REQUEST CITY ATTORNEY TO DRAFT A RESOLUTION OR ORDINANCE

MOTION BY _____, **SECONDED BY** _____ **TO** _____

VOTES	HELEN HEILAND	LUIS PUENTES	JEFF STULIR	CHERI BUSTOS	DAVE KELLEY	ROSEAN CERVANTES	GARY WESTBROOK	MAYOR THODOS
YES								
NO								
SENT								
ABSTAIN								