

CITY of EAST MOLINE, ILLINOIS
City Council Agenda
Regular Meeting of the City Council
MONDAY, DECEMBER 7, 2009 6:30 P.M.
City Hall Council Chambers
915 16th Avenue, East Moline, Illinois

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CITY CLERK'S REPORT

4. CONSENT AGENDA

- a. Approval of the City Council Minutes of November 16, 2009
- b. Approval of the Committee-of-the-Whole Minutes of November 16, 2009
- c. Approval of the Committee-of-the-Whole Minutes of October 19, 2009
- d. Approval of Salaries for November 25, 2009 in the amount of \$377,775.11
- e. Approval of Bills in the amount of \$1,533,547.32

5. REPORT BY MAYOR/PRESENTATIONS

EMVC – Pet Oxygen Mask (Drucilla Johnson /Erwin Miller)

6. CITY ATTORNEY

A) ORDINANCES

B). RESOLUTIONS

09-89: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE HOOK-ON TERMS FOR THE BABCOCK WATER MAIN PROJECT AND AUTHORIZING LETTERS BE SENT TO RESIDENTS ADVERTISING A PUBLIC INFORMATIONAL MEETING REGARDING THE BABCOCK WATER MAIN PROJECT

09-90: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, ACCEPTING THE BID OF AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH LANGMAN CONSTRUCTION, INC., FOR THE BABCOCK WATER MAIN PROJECT, IN THE AMOUNT OF \$569,269.

09-91: A REDOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, TO REQUEST A COUNTY HIGHWAY PERMIT IN ORDER TO INSTALL PORTIONS OF THE PROPOSED BABCOCK WATER EXTENSION UNDER 40TH STREET, WHICH IS A ROCK ISLAND COUNTY HIGHWAY

09-92: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE POLICE CHIEF TO SELL AS SURPLUS PROPERTY ONE VEHICLE SEIZED UNDER ARTICLE 36, THREE RETIRED SQUAD CARS, AND ONE VEHICLE SEIZED IN A STATE DRUG SEIZURE

09-93: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING K-9 OFFICER TO BE GIFTED TO OFFICER BRIAN MORRISEY

09-94: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, CITY COUNCIL AND COMMITTEE-OF-THE- WHOLE MEETING SCHEDULE FOR 2010

- 7. COMMITTEE-OF-THE-WHOLE (ALDERMAN STULIR)**
Levy Discussion (Mr. Hughes)
- 8. CITY STAFF COMMUNICATION**
- 9. FIVE – MINUTE EAST MOLINE CITIZEN PARTICIPATION**
- 10. ADJOURNMENT**

COMMITTEE-OF-THE-WHOLE MEETING:

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.