

CITY of EAST MOLINE, ILLINOIS
City Council Agenda
Regular Meeting of the City Council
TUESDAY, JANUARY 18, 2011 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 City Council Minutes of December 20, 2010
 - b. Approval of Committee-of-the-Whole Minutes of December 20, 2010
 - c. Approval of Salaries for January 7, 2011 in the amount of \$466,949.06
 - d. Approval of Salaries for December 23, 2010 in the amount of \$393,889.59
 - e. Approval of Bills for January 7, 2011 in the amount of \$541,789.12
 - f. Approval of Bills for December 23, 2010 in the amount of \$2,087,726.34
5. **REPORT BY MAYOR**
APPOINTMENTS/ PROCLAMATION:
 - a. Ethics Commission
 - b. National Mentoring Month
6. **CITY ATTORNEY**
 - A) **ORDINANCES**

11-01: AN ORDINANCE AMENDING TITLE 2, ENTITLED "BOARDS AND COMMISSIONS," BY THE ADOPTION OF A NEW CHAPTER 21, ENTITLED "PATHWAY PRIORITIES PROJECT COMMITTEE," OF THE CITY CODE OF THE CITY OF EAST MOLINE, ILLINOIS OF 1974, AS AMENDED.

11-02: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AMENDING SECTION 6-3-48, ENTITLED "TRUANCY," OF CHAPTER 3, ENTITLED "MISDEMEANORS," OF TITLE 6, ENTITLED "POLICE REGULATIONS," OF THE CITY CODE OF THE CITY OF EAST MOLINE, ILLINOIS OF 1974, AS AMENDED.

11-03: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE AD VALOREM TAXES LEVIED TO PAY PRINCIPAL AND INTEREST ON THE OUTSTANDING GENERAL OBLIGATION ALTERNATE BONDS (WATERWORKS AND SEWERAGE SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2002A, OF THE CITY OF EAST MOLINE, ILLINOIS; AND CONCERNING RELATED MATTERS.

11-04: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE AD VALOREM TAXES LEVIED TO PAY PRINCIPAL AND INTEREST ON THE OUTSTANDING GENERAL OBLIGATION ALTERNATE BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 1998A, OF THE CITY OF EAST MOLINE, ILLINOIS; AND CONCERNING RELATED MATTERS.

11-05: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE AD VALOREM TAXES LEVIED TO PAY PRINCIPAL AND INTEREST ON THE OUTSTANDING GENERAL OBLIGATION REFUNDING ALTERNATE BONDS,

SERIES 1998B, OF THE CITY OF EAST MOLINE, ILLINOIS; AND CONCERNING RELATED MATTERS.

11-06: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE AD VALOREM TAXES LEVIED TO PAY PRINCIPAL AND INTEREST ON THE OUTSTANDING GENERAL OBLIGATION ALTERNATE BONDS (TAX INCREMENT AND STATE REVENUE SHARING ALTERNATE REVENUE SOURCE), SERIES 2001, OF THE CITY OF EAST MOLINE, ILLINOIS; AND CONCERNING RELATED MATTERS.

11-07: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE AD VALOREM TAXES LEVIED TO PAY PRINCIPAL AND INTEREST ON THE OUTSTANDING GENERAL OBLIGATION ALTERNATE BONDS (TAX INCREMENT AND STATE REVENUE SHARING ALTERNATE REVENUE SOURCE), SERIES 2002D, OF THE CITY OF EAST MOLINE, ILLINOIS; AND CONCERNING RELATED MATTERS.

B) RESOLUTIONS

11-01: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE 2011-2012 CAPITAL IMPROVEMENT PLAN, SUBJECT TO AVAILABLE FUNDING.

11-02: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING AMENDMENTS TO THE PURCHASING POLICY OF THE CITY OF EAST MOLINE, ILLINOIS.

11-03: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, ACCEPTING THE BID OF \$561,757.98 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH FISCHER EXCAVATING, INC., FOR THE LIFT STATION REPLACEMENT AND RENOVATION PROJECT.

11-04: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE EXECUTION OF A SALES TAX REBATE AGREEMENT WITH SAVE-A-LOT FRANCHISE FOOD STORE.

11-05: A RESOLUTION OF SUPPORT OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, RELATIVE TO THE APPLICATION BY THE CITY OF EAST MOLINE FOR A CDBG "IKE" DISASTER RECOVERY PROGRAM GRANT.

C) OTHER

7. COMMITTEE-OF-THE-WHOLE (ALDERMAN HIELAND)

8. CITY STAFF COMMUNICATIONS

9. FIVE MINUTE AUDIENCE PARTICIPATION

10. CLOSED SESSION

- a. Pending Litigation**
- b. Contractual Agreement**
- c. Exempt Personnel Matter**

11. ADJOURNMENT

COMMITTEE-OF-THE-WHOLE:

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING