

SECOND REVISED AGENDA

CITY of EAST MOLINE, ILLINOIS

City Council Agenda

Regular Meeting of the City Council

MONDAY, FEBRUARY 7, 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 January 18, 2011
 - b. Approval of Committee-of-the-Whole Minutes of January 18, 2011
 - c. Approval of Salaries for January 21, 2011 in the amount of \$397,729.75
 - d. Approval of Salaries for February 4, 2011 in the amount of \$387,491.49
 - e. Approval of Bills in the amount of \$1,097,145.82
 - f. Approval of a proclamation proclaiming the month of January as National Mentoring Month.
 - g. Approval of appointments to the Ethics Commission.
 - 5. REPORT BY MAYOR**

SSA Annual Report (Tony Banaszek)
 - 6. CITY ATTORNEY**
 - A) **ORDINANCES**
 - B) **RESOLUTIONS**
- 11-06:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, ACCEPTING THE BID OF THE \$8,672,000 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH GENERAL CONSTRUCTORS, INC. AND AUTHORIZING EXECUTION OF A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE WASTEWATER PLANT IMPROVEMENT PROJECT.
- 11-07:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING EXECUTION OF A CONTRACT WITH NOSTALGIA PYROTECHICS, INC. TO PROVIDE FIREWORKS AT THE JULY 4, 2011, FIREWORKS DISPLAY AT THE QUARTER, WITH A RAIN DATE OF JULY 5, 2011, IN THE AMOUNT OF \$10,000.
- 11-08:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE PURCHASE OF A NEW REFUSE TRUCK FROM HAWKEYE INTERNATIONAL TRUCKS AND APPROVAL OF FINANCING OF THE TRUCK PURCHASE, IN THE AMOUNT OF \$183,713 THROUGH THE NATIONAL BANK.
- 11-09:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY ("ICJIA") GRANT OF \$7,500 FOR THE PURCHASE OF TWO IN-CAR COMPUTERS FOR TWO SQUAD CARS, WITH A 25% CASH MATCH BY THE CITY OF EAST MOLINE.

11-10: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE POLICE CHIEF TO SELL AS SURPLUS PROPERTY TWO VEHICLES SEIZED UNDER ARTICLE 36.

11-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH RUYLE HULLINGER AND ASSOCIATES, PEORIA, ILLINOIS TO PROVIDE SERVICES IN THE DEVELOPMENT, QUALIFICATIONS AND ADOPTION OF THE CITY OF EAST MOLINE'S TAX INCREMENT FINANCE (TIF) DISTRICT FOR THE RIVER EAGLE INVESTMENT, L.L.C. PROJECT AND PLAN, FOR THE DEVELOPMENT OF THE FORMER CASE NEW HOLLAND FACTORY SITE, IN THE CITY OF EAST MOLINE, ILLINOIS.

11-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, ACCEPTING THE BID OF \$456,558.95 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH LANGMAN CONSTRUCTION, INC. FOR THE 10TH STREET WATER MAIN IMPROVEMENT PROJECT.

C) **OTHER**

7. **COMMITTEE-OF-THE-WHOLE (ALDERMAN PUENTES)**

8. **CITY STAFF COMMUNICATIONS**

9. **ADJOURNMENT**

COMMITTEE-OF-THE-WHOLE:

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING