

# CITY OF EAST MOLINE, ILLINOIS

## City Council Agenda

### Regular Meeting of the City Council

**Monday, February 5, 2024, 6:30 P.M.**

City Hall Council Chambers

915 16th Avenue, East Moline, Illinois

## AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **PUBLIC COMMENT** - Citizens wishing to address the City Council on any topic of City business may do so during the Public Comment section near the beginning of the agenda after requesting to speak via the sign-in form near the entrance to the Council Chambers. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board Members, staff or petitioners. The Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.
5. **PRESENTATIONS, PROCLAMATIONS, or PUBLIC HEARINGS**  
N/A
6. **CONSENT AGENDA**
  - a. Approval of City Council Meeting Minutes of January 16, 2023.
  - b. Approval of Committee of the Whole Meeting Minutes of January 16, 2023.
  - c. Approval of Salaries as of February 5, 2024 in the amount of \$457,641.99.
  - d. Approval of Salaries as of January 19, 2024 in the amount of \$511,832.79.
  - e. Approval of Overtime as of January 27, 2024 in the amount of \$24,525.35.
  - f. Approval of Bills as of February 5, 2024 in the amount of \$1,157,740.12.
7. **ORDINANCES**  
1<sup>st</sup> Reading - None
8. 2<sup>nd</sup> Reading - None
9. **RESOLUTIONS**
  - 24-7 Engineering Services for ADA Transition Plan Update
  - 24-8 Use of Project Labor Agreements for Public Works Projects over \$500,000
  - 24-9 Professional Services Agreement – Assessment and Creation of Business Development District
  - 24-10 Professional Services Agreement – Engineering Services for WTP Clearwell Repair (approval requested)

**10. CITY REPORTS or COMMUNICATIONS:**

- a. City Administrator, City Attorney and City Staff
- b. City Treasurer
- c. City Clerk
- d. Mayor

**11. EXECUTIVE (CLOSED) SESSION, AS APPLICABLE, UNDER THE FOLLOWING SECTION(S) OF THE ILLINOIS OPEN MEETINGS ACT,**

**5 ILCS 120/2(c)**

- (1) The appointment, compensation, discipline, performance, or dismissal of specific employees.
- (2) Collective negotiating matters.
- (5) The purchase or lease of real property for the use of the public body.
- (6) The setting of a price for sale or lease of property owned by the public body.
- (7) The sale or purchase of securities, investments, or investment contracts.
- (11) Threatened, probable, imminent, or pending litigation.
- (12) The review or discussion of liability claims, loss, settlement, or risk management information.
- (21) Discussion of minutes of meetings lawfully closed under this Act

**12. CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE (CLOSED) SESSION**  
(as applicable)

**13. ADJOURNMENT**

**COMMITTEE-OF-THE-WHOLE:**

Immediately following the open session portion of the City Council meeting