

CITY OF EAST MOLINE, ILLINOIS
City Council Agenda
Regular Meeting of the City Council
MONDAY, FEBRUARY 3, 2020 6:30 P.M.
City Hall Council Chambers
915 16th Avenue, East Moline, Illinois

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **CITY CLERK'S REPORT**
5. **CONSENT AGENDA.**
 - a. Approval of the City Council Minutes of January 21, 2020.
 - b. Approval of the Committee-of-the-Whole Minutes of January 21, 2020.
 - c. Approval of Salaries for January 24, 2020 in the amount of \$412,837.95.
 - d. Approval of Bills in the amount of \$501,970.93.
6. **REPORT BY MAYOR**
Police Department Promotions
7. **CITY ATTORNEY**
Attorney Lincoln T. Scott

ORDINANCE:

- 20-01:** AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION ALTERNATE BONDS (TAX INCREMENT AND STATE REVENUE SHARING ALTERNATE REVENUE SOURCE) OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, FOR THE PURPOSE OF (A) REFINANCING THE OUTSTANDING BANK LINE OF CREDIT ENTERED INTO TO FINANCE THE PAYMENT OF CERTAIN "REDEVELOPMENT PROJECT COSTS" IN FURTHERANCE OF THE "TAX INCREMENT FINANCE CITY OF EAST MOLINE PORT OF CALL REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT," AND (B) REIMBURSING THE CITY FOR ITS PRIOR PAYMENT OF INTEREST DUE UNDER SUCH LOAN; PROVIDING FOR THE PUBLICATION OF PUBLIC NOTICE OF INTENT TO ISSUE SUCH BONDS; PROVIDING FOR HOLDING AND GIVING NOTICE OF A PUBLIC HEARING UNDER THE BOND ISSUE NOTIFICATION ACT; AND CONCERNING RELATED MATTERS.

1st Reading

RESOLUTIONS:

- 20-01:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE SEWER EASEMENT LAND ACQUISITION IN THE AMOUNT OF \$20,583.
- 20-02:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN J+M CIVIL DESIGN AND THE CITY OF EAST MOLINE FOR ENGINEERING SERVICES RELATIVE TO THE 14TH AVENUE IMPROVEMENTS PROJECT.
- 20-03:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE PROPOSAL FROM IMEG, INC. FOR THE GRAND IL TRAIL LAND ACQUISITION.

- 20-04:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF A REPLACEMENT FIREFIGHTER FOR THE CITY OF EAST MOLINE FIRE DEPARTMENT.
- 20-05:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE PURCHASE OF FOUR (4) LIFEPAK 15 UNITS AT A COST OF \$45,221.95 PER YEAR FOR THREE (3) YEARS.
- 20-06:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE CONTRACT WITH RESOURCEX FOR PRIORITY BASED BUDGETING TOOLS AND IMPLEMENTATION SERVICES FOR THE CITY OF EAST MOLINE.
- 8. OTHER:**
- 9. COMMITTEE-OF-THE-WHOLE** (Alderman Larry Toppert)
- 10. CITY STAFF COMMUNICATIONS**
- 11. ADJOURNMENT**

COMMITTEE-OF-THE-WHOLE:
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING