

CITY OF EAST MOLINE, ILLINOIS
City Council Agenda
Regular Meeting of the City Council

TUESDAY, FEBRUARY 20, 2018 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 February 5, 2018
 - b. Approval of the Committee-of-the-Whole minutes of February 5, 2018.
 - c. Approval of Salaries for February 9, 2018 in the amount of \$406,525.05.
 - d. Approval of Bills in the amount of \$291,316.24
- 6. REPORT BY MAYOR**

Proclamation:
2018 Women in Construction Week
- 7. CITY ATTORNEY – Attorney Graham J. Lee**

ORDINANCES:

- 18-02:** AN ORDINANCE CONCERNING THE NORTH HILL REDEVELOPMENT PROJECT AREA; DIRECTING THE FINAL DISTRIBUTION OF SURPLUS FUNDS REMAINING IN THE SPECIAL TAX ALLOCATION FUND FOR THAT REDEVELOPMENT PROJECT AREA, DISSOLVING THAT SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THAT REDEVELOPMENT PROJECT AREA AS A REDEVELOPMENT PROJECT AREA BY REPEALING ORDINANCE NO. 93-39, ALL AS REQUIRED BY THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT; AND CONCERNING RELATED MATTERS.
- 18-03:** AN ORDINANCE REPEALING CERTAIN ORDINANCES PREVIOUSLY ADOPTED APPROVING A REDEVELOPMENT PROJECT AND PLAN FOR THE GATEWAY INDUSTRIAL PARK REDEVELOPMENT PROJECT AREA, DESIGNATING SUCH REDEVELOPMENT PROJECT AREA AND ADOPTING TAX INCREMENT ALLOCATION FINANCING WITHIN SUCH REDEVELOPMENT PROJECT AREA; AND CONCERNING RELATED MATTERS.

RESOLUTIONS:

- 18-04:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE BID FROM J.L. BRADY COMPANY, IN THE AMOUNT OF \$11,063.00, FOR THE REPLACEMENT OF A HVAC UNIT FOR THE WATER FILTRATION PLANT, EAST MOLINE, ILLINOIS.

18-05: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING AND ACCEPTING THE BID FROM NORTHERN FILTER MEDIA, INC. FOR THE REPLACEMENT OF THE FILTER MEDIA AT THE WATER FILTRATION PLANT IN THE CITY OF EAST MOLINE.

18-06: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE PURCHASE OF A REPLACEMENT ROAD PATCHER FROM ROLAND MACHINE COMPANY, IN THE AMOUNT OF \$191,186.13.

18-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE BID FROM PAUL CONWAY FIRE - LAKELAND, IN THE AMOUNT OF \$42,385.00, FOR THE REPLACEMENT OF PROTECTIVE EQUIPMENT FOR THE EAST MOLINE FIRE DEPARTMENT.

18-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A STORM SEWER EASEMENT GIVEN TO THE CITY OF EAST MOLINE BY THE QUAD CITIES CHRISTIAN ASSEMBLY.

8. OTHER:

9. COMMITTEE-OF-THE-WHOLE (Alderman Sallows)

10. CITY STAFF COMMUNICATION

11. CLOSED SESSION

1. Collective Bargaining
2. Acquisition of Property
3. Personnel

12. ADJOURNMENT

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