

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
TUESDAY, JANUARY 22, 2019**

**ROLL CALL**

Mayor Freeman called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Alissa Sallows Gary Almblade, Ed DeJaynes, Gary Miller, Maria Tapia, and Jose Rico. Absent: Nancy Mulcahey **6:50 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**SURPLUS PROPERTY – (Rob DeFrance, Fire Chief)**

The fire department has the following items that are surplus and should be disposed of in accordance with the City Purchasing Policy.

By Auction: (Limited Value)

1. Whelen Light Bar      PN: 9M288G03      Serial Number 16785
2. Whelen Light Bar      PN: 9M288G03      Serial Number 16788
3. Tomar 935 Light Bar PN: 4900990      Serial Number M516R1
4. Ledco Vehicle Computer Docking Station      Serial Number GD100613

By Solid Waste/Electronics Recycle: (No Value)

1. Lifepac Defibrillator 2 Each – PN: V804200-28 Serial Numbers 023146 & 038773 (Obsolete)
2. Power Washer – Electric Model 2VA56B34F5557A Serial Number 247241

**FINANCIAL:**

This is not a budgeted item.

**RECOMMENDATION:**

Direct City Attorney to draft a Resolution to dispose of surplus City Property listed above in accordance with City purchasing policy.

A motion was made by Alderman Almblade, seconded by Alderman Sallows, to concur with the recommendation as presented. Upon roll call the following voted in favor: Sallows, Almblade, DeJaynes, Miller, Tapia, and Rico. Motion carried.

**WIMAN PARK WATER TOWER MIXER – ENGINEERING SERVICES CONTRACT (Mr. Drake, WWTP Facilities Director)**

The Wiman Park Water Tower (75,000 gallon capacity) is on a dead water main and rises and lowers as the demand requires. The dead end water main and the natural rising and lowering of the water level in the water tower to accommodate demand creates short circuiting of the water in the tower, reducing chlorine residuals and water quality in the areas of the distribution system supplied by this tower. The installation of a mixer in the tower will blend the incoming water with the existing water to provide a more consistent and stable chlorine residual and water quality to the areas supplied by this tower.

I have attached a copy of Engineering Services Contract from Veenstra & Kimm, Inc, to prepare plans, specifications, bidding documents, and provide engineering & inspections services during construction for a not to exceed amount of \$17,800.00

**FINANCIAL:**

**This is a budgeted item.**

**Line Item#** 200.4522.743.0 **Title:** Capital Purchases

**Amount Budgeted:** \$120,000.00 **Actual Cost:** \$17,800.00 (Engineering Services Only)

**Under/(Over):** \$102,200.00

**Funding Sources:** Water Plant Revenues

**Department:** Water Plant This is a CIP **CIP Number** WTRT-19-05

**RECOMMENDATION:**

Approve the Engineering Services Agreement with Veenstra & Kimm, Inc in the amount not to exceed \$17,800.00 for the Wiman Park Water Tower mixing system.

A motion was made by Alderman Sallows, seconded by Alderman Miller, to concur with the recommendation as presented. Upon roll call the following voted in favor: Sallows, Almblade, DeJaynes, Miller, Tapia, and Rico. Motion carried.

**STOPOULOS – INDUCEMENT RESOLUTION (CORRECTION) - (Tim Knanishu - REDEEM)**

The resolution under consideration addresses a proposed redevelopment of a building in the heart of the downtown into a bar and grill/meeting venue. The resolution sets the framework for the developer and the City expectations and requirements that will lead to a redevelopment agreement. The property is located in the Downtown TIF.

The developer has owned and operated two other successful establishments for more than 12 years. This resolution of inducement will allow the developer to work on the renovations of this property. A redevelopment agreement is currently being working on by the City, the developer, and their legal counsels.

**FINANCIAL:**

This is not a budgeted item. **Title:** TIF Reimbursable

**RECOMMENDATION:**

Recommend Council approval.

Mayor Freeman and Mr. Knanishu answered questions regarding this project.

A motion was made by Alderman DeJaynes, seconded by Alderman Miller, to concur with the recommendation as presented. Upon roll call the following voted in favor: Sallows, Almblade, DeJaynes, Miller, Tapia, and Rico. Motion carried.

**ADJOURMENT:**

A motion was made by Alderman Almblade, seconded by Alderman DeJaynes, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Sallows, Almblade, DeJaynes, Miller, Tapia, and Rico. Motion carried. **6:58 p.m.**

**Minutes taken and submitted**

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**Arletta D. Holmes, City Clerk**