

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, FEBRUARY 5, 2018**

ROLL CALL

Mayor Pro-Tem Almblade called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Gary Almblade, Nancy Mulcahey, Ed DeJaynes, Gary Miller, Robert Cheffer, and Jose Rico. **Absent:** Sallows **6:45p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

HVAC UNIT REPLACEMENT - (Mr. Drake, WWTP Facilities Director)

At the end of the cooling season last year the HVAC unit that cools the laboratory and Office areas was not cooling properly. This unit has two compressors and when it was inspected by an HVAC technician one of the compressors was not functioning and in need of replacement. The technician also found a restriction in the cooling coil, not allowing sufficient flow of refrigerant through the cooling coil. The technician tried to remove the restriction from the cooling coil and did not have any success. Repair costs to replace one compressor and the cooling coil is approximately 75% of the cost of new unit. Giving the age of the unit (12 years) and other major components that will need to be replaced, prices were received to remove old equipment, furnish and install new equipment and are as follows:

Crawford Company	\$11,765.00	J L Brady Company	\$11,063.00
Gabrilson ICS	\$14,120.00	Ragan Mechanical	\$11,550.00

FINANCIAL:

This is a budgeted item.

Line Item# 200.4522.743.0 Title: HVAC Unit Replacement

Amount Budgeted: \$18,000.00 Actual Cost: \$11,063.00 Under/Over: \$6,937.00

FUNDING SOURCES:

Water Filtration Plant Revenues

This is a CIP CIP Project Number: WTRT – 18-04

DEPARTMENTS:

Water Filtration Plant

RECOMMENDATION:

Accept J L Brady Company's price to remove the old HVAC equipment, furnish and install the new HVAC equipment at the Water Filtration Plant in the amount of \$11,063.00.

A motion was made by Alderman Cheffer, seconded by Alderman Mulcahey, to concur with the recommendation to approve the purchase of a new replacement HVAC Unit from J.L. Brady in the amount of \$11,063.00 for the Water Filtration Plant. Upon roll call the following voted in favor: Almblade, Mulcahey, DeJaynes, Miller, Cheffer, and Rico. Motion carried.

WATER FILTRATION PLANT – FILTER MEDIA PLANT (Mr. Drake, WWWT)

The water quality produced by filters is diminishing, in addition to the diminishing water quality; filter run times lower, which requires more frequent backwash cycles, reducing the efficiency of water production. The last time the media was replaced in the filters was in 1989. Over time calcium carbonate binds with the filter media creating large clumps which do not filter the water effectively. To improve the water quality produced by the filters and increase efficiency, the filter media needs to be replaced. I have received prices for filter media to be replaced in two filters and are as follows:

Northern Filter Media, Inc.- \$33,316.11 Red Flint Sand & Gravel - \$34,844.30

Removal of the old media and installing the new media will be done by water plant personnel. This is the final year of this Multi-year project

FINANCIAL:

This is a budgeted item.

Line Item# 200-4522-743.0 **Title:** Capital Purchases **Amount Budgeted:** \$40,000.00
Actual Cost: \$33,316.11 **Under/Over:** \$6,683.89

Funding Sources: Water Filtration Plant Revenues **Departments:** Water Filtration Plant
This is a CIP CIP Project Number: WTRT 15-02

RECOMMENDATION:

Approve the purchase of filter media from Northern Filter Media, Inc. in the amount of \$33,316.11.

A motion was made by Alderman Miller, seconded by Alderman Rico, to concur with the recommendation as presented to purchase the filter media from Northern Filter Media, in the amount of \$33,316.11. Upon roll call the following voted in favor: Almblade, Mulcahey, DeJaynes, Miller, Cheffer, and Rico. Motion carried.

STORM SEWER EASEMENT (Mr. Girdler, City Administrator)

Please see the attached Plat of Survey depicting an easement to the City. The easement was granted by Quad Cities Christian Assembly. Should you have any specific questions, please contact me at your convenience.

FINANCIAL:

Departments: Engineering

RECOMMENDATION:

Acceptance of easement.

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

REPLACEMENT VEHICLE – STREET PATCHER (Mr. Lambrecht, Director of Maintenance Services)

The Maintenance Services Department is in need of a road patcher, the current road patcher 2002 Sterling Wildcat is in need of major repairs, it need a new complete rear box hopper assembly. The Maintenance Services Department has a bid from the NJPA discount of \$18,106.88 and trade in for \$5,000.00. The vehicle takes several months to build and would be ready for summer. National Joint Powers Alliance is a national public service agency committed to serving our Members nationally and locally through a variety of valued programs. As a public agency, we are committed to providing cooperative purchasing solutions that assist Government and Education entities as they strive for efficient public service. We are only able to do this as we work together, creating a Unified alliance that is valued by both NJPA Members and the business community.

FINANCIAL

This is a budgeted item.

Amount Budgeted: \$210,00.00 **Actual Cost:** \$191,868.13 **Under/Over:** \$18,131.87

Funding Sources: General Operating \$75,000, Department Projects \$135,000

This is a CIP **CIP Project Number:** STMT 18-02

RECOMMENDATION:

To purchase the 2018 Roscoe RA400 Patcher from Roland Machine Company through the NJPA for \$191,868.13.

A motion was made by Alderman Cheffer, seconded by Alderman Rico, to concur with the recommendation to purchase the 2018 RA400 Patcher from Roland Machine Company in the amount of \$191,868.13. Upon roll call the following voted in favor: Almlade, Mulcahey, DeJaynes, Miller, Cheffer, and Rico. Motion carried.

FIREFIGHTER PPE REPLACEMENT (Mr. DeFrance, Fire Chief)

Twenty (20) sets of firefighting protective equipment worn by our firefighters has expired and must be replacement. It has a 10 years service life in accordance the National Fire Protection Association (NFPA) standards. The Fire Department planned for this replacement in the CIP by setting aside money for the last several years in departmental projects fund to cover most of the replacement cost. Specifications were published and bids were received from two vendors for twenty (20) sets as follows:

1. **Municipal Emergency Services – G-Extreme Model** - \$46,200. (\$2,310, per set)
2. **Paul Conway Fire – Lakeland – Stealth Model** - \$42,385. (\$2,119. Per set)

FINANCIAL:

This is a budgeted item.

Title: Departmental Projects **Amount Budgeted:** \$40,000 **Actual Cost:** \$42,385

Under/Over: \$2,385 **Funding Sources:** CIP Fire (Departmental Projects \$40,000
Fire Department (Safety Equipment) \$2,385

This is a CIP **CIP Project Number:** FIRE 13-01

RECOMMENDATION:

Approve the purchase of 20 sets of Lakeland Protective Equipment (Stealth Model) in the amount of \$42,385.

After a brief discussion was held regarding comments, questions, and various aspect of this issue;

A motion was made by Alderman Miller, seconded by Alderman DeJaynes, to concur with the recommendation to purchase 20 sets of Lakeland Protective equipment in the amount of \$42,385.00 for the Fire Department. Upon roll call the following voted in favor: Almblade, Mulcahey, DeJaynes, Miller, Cheffer, and Rico. Motion carried.

NORTH HILL TIF TERMINATION (Ms. Petersen, Finance Director)

After consulting with the City's TIF Attorney, it has been determined that the North Hill TIF expired on December 31, 2016. The taxes levied in 2016 were paid to the City in 2017. According to the TIF Act, the North Hill redevelopment project had to be completed in all obligations issued to finance redevelopment cost were required to mature no later than December 31, 2017. The City does not have the authority to spend any remaining money in the special tax allocation fund on redevelopment projects in 2018. Under the Act, the City is required to adopt an Ordinance dissolving the North Hill special tax allocation fund and terminating the designation of the North Hill redevelopment project area.

A copy of the proposed Ordinance is attached for your review. Also included in the Ordinance is the direction to disburse the remaining money in the fund to the County Clerk for distribution to the taxing bodies. Attached is the proposed distribution breakdown showing that the City would receive approximately \$120,000 back in the General Fund.

RECOMMENDATION:

Pass the Ordinance to dissolve the North Hill TIF and terminate the designation of the redevelopment project area onto the regular City Council meeting for approval.

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

GATEWAY INDUSTRIAL TIF TERMINATION (Mr. Petersen, Director of Finance)

The Gateway Industrial TIF was designated by Ordinance in December 2006. Under the TIF Act, if no redevelopment project has been initiated within 7 years after the project area was designated, the City shall adopt an ordinance repealing the area's designation as a redevelopment project area. The Gateway Industrial area has not seen a redevelopment project initiated and the 7 years have passed. The proposed ordinance to repeal the designation is attached for your review.

RECOMMENDATION:

Pass the ordinance to repeal the Gateway Industrial TIF area's designation as a redevelopment project area onto the regular City Council meeting for approval.

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

ADJOURMENT:

A motion was made by Alderman Cheffer, seconded by Alderman DeJaynes, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Almlade, Mulcahey, DeJaynes, Miller, Cheffer, and Rico. Motion carried. **7:10 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk