

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
TUESDAY, FEBRUARY 18, 2020**

ROLL CALL

Mayor Pro-Tem Alderman Gary Almlade called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Larry Toppert, Gary Almlade, Jayne O'Brien, Frederic Kotoku, Maria Tapia and Jose Rico. Absent: Mayor Freeman and Nancy Mulcahey 6:51 p.m.

ADDITIONS/CORRECTIONS TO AGENDA

None.

WATER TOWER LEASE AMENDMENT WITH US CELLULAR (Mr. Drake, WWWT & Facilities)

East Moline has a lease agreement with US Cellular to rent space on the 7th Street Water Tower (Glenview). US Cellular has requested to install 15 additional attachments (more space) on this tower and has also agreed to pay us an additional monthly rent of \$2,986.20.

I have attached a copy of the Third Amendment To Site License Agreement for your review

FINANCIAL:

This is not a budgeted item.

Line Item#

Title:

Amount Budgeted:

Actual Cost: NA

Funding Sources:

Departments:

This is not a CIP

RECOMMENDATION:

Approve the Third Amendment to Site License Agreement with US Cellular.

A motion was made by Alderman Toppert, seconded by Alderman Rico, to concur with the recommendation as presented. Upon roll call the following voted in favor: O'Brien, Frederic, Tapia, Rico, Toppert and Almlade. Motion carried.

MOLINE/EAST MOLINE CCU EQUIPMENT PURCHASE (Chief Ramsey, EMPD)

The East Moline Police Department entered into an agreement with the Moline Police Department in March of 2015 to join their Crisis Containment Unit (CCU). This unit gets called out for high risk search warrants, barricaded subjects, standoffs or any other high-risk situations. The East Moline Police Department has 6 Officers who are assigned to the CCU team. The body armor used by the unit as a whole will be expired soon and needs to be replaced along with the carriers that are worn out. Several different brands of body armor with carriers were tested by the

CCU team in the last year with the consensus to go with the First Spear brand. The Moline Police Department secured a quote from this company for the replacement of the body armor and carriers for all the CCU team members, to include the 6 East Moline Police Department Officers. The Moline Police Department has agreed to purchase all of the body armor and carriers for the entire CCU team and then invoice the East Moline Police Department for the cost of our 6 Officers on the team. The new body armor will be good for 5 years with a set expiration date. The carriers could last longer depending on wear and tear and have no expiration date.

The quote for the body armor and carriers is for a total of \$31,427.20 for the whole team of 20 members (\$1,571.36 per Officer). The East Moline portion for the 6 Officers is \$9,428.16. Additional equipment consisting of attachments to the body armor carriers may be needed as well with a cost of \$222.22 per officer with a total of \$1,333.32 for the 6 East Moline Officers. This all totals an approximate cost of \$10,761.48. These are estimates and could vary a little depending on sizes and if the Officer actually needs the additional attachment equipment replaced. This would be paid out of the State Drug Seizure fund. Quote, cost breakdown, equipment information attached.

FINANCIAL:

This is not a budgeted item.

Line Item#: 033-4200-740.1

Title: State Drug Seizure

Amount Budgeted:

Actual Cost: Approximately \$10,761.48

Funding Sources: State Drug Seizure

Departments: Police Department

This is not a CIP

RECOMMENDATION:

Approve the purchase of new body armor and carriers with additional attachment equipment for the 6 East Moline Officers on the CCU team. To be invoiced by the Moline Police Dept.

A motion was made by Alderman Toppert, seconded by Alderman Tapia, to concur with the recommendation as presented. Upon roll call the following voted in favor: O'Brien, Frederic, Tapia, Rico, Toppert and Almblade. Motion carried.

**ALLEY RIGHT-OF-WAY VACATION - BLOCK 220 NEW SHOP'S 2ND ADDITION -
(Mr. Kammler, Director of Engineering)**

Mt. Zion Baptist Church (1501 - 6th Ave) has requested the City of East Moline formally vacate a portion of right-of-way in the 220 block of New Shop's 2nd Addition. This alley was platted as part of the original subdivision recorded in 1908, but it has never been utilized. Mt. Zion Baptist Church has utilized the alley via easement-by-prescription rights as part of their parking lot access for decades.

The church is wanting to make improvements to their parking lot, but they have requested the ROW be vacated prior to this construction so that they formally own the property upon which the

improvements will be made. An exhibit showing the church property and alley right-of-way is attached, as is a formal plat of survey detailing the portion of right-of-way proposed for vacation.

FINANCIAL:

This is not a budgeted item.

Line Item#:	Title:
Amount Budgeted:	Actual Cost:
Funding Sources: N/A	
Departments: Engineering	This is not a CIP

RECOMMENDATION:

Vacate the 20' wide alley laying between 17th Street and 19th Street within block 220 of New Shops Second Addition as detailed in the Plat of Survey of this property.

A motion was made by Alderman Rico, seconded by Alderman Tapia, to concur with the recommendation as presented. Upon roll call the following voted in favor: O'Brien, Frederic, Tapia, Rico, Toppert and Almblade. Motion carried.

2020 PAVEMENT MARKING PROGRAM (Mr. Kammler, Director of Engineering)

In order to maintain safe traffic movement on City streets, pavement markings must be refreshed on a regular basis. Engineering staff compile pavement marking quantities for a city-wide program that includes most major streets. It is desirable for the pavement marking program refresh markings on major streets and intersections on a two-year rotation; some areas need to be refreshed more often. East Moline's pavement marking program has been a routine and necessary project for many years.

Pending COW approval, a bid letting will be scheduled after which a complete tabulation of bids and formal recommendation of contract from the Director of Engineering (pending reasonable bid prices) will be submitted to the City Council for consideration and award.

East Moline's program for 2020 is estimated at approximately \$55,000 which is the amount budgeted in the CIP.

Design, bidding and inspection for this project is being performed by staff in-house.

FINANCIAL:

This is a budgeted item.

Line Item#: 021-4300-312.3	Title: NHR – Street Marking
Amount Budgeted: \$55,000	Actual Cost: T.B.D.
Funding Sources: Non-Home Rule Sales Tax	
Departments: Engineering	This is a CIP

RECOMMENDATION:

Approve 2020 Pavement Marking Program for bid letting.

A motion was made by Alderman O’Brien, seconded by Alderman Frederic, to concur with the recommendation as presented. Upon roll call the following voted in favor: O’Brien, Frederic, Tapia, Rico, Toppert and Almblade. Motion carried.

STRATEGIC GOAL SETTING (Mr. Maxeiner, City Administrator)

As part of Priority Based Budgeting, City programs and services are scored on how well they correlate with the strategic goals approved by the City Council. Strategic goals have not been updated since 2013.

At the last meeting, a list of the goals considered in 2013 along with some additional potential goals developed by staff were provided to the elected officials with a request to rank the strategies. There was also a write-in provision for any additional goals offered by the elected officials.

Attached is a list of the total votes received along with the three write-in goals submitted. Staff is proposing that elected officials consider the top five ranked goals along with the write-in goals for final ranking. The goals receiving the five highest vote totals (plus ties) will be incorporated into the strategic plan.

FINANCIAL:

This is not a budgeted item.

Line Item#:

Title:

Amount Budgeted: \$0

Actual Cost: \$0 – Internal Staff to complete

Funding Sources:

Departments:

This is not a CIP

RECOMMENDATION:

Staff recommends that the elected officials complete the final ranking. The results (top five plus ties) will be approved by resolution at the March 2, 2020 City Council meeting.

A motion was made by Alderman Toppert, seconded by Alderman Frederic, to concur with the recommendation as presented. Upon roll call the following voted in favor: O’Brien, Frederic, Tapia, Rico, Toppert and Almblade. Motion carried.

ADJOURMENT:

A motion was made by Alderman Toppert, seconded by Alderman Frederic, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: O'Brien, Frederic, Tapia, Rico, Toppert and Almblade. Motion carried. **7:20 p.m.**

Minutes taken and submitted

Arletta D Holmes, City Clerk