

**MINUTES OF THE MEETING OF THE MAYOR  
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,  
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS  
TUESDAY, FEBRUARY 18, 2020 6:30 P.M.**

**PLEDGE:**

Mayor PRO-TEM Gary Almlade led the City Council and all those present in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Mayor PRO-TEM 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

**PUBLIC COMMENT:**

None

**CITY CLERK'S REPORT**

City Clerk Holmes had no items for discussion.

**ADDITIONS/CORRECTIONS TO AGENDA:**

None

**CONSENT AGENDA:**

*City Clerk Arletta D. Holmes read the Consent Agenda that included the following:*

- a. Approval of the City Council Minutes of February 3, 2020
- b. Approval of the Committee of the Whole Meeting of February 3, 2020.
- c. Approval of Salaries for February 7, 2020 in the amount of \$413,649.89.
- d. Approval of Bills in the amount of \$563,951.93.

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

**REPORT BY MAYOR PRO-TEM**

***PROCLAMATION:***

Mayor Pro-Tem Almlade read and presented to Katrina Keuning and her little Lilliana a Proclamation proclaiming the month of January 2020 as "*Mentoring Month*" and encourage all citizens, businesses, public and private agencies and religious and educational institutions to support mentoring and give young people in our community the gift of time and friendship through Big Brothers/Big Sisters.

Ms. Keuning thanked the Mayor Pro-Tem Almlade and the City Council for the Proclamation.

***PROCLAMATION:***

Mayor Pro-Tem Almlade read the Proclamation proclaiming the week of March 1 – 7, 2020 as "*Women in Construction Week*." There was no one in attendance to receive the Proclamation.

**CITY ATTORNEY LINCOLN SCOTT PRESENTED THE FOLLOWING ORDINANCES AND RESOLUTIONS:**

**ORDINANCE:**

None

**RESOLUTIONS:**

None

**COMMITTEE-OF-THE-WHOLE (Alderman Almblade)**

Mayor Pro-Tem Almblade had no items for discussion, all items have been covered under the Consent Agenda.

**CITY STAFF COMMUNICATION:**

*Each City Staff member present was given the opportunity to inform the City Council and those present of events in their departments:*

**Ms. Whiting, Finance Director** – Ms. Whiting informed City Council that since she has been on vacation, she will have January Financials and final Sales Tax numbers for 2019 out by end of the week.

**Mr. Maxeiner, City Administrator** – Mr. Maxeiner informed City Council about several items:

- The Health Insurance committee will be meeting next week to talk about future options. This will be discussed at the March 2, 2020 Committee-of-the-Whole.
- The City Managers Association will be having their conference which will be held at the Bend on March 27 and 28, 2020. The City will be hosting this event. They are expecting approximately 60 people to be in attendance.
- Metro Net requesting a meeting to initiate a franchise agreement for installation of fiber optic in East Moline.
- P25 Infrastructure is moving ahead and on time.
- ACLU Civil Right Law Suite – if you have any questions or concerns regarding this issue please contact me or Chief Ramsey.

**Mr. Kammler, Director of Engineering** – Mr. Kammler informed the City Council of the following items:

- According to the National Weather Service the City is likely to have flooding again this year.
- Formal Cooperation Agreement has been received from Corps of Engineers. Final design is underway. Levee repair work is currently estimated to total **\$3,925,032** paid for with 100% Federal PL 84-99 program funding. Final schedule is still pending approval; bidding and construction is estimated to take place in Spring/Summer 2020.
- Illinois 92 Corridor Meeting Planning study is available for viewing.

**Chief DeFrance, Fire Chief** – Chief DeFrance thanked the City Council for approving the purchase of the defibrillators and the replacement Firefighter who will be starting on February 24, 2020. Chief DeFrance updated the City Council regarding the sell of the Fire Truck.

**ADJOURNMENT:**

A motion was made by Alderman O'Brien, seconded by Alderman Rico, to adjourn the City Council meeting. Upon roll call the following voted in favor: O'Brien, Frederic, Tapia, Rico, Toppert and Almblade. Motion carried. **6:50 p.m.**

**Minutes taken and submitted by,**

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**Arletta D. Holmes, City Clerk**