

**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 19, 2019 6:30 P.M.***

PLEDGE:

Mayor Freeman led the City Council and all those present in the Pledge of Allegiance to the Flag and asked that there be a moment of silence for Alderman Ed DeJaynes, who is in the hospital.

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: Gary Almlade, Frederic Kotoku, Maria Tapia, Jose Rico, and Mayor Freeman. **Absent:** Alissa Sallows, Nancy Mulcahey and Ed DeJaynes.

PUBLIC COMMENT:

None

CITY CLERK'S REPORT

City Clerk Holmes passed.

ADDITIONS/CORRECTIONS TO AGENDA:

None

CONSENT AGENDA:

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

- a. Approval of Salaries for February 2, 2019, in the amount of \$443,319.38.
- b. Approval of a Special Payroll for February 15, 2019 in the amount of \$20,057.60.
- c. Approval of Bills in the amount of \$277,851.78.

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

REPORT BY MAYOR

Mayor Freeman had no items for discussion.

CITY ATTORNEY LINCOLN SCOTT PRESENTED THE FOLLOWING ORDINANCES AND RESOLUTIONS:

ORDINANCE 19-03: AN ORDINANCE OF THE CITY OF EAST MOLINE AMENDING TITLE 2 "BOARDS AND COMMISSIONS", CHAPTER 19 "ECONOMIC DEVELOPMENT", SECTIONS 2-19-1 THROUGH 2-19-9 OF THE CITY CODE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS.

A motion was made by Alderman Almlade, seconded by Alderman Tapia, to waive the reading of **Ordinance 19-03**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

A motion was made by Alderman Almlade, seconded by Alderman Tapia to approve **Ordinance 19-03**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

ORDINANCE 19-04: AN ORDINANCE OF THE CITY OF EAST MOLINE AMENDING TITLE 1 “ADMINISTRATIVE”, CHAPTER 22 “FINANCES”, SECTION 1-22-9 “RETURNED CHECKS FEE” OF THE CITY CODE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS.

A motion was made by Alderman Almlade, seconded by Alderman Tapia, to waive the reading of **Ordinance 19-04**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

A motion was made by Alderman Almlade, seconded by Alderman Tapia to approve **Ordinance 19-04**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

ORDINANCE 19-05: AN ORDINANCE OF THE CITY OF EAST MOLINE AMENDING TITLE 6 “POLICE REGULATIONS”, CHAPTER 1 “POLICE DEPARTMENT”, SECTION 6-1-3 “APPOINTMENTS” OF THE CITY CODE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS.

A motion was made by Alderman Almlade, seconded by Alderman Tapia, to waive the reading of **Ordinance 19-05**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

A motion was made by Alderman Almlade, seconded by Alderman Tapia to approve **Ordinance 19-05**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

ORDINANCE 19-06: AN ORDINANCE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS, APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS AND CTL PROPERTY MANAGEMENT, LLC.

A motion was made by Alderman Almlade, seconded by Alderman Rico, to waive the reading of **Ordinance 19-06**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

A motion was made by Alderman Almlade, seconded by Alderman Rico to approve **Ordinance 19-06**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

RESOLUTION 19-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE INCREASE OF THE GARBAGE COLLECTION FEE FOR THE CITY OF EAST MOLINE.

A motion was made by Alderman Almlade, seconded by Alderman Rico to approve **Resolution 19-07**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

RESOLUTION 19-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE INCREASE OF THE CURBSIDE RECYCLE FEE FOR THE CITY OF EAST MOLINE.

A motion was made by Alderman Almlade, seconded by Alderman Tapia to approve **Resolution 19-08**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

RESOLUTION 19-09: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE DATA CENTER TO HANDLE UTILITY BILLING FOR THE CITY OF EAST MOLINE.

A motion was made by Alderman Almlade, seconded by Alderman Tapia to approve **Resolution 19-09**. Upon roll call the following voted in favor: Almlade, Frederic, Tapia and Rico. Motion carried.

RESOLUTION 19-10: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF EAST MOLINE AND CTL PROPERTY MANAGEMENT, LLC. **Item pulled no action taken.**

RESOLUTION 19-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE CONSULTING CONTRACT WITH IMEG FOR EASEMENT ACQUISITION SERVICES.

A motion was made by Alderman Almblade, seconded by Alderman Rico to approve **Resolution 19-11**. Upon roll call the following voted in favor: Almblade, Frederic, Tapia and Rico. Motion carried.

RESOLUTION 19-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE CONSULTING CONTRACT WITH SHIVE-HATTERY FOR THE 10TH AVENUE & 29TH AVENUE UTILITY REPLACEMENT.

A motion was made by Alderman Almblade, seconded by Alderman Tapia to approve **Resolution 19-12**. Upon roll call the following voted in favor: Almblade, Frederic, Tapia and Rico. Motion carried.

RESOLUTION 19-13: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE 2019 AERIAL PHOTOGRAPHY FROM SURDEX.

A motion was made by Alderman Almblade, seconded by Alderman Tapia to approve **Resolution 19-13**. Upon roll call the following voted in favor: Almblade, Frederic, Tapia and Rico. Motion carried.

COMMITTEE-OF-THE-WHOLE (Alderman Almblade)

Alderman Almblade had no items for discussion. All items have been covered under the Consent Agenda, Resolution, or Ordinance.

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:

Chief Reynolds, EMPD –

- Chief Reynolds reported to the City Council that the 3-day concert event that was held at the Rust Belt was very nice. There was an average of approximately 500 to 700 people nightly at this 3-day event. Chief Reynolds said the Rust Belt will be a great addition to the City.
- The next scheduled event is on April 6, 2019, there is a Grammy Award winning singer coming, and they are expecting approximately 4,000 people. The Hotel is fully booked for this event.
- EMPD will be having training all week at the East Moline School District Building #37.

Alderman Almblade asked do you anticipate overtime for the Concerts? Chief Reynolds stated, “That as part of the agreement with the Rust Belt they will reimburse the City for the overtime.”

Mr. Kammler informed City Council that the Rust Belt has submitted their plan with enough parking. Just have not finished the work yet.

Mr. Kammler, Director of Engineering – Mr. Kammler updated the City Council on the various activities going on in the City.

- February 12, 2019 - the City of East Moline Co-Sponsored the Quad Cities Stormwater Conference that was held at Jumer's Casino & Hotel with approximately 175 people in attendance.
- The Corp of Engineers met with the Engineering Staff regarding areas of the levy.
- The Corp of Engineers informed Mr. Kammler that due to the bank erosion the City might be able to get funding to assist with the removal of riprap.

Rob DeFrance, EMFD – Chief DeFrance informed the City Council that they are five personnel short. Two on job training. We will have overtime for the next 30 - 60 day which will be high.

Mr. Lambrecht, Director of Maintenance Services – Mr. Lambrecht informed the City Council that the City Crews have been out clearing the roads as we have had a lot of snow and several water main breaks.

ADJOURNMENT:

A motion was made by Alderman Almblade, seconded by Alderman DeJaynes, to adjourn the City Council meeting. Upon roll call the following voted in favor: Sallows, Almblade, DeJaynes, Miller, Tapia and Rico. Motion carried. **6:47 p.m.**

Minutes taken and submitted by,

Arletta D. Holmes, City Clerk