

**MINUTES OF THE MEETING OF THE MAYOR  
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,  
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS  
MONDAY, MARCH 2, 2020 6:30 P.M.**

**PLEDGE:**

Mayor Freeman led the City Council and all those present in the Pledge of Allegiance to the Flag.

**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: Larry Toppert, Gary Almlade, Nancy Mulcahey, Frederic Kotoku, Maria Tapia and Jose Rico. **Absent:** Jayne O'Brien

**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 18, 2020
- b. Approval of the Committee of the Whole Meeting of February 18, 2020.
- c. Approval of Salaries for February 21, 2020 in the amount of \$411,617.02.
- d. Approval of Bills in the amount of \$418,833.53.

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

**REPORT BY MAYOR**

Mayor Freeman had no items for discussion

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

**ORDINANCE:**

**1<sup>st</sup> Reading**

**20-02:** ORDINANCE AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION ALTERNATE BONDS (TAX INCREMENT AND STATE REVENUE SHARING ALTERNATE REVENUE SOURCE), SERIES 2020A, AND NOT TO EXCEED \$2,500,000 TAXABLE GENERAL OBLIGATION ALTERNATE BONDS (TAX INCREMENT AND STATE REVENUE SHARING ALTERNATE REVENUE SOURCE), SERIES 2020B (TOGETHER, THE "SERIES 2020 BONDS"), OF THE CITY OF

EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS, FOR THE PURPOSE OF REFINANCING A PORTION OF AN OUTSTANDING BANK LINE OF CREDIT ENTERED INTO TO FINANCE THE PAYMENT OF CERTAIN “REDEVELOPMENT PROJECT COSTS” IN FURTHERANCE OF THE “TAX INCREMENT FINANCE CITY OF EAST MOLINE PORT OF CALL REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT” AND REIMBURSING THE CITY FOR ITS PRIOR PAYMENT OF A PORTION OF THE INTEREST DUE UNDER THE BANK LINE OF CREDIT; PROVIDING FOR THE PLEDGE OF (A) TAX INCREMENT REVENUES RECEIVED AND TO BE RECEIVED BY THE CITY WITH RESPECT TO THE PORT OF CALL REDEVELOPMENT PROJECT AREA AND (B) REVENUES DERIVED FROM DISTRIBUTIONS TO THE CITY OF STATE INCOME TAX REVENUE-SHARING REVENUES, TO THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE SERIES 2020 BONDS; PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE SERIES 2020 BONDS; PROVIDING PROCEDURES FOR THE ABATEMENT OF SUCH TAX BASED ON THE AVAILABILITY OF ALTERNATE REVENUES; DELEGATING TO AUTHORIZED OFFICERS THE AUTHORITY TO DETERMINE CERTAIN TERMS OF THE SERIES 2020 BONDS WITHIN PARAMETERS ESTABLISHED IN THIS ORDINANCE; PROVIDING FOR THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE SERIES 2020 BONDS; AND CONCERNING RELATED MATTERS.

**20-03:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, VACATING AN ALLEY LOCATED IN THE CITY OF EAST MOLINE.

### **RESOLUTIONS:**

**20-07:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE THIRD AMENDMENT TO SITE LICENSE AGREEMENT.

A motion was made by Alderman Almlade, seconded by Alderman Toppert, to approve **Resolution 20-07**. Upon roll call the following voted in favor: Frederic, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried.

**20-08:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE REPLACEMENT OF BODY ARMOR FOR THE CRISIS CONTAINMENT UNIT (CCU) IN THE AMOUNT OF \$10,761.48.

A motion was made by Alderman Tapia, seconded by Alderman Frederic, to approve **Resolution 20-08**. Upon roll call the following voted in favor: Frederic, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried.

### **COMMITTEE-OF-THE-WHOLE (Alderman Mulcahey)**

Almlade Mulcahey had no items for discussion, all items have been covered under the Consent Agenda, Ordinances and Resolutions.

### **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 Ramsey, EMPD** – Chief Ramsey informed the City Council that the EMPD is now recruiting qualified candidates. Candidates are required to take a physical agility test, written exam and interview. Qualifying candidates will be placed on a two-year eligibility list.

**Mr. Kammler, Director of Engineering** – Mr. Kammler informed the City Council there was a sewer backup in the Rust Belt area today. We believe the sewer issue is a private issue.

**Chief DeFrance, Fire Chief** – Chief DeFrance informed the City Council there were two new recruits that reported to the Fire Academy this morning. Chief DeFrance thanked the Mayor, Mr. Maxeiner, City Clerk’s Office with their help at the swearing in ceremony.

**Mr. Drake, Director of W&WWTP Facilities** – Mr. Drake informed the City Council that a new generator was delivered Wednesday night. It should be up and running in the next couple weeks.

**RECESS SESSION:**

A motion was made by Alderman Almblade, seconded by Alderman Toppert, to recess the City Council meeting. Upon roll call the following voted in favor: Almblade, Mulcahey, Frederic, Tapia, Rico and Toppert. Motion carried. Motion carried. **6:45p.m.**

**RECONVENE SESSION:**

A motion was made by Alderman Almblade, seconded by Alderman Toppert, to reconvene the City Council meeting. Upon roll call the following voted in favor: Almblade, Mulcahey, Frederic, Tapia, Rico and Toppert. Motion carried. Motion carried. **7:19p.m.**

**CLOSED SESSION – 5 ILCS 120/2 @ 11 Litigation**

A motion was made by Alderman Toppert, seconded by Alderman Almblade, to go into Executive Closed Session to discuss **Pending Litigation**. Upon roll call the following voted in favor: Almblade, Mulcahey, Frederic, Tapia, Rico and Toppert. Motion carried. **7:20p.m.**

**OPEN SESSION:**

A motion was made by Alderman Toppert, seconded by Alderman Almblade, to return to open session. Upon roll call the following voted in favor: Almblade, Mulcahey, Frederic, Tapia, Rico and Toppert. Motion carried. **7:34p.m.**

**ADJOURNMENT:**

A motion was made by Alderman Tapia, seconded by Alderman Frederic, to adjourn the City Council meeting. Upon roll call the following voted in favor: Toppert, Almblade, Mulcahey, Frederic, Tapia and Rico. Motion carried. **7:35 p.m.**

**Minutes taken and submitted by,**

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**Arletta D. Holmes, City Clerk**