

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, March 4, 2019**

**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: Alissa Sallows, Gary Almblade, Nancy Mulcahey, Frederic Kotoku, Maria Tapia, and Jose Rico. Absent: **7:04 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**VEHICLE REPLACEMENT – (John Reynolds, Chief EMPD)**

2 squad cars were included in the Capital Improvement Plan and initially budgeted in the FY 2019 budget. Department heads were asked to cut \$50,000 from our budget. To help comply with this request, 1 squad car was removed from the budget as well as a few other items. Squad 504 is a 2011 Ford F-150 (VIN 1FTFW1EF7BKD76827) with over 111,000 miles.

We received 3 bids for a 2019 Ford F-150 4X4 Police Responder with Reynolds Ford being the lowest bid at \$34,988.12. The parts and build cost is \$10,113.37 and an additional \$835 for graphics for a grand total of \$45,936.49. \$45,000 was budgeted for a new squad and equipment. The additional \$936.49 would come out of the Police Department Projects line item. This squad is the only one in the fleet without an HD Video/Audio Dash Camera. The amount to replace this is \$6,158. This amount will come out of the State DUI Reimbursement Fund.

**FINANCIAL:**

This is a budgeted item.

**Line Item#:** 007-4200-740.1     **Title:** Capital Purchases

**Amount Budgeted:** \$45,000.00     **Actual Cost:** Additional \$45,936.49

**Under/Over:** (\$936.49) Department Projects

**Funding Sources:** Police Department – Capital Purchases, Police Department Projects,  
State DUI Reimbursement Funds - \$6,158.00

**Departments:** Police Departments

This is a CIP Project     **CIP Project Number:** POLC – 17-02

**RECOMMENDATION:**

Approve purchase of 2019 Ford F-150 4x4 Police Responder from Reynolds Ford and equipment/install and disposal of the used 2011 Ford F-150.

A motion was made by Alderman Almblade, seconded by Alderman Mulcahey, to concur with the recommendation as presented.

Alderman Mulcahey asked if the City was going to try and sell the used 2011 Ford F-150? Chief Reynolds stated yes, we are going to sell at public surplus auction. Chief Reynolds stated that when a vehicle sells they are putting back against Capital Purchases.

Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

**VEHICLE REPLACEMENT – ENGINEERING DEPARTMENT- (Mr. Kammler, Director of Engineering)**

The Engineering Department obtained cost from Reynolds Ford (East Moline, IL) for a 2019 F150 4X4 crew cab pick-up truck using State of Illinois Bid Pricing. This truck will replace Vehicle # 114, a 2004 Ford Crown Victoria VIN #2FAFP71W34X176202 with a mileage of 112,056. The existing 2004 Crown Victoria has no trade-in value and will be disposed-of /auctioned-off at a future date. The replacement truck will be used by staff on various construction projects, in ravines, and other areas that often require off-road capabilities. This vehicle will have electric windows and hands-free phone capabilities. The vehicle order spec sheet is attached for review and information; it is the same as the replacement truck purchased in 2018. The State Bid cost for this vehicle \$32,838.68 including title and license. \$36,000 was included in the 2019 budget and CIP for this purchase.

**FINANCIAL:**

This is a budgeted item.

**Title:** Departmental Projects

**Amount Budgeted:** \$36,000 **Actual Cost:** \$32,838.68 **Under/Over:** \$3,161.32 under budget..

**Funding Sources:** Departmental Projects **Departments:** Engineering

This is a CIP. **CIP Project Number:** ENGR – 19-15

**RECOMMENDATION:**

Purchase truck from Reynolds Ford at the State of Illinois bid price of \$32,838.68

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

**FENCING – JACOBS PARK - (Mr. Lambrecht, Director of Maintenance Services)**

Fencing at Jacobs Park is in need of being replaced. Tournaments are requested at Jacobs Park; however, the field depths do not meet the requirements needed. Temporary fencing was the original option but has proved not to be the most economical. Two quotes have been obtained from Sunshine Fence & Deck and Sampson Fence with a third from S & V Fence due next week. Permission is being requested to approve the replacement of fencing – with final approval of lowest /best option. This would be a permanent solution that would enhance the desirability of our complex for future tournaments.

A grant was awarded for this purchase in the amount of \$1,500 -which would decrease the city's final cost.

**FINANCIAL:**

This is a budgeted item.

**Title:** Park Capital Improvements **Actual Cost:** Unknown at this time. This is not a CIP

**RECOMMENDATION:**

Approval of accepting lowest/best bid for the fencing project at Jacobs Park to be presented at March 18<sup>th</sup> City Council Meeting.

**Additional Comments:**

Tournaments at Jacobs Park are Scheduled to begin March 23<sup>rd</sup>; therefore, the need to move forward quickly with the acceptance of bids for fencing work as quoted.

Alderman Almblade asked who wrote the Grant? Mr. Lambrecht stated Ms. Whiting.

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

**ADJOURNMENT:**

A motion was made by Alderman Almblade, seconded by Alderman Rico, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried. **7:16 p.m.**

**Minutes taken and submitted**

---

**Arletta D. Holmes, City Clerk**