

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, MARCH 5, 2018**

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, Ed DeJaynes, Gary Miller, Robert Cheffer, and Jose Rico. **7:25p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

DISPOSAL OF VEHICLE (Rob DeFrance, Fire Chief)

The fire department no longer has use of a 2003 Crown Victoria and would like to sell this vehicle by sealed bid, auction, Craigslist, E-bay or other appropriate competitive means.

The Vin Number is: 2FAFP71WX3X215687 **Miles:** 138,092

All revenue received will be placed in the Departmental Vehicle Reserves line item.

RECOMMENDATION:

Sell the 2003 Crown Victoria.

A motion was made by Alderman DeJaynes, seconded by Alderman Miller, to concur with the recommendation to sell the 2003 Crown Victoria. Upon roll call the following voted in favor: Miller, Cheffer, Rico, Sallows, Almblade, Mulcahey, and DeJaynes. Motion carried.

**RAILROAD ALLEY WATER MAIN REPLACEMENT ENGINEERING (Mr. Miller,
Engineering Department)**

**Engineering Agreement for the water main replacement on Railroad Alley to serve
“The Bend” development.**

This agreement is for engineering services for the design through bid letting for the Railroad Alley water main replacement. The water main in this area has served only a few properties since the closure of Case New Holland (CNH) Global Plant in 2004. Numerous breaks on the line while the CNH Plant was in operation would shut the water off for several hours, breaks since the closure sometime impacted only 1 house or 1 house and a portion of the water for the McLaughlin Body Company Plant. With the redevelopment of the area this old water main is the only source of water to the site.

It has been realized for several years the redevelopment of the site would require this main to be replaced. Mid-American Energy has a large high-pressure gas main in the Alley which will need relocated. The City needs plans to show where we can allow the gas main to be located prior to Mid-American starting their relocation. The construction for this project is in the CIP for 2019, but the engineering was not budgeted for 2018. The Engineering Department as currently staffed feels obligated to start this design in order for construction to be completed in 2019.

FINANCIAL:

This is a budgeted item.

Line Item# 2019 Budget **Title:** Water CIP Construction **Amount Budgeted:** \$1,255,000
Actual Cost: \$79,705.00

Funding Sources: Water Funds **Department:** Engineering

This is a CIP CIP Project Number: 009-2018

RECOMMENDATION:

Approve Agreement to have construction plans finalized for construction bidding in the 1st quarter of 2019 as proposed.

DISCUSSION:

After much discussion, comments and questions, regarding various aspects of this project it was recommended to hold back bringing this resolution to the next City Council meeting until the Engineering Department is ready to proceed.

A motion was made by Alderman Almblade, seconded by Alderman Cheffer, to approve the project Engineering Cost, and hold the Resolution until the actual work is ready to begin. Upon roll call the following voted in favor: Miller, Cheffer, Rico, Sallows, Almblade, Mulcahey, and DeJaynes. Motion carried

ADJOURMENT:

A motion was made by Alderman DeJaynes, seconded by Alderman Miller, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Miller, Cheffer, Rico, Sallows, Almblade, Mulcahey, and DeJaynes. Motion carried. **7:45 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk