

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, MARCH 16, 2020**

**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 Almblade, Jayne O'Brien, Frederic Kotoku, Maria Tapia and Jose Rico. Absent: Nancy Mulcahey **7:45 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**LIQUOR CODE UPDATE (Mr. Maxeiner, City Administrator)**

Two minor changes are being proposed to the Liquor Code.

First, for ease of administration, the Finance Department is requesting that section 3-7-6 be amended to eliminate the option to pay the liquor license fee in semiannual payments. The change would require fees be paid in full by April 30th.

Second, a local business inquired to the Mayor regarding section 3-7-24 (M) restricting businesses selling package liquor from selling single serving containers of beer and wine. Upon review of the code and the products being sold, the Liquor Commissioner (Mayor) is recommending that the provision restricting the sale of wine in single serving containers be stricken. Several specialty wine and champagne products are currently being sold in a variety of sized containers. This amendment would more accurately reflect the products on the market at the current time.

**FINANCIAL:**

**This is not a budgeted item.**

**Line Item#:**

**Title:**

**Amount Budgeted:**

**Actual Cost: \$0**

**Under/Over:**

**Funding Sources:**

**Departments:**

**This is not a CIP**

**RECOMMENDATION:**

Staff recommends approval.

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

**STRATEGIC GOAL SETTING (Mr. Maxeiner, City Administrator)**

As part of Priority Based Budgeting, City programs and services are scored on how well they correlate with the strategic goals approved by the City Council. Strategic goals have not been updated since 2013.

At the February 18th meeting, elected officials prioritized a list of goals that led to the identification of six goals receiving the highest number of votes. These goals were provided to the consultants at ResourceX for their comments. It was suggested that one additional goal be added for the area of public safety since this topic was not addressed in the options for ranking goals. In addition, the write-in goals of promoting health and wellness and improving access to and participation in recreational programs and facilities have been combined into one goal.

Attached is a list of the top goals identified by elected officials plus the addition of one additional goal for public safety. Public safety is a fundamental goal implicit in operations. It typically doesn't generate much discussion unless public safety is threatened. Consequently, even if public safety is adequate and not a current concern of public officials, it should be present in the strategic goals of the community.

**FINANCIAL:**

**This is not a budgeted item.**

<b>Line Item#:</b>	<b>Title:</b>	
<b>Amount Budgeted:</b> \$0	<b>Actual Cost:</b> \$0 – Internal staff to complete	<b>Under/Over:</b> N/A
<b>Funding Sources:</b>	<b>Departments:</b>	<b>This is not a CIP</b>

**RECOMMENDATION:**

Staff recommends approval of the strategic goals as presented on the attachment.

A brief discussion was held regarding the addition of another goal. (6. East Moline continues to provide a safe place to live, learn, work, and play.) After much discussion;

A motion was made by Alderman O’Brien, seconded by Alderman Frederic, to concur with the recommendation as presented. Upon roll call the following voted in favor: Tapia, Rico, Toppert, Almlade, O’Brien and Frederic. Motion carried.

**ADJOURMENT:**

A motion was made by Alderman Almlade, seconded by Alderman Tapia, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Tapia, Rico, Toppert, Almlade, O’Brien and Frederic. Motion carried. **7:53 p.m.**

**Minutes taken and submitted**

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**Arletta D Holmes, City Clerk**

**CITY OF EAST MOLINE  
PROPOSED STRATEGIC GOALS - 2020**

1. Get the City's financial house in order (Create and maintain financial planning, management, and reporting systems and structures to operate in a sustainable manner and to improve financial position). (Rank #1- 12 votes)
2. Develop and implement an economic development plan to facilitate private investment and reinvestment in all sections of the Community through the prudent use of the City's limited public economic development funds. (Rank #2 - 11 votes)
3. Commit to re-invest in the City's physical infrastructure. (Rank tie #3 - 7 votes)
4. Recruit, develop, retain and engage the City's workforce to meet the human asset challenges ahead. (Rank tie #3 - 7 votes)
5. Promote health and wellness within the community through facilities and infrastructure promoting active lifestyles and through access to and participation in City programs and facilities. (Combined write-in goals #5 & 6; rank #5 - 6 combined votes)
- 6. East Moline continues to provide a safe place to live, learn, work and play. (New public safety goal suggested by ResourceX)**