

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, APRIL 1, 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, Frederic Kotoku, Maria Tapia, and Jose Rico. **Absent:** Nancy Mulcahey **6:56 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**REPLACEMENT FIREFIGHTER– (Chief Rob DeFrance, Fire Chief, EMFD)**

The East Moline Fire Department has a vacancy due to an employment termination. The collective bargaining agreement requires the Fire Department maintain a total of thirty-one (31) bargaining unit members assigned to suppression shifts. The next Fire Academy begins on September 9, 2019.

The Fire Department should hire an entry level replacement firefighter by August 26, 2019 to allow (2) weeks local training to prepare for the Fire Academy.

The background investigation on new public safety employees is extensive and time consuming, To allow the Fire & Police Commission time to complete all the necessary steps we should begin the process soon.

**FINANCIAL:**

This is a budgeted item.

**Line Item:** 005-4200-110.1 **Title:** Fire Department Salaries

**Amount Budgeted:** \$77,122.50 **Actual Cost:** \$48,220.28 **Under/Over:** \$28,922.30

This is not a CIP Project

**RECOMMENDATION:**

Authorize the East Moline Fire & Police Commission to select a qualified candidate from the eligibility list for appointment to probationary firefighter with an employment date of August 26,2019.

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

**ROOF REPLACEMENT – FLORENCE ALDRIDGE CENTER (499-27<sup>TH</sup> STREET)  
(Mr. Maxeiner, Administrator)**

Asking for approval to replace the roof at the Florence Aldridge Center located at 499-27<sup>th</sup> Street in East Moline (utilized as Project Now Head Start). The city has obtained three (3) bids from contractors to replace the roof that is currently leaking and needs to be replaced and are recommending we go with the lowest bidder. Below is the dollar amounts of the three bids obtained:

- 1. Harold’s Roofing - \$31,800**
- 2. Beckwith Commercial Roofing - \$38,495**
- 3. All Major Restorations - \$41,280**

**FINANCIAL:**

This is a budgeted item.

**Line Item #:** 001-4111-731.0     **Title:** Florence Aldridge Center

**Amount Budgeted:** \$30,000   **Actual Cost:** \$31,800   **Under/Over:** \$1,800 Over

**Funding Sources:** Remaining \$1,800 from :011-2264.01

This is not a CIP.

**RECOMMENDATION:**

Accept Low bid from Harold’s Roofing in the amount of \$31,800 to replace the roof at 499-27<sup>th</sup> Street.

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

**ECONOMIC INCENTIVE AGREEMENT WITH FIFTH AVENUE MAID RITE INC. (STOP’S SHOWROOM) (Mr. Maxeiner, Administrator)**

Staff from REDEEM and the City of East Moline have prepared an Economic Incentive Agreement for a bar, dining, and entertainment establishment to be known as Stop’s Showroom to be located in a 4,800 sq. ft. structure at 734-15<sup>th</sup> Avenue. The developer plans to invest approximately \$620,000 in the project and will submit documentation of the expenses related to the project upon completion. This Economic Incentive Agreement calls for the City to provide a reimbursement of:

- 50% of the revenue generated from the places for eating tax (food and beverage tax – currently set at 2% ) for this specific address; and
- 50% of the revenues generated from the one percent (1%) retailers’ occupation tax (sales tax) for this specific address. These reimbursements are to continue until the occurrence of either:

- a) the tenth (10<sup>th</sup>) anniversary of the certificate of occupancy or,
- b) until 25% of the total documented project costs are reimbursed to the developer by the city.

This is a performance based incentive agreement and reimbursements will only be made to the Developer after revenue from this specific project is generated and received by the City of East Moline.

**FINANCIAL:**

This is not a budgeted item.

**RECOMMENDATION:**

Staff recommends approval of the Economic Incentive Agreement with Fifth Avenue Maid Rite, Inc. for the Stop's Showroom project located at 734-15<sup>th</sup> Avenue.

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

A brief discussion was held regarding various aspects of how the process would work.

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

**ADJOURNMENT:**

A motion was made by Alderman Sallows, seconded by Alderman Almblade, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Sallows, Almblade, Frederic and Tapia and Rico. Motion carried. **7:12 p.m.**

**Minutes taken and submitted**

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**Arletta D. Holmes, City Clerk**