

**MINUTES OF THE MEETING OF THE MAYOR
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS
*MONDAY, APRIL 16, 2018 6:30 P.M.***

PLEDGE

Mayor Pro-Tem Almblade led the City Council and all those present in the Pledge of Allegiance to the Flag,

ROLL CALL

Mayor Pro-Tem Almblade 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.

PUBLIC COMMENT:

None

CITY CLERK'S REPORT

City Clerk Holmes passed.

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 April 2, 2018.
- b. Approval of the Committee-of-the-Whole Minutes of April 2, 2018.
- c. Approval of Salaries for April 6, 2018 in the amount of \$429,203.30.
- d. Approval of Bills in the amount of \$891,936.86.

A motion was made by Alderman DeJaynes, seconded by Alderman Miller to approve the Consent Agenda as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, DeJaynes, Miller, Cheffer, Rico, and Sallows. Motion carried.

REPORT BY MAYOR

Mayor Pro-Tem Almblade, presented to Alderman Cheffer a small token of appreciation on behalf of Mayor Freeman, City Council, City Staff, and the Citizens, for his many years of service to our community. Thank you Alderman Cheffer for your efforts in making the City of East Moline a better place to live and work.

CITY ATTORNEY GRAHAM LEE PRESENTED THE FOLLOWING RESOLUTIONS:

RESOLUTION 18-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL TO PURCHASING TWO REPLACEMENT MOWERS FROM HOLLAND & SONS IN THE AMOUNT OF \$27,835.00 WITH \$3,835.00 OUT OF DEPARTMENTAL PROJECTS, FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman Cheffer, seconded by Alderman Sallows, to approve **Resolution 18-17**. Upon roll call the following voted in favor: Almblade, Mulcahey, DeJaynes, Miller, Cheffer, Rico and Sallows. Motion carried.

RESOLUTION 18-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE INSPECTION AND STAKING CONTRACT WITH IMEG, FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman Rico, seconded by Alderman Miller, to approve **Resolution 18-18**. Upon roll call the following voted in favor: Almlade, Mulcahey, DeJaynes, Miller, Cheffer, Rico, and Sallows. Motion carried.

COMMITTEE-OF-THE-WHOLE (Alderman Mulcahey)

Alderman Mulcahey had no items for discussion. All items have been covered under the Consent Agenda, Resolution, or Ordinance.

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:

Mr. Drake, WWTP Director of Facilities – Mr. Drake informed the City Council that the #2 raw water pump at river pump station has been installed and is up and running. Next week we will begin the filter renovations at the water treatment plant, removing old media and putting in new media. This project should take between 2 – 2 ½ weeks. Waste water plant we will be short staffed due to retirement, resignation, and medical.

Captain Reagan, EMPD – Captain Reagan informed the City Council that on Wednesday, April 18 from 10:00 am – 12:00 pm located at Ridgewood Towers 545 Avenue of the Cities, East Moline will be the next Cops, Coffee, Conversation discussing Emergency Communications. For the next several weeks we will be having extra police officers on the streets looking for people texting and using cell phones during the distracted driving campaign.

Mr. Girdler, City Administrator – Mr. Girdler informed the City Council that Mind Fire Communications is working with Mayor Freeman, Tim Knanishu and myself on a video production. There is no cost to the City. The video will be showcasing the advantages of living and working in East Moline including the business community. The incentive is that they contact business to put a commercial within the video for advertising and promotion.

Mr. Miller, Engineering – Mr. Miller informed the City Council that at the Bend they completed Gate Wells B & C last week. They relocated the electricity underground so they shouldn't have as many transformers blowing. A press release went out today, about the construction of the 7th Street water main construction will start on Wednesday, April 18. The Motor Fuel Tax (MFT) Projects are currently out for bid and will be presented at the next Committee at the Whole meeting.

Gary Robinson, EMFD – Mr. Robinson informed the City Council that the new fire truck has arrived we will be outfitting it for equipment and hose. Informed City Council that there has been an increase with Lime Disease make sure to get your animals vaccinated.

Mr. Lambrecht, Director of Maintenance Services – Mr. Lambrecht thanked Alderman Cheffer for his service to the community and it has been a pleasure working with you. Bid are out for replacing a section of fence by Empire Park bike run.

Alderman Almlade thanked the Maintenance Services Department for cleaning the sidewalk on 18th Avenue stating that it has been needed for several years.

ADJOURNMENT:

A motion was made by Alderman DeJaynes, seconded by Alderman Mulcahey, to adjourn the City Council meeting. Upon roll call the following voted in favor: Almblade, Mulcahey, DeJaynes, Miller, Cheffer, Rico, and Sallows. Motion carried. **6:48p.m.**

Minutes taken and submitted by,

Arletta D. Holmes, City Clerk