

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, JUNE 18, 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: Gary Almlade, Nancy Mulcahey, Gary Miller, David Brown, and Jose Rico. **Absent:** Alissa Sallows, and Ed DeJaynes. **6:55p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

ECONOMIC DEVELOPMENT SERVICES AGREEMENT (Mr. Girdler, City Administrator)

Please see the attached information regarding the Economic Development Services Agreement. The Quad Cities First Board has been working diligently to come up with an agreement between the communities in the Quad Cities and Quad Cities First for activities they will be handling as well as a funding formula. Currently East Moline's financial contribution to Quad Cities First is \$24,000 annually (\$1.12 per capita). The proposal for FY 2019 is for all public entities to contribute \$1.31 per capita which would bring our contribution to \$28,033. Quad Cities First is a good organization and it is recommended that we continue to participate under the Economic Development Services Agreement.

FINANCIAL:

This is a budgeted item.

Amount Budgeted: \$24,000 **Actual Cost:** \$28,000 for FY 2019

DISCUSSION:

City Administrator Darrin Girdler, introduced Mr. Bill Ratzburg of Deere & Company, in charge of Economic and Community Development, Mr. Bill Stoermer Plant Manager of Exelon in Cordova, Il and Ms. Liz Tallman, Chief Economic Development Officer of the Quad Cities Chamber. They were all present to promote acceptance of renewal of an Economic Development Services Agreement and its Quad Cities First initiative.

Ms. Tallman outlined the provisions of the agreement, emphasizing that it increases Quad Cities First services and, as part of its economic development partnership with municipalities and how the agreement better defines roles and responsibilities, promotes a "no poaching" concept when companies within the agreement consider changing locations within the Quad Cities and articulated a code of ethics.

RECOMMENDATION:

Approve the Economic Development Services Agreement Resolution.

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

Discussion:

Alderman Almlade - asked if the Council could have a yearly review of this agreement?
Administrator Girdler replied yes.

Upon roll call the following voted in favor: Brown, Rico, Almlade. Mulcahey, and Miller.
Motion carried.

2018 SEALCOAT STREET PROGRAM – PLANS, SPECS, BIDDING (Mr. Kammler, Director of Engineering)

In accordance with the FY2018 Capital Improvement Plan, plans and specifications have been prepared for the use of Motor Fuel Tax funds for scarification & sealcoating of various Streets. A map of the recommended improvement areas is attached for review and reference; streets were selected based upon condition ratings per routine practice each year. The 2018 CIP has \$150,000 budgeted for this program. Complete plans, specifications and bidding documents are available for review and comment at the East Moline Engineering & Maintenance Facility. A bid letting will be scheduled after Committee-of-the-Whole (COW) approval, and a complete tabulation of bids and formal recommendation for award of contract (pending reasonable bid price) will be forthcoming to the City Council at a meeting subsequent to the bid letting.

FINANCIAL:

This is a Budgeted Item.

Line Item# 950-4300-452.0 **Title:** MFT Construction **Amount Budgeted:** \$150,000
Actual Cost: T.B.A. **Funding Sources:** Motor Fuel Tax Funds **Departments:** Engineering

This is a CIP .

RECOMMENDATION:

Approve the 2018 Sealcoat Program to proceed to bid letting. Pending COW approval, bid letting will be conducted, bid results compiled and coordinated with IDOT, and construction contract brought to council for consideration of award.

ADDITIONAL COMMENTS:

There remain a significant number of streets throughout the city that requires the same type of work that cannot be improved this year due to lack of funding.

A motion was made by Alderman Brown, seconded by Alderman Rico, to concur with the recommendation to approve the 2018 Sealcoat project. Upon roll call the following voted in favor: Brown, Rico, Almlade, Mulcahey, and Miller. Motion carried.

ADJOURNMENT:

A motion was made by Alderman DeJaynes, seconded by Alderman Mulcahey, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Brown, Rico, Sallows, Almblade, Mulcahey, DeJaynes, and Miller. Motion carried. **7:15 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk