

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, JULY 15, 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: Larry Toppert, Gary Almblade, Nancy Mulcahey, Jayne O'Brien, Frederic Kotoku, Maria Tapia and Jose Rico. **7:20 p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION FOR LIABILITY, PROPERTY, AUTO AND WORKER'S COMPENSATION INSURANCE - (Mr. Maxeiner, City Administrator)

See attached – Agenda Supplement

FINANCIAL:

This is not a budgeted item.

Funding Sources: All Departments This is not a CIP

RECOMMENDATION:

Staff recommends approval of the Min./Max option with the IMLRMA with a \$0 SIR for workers compensation, \$500.00 deductibles for inland marine and auto physical damage, and \$25,000 deductibles for auto and general liability and property coverages.

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

ANNUAL AUDIT PRESENTATION (Ms. Annaka Whiting, Director of Finance)

Mr. Jim Taylor with Carpentier, Mitchell, Goddard & Company LLC will be presenting the City's Annual Audit for the Fiscal Year ending December 31, 2018.

RECOMMENDATION:

Approve annual audit for the fiscal year ending December 31, 2017.

Item presented in the Regular City Council Meeting.

OFFICER HIRE (REPLACEMENT) – (Chief John Reynolds, EMPD)

Captain Darren Gault will retire on August 31, 2019 to become the Chief of Police in Moline. This will create a vacancy in the Police Department. The Police Department has a spot reserved at the Illinois State Police Training Academy for the basic law enforcement training class that starts on September 15, 2019. The hire date would be Friday, September 13, 2019.

FINANCIAL:

This is a budgeted item.

Line Item # 007-4200-110.1 **Title:** Salaries (Police)

Funding Sources: General Fund **Departments:** Police Protections This item is not a CIP

RECOMMENDATION:

Approve the hire of a Police Officer

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

ADJOURNMENT:

A motion was made by Alderman Almblade, seconded by Alderman Tapia, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Frederic, Tapia, Rico, Toppert, Almblade, Mulcahey and O’Brien. Motion carried. **7:40 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk