

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, JULY 16, 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: Alissa Sallows, Gary Almblade, Nancy Mulcahey, Ed DeJaynes, Gary Miller, David Brown, and Jose Rico. **7:00p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

172ND STREET NORTH -DESIGN - BUILD (Mr. Kammler, Director of Engineering)

In accordance with the FY2018 Capital Improvement Plan, construction improvements to 172nd Street North (also known as Landfill Road) have been programmed. A map of the recommended improvement area is attached for review and reference. As opposed to the significant cost, of reconstructing the entire roadway, it is recommended that the north and south ends of the roadway, where trucks accelerate and brake, be paved in concrete. It is in these areas where street damage is very pronounced. To save significant cost, the middle portion of the roadway would be scarified, re-compacted, and seal coated.

The 2018 CIP has \$130,000 budgeted for this project. Due to limited funds, staff resources, and time, it is recommended that this project utilize a design-build process, with city staff working with an experienced local contractor(s) to develop the most cost-effective construction methodology for our budget. Design specifics would be determined, and contract pricing negotiated, pending COW approval. Subsequently a formal recommendation for award of a negotiated contract will be presented to the City Council for consideration and approval.

FINANCIAL:

This is a budgeted item.

Line Item# 022-4200-743.0 **Title:** Landfill Host – Capital Improvement
Amount Budgeted: \$130,000 **Actual Cost:** >\$130.000 **Under/(Over)**

Funding Sources: Land Host Funds **Departments:** Engineering

This is a CIP **CIP Project Number:** 2017-06

RECOMMENDATION:

Approve the Engineering Department to utilize a design-build process, negotiate scope of work and pricing, and bring a recommendation for contract award to the City Council for improvements to 172nd Street North.

Additional Comments:

As with any capital improvement project >\$20,000, award of a negotiated contract requires a super-majority vote to the Council for approval to supersede the standard plans, specs & bidding process for public works improvements.

DISCUSSION:

Alderman Almblade – expressed his concerns regarding the landfill host fees not being replenished. Alderman Almblade believes this money should be available for the landfill that is always in need of repair because of the leachate problem. There are no other monies available for this issue.

Mayor Freeman – The City is currently in negotiations with Republic, and it is the City's desire to have Republic purchase the landfill, as the road only serves the Landfill.

Alderman Almblade – believes that the money should only be used specifically for the problems that has occurred at the landfill over the last 30 years.

Mr. Kammler – stated that this road only serves the landfill and a few homes on that road. The primary use is for the landfill. Decades ago when the City negotiated the tipping fee that we now call landfill host fees. The main purpose of tipping fees was to offset the cost of garbage trucks running through the City of East Moline in order for the City to resurface the roads. Over time the land host fees have been used to help us balance the budget which has been very difficult at times. Mr. Kammler stated from his prospective to use the fund for its intended use. In hopes that the Mayor and City Council are able to work something out with Republic in order for them to purchase the landfill.

Mayor Freeman – stated that the neighbors in the area are constantly complaining about the condition of the road.

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, Mulcahey, DeJaynes, Miller, Brown, and Rico. **Opposed:** Almblade. Motion carried **6-1**.

7TH STREET RESURFACING (STP) – CONSTRUCTION ENGINEERING (Mr. Kammler, Director of Engineering)

The City of East Moline was awarded Federal STP funds to resurface the roadway and reconstruct ADA ramps on 7th Street between 26th Avenue and Avenue of the Cities. The roadway surface is cracking, rutting and deteriorating; project scope includes minor subgrade patching, cold milling and recycling, a hot-mix asphalt overlay, reconstruction of adjoining sidewalks and pedestrian ramps per latest ADA standards, pavement markings, and related work. As with other Federally-funded projects, the 7th Street project requires IDOT – certified inspection and a significant array of testing and documentation before, during, and after construction. A contract proposal has been

obtained from IMEG to perform the construction engineering services required by the State of Illinois; this contract is attached for review and consideration. Local (MFT) funds will be used to pay for construction engineering.

FINANCIAL:

This is a Budgeted Item. **Title:** MFT – Professional Services

Line Item#: 950-4300-300.2 **Title:** MFT Professional Services

Amount Budgeted: \$163,000 (for 7th Street 2018 Engineering) **Actual Cost:** \$111,615.

Funding Sources: Motor Fuel Tax Funds **Departments:** Engineering

This is a CIP item CIP Project Number: ENGR – 18-07

RECOMMENDATION:

Approve IMEG contract for construction-phase engineering services for the 7th Street STP project.

A motion was made by Alderman Sallows, seconded by Alderman Rico, to concur with the recommendation to approve the IMEG contract for construction – phase engineering services for the 7th Street STP project. Upon roll call the following voted in favor: Sallows, Almblade, Mulcahey, DeJaynes, Miller, Brown, and Rico. Motion carried.

REVENUE ENCHANCEMENT COMMITTEE – DISCUSSION ITEMS (Mr. Girdler, City Administrator)

RECOMMENDATION:

Once we have feedback from the City Council, we can formulate Ordinances, etc. that match the Council’s wishes.

DISCUSSION ONLY:

Mr. Girdler, Alderman Sallows and Alderman Mulcahey has come up with some ideas of potential areas where the City can enhance revenues without raising taxes. Listed below is the four (4) areas of interest. (See the attached memo.)

- a. Business Licenses – to track business occupations and types of materials that may be stored or supplies;
- b. Rental property registrations for single and multi-unit properties – to ensure code compliance for residents and property maintenance to keep our neighborhoods attractive;
- c. Special Events – considering the city’s acceptance of Runner’s Park and opportunities for numerous outdoor events.

- d. Solid Waste Dumping Fees – charging an annual dumping license fee and require contractors to register; pay \$100 and provide certificate of insurance. Moline and Milan offer similar program. We currently have 22 registered contractors – the new fee would generate \$2,200 annually. Haulers will be required to provide copy of their current waste haulers IEPA permit, if applicable.

Alderman Mulcahey referenced the memorandum letter and attachments showing what other Cities charges for similar services. This will put East Moline in line with what another Cities charge.

- Exploring other areas to generate fees.
- It will take staff time to do comparisons because the staff knows more about the functions than the City Council.
- We need to be charging enough to offset staff time and effort.
- What other Cities are charging for Rental and Business Licenses.

Alderman Sallows continued the discussion about the waste hauling fees.

- City of East Moline should start charging \$100.00 filing fees. This is the same fees as Village of Milan and City of Moline.
- Make sure that the current haulers have Certificate of Insurance. Which would help to cover any waste spills.
- Provide an IEPA permit if applicable. This is standard procedure with the other two dump sites.
- Keeping a thorough list of businesses that are located within the City and have a current list of Businesses available on our Website.

Mayor Freeman asked Chief DeFrance what happened to the program where they went out to every business and the Fire Department knew exactly what waste was in there? Chief DeFrance replied under the inspections program we do not have a business registry. The question was what can be license without Non-Home Rule. When you are Non-Home Rule you cannot license certain businesses.

Alderman Sallows noted that the City has 52 registered Liquor Licenses, right now there is only one fee. Looking at other Cities and including Rock Island County they have classification structure that is standard. This is something that the City of East Moline should consider.

Alderman Almlade asked about rental property registration? Alderman Sallows replied that rental property registration would also be a part of public safety. A lot of the rental properties have a management company taking care of the property and we never hear from the owners. It would be the same as a business registry.

Alderman Rico made additional comments about Non-Home Rule and business registries.

Mr. Gridler made additional comments regarding not having an accurate count of how many multi-family units there are in the City of East Moline.

Alderman Mulcahey stated that the City will need more research if the City Council would like to look future into this.

Mayor Freeman reminded everyone that the census will be coming up in 2020.

ADJOURNMENT:

A motion was made by Alderman DeJaynes, seconded by Alderman Miller, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Sallows, Almblade, Mulcahey, DeJaynes, Miller, Brown, and Rico. Motion carried. **7:25 p.m.**

Minutes taken and submitted

Arletta D. Holmes, City Clerk