

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, AUGUST 5, 2019**

**ROLL CALL**

Mayor Freeman called the meeting to order and directed Acting City Clerk Wanda Roberts to call the roll. The following Aldermen were present: Larry Toppert, Gary Almblade, Nancy Mulcahey, Jayne O'Brien, Frederic Kotoku, and Jose Rico. **Absent:** Maria Tapia **6:56 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**WIMAN PARK WATER TOWER MIXER - (Mr. Drake, Director of Water & WW Facilities)**

The Wiman Park Water Tower (750,000 gallon capacity) is on a dead-end water main and rises and lowers as the demand requires. The dead-end water main and the natural rising and lowering of the water level in the water tower to accommodate demand creates short circuiting of the water in the tower, reducing chlorine residuals and water quality in the areas of the distribution system supplied by this tower. The installation of a mixer in the tower will blend the incoming water with the existing water to provide a more consistent and stable chlorine residual and water quality to the areas supplied by this tower.

**FINANCIAL:**

This is a budgeted item.

**Line Item #:** 200.4522.743.0 **Title:** Wiman Park Water Tower Mixer

**Amount Budgeted:** \$120,000.00 **Actual Cost:** \$111,000.00 **Under/ (Over):** \$9,000.00

**Funding Sources:** Water Plant Revenues This is a CIP **CIP#** WTRT – 19-05

**RECOMMENDATION:**

Approve the low bid from Central Tank Coating, Inc. in the amount of \$111,000.00 for the installation of a static tank mixer in the Wiman Park Water Tower.

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

**WATER PLANT DRIVE/PARKING LOT REPAIRS - (Mr. Drake, Director of Water & WW Facilities)**

To extend the of the dive/parking area at the water plant repairs are require. Areas need replaced, cracks need filled and the entire area requires sealant. We received three prices to remove and replace 690 square feet of asphalt, extend asphalt to the new building (3,000 square feet) and to clean and fill 3,750 lineal feet of cracks and apply one coat of rubberized asphalt surface sealer to the entire drive/parking area. Lump sum prices are as follows:

- **Seal & Stripe, Inc.** \$30,225.00
- **Tri-City Blacktop** \$34,500.00
- **Milan Blacktop Inc.** \$39,000.00

**FINANCIAL:**

This is a budgeted item.

**Line Item #:** 200.4522.743.0 **Title:** Capital Purchases

**Amount Budgeted:** \$28,000.00 **Actual Cost:** \$30,225.00 **Under/ (Over):** (\$2,225.00)

**Funding Sources:** Water Plant Revenues This is a CIP **CIP#** WTRT – 19-06

**RECOMMENDATION:**

Accept the low bid from Seal & Stripe, Inc. in the amount of \$30,225.00 for drive/parking lot repairs and replacement.

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

**REPLACEMENT OF 2 VEHICLES – (Chief John Reynolds, EMPD)**

A 2007 Chevy Impala with over 139,000 miles, a 2011 Ford Fusion with over 104,000 miles and a 2009 Chevy Impala with over 121,000 miles are becoming more costly to maintain. The vehicle replacement budget has been reduced the last 3 years and the priority is to replace squad cars and these administrative vehicles have not been replaced. Bids were gathered to replace these vehicles with (2) 2020 Chevy Malibu's, Green Chevrolet was the lowest bidder at \$19,148.04 per vehicle (not including document fee, license, title, and registration). The above 3 vehicles as well as a 2011 Ford F150 will be traded in order to offset the cost. The vehicle will be paid evenly out of the State Drug Seizure and State DUI line items.

- 2020 Chevy Malibu (2) purchase **\$38,296.08**
  - 2007 Chevy Impala (Trade-in) **(\$2,000.00)**
  - 2011 Ford Fusion (Trade-in) **(\$3,200.00)**
  - 2009 Chevy Impala (Trade-in) **(\$2,500.00)**
  - 2011 Ford F150 (Trade-in) **(\$7,000.00)**
- Total**
- 
- \$23,596.08**

**FINANCIAL:**

This is not a budgeted item.

**Line Item #** 033-4200-743.0 & 033-4200-271.0      **Title:** State Drug Seizure (Capital Purchase) & State DUI

**Actual Cost:** \$23,596.08 + doc fee, title, license and registration

**Funding Sources:** State Drug Seizure (\$11,798.04)      **Departments:** Police Department  
State DUI (\$11,798.04)

This item is not a CIP

**RECOMMENDATION:**

Approve the purchase of (2) 2020 Chevy Malibu’s from Green Chevrolet and the disposal of 2007 Chevy Impala (2G1WT58K479162176), 2011 Ford Fusion (3FAHP0HA7BR152829), and 2009 Chevy Impala (2G1WT57N291166059). The Council already approved the disposal of a 2011 Ford F150 through trade-in in March, 2019 that will be included in this transaction.

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: Rico, Toppert, Almblade, Mulcahey, O’Brien and Frederic. Motion carried.

**RESOLUTION OF INDUCEMENT – COMMUNITY EXPOSITION CENTER – (Mr. Maxeiner, City Administrator)**

CTL Management, LLC has informed the City of their intent to construct a 100,000 square foot Community Exposition Center located on Lot 18 of Phase II of the Bend Development in East Moline. The developer has also asked for financial assistance from the City for a portion of the cost that would be incurred with the renovation of the property. However, the scope and structure of the financial assistance is still being determined. Meanwhile, the developer would like to have a resolution stating the intent of the City of East Moline to participate in the project in order to facilitate the developer’s efforts in pursuing other non-municipal funding sources for this project. A subsequent ordinance would need to be negotiated to provide the specifics of that financial assistance of the City.

Staff is still evaluating the options available and will need to negotiate terms of any City financial participation. However, staff is supportive of taking this first step in providing a public statement of support and participation with the terms and conditions to be negotiated by the parties and considered by the City Council at a future date.

**FINANCIAL:**

This is not a budgeted item or CIP

**RECOMMENDATION:**

Staff recommends approval of the Resolution of Inducement.

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

**RESPONSIBLE BIDDER RESOLUTION – (Mr. Maxeiner, City Administrator)**

Several local union officials and Alderman Toppert have requested that the City consider approving a responsible bidder ordinance/resolution. Attached is a draft resolution. The resolution would require (among other things);

1. Evidence that a contractor is in compliance with state and local laws relevant to bidding on work.
2. Contractors to follow Equal Opportunity Employer provisions;
3. Specific insurance and certificated of insurance for responsible bidders;
4. Prevailing wages paid to employees of the responsible bidder;
5. Participation in a US Department of Labor Bureau of Apprenticeship and training approved program; and
6. Weekly certified payroll from a contractor.

**FINANCIAL:**

This is not a budgeted item.

**RECOMMENDATION:**

To consider the resolution at the August 19, 2019 City Council meeting.

A lengthy discussion was held regarding various aspects of this issue and possible options.

A motion was made by Alderman Rico, seconded by Alderman O'Brien, to concur with the recommendation as presented. Upon roll call the following voted in favor: Rico, Toppert, O'Brien and Frederic. Opposed: Almlade and Mulcahey. Motion carried. 4 - 2

**2020 BUDGET WORKSHOP – Mr. Maxeiner, City Administrator/Ms. Whiting, Finance Director**

- Discuss the upcoming 2020 budget process
- 5-year revenue projections
- Reserve Target/Reserve Fund Policy
- Revenue enhancement options
- Balance budget
- IT Chargebacks
- Risk Management Chargebacks
- Capital Improvement Plan
- See Attached documents for additional information.

**RECOMMENDATION:**

Discussion only, no action required.

A lengthy discussion was held regarding various aspects of the Budget process. Mr. Maxeiner, City Administrator, addressed the Council setting forth upcoming challenges the Council will face in establishing a 2020 Budget. The City of East Moline has been operating in a deficit and Administrator Maxeiner told the Council that new revenue sources needed to be explored and drastic budget cuts may be needed in order to accomplish a balanced budget. Administrator Maxeiner requested each Council Member to email there top two or three priorities to him after which preliminary discussions will be held. Administrator Maxeiner said that this initial discussion was not intended to scare the Council, but to emphasize there is work to be done.

**ADJOURNMENT:**

A motion was made by Alderman Almlade, seconded by Alderman O'Brien, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Rico, Toppert, Almlade, Mulcahey, O'Brien and Frederic. Motion carried. **7:52 p.m.**

**Minutes taken and submitted**

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**Wanda Roberts, Acting City Clerk**