

**MINUTES OF THE MEETING OF THE MAYOR
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS
TUESDAY, SEPTEMBER 4, 2018 6:30 P.M.**

PLEDGE:

Mayor Freeman led the City Council and all those present in the Pledge of Allegiance to the Flag,

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 Almblade, Nancy Mulcahey, Ed DeJaynes, Gary Miller, Maria Tapia, and Jose Rico. **Absent:** Alissa Sallows.

PUBLIC COMMENT:

None.

CITY CLERK'S REPORT

The Offices up for Re- Election in 2019 are: Wards 1, 2, 4 and 6. There will be no Primary Election if there are less than 5 people running for the same office. There will only be the General Election and it will be held on Tuesday, April 2, 2019.

ADDITIONS/CORRECTIONS TO AGENDA:

None

CONSENT AGENDA:

City Clerk Arletta Holmes read the Consent Agenda that included the following:

- a. **Approval of the City Council Minutes of August 20, 2018. Pulled.**
- b. Approval of the City Council Minutes of August 6, 2018.
- c. Approval of the Committee-of-the-Whole Minutes of August 20, 2018.
- d. Approval of Salaries for August 10, 2018 in the amount of \$421,929.92.
- e. Approval of Bills in the amount of \$676,221.69.

Alderman Almblade requested that item A (Approval of the August 20th City Council Minutes) be pulled. as the vote on Resolution 18-51 was incorrect.

A motion was made by Alderman Miller, seconded by Alderman Almblade, to approve the Consent Agenda minus item A (*Approval of the City Minutes of August 20, 2018*). Upon roll call the following voted in favor: Miller, Tapia, Rico, Almblade, Mulcahey, and DeJaynes. Motion carried.

REPORT BY MAYOR

Mayor Freeman read a proclamation proclaiming September 15th through October 15, 2018 to be recognized as “**Hispanic Heritage Month • Mes de la Herencia Hispana**” in the City of East Moline. There was no one in attendance to accept the award.

CITY ATTORNEY GRAHAM LEE PRESENTED THE FOLLOWING ORDINANCES AND RESOLUTIONS:

ORDINANCE 18-07: AN ORDINANCE OF THE CITY OF EAST MOLINE, AMENDING TITLE 3 “BUSINESS REGULATIONS”, CHAPTER 4 “COIN OPERATED DEVICES”, SECTION 3-4-3 “VIDEO GAMING TERMINALS” OF THE CITY CODE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS.

A motion was made by Alderman Almlade, seconded by Alderman Mulcahey, to waive the reading of **Ordinance 18-07**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almlade, Mulcahey, and DeJaynes. Motion carried.

DISCUSSION:

Alderman Almlade requested limiting the number video gaming machines in gas stations, to 20 within the City. Mayor Freeman stated that at a later date they will look at the number of requests they have received.

Alderman Mulcahey asked if there could be a review of this Ordinance within the next 90 – 180 days. Mr. Girdler said that this Ordinance could be brought back to the Council for review within that time frame. Alderman Mulcahey asked if this revenue from the TIF be dedicated to paying off the bond issue?

Mayor Freeman replied that he would check into this with our TIF Bond Council and bring results back to City Council.

A motion was made by Alderman Mulcahey, seconded by Alderman Almlade, to approve **Ordinance 18-07**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almlade, Mulcahey, and DeJaynes. Motion carried.

ORDINANCE 18-08: AN ORDINANCE OF THE CITY OF EAST MOLINE AMENDING TITLE 10 “ZONING REGULATIONS”, OF THE CITY CODE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS.

A motion was made by Alderman Almlade, seconded by Alderman Mulcahey, to waive the reading of **Ordinance 18-08**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almlade, Mulcahey, and DeJaynes. Motion carried.

Alderman Almlade asked for an update on Ordinance 18-08. Mr. Kammler provided additional background information on Ordinance 18-08.

A motion was made by Alderman Almlade, seconded by Alderman Mulcahey, to approve **Ordinance 18-08**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almlade, Mulcahey, and DeJaynes. Motion carried.

RESOLUTION 18-54: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE PURCHASE OF A 60G COMPACT EXCAVATOR AND TRAILER FROM MARTIN EQUIPMENT CO., IN THE AMOUNT OF \$64,070.20.

A motion was made by Alderman Miller, seconded by Alderman DeJaynes, to approve **Resolution 18-54**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almlade, Mulcahey, and DeJaynes. Motion carries.

RESOLUTION 18-55: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A SALARY ADJUSTMENT FOR EXEMPT EMPLOYEES.

A motion was made by Alderman Almlade, seconded by Alderman Miller to approve **Resolution 18-55**. Upon roll call the following voted in favor: Miller, Tapia, Rico, and Almlade. **Opposed:** Mulcahey, and DeJaynes. Motion carries. **4-2.**

RESOLUTION 18-56: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVAL OF A UNIT PRICE CONTRACT WITH WALTER D. LAUD, INC., IN THE AMOUNT OF \$142,765.00 FOR THE 172ND STREET NORTH RECONSTRUCTION FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman DeJaynes, seconded by Alderman Rico, to approve **Resolution 18-56**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Mulcahey, and DeJaynes. **Opposed:** Almblade. Motion carried 5-1.

COMMITTEE-OF-THE-WHOLE (Alderman Almblade)

Alderman Almblade 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:

Chief Reynolds, EMPD Police Chief – Chief Reynolds announced that the Department will be having a Swearing in Ceremony for the two newly hired Police officers at 8:30a.m. on Friday, September 14th, followed by a Retirement Celebration for Captain Thomas Reagan at 11:30a.m.

Ms. Annaka Whiting – Director of Finance – Ms. Whiting informed the City Council she will not be at the next meeting.

- The tentative drafts budgets will be available by October 1, 2018 for the Councils review.
- The budget sessions will begin at the October 15, 2018 meeting.

Mr. Kammler, Director of Engineering – Mr. Kammler informed the City Council that they continue working on on-going projects within the City.

- 7th Street Project - Brandt Construction is making good progress except the few days that it rained. Brandt Construction has started doing pavement patching when finished on the south side and west side they will switch to the other side of the road. (Continue coordinating with the school and Police Department.)
- 5th Avenue - road work has been delayed one week due to John Deere shutdown.
- 2nd Street Storm Sewer project - is on schedule.

Chief DeFrance – EMFD – Chief DeFrance thanked everyone that was able to come to the swearing in ceremony of their new firefighter.

Mr. Todd Stickler, Supervisor of Maintenance Services – The flood gates were closed today due to rising waters.

Mayor Freeman announced that there will be a closed session to discuss: **Personnel Matters**.

RECESS SESSION:

A motion was made Alderman Almblade, seconded by Alderman Rico, to recess the City Council meeting and go into the Committee-of-the-Whole. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almblade, Mulcahey, and DeJaynes. Motion carried. **6:53 p.m.**

RECONVENE SESSION:

A motion was made by Alderman Almblade, seconded by Alderman DeJaynes, to go back in to the City Council meeting. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almblade, Mulcahey and DeJaynes. Motion carried. **7:16p.m.**

CLOSED SESSION:

A motion was made by Alderman Mulcahey, seconded by Alderman DeJaynes, to go into Closed Session to discuss the following item: **Personnel Matters**. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almblade, Mulcahey, and DeJaynes. Motion carried. **7:17p.m.**

REOPEN SESSION:

A motion was made by Alderman DeJaynes, seconded by Alderman Miller, to go back into Open Session. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almblade, Mulcahey, and DeJaynes. Motion carried. **7:54 p.m.**

“No Action was taken in Closed Session”

ADJOURNMENT:

A motion was made by Alderman Almblade, seconded by Alderman Mulcahey, to adjourn the City Council meeting. Upon roll call the following voted in favor: Miller, Tapia, Rico, Almblade, Mulcahey, and DeJaynes. Motion carried. **7:55 p.m.**

Minutes taken and submitted by,

Arletta D. Holmes, City Clerk