

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
TUESDAY, SEPTEMBER 8, 2020**

**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 **6:53 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**PHOSPHORUS DISCHARGE PLAN - WWTP (Mr. Drake, Dir. of WWTP Facilities)**

East Moline's National Pollution Discharge Elimination Systems (NPDES) permit is renewed every five years. We received the new permit dated 13 August 2020, as a Special Condition of this permit we are required to devise a plan within the next 18 months to reduce the phosphorus discharge from the wastewater plant to the IEPA. Once a plan has been adopted, we will need to proceed forward to meet a discharge limit by the year 2030, with a target limit 0.5 mg/l. Target limit and date to meet the limit is subject to change with future NPDES permit renewals.

In order to prepare this plan within the required time frame set forth in the NPDES permit I requested a scope and cost from V&K Inc. for the study. V&K has completed phosphorus reduction studies for other municipalities. Attached is a copy of the Engineering Services Agreement from V&K Inc. to the study for your review.

This is not a budgeted item, however there are funds in Wastewater Treatment Plant's budget under Professional Service to cover the cost for the remainder of this year and sufficient funds will be in next year's budget under the same line item.

**FINANCIAL:**

This is not a budgeted item.

**Line Item#** 250.4549.300.2 **Title:** Professional Services **Amount Budgeted:** \$28,985.50

**Actual Cost:** \$17,500.00 **Under/Over:** \$11,485.50

**Funding Sources:** Wastewater Treatment Plant Revenues

**Departments:** Wastewater Treatment Plant **This is not a CIP**

**RECOMMENDATION:**

Approve the Engineering Services Agreement with V&K Inc. for the PHOSPHORUS Reduction Operation Plan in the amount of \$17,500.00.

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

**2020 SEWER PIPE LINING, Mr. Kammler, (Director of Engineering)**

Per the 2020 CIP the East Moline Engineering Department has prepared recommendations for a cured-in-place-pipe (CIPP) sewer lining program for this year. Based on the CIP budget of \$350,000 of sewer improvement funds, approximately 10,500 linear feet (2 miles) of sewers are recommended for cleaning and/or lining. Recommendations continue to be based upon prior citywide robotic inspection and recommendations from Maintenance Services staff.

For some time, East Moline has continued to extend Hoerr Construction's contract and terms with a normal annual price increase, so long as the city provides a similarly large lineal footage of pipe for lining. East Moline staff have been pleased with the service and work product from Hoerr Construction, who has been performing sewer lining work in East Moline for more than 10 years. For 2020, Hoerr is willing to forego an increase in pricing due to the long-term working relationship with the City.

Pending approval of the City Council, work quantities and mapping will be provided to the contractor along with notice to proceed on this year's component. As with all unit-price construction contracts, the final amount paid will vary slightly from the budget figure as final cost is dependent upon field measurements and actual work performance during construction. A breakdown of unit pricing for the past four years, is attached for review and reference, as is a map of the proposed 2020 lining area.

**FINANCIAL:**

This is budgeted item.

**Line Item#** 270-4547-259-0                    **Title:** Sewer Capital Improvements  
**Amount Budgeted:** \$350.00   **Actual Cost:** \$350,000   **Funding Sources:** Sewer Collection Revenue  
**Departments:** Engineering    This is a CIP   **CIP Project#** ENGR – 13 - 10

**RECOMMENDATION:**

Approve the 2020 Sewer Lining Program an additional one – year extension of the existing contract with Hoerr Construction Inc. (Peoria, IL) subject to work not to exceed \$350,000.00.

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

**REDUCTION OF FIRE TRUCK SALES PRICE (Chief Rob DeFrance, EMFD)**

For several months the Fire Department has attempted to dispose of the 2002 Alexis Fire Truck with on-line listing at a price of \$55,000.00 with a used fire truck listing agent. The process was previously approved by City Council at the fixed price.

There have been hundreds of online views, but no offers.

Analysis indicates the higher mileage of the vehicle and a smaller water tank are the likely hindering the sale of this unit at the listed price of \$55,000.00.

It is suggested by the agent we lower the list price to \$40,000.00

**FINANCIAL:**

This is not a budgeted item.

**Actual Cost:** No Cost      This is not a CIP.

**RECOMMENDATION:**

Lower the list price of the 2002 Alexis Firetruck to \$40,000.00. Any offer below the listed price will be brought to Council for consideration. If possible I would like final approval or approval to proceed ahead of the resolution should one be required.

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

**FLORENCE ALDRIDGE CENTER HVAC (Mr. Maxeiner, City Administrator)**

The Florence Aldridge Center, located at 499 27<sup>th</sup> Street, was constructed using State and Federal Funds in the 1980's to serve the community as a day care and early childhood learning center. The facility is owned by the City of East Moline and the current lease with Project Now was entered into in 2010. The City is responsible for maintenance and repairs while Project Now takes care of utilities, garbage, and snow removal. Currently, the annual rent on the facility is \$27,288.12.

Investment in the building over the past couple decades has been minimal. In 2019, the City put a new roof on the structure at a cost of \$33,000. HVAC, masonry tuck pointing, painting, and windows have been identified as needs by the tenant. The painting is urgent as some interior walls have peeling due to moisture. The roof work stopped the moisture from entering the building but the damage needs to be repaired. This has been addressed through the normal maintenance budget.

However, just as urgent is the HVAC system. The air conditioning does not work and the heating system has some challenges as well. The tenant has obtained some quotes on the HVAC and the lowest quote is \$25,200 from J. L. Brady. The City's inspections Department is in the process of obtaining a couple more. However, due to federal regulations affecting the tenant's programs, staff is requesting approval to authorize the work to begin on the HVAC replacement as an emergency work order. The emergency authorization waives the bidding process after receiving satisfactory quotes, but will need to be approved by a two-thirds vote (five affirmative votes) of the Aldermen. Staff requests approval of the emergency authorization.

**FINANCIAL:**

This is not a budgeted item.

**Amount Budgeted:** 0      **Actual Cost:** \$25,200      **Funding Sources:** Park Fund (500)

This not a CIP.

**RECOMMENDATION:**

Approval of the emergency authorization.

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: Mulcahey, O'Brien, Kotoku, Tapia, Rico, Toppert and Almblade. Motion carried.

**ADJOURMENT:**

A motion was made by Alderman Almblade, seconded by Alderman Toppert, to adjourn the Committee-of-the-Whole meeting Upon roll call the following voted in favor: Mulcahey, O'Brien, Kotoku, Tapia, Rico, Toppert and Almblade. Motion carried. **7:14 p.m.**

**Minutes taken and submitted**

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**Arletta D Holmes, City Clerk**