

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, OCTOBER 15, 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, Maria Tapia, and Jose Rico. **7:28 p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

SUBMITTAL OF TECHNICAL JUSTIFICATION FOR RE-EVALUATION OF LOCAL LIMITS ON SANITARY WASTE STREAMS (Mr. Drake, Director of WWTP Facilities)

East Moline received its final revised National Pollution Discharge Elimination System (NPDES) permit on 10/1/2015 and a modified permit on 1/20/2017.

As part of the modified permit East Moline was required to re-evaluate the local discharge limits for the existing pre-treatment program. With the assistance of Veenstra & Kimm, Inc. this report was completed and submitted to the US EPA (US EPA has primacy over pretreatment programs) in August of 2017. The re-evaluation report found that no adjustment need to be made in East Moline's local limits within the pretreatment program.

The US EPA has reviewed this report and has given a preliminary approval on the report retaining the current local pretreatment limits. The US EPA can only give final approval to the report once the governing body, East Moline City Council, has approved the report and the retention of the current local limits.

Mr. Drake informed the City Council that he does have a copy of the report, all 318 pages of it, if anyone would like to review it.

FINANCIAL:

This is not a budgeted item.

Actual Cost: N/A This item is not in the CIP.

RECOMMENDATION:

Approve the Submittal of Technical Justification for Re-evaluation of Local Limits on the Sanitary Waste Streams dated August, 2017 as prepared by Veenstra & Kimm, Inc., and retain the current local limits.

After a brief discussion, questions and comments regarding various aspects of this issue;

A motion was made by Alderman DeJaynes, seconded by Alderman Sallows, to concur with the recommendation to approve the Submittal of Technical Justification for Re-evaluation of Local Limits on the Sanitary Waste Streams dated August 2017 as prepared by Veenstra & Kimm, Inc., and retain the current local limits. Upon roll call the following voted in favor: Sallows, Almblade, Mulcahey, DeJaynes, Miller, Tapia and Rico. Motion carried.

TIF ORDINANCES – EAST MOLINE GLASS (Mr. Girdler, City Administrator)

Various Ordinances required for the establishment of the EMG TIF. (See attachments)

Description:

Various Ordinances required for the establishment of the EMG TIF.

1. An Ordinance of the City of East Moline, Rock Island County, Illinois. Adopting Tax Increment Allocation Financing for the EMG Redevelopment Project Area.
2. An Ordinance of the City of East Moline, Rock Island County, Illinois. Approving the Tax Increment Finance City of East Moline, EMG Redevelopment Project Area Redevelopment Plan and Project.
3. An Ordinance of the City of East Moline, Rock Island County, Illinois. Designating the Proposed EMG Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

FINANCIAL:

This is not a budgeted item.

RECOMMENDATION:

Recommend approval for final City Council action.

After much discussion, comments and questions regarding the appropriate procedures required for this TIF Ordinance.

A motion was made by Alderman Rico, seconded by Alderman DeJaynes, to concur with the recommendation as presented. Upon roll call the following voted in favor: Sallows, Almblade, Mulcahey, DeJaynes, Miller, Tapia and Rico. Motion carried.

ADJOURNMENT:

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

Minutes taken and submitted

Arletta D. Holmes, City Clerk