

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, NOVEMBER 2, 2020**

**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 Almlade, Nancy Mulcahey, Jayne O'Brien, Frederic Kotoku, Maria Tapia and Jose Rico. **6:44 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**MULTI-JURISDICTIONAL LAW ENFORCEMENT MUTUAL AID AGREEMENT (Chief Ramsey – EMPD)**

The Quad Cities Council of Police Chiefs decided the Multi-jurisdictional Law Enforcement Mutual Aid Agreement needed to be updated since the last time it was signed in 2009. This agreement was drafted and reviewed by several attorneys from different jurisdictions, to include the City of East Moline, with approval from all. This agreement pertains to police agencies having an agreement to assist each other when requested in different jurisdictions during an event. This can be critical for public safety. See attached agreement.

**FINANCIAL:**

This is not a budgeted item.

**Actual Cost:** No Cost

**This is not a CIP**

**RECOMMENDATION:**

Approval for the East Moline Police Chief to sign and enter into the Multi-jurisdictional Law Enforcement Mutual Aid Agreement of behalf of the City of East Moline and it's Police Department.

Alderman Almlade requested addition information about the Mutual Aid Agreement. Chief Ramsey explained the process. Chief Ramsey stated that if another City needed assistance from the City of East Moline, we would assist them.

Mayor Freeman explained this Agreement is the same as the Fire Department. The EMPD will leave the proper staff back here.

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

**DISSOLUTION OF THE GREAT RIVER INDUSTRIAL PARK (GRIP) TIF (Ms. Whiting – Finance Director)**

The Great River Industrial Park TIF must be terminated by the end of 2020 in accordance with the TIF Act as it was established in 1997 and the project area shall only exist for up to 23 years. When the TIF was established, the base EAV was set at \$108,837, as of the last TIF report submitted for 2019 the current EAV was \$1,497,644, a cumulative increase of \$1,388,307. Projects undertaken during the life of the TIF include:

- Point Lift Systems
- Anchor Lumber
- East Moline Glass
- Tempo Marine
- Toppert Jetting

At year end, the balance in this TIF is estimated to be (\$915,700). Property Taxes received in 2021 would reduce the balance to approx. (\$762,700).

**RECOMMENDATION:**

Staff recommends approval to terminate the GRIP TIF the TIF Act requirements.

**ADDITIONAL COMMENTS:**

All Taxing Districts were notified by letter, per the TIF Act, of our intent to dissolve/terminate this TIF.

Alderman Almblade asked Ms. Whiting if the bonds have been paid off? Ms. Whiting replied that is correct.

A motion was made by Alderman Almblade, seconded by Alderman Mulcahey to concur with the recommendation as presented. Upon roll call the following voted in favor: O’Brien, Kotoku, Tapia, Rico, Almblade and Mulcahey. Abstain: Toppert Motion carried. 6 in favor and 1 abstained.

**Renewal - 2021 IMLRMA Insurance Pool Participation (Mr. Maxeiner, City Administrator)**

See Attached Agenda Supplement.

**FINANCIAL:**

This is a budgeted item.

**Line Item:** 016.4900                      **Title:** Risk Management Fund

**Amount Budgeted:** \$611,790.00    **Actual Cost:** \$399,247.00

**Funding Sources:** Risk Management Internal Service Fund

**Departments:** All

**This is not a CIP.**

**RECOMMENDATION:**

Renewal of participation in the IMLRMA insurance pool for liability, property, casualty, inland marine, and workers compensation coverage

**ADDITIONAL COMMENTS:**

If 2021 premium is paid prior to 11/20/20, a 1% discount (\$3,974.97) is applied, Staff is requesting approval to prepay this premium before the 11/20 discount deadline to obtain the discount.

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

**ADJOURNMENT:**

A motion was made by Alderman Almblade, seconded by Alderman O'Brien, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: O'Brien, Kotoku, Tapia, Rico, Toppert, Almblade and Mulcahey. Motion carried. **6:55 p.m.**

**Minutes taken and submitted**

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**Arletta D Holmes, City Clerk**