

CITY OF EAST MOLINE, ILLINOIS
City Council Agenda
Regular Meeting of the City Council
MONDAY, FEBRUARY 1, 2016 6:30 P.M.
City Hall Council Chambers
915 16th Avenue, East Moline, Illinois

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CITY CLERK'S REPORT**
- 5. CONSENT AGENDA**
 - a. Approval of the City Council Minutes of January 19, 2016.
 - b. Approval of the Committee-of-the-Whole of January 19, 2016.
 - c. Approval of Salaries for January 29, 2016 in the amount of \$403,305.42.
 - d. Approval of Bills in the amount of \$725,493.17
 - e. Approval of a Proclamation, proclaiming , the month of January as: "National Mentoring Month"
- 6. REPORT BY MAYOR**
- 7. CITY ATTORNEY-** Attorney Clayton R. Lee

RESOLUTIONS –

- 16-02:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING AND ACCEPTING THE BID FROM PROTANK LIQUID HANDLING PRODUCTS IN THE AMOUNT OF \$10,365 FOR THE REPLACEMENT OF TANKS FOR THE CITY OF EAST MOLINE.
- 16-03:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVING APPROVAL OF THE ENGINEERING CONTRACT BETWEEN THE CITY OF EAST MOLINE AND VEENSTRA & KIMM, INC., NOT TO EXCEED THE AMOUNT OF \$40,400 FOR THE WASTEWATER TREATMENT PLANT BOILER.
- 16-04:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE BID FROM COOPMAN TRUCKING & EXCAVATING, INC., FOR THE DEMOLITION OF THE PROPERTY LOCATED AT 1314 18TH AVENUE FOR THE CITY OF EAST MOLINE.
- 16-05:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE BID FROM PRECISION DEMOLITION, FOR THE DEMOLITION OF THE PROPERTY LOCATED AT 1531 18TH AVENUE FOR THE CITY OF EAST MOLINE.
- 16-06:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE BID FROM JERRY A. BENDER, FOR THE PURCHASE OF SURPLUS REAL ESTATE, LOCATED AT 1305 18TH AVENUE EAST MOLINE, ILLINOIS.
- 16-07:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE REPLACEMENT FIREFIGHTER DUE TO A RETIREMENT OF A FIRE FIGHTER FOR THE CITY OF EAST MOLINE FIRE DEPARTMENT.
- 16-08:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AWARDED TWO (2) CONTRACTS FOR CORRECTIVE ACTION AT THE CITY'S CLOSED LANDFILL, EAST MOLINE, ILLINOIS.

OTHER

- 8. COMMITTEE-OF-THE-WHOLE (Alderman Heiland)**
- 9. CITY STAFF COMMUNICATIONS**
- 10. ADJOURNMENT**

COMMITTEE-OF-THE-WHOLE:
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

