



City of East Moline Committee of the Whole

City Council Chambers
915 16th Avenue
East Moline, IL 61244

DATE: MONDAY, November 21st, 2016

TIME: Immediately Following the Regular Council Meeting

1	PSAP Consolidation	Girdler
2	2017 Water/Wastewater Chemical Bids	Drake
3	Tax Levy - Lambrecht/Kammler	Petersen



COMMITTEE OF THE WHOLE

Title PSAP Consolidation

Date: November 21, 2016

Agenda Item #1 Presented By: Darin Girdler, City Administrator

Description:

This intergovernmental agreement provides for the cooperative effort of East Moline, Moline, Milan and Silvis to consolidate into one (1) PSAP. The consolidation is a result of the amended Emergency Telephone Systems Act which requires consolidation and upgrading of 9-1-1 systems throughout Illinois

FINANCIAL

Is this a budgeted item? Yes No

Line Item# _____ Title: _____

Amount Budgeted: _____

Actual Cost: _____

Under/(Over): _____

Funding Sources:

Departments:

Public Safety _____

Is this item in the CIP? Yes No CIP Project Number: _____



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

_____	_____
_____	_____

Recommendation:

Approval of the Intergovernmental Agreement

Required Action:

ORDINANCE _____ RESOLUTION X NO ACTION REQUIRED _____

Regular Meeting Date for Action December 5, 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	GARY ALMBLADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							

**INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE EFFORT TO
ESTABLISH A CONSOLIDATED PUBLIC SAFETY ANSWERING POINT (“PSAP”)
BETWEEN AND AMONG CITY OF MOLINE, CITY OF EAST MOLINE,
VILLAGE OF MILAN AND CITY OF SILVIS**

WHEREAS, the CITY OF MOLINE, ILLINOIS (hereinafter “Moline”), the CITY OF EAST MOLINE, ILLINOIS (hereinafter “East Moline”), the VILLAGE OF MILAN, ILLINOIS (hereinafter “Milan”), and the CITY OF SILVIS, ILLINOIS (hereinafter “Silvis”) are municipal corporations organized pursuant to Art. VII of the Illinois Constitution or pursuant to the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*); and

WHEREAS, Public Act 99-0006, signed on July 2, 2015, amended the Emergency Telephone Systems Act, 50 ILCS 750/1 *et seq.* (“the Act”) to consolidate and upgrade 9-1-1 systems; and

WHEREAS, as a result of the Act, the number of PSAPs in a county must be reduced; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, permits public agencies to exercise, combine, transfer, and enjoy jointly any powers, privileges, functions or authority they may have except where expressly prohibited by law; and

WHEREAS, Moline, East Moline and Milan have been directed by their respective governing bodies to work together to implement a consolidated PSAP; and

WHEREAS, Silvis has participated in discussions as to joining the consolidated PSAP with the three other communities.

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, Moline, by and through its Mayor; East Moline, by and through its Mayor; Milan, by and through its Mayor; and Silvis, by and through its Mayor, hereby agree as follows:

1. The parties to this agreement agree to work cooperatively to establish a consolidated PSAP in accordance with the Act.
2. Before a consolidated PSAP can be established, the parties understand and agree that certain steps need to be taken. All parties to this agreement agree to participate as a partner in the proposed intergovernmental cooperative venture to establish a consolidated PSAP that will be considered to be a “public safety agency” as defined by the Act.
3. In order to establish a consolidated PSAP, a feasibility study needs to be performed to determine staffing levels needed and to determine the proportional share of costs to

be allocated among the parties based on call volume. The parties agree to share the cost of the feasibility study based on the each party's pro rata share as to be determined by the study or as otherwise agreed to by the parties.

4. All other costs of implementation shall also be shared pro rata as determined by the feasibility study or as otherwise agreed to by the parties.
5. Each municipality electing to participate in this joint consolidated PSAP shall provide input and information necessary to establish a consolidated PSAP. Such input and information shall be provided in a timely manner.
6. The parties agree to begin discussions with their respective bargaining units that will be affected by this joint venture.
7. The parties agree to proceed with establishing the administrative and operational framework to implement an intergovernmental cooperative venture for the operation and maintenance of a centralized and combined PSAP.
8. The parties agree that the consolidated PSAP will be located on the 3rd floor of the Milan Municipal Building in Milan.
9. The parties agree that this agreement shall relate solely each to the other, and shall not be in benefit of any third party, nor shall it be construed as a practice or procedure available to any other person or entity excepting the parties herein, and **said agreement must be executed by the parties by December 14, 2016, or they will not be considered to be parties to this agreement or the intergovernmental cooperative venture so described herein.**
10. Should any party wish to terminate its participation in the establishment of a consolidated PSAP, it may do so upon thirty days written notice to all of the parties and upon payment of all outstanding costs incurred to date along with any consequential costs resulting from termination of the Agreement, such as equipment costs and administrative costs that were incurred in anticipation of the participation of the terminating party, up to the time of termination.
11. This agreement shall remain in full force and effect until replaced by the agreement actually establishing the consolidated PSAP or terminated by written agreement of all of the parties.

12. This instrument contains the entire agreement between Moline, East Moline, Milan, and Silvis with respect to the transaction contemplated in this agreement. The parties agree there are no other terms or conditions of this agreement, either oral or written, other than those stated herein.

TO EVIDENCE THIS AGREEMENT, the parties have executed this agreement on the dates set opposite their respective signatures below.

CITY OF MOLINE, ILLINOIS

By _____
Scott Raes, Mayor

Attest: _____
Tracy A. Koranda, City Clerk

Date: _____, 2016

CITY OF EAST MOLINE, ILLINOIS

By _____
John Thodos, Mayor

Attest: _____
Arletta Holmes, City Clerk

Date: _____, 2016

VILLAGE OF MILAN, ILLINOIS

By _____
Duane Dawson, Mayor

Attest: _____
Barbara L. Lee, Village Clerk

Date: _____, 2016

CITY OF SILVIS, ILLINOIS

By _____
Tom Conrad, Mayor

Attest: _____
Jim Nelson, City Clerk

Date: _____, 2016



COMMITTEE OF THE WHOLE

Title 2017 Water/Wastewater Chemical Bids

Date: November 21, 2016

Agenda Item 2 Presented By: Leath Drake

Description:

Each year Bi-State Joint Purchasing Council solicits bids for water and wastewater treatment chemicals. East Moline, along with other communities in the Illinois Quad-Cities participates in this process to seek discounts and better pricing on larger volumes of chemicals purchased. This process guarantees our chemical prices and supplies for the next calendar year.

Attached are the results of the prices received for East Moline's chemicals starting 1 January 2017. As you can see some chemicals went up and some went down. Overall, the chemicals prices remaining fairly stable due to the amount of chemicals required in the treatment processes.

The lowest responsive bidder is listing in bold for each of the chemicals on the attached sheet.

FINANCIAL

Is this a budgeted item? Yes No

Line Item# Varies Title: Varies

Amount Budgeted: _____

Actual Cost: _____

Under/(Over): _____

Funding Sources:

Water Revenues _____

Wastewater Revenues _____

Departments:

Water Treatment Plant _____

Wastewater Treatment Plant _____

Is this item in the CIP? Yes No CIP Project Number: _____



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

No

Recommendation:

Purchase chemicals from the lowest responsible bidder on the attached sheet for the 2017 Calendar Year

Required Action:

ORDINANCE _____ RESOLUTION _____ NO ACTION REQUIRED _____

Regular Meeting Date for Action 05 December 2016

Additional Comments:

MOTION BY _____ SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	GARY ALMBLADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							

Joint Purchasing Council / Bi-State Regional Commission					
City of East Moline					
2017 Chemical Bids for Water And Wastewater Treatment					
Recommended Price and Suppliers are in Bold for Each Chemical					
Chemical		Cost per Unit	Company	Notes	2016 Prices
Aluminum Sulfate	Per Dry Ton	\$ 313.88	USALCO	-22.02%	\$ 396.56
(Liquid)		\$ 325.00	Affinity Chemicals LLC		
		\$ 415.00	Rowell Chemical Corporation		
		\$ 453.00	Chemtrade Chemicals US LLC		
Ammonia	Per LB	\$ 0.780	Tanner Industries	-3.85%	\$ 0.810
Activated Carbon	Per LB	\$ 0.630	Cabot Norit Americas, Inc	-1.59%	\$ 0.640
		\$ 0.800	Brenntag Great Lakes		
		\$ 0.850	Ingevity Corporation		
Sodium Hypochlorite	Per Gallon	\$ 0.590	Vertex Chemical Corp.	-10.17%	\$ 0.650
		\$ 0.665	Olin / KA Steel Chemicals Inc		
		\$ 0.770	Rowell Chemical Corporation		
		\$ 0.910	DPC Enterprises		
Hydrofluosilicic Acid	Per LB	\$ 0.275	Hawkins Inc	-8.73%	\$ 0.299
(Fluoride) Small Bulk		\$ 0.280	Viking Chemical Company		
Magnesium Bisulfate	Per LB	\$ 0.480	Brenntag Mid-South, Inc	-18.75%	\$ 0.570
Caustic Soda	Per Dry Ton	\$ 507.00	Alexander Chemical Corp.	8%	\$ 466.000
50% Liquid Solution		\$ 515.00	Brenntag Great Lakes		
		\$ 535.00	Rowell Chemical Corporation		
		\$ 579.00	Olin / K A Steel Chemicals		
		\$ 690.00	Vertex Chemical Corporation		



COMMITTEE OF THE WHOLE

Title Budget & Tax Levy

Date: November 21, 2016

Agenda Item 3 Presented By: Megan Petersen, Finance Director

Description:

Dave Lambrecht and Tim Kammler will present their budgets.

Continued discussion of the 2017 budget and 2016 tax levy will be held.

FINANCIAL

Is this a budgeted item? Yes ___ No ___

Line Item# _____ Title: _____

Amount Budgeted: _____

Actual Cost: _____

Under/(Over): _____

Funding Sources:

Departments:

Is this item in the CIP? Yes ___ No ___ CIP Project Number: _____



COMMITTEE OF THE WHOLE

Any previous Council actions:

Action

Date

_____	_____
_____	_____

Recommendation:

Required Action:

ORDINANCE _____ RESOLUTION _____ NO ACTION REQUIRED _____

Regular Meeting Date for Action _____

Additional Comments:

MOTION BY _____ SECONDED BY _____

TO _____

CITY COUNCIL VOTES

VOTES	HELEN HEILAND	GARY ALMBLADE	NANCY MULCAHEY	ED DEJAYNES	HUMBERTO AGUILAR	ROBERT CHEFFER	GARY WESTBROOK
YES							
NO							
SENT							
ABSTAIN							

**Order of presentation
November 21, 2016**

<u>Department</u>	<u>Presenter</u>	<u>Page</u>
Garbage	Dave Lambrecht	45
Street & Bridge	Dave Lambrecht	47
Motor Pool	Dave Lambrecht	63
Water Distribution	Dave Lambrecht	87
Sewer Collection	Dave Lambrecht	97
Drainage	Dave Lambrecht	99
Park	Dave Lambrecht	103
<hr/>		
Engineering - General	Tim Kammler	41
Non Home Rule Sales Tax	Tim Kammler	71
Landfill Host Fees	Tim Kammler	73
Engineering - Water	Tim Kammler	83
Capital Improvements - Water	Tim Kammler	89
Engineering - Sewer	Tim Kammler	93
Capital Improvements - Sewer	Tim Kammler	96
Capital Improvements - Drainage	Tim Kammler	100
Motor Fuel Tax	Tim Kammler	109

CITY OF EAST MOLINE FINAL TAX LEVY 2016

Estimated 2016 EAV

\$263,700,366

5.38%

Item #	2015 Actual 2015 Tax Levy		MAXIMUM		PROPOSED 2016 TAX LEVY		RATE		AMOUNT	
	RATE	AMOUNT	RATE	AMOUNT	RATE	AMOUNT	(DECREASE)	(DECREASE)	INCREASE	(DECREASE)
GENERAL FUND 1	0.2500	\$637,000	0.2500	\$637,000	0.2416	\$637,000	(0.0084)	\$0		
GARBAGE 2	0.0820	\$205,000	0.2000	\$205,000	0.0777	\$205,000	(0.0043)	\$0		
STREET AND BRIDGE 3	0.0784	\$200,000	0.1000	\$200,000	0.0758	\$200,000	(0.0026)	\$0		
TOWNSHIP STREET 3		\$50,000		\$50,000		\$50,000	-	\$0		
FIRE PROTECTION 4	0.2000	\$510,000	0.2000	\$510,000	0.1934	\$510,000	(0.0066)	\$0		
ADDITIONAL FIRE PROTECTION 5	-	\$0	0.0500	\$0	-	\$0	-	\$0		
EMERGENCY SERVICES 6	0.0022	\$5,300	0.0500	\$5,300	0.0020	\$5,300	(0.0002)	\$0		
POLICE PROTECTION 7	0.4000	\$1,020,000	0.4000	\$1,020,000	0.3868	\$1,020,000	(0.0132)	\$0		
CROSSING GUARD 13	0.0188	\$47,000	0.0200	\$47,000	0.0178	\$47,000	(0.0010)	\$0		
INSURANCE & TORT JUDGEMENT 14	0.1200	\$300,000		\$300,000	0.1138	\$300,000	(0.0062)	\$0		
PUBLIC BENEFIT 15	0.0500	\$127,000	0.0500	\$127,000	0.0482	\$127,000	(0.0018)	\$0		
MUNICIPAL AUDIT 16	0.0200	\$50,000		\$50,000	0.0190	\$50,000	(0.0010)	\$0		
IMRF 17	0.0794	\$198,400		\$198,400	0.0642	\$169,400	(0.0152)	-\$29,000		
FICA-SOCIAL SECURITY 18	0.0816	\$204,000		\$204,000	0.0733	\$193,400	(0.0083)	-\$10,600		
FIREFIGHTER'S PENSION FUND 19	0.1314	\$328,806		\$328,806	0.2496	\$658,152	0.1182	\$329,346		
POLICE OFFICER'S PENSION FUND 20	0.1978	\$494,509		\$494,509	0.4013	\$1,058,222	0.2035	\$563,713		
LIBRARY 21	0.2500	\$637,000	0.2500	\$637,000	0.2484	\$655,000	(0.0016)	\$18,000		
PARK FUND 22	0.0750	\$190,000	0.0750	\$190,000	0.0721	\$190,000	(0.0029)	\$0		
LIBRARY BLDG & MAINTENANCE 23	0.0200	\$51,280	0.0200	\$51,280	0.0200	\$52,700	(0.0000)	\$1,420		
Series 2011B GO ALT Bond 25	0.0758	\$189,285		\$189,285	0.0718	\$189,285	(0.0040)	\$0		
PUBLIC COMFORT STATIONS 26	0.0002	\$500	0.0333	\$500	0.0002	\$500	(0.0000)	\$0		
STREET LIGHTING 27	0.0500	\$127,000	0.0500	\$127,000	0.0482	\$127,000	(0.0018)	\$0		
TOTAL LEVIED LAST YEAR	2.1826	\$5,572,080			2.4251	\$6,444,959	0.2425	\$872,879		
TOTAL PROPOSED LEVIES					2.4251	\$6,444,959	0.2425	\$872,879		
GRAND TOTAL ALL LEVIES	2.1826	\$0								
PERCENTAGE INCREASE							11.11%			

Pension Contributions at State minimum requirement

CITY OF EAST MOLINE FINAL TAX LEVY 2016

Estimated 2016 EAV

\$263,700,366

5.38%

Item #	2015 Actual 2015 Tax Levy		MAXIMUM		PROPOSED 2016 TAX LEVY INCREASE		RATE INCREASE (DECREASE)	AMOUNT INCREASE (DECREASE)
	RATE	AMOUNT	RATE	AMOUNT	RATE	AMOUNT		
GENERAL FUND 1	0.2500	\$637,000	0.2500	\$637,000	0.2416	\$637,000	(0.0084)	\$0
GARBAGE 2	0.0820	\$205,000	0.2000	\$205,000	0.0762	\$201,000	(0.0058)	-\$4,000
STREET AND BRIDGE 3	0.0784	\$200,000	0.1000	\$200,000	0.0758	\$200,000	(0.0026)	\$0
TOWNSHIP STREET 3		\$50,000		\$50,000		\$50,000	-	\$0
FIRE PROTECTION 4	0.2000	\$510,000	0.2000	\$510,000	0.1934	\$510,000	(0.0066)	\$0
ADDITIONAL FIRE PROTECTION 5	-	\$0	0.0500	\$0	-	\$0	-	\$0
EMERGENCY SERVICES 6	0.0022	\$5,300	0.0500	\$5,300	0.0020	\$5,300	(0.0002)	\$0
POLICE PROTECTION 7	0.4000	\$1,020,000	0.4000	\$1,020,000	0.3868	\$1,020,000	(0.0132)	\$0
CROSSING GUARD 13	0.0188	\$47,000	0.0200	\$47,000	0.0178	\$47,000	(0.0010)	\$0
INSURANCE & TORT JUDGEMENT 14	0.1200	\$300,000	0.0500	\$300,000	0.1138	\$300,000	(0.0062)	\$0
PUBLIC BENEFIT 15	0.0500	\$127,000	0.0500	\$127,000	0.0482	\$127,000	(0.0018)	\$0
MUNICIPAL AUDIT 16	0.0200	\$50,000		\$50,000	0.0190	\$50,000	(0.0010)	\$0
IMRF 17	0.0794	\$198,400		\$198,400	0.0642	\$169,400	(0.0152)	-\$29,000
FICA-SOCIAL SECURITY 18	0.0816	\$204,000		\$204,000	0.0733	\$193,400	(0.0083)	-\$10,600
FIREFIGHTER'S PENSION FUND 19	0.1314	\$328,806		\$328,806	0.2494	\$657,611	0.1180	\$328,805
POLICE OFFICER'S PENSION FUND 20	0.1978	\$494,509		\$494,509	0.2693	\$710,174	0.0715	\$215,665
LIBRARY 21	0.2500	\$637,000	0.2500	\$637,000	0.2484	\$655,000	(0.0016)	\$18,000
PARK FUND 22	0.0750	\$190,000	0.0750	\$190,000	0.0721	\$190,000	(0.0029)	\$0
LIBRARY BLDG & MAINTENANCE 23	0.0200	\$51,280	0.0200	\$51,280	0.0200	\$52,700	(0.0000)	\$1,420
Series 2011B GO ALT Bond 25	0.0758	\$189,285		\$189,285	0.0718	\$189,285	(0.0040)	\$0
PUBLIC COMFORT STATIONS 26	0.0002	\$500	0.0333	\$500	0.0002	\$500	(0.0000)	\$0
STREET LIGHTING 27	0.0500	\$127,000	0.0500	\$127,000	0.0482	\$127,000	(0.0018)	\$0
TOTAL LEVIED LAST YEAR	2.1826	\$5,572,080			2.2914	\$6,092,370	0.1088	\$520,290
TOTAL PROPOSED LEVIES					2.2914	\$6,092,370	0.1088	\$520,290
GRAND TOTAL ALL LEVIES	2.1826	\$0						
PERCENTAGE INCREASE							4.98%	