

**MINUTES OF THE MEETING OF THE MAYOR  
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,  
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS  
MONDAY, MAY 2, 2016 6:30p.m.**

**PLEDGE**

Mayor Thodos led the City Council and all those present in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Mayor Thodos called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Helen Heiland, Gary Almblade, Nancy Mulcahey, Ed DeJaynes, Humberto Aguilar, Robert Cheffer, Gary Westbrook, and Mayor Thodos.

**PUBLIC COMMENT**

None

**CITY CLERK'S REPORT**

City Clerk Holmes passed.

**ADDITIONS/CORRECTIONS TO AGENDA**

None

**CONSENT AGENDA**

*City Clerk Arletta D. Holmes read the Consent Agenda that included the following:*

- A. Approval of City Council Minutes of April 18, 2016.
- B. Approval of Committee-of-the-Whole Minutes of April 18, 2016.
- C. Approval of Salaries for April 22, 2016 in the amount of \$397,143.07.
- D. Approval of Bills in the amount of \$66,741.79
- E. Approval of a Proclamation, proclaiming the month of May, 2016 as: "Motorcycle Awareness Month".

A motion was made by Alderman DeJaynes, seconded by Alderman Westbrook, to approve the Consent Agenda as presented. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**APPOINTMENTS**

**Mayoral Aldermanic Committee Assignments:**

Mayor Thodos made the following City Council Committee Assignments:

**Parks and Recreation Board**

Gary Almblade  
Gary Westbrook (Alt.)

**Solid Waste**

Humberto Aguilar  
Gary Almblade (Alt.)

**Economic Development**

Helen Heiland  
Ed DeJaynes (Alt.)

**Derelict Vehicle Appeals**

Ed DeJaynes

**Rapid Response Team**

Nancy Mulcahey

**N.W. MUNICIPAL LEAGUE**

Ed DeJaynes

**Public Safety Communications Budget Board**

Helen Heiland

**Swimming Pool**

Humberto Aguilar

Nancy Mulcahey

**Personnel Commission**

Robert Cheffer  
Helen Heiland

**Grievance**

Gary Almlade, Robert Cheffer  
Gary Westbrook, Helen Heiland (Alt.)

A motion was made by Alderman Mulcahey, seconded by Alderman DeJaynes, to approve the use of the Omnibus method of voting. Upon roll call the following voted in favor: Heiland, Almlade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

A motion was made by Alderman Westbrook, seconded by Alderman Almlade, to approve the 2016 Mayoral Aldermanic Committee Assignments as presented by using the omnibus vote. Upon roll call the following voted in favor: Heiland, Almlade, Mulcahey, DeJaynes, Aguilar, Cheffer and Westbrook. Motion carried.

**Mayoral Committee Appointments:**

Mayor Thodos made Appointments to the following City Boards and Commissions: Citizens Advisory Committee, Civic Center, Economic Development, Ethics Committee, Fire & Police Commission, Historic Preservation Committee, Human Relations Commission, Library Board, Metrolink, Parks & Recreation Board, Plan Commission, Police Pension Board, Standard & Appeals, Stormwater Board of Appeals and Zoning Appeals. Lists of these appointments are on file in the City Clerk's Office.

A motion was made by Alderman Mulcahey, seconded by Alderman Westbrook, to approve the use of the Omnibus method of voting. Upon roll call the following voted in favor: Heiland, Almlade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to approve the 2016 Mayoral Committee Appointments as presented by using the omnibus vote. Upon roll call the following voted in favor: Heiland, Almlade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

***City Attorney Clayton Lee presented the following Resolutions:***

**RESOLUTION 16-22:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE LOW RESPONSIVE BID FROM VALLEY CONSTRUCTION COMPANY IN THE AMOUNT OF \$474,035.00 FOR THE 28<sup>TH</sup> AVENUE AND 4<sup>TH</sup> A. STREET UTILITY AND STREET A UTILITY AND STREET IMPROVEMENT PROJECT FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman Cheffer, seconded by Alderman DeJaynes, to approve **Resolution 16-22**. Upon roll call the following voted in favor: Heiland, Almlade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**RESOLUTION 16-23:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, REJECTING THE BID SUBMITTED APRIL 12, 2016, FOR THE STORM PUMPS AND GATEWELL REHABILITATION PROJECT FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman DeJaynes, seconded by Alderman Westbrook, to approve **Resolution 16-23**. Upon roll call the following voted in favor: Heiland, Almlade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried.

**COMMITTEE-OF-THE-WHOLE (Alderman Aguilar)**

Alderman Aguilar had no items for discussion. All other items have been covered under the Consent Agenda or Resolutions.

**CITY STAFF COMMUNICATION:**

*Each City Staff member present was given the opportunity to inform the City Council and those present of events in their departments:*

**Captain Reagan, EMPD** – Captain Reagan informed the City Council, and all those in attendance that the EMPD will be having their Annual Richard Morton Memorial. The Memorial will be held on Friday, May 20, 2016 at the Morton Drive Fire Station at 11:00 a.m.

**Mr. Kammler, Director of Engineering Services** – Mr. Kammler informed the City Council that they continue to work on the finishing touches of the Cottage Grove project. The Plan Commission will meet on May 10, 2016 to continue updating the city's zoning ordinances.

**Mr. Drake, WWWTP Facilities, Director** – Mr. Drake informed the City Council that last week staff installed one of the filters, and they have started to install the second filter.

**Alderman Almblade** – announced that the Fishing Clinics are back again this year. They will begin on Tuesday, June 14, 2016 for 5 weeks. More information to follow.

Mayor Thodos announced that the City Council would be having a Closed Session tonight, to discuss the following items: **1. Workman's Compensation Issue 2. City Administrator Position**

**RECESS SESSION:**

A motion was made Alderman Westbrook, seconded by Alderman DeJaynes, to recess the City Council meeting and go into the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried. **6:42p.m.**

**RECONVENE SESSION:**

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to go back in to the City Council meeting. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried. **7:05p.m.**

**CLOSED SESSION:**

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to go into Closed Session to discuss the following items; **Workman's Compensation, and City Administrator Position.** Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried. **7:10p.m.**

**REOPEN SESSION:**

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to go back into Open Session. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried. **8:04p.m.**

**ADJOURNMENT:**

A motion was made by Alderman DeJaynes, seconded by Alderman Aguilar, to adjourn the City Council meeting. Upon roll call the following voted in favor: Heiland, Almblade, Mulcahey, DeJaynes, Aguilar, Cheffer, and Westbrook. Motion carried. **7:02p.m.**

**Minutes taken and submitted by,**

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**Arletta D. Holmes, City Clerk**

