

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, OCTOBER 3, 2016**

**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, Humberto Aguilar, Robert Cheffer, Gary Westbrook, and Mayor John Thodos. **Absent:** Ed DeJaynes. **7:04p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None

**IPBC SUB-POOL AGREEMENT (Ms. Petersen, Finance Director)**

At the July 5, 2016 meeting, City Council approved to participate in the Intergovernmental Personnel Benefits Cooperative (IPBC) for health insurance coverage effective January 1, 2017. The City of Colona has also approved to join the IPBC and upon discussions with IPBC, it is advantageous for both Cities to combine and form a sub-pool. By forming this sub-pool the City will see a reduction in the risk of volatility in health insurance rates paid by the City and employees. As more local governments in this area join the IPBC they could potentially become members of the sub-pool reducing the City's risk of volatility even further.

**FINANCIAL:**

This is not a budgeted item.

**RECOMMENDATION:**

Approve the intergovernmental agreement creating the Quad City Health Insurance Pool (QCHIP).

After additional background information was given, discussion, comments, and questions were given;

A motion was made by Alderman Westbrook, seconded by Alderman Heiland, to concur with the recommendation to approve the intergovernmental agreement creating the Quad City Health Insurance Pool (QCHIP), and instruct the City Attorney to prepare the appropriate document and forward to the City Council for consideration. Upon roll call the following voted in favor: Aguilar, Cheffer, Westbrook, Heiland, Almblade, and Mulcahey. Motion carried.

## **ROCK ISLAND COUNTY MULTI-JURISDICTION LOCAL HAZARD MITIGATION PLAN (Chief DeFrance, Fire Chief)**

The City of East Moline participated in and adopted 2009 version of the Rock Island County Multi-Jurisdiction Local Hazard Mitigation Plan facilitated by Laura Berkley, Senior Planner from Bi-State. The plan was updated in 2015 and was recently reviewed and approved by FEMA.

Adopting the plan will allow the City to apply for certain grants if and when they become available to satisfy goals related to the mitigating identified hazards. There is no cost to the City for adopting this plan or mandatory requirements for action. There is no guarantee any grants or federal funding will become available to achieve mitigation goals identified in the plan. It is known that in order to qualify for certain grants the planning step and adoption of the Hazard Mitigation Plan must have been completed.

Please see attached a PDF which consist of excerpts taken from the submitted Executive Summary including criteria relative to the City of East Moline. The full planning document maybe reviewed at:

[https://www.mediafire.com/folder/318caf25erkee/Rock\\_Island\\_County\\_IL\\_HazMit\\_Plan\\_Submission\\_to\\_IEMA](https://www.mediafire.com/folder/318caf25erkee/Rock_Island_County_IL_HazMit_Plan_Submission_to_IEMA). It is also available on the City of East Moline Web site.

### **FINANCIAL:**

This is not a budgeted item.

### **RECOMMENDATION:**

Direct the City Attorney to draft a resolution for adoption the 2015 Rock Island County Multi Jurisdiction Local Hazard Mitigation Plan. This item will be placed on the agenda for the October 17<sup>th</sup> City Council meeting.

A motion was made by Alderman Mulcahey, seconded by Alderman Aquilar to concur with the recommendation to draft a resolution for adoption of the Rock Island County Multi-Jurisdiction Local Hazard Mitigation Plan, to be placed on the October 17<sup>th</sup> City Council meeting agenda.

Instruct the City Attorney to prepare the appropriate document and forward to City Council for consideration.

A lengthy discussion was held regarding various aspects, comments, questions and sernaiois regarding this issue.

Upon roll call the following voted in favor: Aguilar, Cheffer, Westbrook, Heiland, Almblade, and Mulcahey. Motion carried.

**ADJOURMENT**

A motion was made by Alderman Westbrook, seconded by Alderman Aguilar, to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Aguilar, Cheffer, Westbrook, Heiland, Almblade, and Mulcahey. Motion carried **7:22p.m.**

**Minutes taken and submitted**

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**Arletta D. Holmes, City Clerk**