

CITY OF EAST MOLINE, ILLINOIS
City Council Agenda
Regular Meeting of the City Council
MONDAY, AUGUST 7, 2023, 6:30 P.M.
City Hall Council Chambers
915 16th Avenue, East Moline, Illinois

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

- a. Staff Report on request(s) for remote attendance by Council Member, as applicable
- b. Consideration of Staff Report (roll call vote) on request(s) for attending the meeting electronically; consideration and approval is subject to satisfaction of the Open Meetings Act, 5 ILCS 120/7 (refer to unnumbered Resolution presented by City Administrator or City Attorney, with the approved Resolution to be incorporated within the Meeting Minutes)

3. PUBLIC COMMENT – Citizens wishing to address the City Council on any topic of City business may do so during the Public Comment section near the beginning of the agenda after requesting to speak via the sign-in form near the entrance to the Council Chambers. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board Members, staff or petitioners. The Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.

4. CITY CLERK'S REPORT

City Clerk Roberts had no items for discussion.

5. CONSENT AGENDA

- a. Approval of the City Council Minutes of July 17, 2023.
- b. Approval of the Committee-of-the-Whole Minutes of July 17, 2023.
- c. Approval of Salaries of August 4, 2023 in the amount of \$448,437.68.
- d. Approval of the Overtime of August 4, 2023 in the amount of \$13,483.75.
- e. Approval of Bills for August 4, 2023 in the amount of \$1,054,266.89.
- f. Approval of Salaries of July 21, 2023 in the amount of \$456,174.40.
- g. Approval of the Overtime of July 21, 2023 in the amount of \$18,671.58.

6. REPORT BY MAYOR

Special Recognition – Sergeant Lind

CITY ATTORNEY - Attorney Roger L. Strandlund

ORDINANCES – 1ST Reading - None

ORDINANCES – 2ND Reading - None

RESOLUTIONS

23-42 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE RECORDING OF A LIFT STATION EASEMENT FOR CARPENTER COURT

23-43 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE HIRING OF ONE REPLACEMENT FIREFIGHTER TO EXCEED THE BUDGET AUTHORIZATION BY ONE POSITION TO ADDRESS TEMPORARY VACANCIES IN THE FIRE DEPARTMENT

23-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE HIRING OF ONE REPLACEMENT POLICE OFFICER TO EXCEED THE BUDGET AUTHORIZATION BY ONE POSITION TO ADDRESS TEMPORARY VACANCIES IN THE POLICE DEPARTMENT

23-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING A CONTRACT WITH HOERR CONSTRUCTION, INC. REGARDING 2023 SEWER LINING PROJECT

OTHER:

7. COMMITTEE-OF-THE-WHOLE (Aldersperson Segura)

8. CITY STAFF COMMUNICATIONS

9. EXECUTIVE (CLOSED) SESSION:

5 ILCS 120/2(c)11 – LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT

10. ADJOURNMENT

COMMITTEE-OF-THE-WHOLE:

IMMEDIATELY FOLLOWING THE OPEN SESSION PORTION OF THE CITY COUNCIL MEETING