

CITY OF EAST MOLINE, ILLINOIS

City Council Agenda

Regular Meeting of the City Council

TUESDAY, SEPTEMBER 6 2022, 6:30 P.M.

City Hall Council Chambers

915 16th Avenue, East Moline, Illinois

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

- 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 informed the City Council that 2023 Election Candidate Packets can be picked up in the City Clerks Office. 1st Ward Alderperson, 2nd Ward Alderperson, 4th Ward Alderperson and 6th Ward Alderperson.

East Moline Public Library Grand Opening Ceremony and Ribbon Cutting will be held on Monday, September 12, 2022 at 4:00 p.m.

5. CONSENT AGENDA

- a. Approval of the City Council Minutes of August 15, 2022.
- b. Approval of the Committee-of-the-Whole Minutes of August 15, 2022.
- c. Approval of Salaries of August 19, 2022, in the amount of \$417,852.26.
- d. Approval of Salaries of September 2, 2022 in the amount of \$411,592.13.
- e. Approval of Overtime of August 19, 2022, in the amount of \$22,578.40.
- f. Approval of Overtime of September 2, 2022, in the amount of \$13,479.31.
- g. Approval of Bills in the amount of \$943,687.83.

6. REPORT BY MAYOR

Quad Cities Chamber of Commerce Invoice

PROCLAMATIONS:

Welcoming Week

Suicide Prevention

7. CITY ATTORNEY - Attorney Roger L. Strandlund

ORDINANCES – 1ST Reading

22-15 AN ORDINANCE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS, DISSOLVING THE LUCKY STRIKE REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE LUCKY STRIKE REDEVELOPMENT PROJECT AREA

22-16 AN ORDINANCE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS, AUTHORIZING DISTRIBUTION OF SURPLUS FROM THE SPECIAL TAX ALLOCATION FUND OF LUCKY STRIKE REDEVELOPMENT PROJECT AREA

ORDINANCES – 2ND Reading (None)

RESOLUTIONS

- 22-49** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE ACTUARIAL VALUATION REPORTS FOR BOTH THE POLICE AND FIREFIGHTERS' PENSION FUNDS
- 22-50** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING HUD FUND REALLOCATIONS
- 22-51** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A REVISED PURCHASING POLICY MANUAL
- 22-52** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING AN AGREEMENT WITH INVOICE CLOUD FOR THE PROVISION OF SERVICES RELATING TO ONLINE PAYMENTS

OTHER:

- 8. COMMITTEE-OF-THE-WHOLE** (Aldersperson O'Brien)
- 9. CITY STAFF COMMUNICATIONS**
- 10. EXECUTIVE SESSION**

5 ILCS 120/2 (c) 12 For the purpose of establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employee Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self- insurance pool of which the public body is a member.

5 ILCS 120/2 (c) 21 For the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review.

- 11. ADJOURNMENT**

COMMITTEE-OF-THE-WHOLE:

IMMEDIATELY FOLLOWING THE OPEN SESSION PORTION OF THE CITY COUNCIL MEETING