

**CITY OF EAST MOLINE, ILLINOIS**

**City Council Agenda**

**Regular Meeting of the City Council**

**MONDAY, SEPTEMBER 19, 2022, 6:30 P.M.**

**City Hall Council Chambers**

**915 16<sup>th</sup> 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 had no items for discussion.
5. **CONSENT AGENDA**
  - a. Approval of the City Council Minutes of September 6, 2022.
  - b. Approval of the Committee-of-the-Whole Minutes of September 6, 2022.
  - c. Approval of Salaries of September 16, 2022 in the amount of \$452,022.76.
  - d. Approval of Overtime of September 16, 2022, in the amount of \$14,553.22.
  - e. Approval of Bills in the amount of \$1,213,549.75.
6. **REPORT BY MAYOR**  
**PROCLAMATION:**  
*Hispanic Heritage Month – Sergio Mendoza*
7. **CITY ATTORNEY** - Attorney Roger L. Strandlund

**ORDINANCES – 1<sup>ST</sup> Reading (None)**

**ORDINANCES – 2<sup>ND</sup> 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

**RESOLUTIONS**

- 22-53:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, RELATING TO THE PERIODIC REVIEW OF EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS PURSUANT TO SECTION 2.06(D) OF THE OPEN MEETINGS ACT
- 22-55:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A REVISED PURCHASING POLICY MANUAL
- 22-56:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A CONTRACT WITH 120 WATER TO COMPLETE A SERVICE LINE MATERIAL INVENTORY

- 22-57:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING A TRANSACTION CONSISTING OF AN AMENDMENT TO THE WATER TOWER LEASE WITH T-MOBILE CENTRAL, LLC
- 22-58:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, TO APPROVE EMPLOYER SPONSORED VISION INSURANCE COST SHARING IN ACCORDANCE WITH THE HEALTH CARE PLANNING COMMITTEE RECOMMENDATION
- 22-59:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A CONTRACT WITH KLINGNER & ASSOCIATES, P.C. REGARDING ENGINEERING DESIGN SERVICES FOR RAVINES D & G
- 22-60:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING A CONTRACT WITH KASKASKIA ENGINEERING GROUP, LLC REGARDING SEWER EASEMENT ACQUISITION SERVICES FOR RAVINES D & G

**OTHER:**

**8. COMMITTEE-OF-THE-WHOLE** (Aldersperson Oakes)

**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) 5 For the purpose of discussion of property acquisition.

**11. ADJOURNMENT**

**COMMITTEE-OF-THE-WHOLE:**

***IMMEDIATELY FOLLOWING THE OPEN SESSION PORTION OF THE CITY COUNCIL MEETING***