

CITY OF EAST MOLINE, ILLINOIS

Regular Meeting of the City Council

AGENDA

MONDAY, OCTOBER 2, 2023, 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-Bontz will be at the Municipal Clerks Training from October 8, 2023 through October 13, 2023. Ms. Roberts-Bontz will have limited access to her email.

5. CONSENT AGENDA

- a. Approval of City Council Meeting Minutes of September 18, 2023.
- b. Approval of Committee of the Whole Meeting Minutes of September 18, 2023.
- c. Approval of Salaries as of September 29, 2023 in the amount of \$462,696.39.
- d. Approval of Overtime as of September 29, 2023 in the amount of \$9,532.92.
- e. Approval of Bills as of September 29, 2023 in the amount of \$529,308.43.

6. REPORT BY MAYOR

Proclamation

Friends of the Library – Marcia Lintz, Judy Belan, Linda Gates, Barb Meldrum, Denise Wheatley, Art DeGrande will be present.

CITY ATTORNEY - Attorney Roger L. Strandlund

ORDINANCES – 1ST Reading - None

ORDINANCES – 2ND Reading - None

RESOLUTIONS

23-58 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 RAVINE A

23-59 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 RAVINE A

23-60 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE PURCHASE OF PARCELS OF LAND WITHIN THE CORPORATE LIMITS OF THE CITY OF EAST MOLINE (PARCEL NO. 062323 AND NO. 062324 ALSO KNOWN AS TAX NO. 0930111007 AND NO. 093011108)

23-61 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE PURCHASE OF HEATING UNITS FOR THE WASTEWATER TREATMENT PLANT BUILDINGS

OTHER:

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

8. CITY STAFF COMMUNICATIONS

9. EXECUTIVE (CLOSED) SESSION:

5 ILCS 120/2 (c) 1 - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES.

5 ILCS 120/2(c)21 – DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLASSIFIED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06

10. CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE (CLOSED) SESSION (as applicable)

11. ADJOURNMENT

COMMITTEE-OF-THE-WHOLE:

IMMEDIATELY FOLLOWING THE OPEN SESSION PORTION OF THE CITY COUNCIL MEETING