



City of East Moline, Illinois

**Regular Meeting of the City Council**

**MONDAY, OCTOBER 16<sup>th</sup>, 2023, 6:30 P.M.**

City Hall Council Chambers  
915 16<sup>th</sup> Avenue • East Moline, Illinois

## AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

- a. Resolution No 23-63 - Request for remote attendance by councilmember Dorothy, subject to roll call vote and satisfaction of the Open Meetings Act, 5 ILCS 120/7

**4. 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.

**5. PRESENTATIONS or PROCLAMATIONS**

- a. *Proclamation – World Polio Day*  
Rotary International – Rotary Club of East Moline/Silvis – David Emerick, Rotary District 6420 Governor

**6. CONSENT AGENDA**

- a. Approval of City Council Meeting Minutes of October 2, 2023.
- b. Approval of Committee of the Whole Meeting Minutes of October 2, 2023.
- c. Approval of Salaries as of October 13, 2023 in the amount of \$446,071.30.
- d. Approval of Overtime as of October 13, 2023 in the amount of \$19,520.12.
- e. Approval of Bills as of October 13, 2023 in the amount of \$876,042.87.

**7. ORDINANCES**

a. 1<sup>st</sup> Reading

**23-13** An ordinance authorizing approval of insurance coverage with the Illinois Municipal League Risk Management Association for calendar year 2024 through the Min/Max Program.

b. 2<sup>nd</sup> Reading

- i. Request to waive second reading of Ordinance 23-13

## **8. RESOLUTIONS**

**23-64** A resolution approving professional services for a per-fluoroalkyl and poly-fluoroalkyl substances (PFAS) study.

**23-65** A resolution approving the vehicle replacements pre-order for two (2) squad cars, with full consummation of the transaction in FY2024.

**23-66** A resolution approving a contract with Andrews Engineering to perform post-closure care at the East Moline Landfill.

**23-67** A resolution approving a contract with Shive-Hattery regarding 4<sup>th</sup> Street utility and roadway improvements.

## **9. CITY REPORTS or COMMUNICATIONS:**

- a. City Administrator, City Attorney and City Staff
- b. City Treasurer
- c. City Clerk
- d. Mayor

## **10. EXECUTIVE (CLOSED) SESSION:**

- a. 5 ILCS 120/2(c)1 – The appointment, employment compensation, discipline, performance, or dismissal of specific employees.
- b. 5 ILCS 120/2(c)5 – The purchase or lease of real property for use by the public body, including for the purpose of discussing whether a particular parcel should be acquired.

## **11. CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE (CLOSED) SESSION (as applicable)**

## **12. ADJOURNMENT**

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

Immediately following the open session portion of the city council meeting