

**MINUTES OF THE MEETING OF THE MAYOR
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS
MONDAY, FEBRUARY 20, 2023, 6:30 P.M.**

PLEDGE:

Mayor Freeman led the City Council and all those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Mayor Freeman called the meeting to order and directed Acting City Clerk Kathryn Motzer, to call the roll. The following Alderpersons were present: Kenneth Porter, Gary Almblade, Nancy Mulcahey, Jayne O'Brien, Rhea Oakes, Maria Tapia and Jose Rico.

PUBLIC COMMENT:

None

CITY CLERK'S REPORT

Acting City Clerk Kathryn Motzer had no items for discussion.

ADDITIONS/CORRECTIONS TO AGENDA

None

CONSENT AGENDA:

Acting City Clerk Kathryn Motzer read the Consent Agenda that included the following:

- a. Approval of Salaries of February 17, 2023 in the amount of \$431,294.43.
- b. Approval of the Overtime of February 17, 2023 in the amount of \$11,635.54.
- c. Approval of Bills for February 20, 2023 in the amount of \$714,296.51.

A motion was made by Alderperson Almblade, seconded by Alderperson Porter, to approve the Consent Agenda as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

REPORT BY MAYOR

Mayor Freeman designated the City of East Moline as a Gig-A-Bit City and introduced a representative from MetroNet. Ben Ruzick from MetroNet addressed the Mayor and Council and gave the City an award and certificate for becoming a Gig-A-Bit City.

ATTORNEY ROGER L. STRANDLUND - PRESENTED THE FOLLOWING ORDINANCES AND RESOLUTIONS:

ORDINANCES – 1st Reading - None

ORDINANCES – 2ND Reading

ORDINANCE 23-05 AN ORDINANCE APPROVING A COMPREHENSIVE UPDATED VERSION OF SPECIAL SPEED LIMIT FOR SCHOOLS, WITHIN THE MUNICIPAL CODE (SEC 9-2-23)

A motion was made by Alderperson Rico, seconded by Alderperson Porter, to approve Ordinance 23-05 as presented. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

RESOLUTIONS

RESOLUTION 23-04 A RESOLUTION APPROVING THE POLICE LATERAL TRANSFER PROGRAM FOR PATROL OFFICERS IN THE POLICE DEPARTMENT

A motion was made by Alderperson Oakes, seconded by Alderperson Porter, approving the Resolution as presented. Upon voice vote the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

RESOLUTION 23-05 A RESOLUTION APPROVING THE 2023 PAVEMENT MARKING CONTRACT WITH OSTROM PAINTING & SANDBLASTING, INC. FOR AN ESTIMATED COST OF \$51,986.38

A motion was made by Alderperson Oakes, seconded by Alderperson Porter, approving the Resolution as presented. Upon voice vote the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

RESOLUTION 23-06 A RESOLUTION AUTHORIZING THE NEGOTIATED SALE OF 101 BEACON HARBOR SUBJECT TO SPECIFIC CONDITIONS INCLUDING LICENSE AGREEMENT ON ADJACENT MISSISSIPPI RIVER DOCKING SITE

Discussion was held regarding the licensing agreement and details and changes that could be made. Attorney Strandlund advised that changes could still be made when the licensing agreement is reviewed.

A motion was made by Alderperson O'Brien, seconded by Alderperson Oakes, to approve the Resolution as presented. Upon voice vote the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried.

RESOLUTION 23-07 A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH MCCLINTOCK TRUCKING & EXCAVATING REGARDING THE 15TH AVENUE WATERMAIN REPLACEMENTS AND RELATED CONSTRUCTION FOR AN ESTIMATED COST OF \$1,048,269.30

Director of Engineering Kammler provided details on the project and discussion was held.

A motion was made by Alderperson Almblade, seconded by Alderperson Porter, to approve the Resolution as presented. Upon voice vote the following voted in favor: Almblade, Mulcahey, O'Brien, Oaks, Tapia, Rico and Porter. Motion carried.

RESOLUTION 23-08 A RESOLUTION APPROVING A CONSTRUCTION CONTRACT WITH MCCLINTOCK TRUCKING & EXCAVATING REGARDING THE 24TH & 25TH STREET ALLEY AND UTILITY IMPROVEMENTS PROJECT FOR AN ESTIMATED COST OF \$1,244,348.50

Director of Engineering Kammler provided details on the project and discussion was held.

A motion was made by Alderperson Porter, seconded by Alderperson O'Brien, to approve the Resolution as presented. Upon voice vote the following voted in favor: Almblade, Mulcahey, O'Brien, Oaks, Tapia, Rico and Porter. Motion carried.

COMMITTEE-OF-THE-WHOLE (Alderperson Rico)

Alderperson Rico had no items for discussion, all items have been covered under the Consent Agenda, Ordinances and Resolutions.

CITY STAFF COMMUNICATION:

Each City Staff member present was given the opportunity to inform the City Council and those in attendance of events in their departments:

Annaka Whiting, Finance Director – Ms. Whiting reported on behalf of Maintenance Director Todd Stickler that they are in the process of cleaning the garage and removing surplus equipment and selling it. Most items are valued at less than \$200. Once completed a list will be presented to Council.

Chief Ramsey, EMPD – Chief Ramsey reported that March 4th was the QC Storm Hockey game honoring 1st Responders. They would be doing a fund raiser and honoring Sgt. Lind at the game. Sgt. Lind would be in attendance.

Brianna Huber, WTP Director – Ms. Huber reported that the would-be opening bids for Booster Pump 1 and that information would be forthcoming.

Chief DeFrance, EMFD – Chief DeFrance reported that on Tuesday at 2:00 p.m. there would be a promotion ceremony at the Morton Drive fire station.

ADJOURNMENT:

A motion was made by Alderperson Almblade seconded by Alderperson Porter, to adjourn the City Council meeting. Upon roll call the following voted in favor: Almblade, Mulcahey, O'Brien, Oakes, Tapia, Rico and Porter. Motion carried. **6:51 p.m.**

Minutes taken and submitted by,

**Kathryn Motzer
Acting City Clerk**