

**MINUTES OF THE MEETING OF THE MAYOR
AND THE COMMITTEE-OF-THE-WHOLE OF
THE CITY OF EAST MOLINE, ILLINOIS
MONDAY, APRIL 17, 2023**

ROLL CALL

Mayor Freeman called the meeting to order and directed City Clerk Wanda Roberts-Bontz to call the roll. The following Alderpersons were present: Kenneth Porter, Gary Almblade, Nancy Mulcahey, Jayne O'Brien, Rhea Oakes and Jose Rico. Absent: Maria Tapia **7:00 p.m.**

ADDITIONS/CORRECTIONS TO AGENDA

None.

**SEWER EASEMENT ACQUISITION – RAVINES D & G (Mr. Tim Kammler,
Director of Engineering)**

East Moline has miles of sanitary interceptor sewers located in ravines and rough wooded areas which do not permit ease of access for inspection and maintenance. In many areas, the city lacks easements and accessibility for these critical utilities. The acquisition of proper easements for these sewers and construction of access drives for inspection and maintenance has been underway for several years. The city is currently in Phase 2 of this city-wide, multi-year project; Ravines D & G are the focus of this phase (see attached Phasing /Location Map).

The sewer easements required for Ravines D & G have been drafted, negotiated, and are pending final sign-off by the respective property owners. As before, the easements require the City Council's final approval to purchase. In addition to the location map, an Easement Acquisition Summary listing the subject properties, owners, acquisition area (in square feet), and cost. Final signatures are to be obtained by the city's Land Ac Consultant (Kaskaskia) the week of 4/17; these documents to be submitted to City Council for approval 5/1.

FINANCIAL:

This is a budgeted item.

Line Item# 250-4036-29-300.2

Title: Sewer CIP – Professional Services

Amount Budgeted: \$1,671,000.00 (total project)

Actual Cost: \$70,360.00 (estimated)

Under/(Over):

Funding Sources: Sewer CIP

Departments: Engineering

This is a CIP.

RECOMMENDATION:

Approve purchase of easements as recommended.

A motion was made by Alderperson Oakes, seconded by Alderperson O'Brien to concur with the recommendation as presented. Upon roll call the following voted in favor: O'Brien, Oakes, Rico, Porter, Almlade and Mulcahey. Motion carried.

2023 SIDEWALK PROGRAM (Mr. Tim Kammler, Director of Engineering)

In accordance with this year's Capital Improvement Plan, staff have prepared bid documents for a 2023 Sidewalk Program. The work proposed consists of (1) an "infill" sidewalk to be constructed along 41st Avenue in front of Colona House Tower, and (2) replacement of broken sidewalks in the Downtown TIF area. Exhibits showing the locations and limits of the proposed construction are attached (3-pages). While the scope of these improvements is limited due to funding, new sidewalks in the areas designated for construction will make a welcome difference.

Complete plans, specifications and bidding documents are available for review at the East Moline Engineering & Maintenance Building. Pending COW approval, a bid letting be conducted and staff will provide a bid tabulation and recommendation for award of contract to the City Council.

FINANCIAL:

This is a budgeted item.

Line Item# Multiple **Title:** NHR/Downtown TIF
Amount Budgeted: \$25,000.00 (NHR), \$50,000.00 (Downtown TIF)
Actual Cost: T.B.D.
Under/(Over):
Funding Sources: Non-Home Rule Sales Tax Downtown TIF Revenue
Departments: Engineering
This is a CIP.

RECOMMENDATION:

Approve 2023 Sidewalk Program Plans & Specs for bid letting.

A motion was made by Alderperson Porter, seconded by Alderperson Rico to concur with the recommendation as presented. Upon roll call the following voted in favor: O'Brien, Oakes, Rico, Porter, Almlade and Mulcahey. Motion carried.

ADJOURMENT:

A motion was made by Alderperson Almlade, seconded by Alderperson O'Brien to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: O'Brien, Oakes, Rico, Porter, Almlade and Mulcahey. Motion carried. **7:15 p.m.**

Minutes taken and submitted,

Wanda Roberts-Bontz, City Clerk