

**MINUTES OF THE MEETING OF THE MAYOR  
AND THE COMMITTEE-OF-THE-WHOLE OF  
THE CITY OF EAST MOLINE, ILLINOIS  
MONDAY, MAY 1, 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: Olivia Dorothy, Jeffrey Deppe, Nancy Mulcahey, Adam Guthrie, Rhea Oakes and Jose Rico. Absent: **7:02 p.m.**

**ADDITIONS/CORRECTIONS TO AGENDA**

None.

**AMENDMENT TO ROCK RIVER VALLEY REGIONAL SEWERAGE  
SYSTEM (Mr. Doug Maxeiner, City Administrator)**

In 1977, East Moline entered into an intergovernmental agreement (IGA) with the City of Moline, Village of Coal Valley, Rock Island County and the Metropolitan Airport Authority (MAA) to establish a regional sewerage system serving certain properties in these four entities. The IGA was amended four times including in 2021 to remove Rock Island County and again in 2022 to remove the MAA after area previously under the jurisdiction of these two entities was transferred to Moline.

Moline is undertaking a \$68 million upgrade to the South Slope Wastewater Treatment Plant to comply with US Environmental Protection Agency requirements and took the opportunity to update the agreement and remove obsolete and irrelevant language. Some changes are recommended engineering measures to address peak surcharge issues. The surcharge issue is largely relevant only to Coal Valley since the small area within the service area in East Moline does not have an inflow and infiltration issue during heavy rain events. The amendment does not affect capacity limits or the cost sharing formula affecting East Moline.

**FINANCIAL:**

**This is not a budgeted item.**

**Departments:** Wastewater Collections

**This is not a CIP.**

**RECOMMENDATION:**

Staff recommends approval of the amendment.

**ADDITIONAL COMMENTS:**

A bullet list of the changes to the agreement prepared by Moline Utilities Director Tony Loete is included along with a copy of the prior amended agreement (poor reproduction quality). A new map showing the service areas and interceptor sewers is included as Exhibit A to the new agreement.

A motion was made by Alderperson Guthrie, seconded by Alderperson Deppe to concur with the recommendation as presented. Upon roll call the following voted in favor: Dorothy, Deppe, Mulcahey, Guthrie, Oakes and Rico. Motion carried.

**DISPOSAL OF OLD POLICE RADIOS AND ACCESSORIES (Chief Ramsey, Chief of Police)**

In 2019 law enforcement agencies in the area began the process of moving to a new digital radio system called P25. This system was designed to increase effective communications among emergency responders in the area and beyond through better interoperability. With this, the current portable radios, single radio base station, batteries, chargers, and accessories we were using would become obsolete. It was examined to see if these older radios and accessories could be sold or reused in some way, but this was not cost effective, nor desirable from what we found. This does not include the mobile radios in the police squad cars as they were compatible with the new P25 radio system and only needed reprogrammed.

In early 2022 we transitioned over to the new portable radios and the old portable radios and single radio base station were decommissioned. They have been sitting in storage since this and taking up room. Some agencies in the area have already disposed of their old radios through the e-waste method, and I am seeking authority to do the same.

Attached is a list of our old radios and accessories I am requesting be disposed of through e-waste.

**FINANCIAL:**

**This is not a budgeted item.**

**Actual Cost:** \$0.

**Departments:** East Moline Police Department

**This is not a CIP.**

**RECOMMENDATION:**

To approve the request to dispose of the Police Departments old portable radios, single radio base station, batteries, chargers, and accessories through e-waste.

A motion was made by Alderperson Deppe, seconded by Alderperson Oakes to concur with the recommendation as presented. Upon roll call the following voted in favor: Dorothy, Deppe, Mulcahey, Guthrie, Oakes and Rico. Motion carried.

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

In accordance with this year's Capital Improvement Plan, staff have prepared bid documents for a 2023 Resurfacing Program that includes both (1) Hot-Mix Asphalt Resurfacing and (2) Sealcoat Surface Treatment. Exhibits showing the locations and limits of the recommended improvements are

attached for review and consideration (2-pages). Estimated costs along with fund sources are shown below:

	MFT	NHR	TOTAL
Hot-Mix Asphalt	\$415,000	\$250,000	\$665,000
Sealcoat Treatment	\$205,000		\$205,000
	\$620,000	\$250,000	

Staff have broken out the proposed improvements into three contracts for bidding purposes (2 MFT, 1 NHR). Complete plans, specifications and bidding documents for each contract packet are available for review at the East Moline Engineering & Maintenance Building. Pending COW approval, a bid letting will be conducted and staff will provide bid tabulations and recommendations for award of contract to the City Council.

**FINANCIAL:**

**This is a budgeted item.**

**Line Item#** Multiple **Title:** Motor Fuel Tax/Non-Home Rule Sales Tax

**Amount Budgeted:** \$620,000.00 (MFT), \$250,000.00 (NHR)

**Actual Cost:** T.B.D.

**Under/(Over):**

**Funding Sources:** Motor Fuel Tax Non-Home Rule Sales Tax

**Departments:** Engineering

**This is a CIP.**

**RECOMMENDATION:**

Approve 2023 Resurfacing Program contracts for bid letting.

A motion was made by Alderperson Rico, seconded by Alderperson Guthrie to concur with the recommendation as presented. Upon roll call the following voted in favor: Dorothy, Deppe, Mulcahey, Guthrie, Oakes and Rico. Motion carried.

**ADJOURMENT:**

A motion was made by Alderperson Oakes, seconded by Alderperson Deppe to adjourn the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: Dorothy, Deppe, Mulcahey, Guthrie, Oakes and Rico. Motion carried. **7:20 p.m.**

**Minutes taken and submitted,**

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**Wanda Roberts-Bontz, City Clerk**