

**MINUTES OF THE MEETING OF THE MAYOR
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS
MONDAY, OCTOBER 18, 2021 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 City Clerk Wanda Roberts-Bontz, to call the roll. The following Aldermen were present: Larry Toppert, Gary Almblade, Nancy Mulcahey, Jayne O'Brien, Rhea Oakes, Maria Tapia and Jose Rico.

PUBLIC COMMENT:

None

CITY CLERK'S REPORT

City Clerk Wanda Roberts-Bontz had no items for discussion.

ADDITIONS/CORRECTIONS TO AGENDA:

None

CONSENT AGENDA:

City Clerk Wanda Roberts-Bontz read the Consent Agenda that included the following:

- a. Approval of the City Council Minutes of October 4, 2021.
- b. Approval of the Committee-of-the-Whole Minutes of October 4, 2021.
- c. Approval of Salaries of October 15, 2021 in the amount of \$404,193.77.
- d. Approval of Bills in the amount of \$843,710.10.

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

REPORT BY MAYOR

Mayor Freeman had no items for discussion.

ATTORNEY LINCOLN SCOTT, CITY ATTORNEY PRESENTED THE FOLLOWING RESOLUTIONS:

RESOLUTION 21-76: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF HOERR CONSTRUCTION, INC., FOR THE 2021 SEWER LINING PROGRAM FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman Mulcahey, seconded by Alderman Almblade, to approve **Resolution 21-76** as presented. Upon roll call the following voted in favor: O'Brien, Oakes, Tapia, Rico, Toppert, Almblade and Mulcahey. Motion carried.

RESOLUTION 21-77: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE SAFETY, ACCOUNTABILITY, FAIRNESS AND EQUITY TODAY ACT.

A motion was made by Alderman O'Brien, seconded by Alderman Almblade, to approve **Resolution 21-77** as presented. Upon roll call the following voted in favor: O'Brien, Oakes, Tapia, Rico, Toppert, Almblade and Mulcahey. Motion carried.

RESOLUTION 21-78: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE UPDATE TO THE ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE TO A CLOUD-BASED SOFTWARE.

A motion was made by Alderman Tapia, seconded by Alderman Almblade, to approve **Resolution 21-78** as presented. Upon roll call the following voted in favor: O'Brien, Oakes, Tapia, Rico, Toppert, Almblade and Mulcahey. Motion carried.

RESOLUTION 21-79: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE LOW RESPONSIVE BID FROM HOLST TRUCKING, IN THE AMOUNT OF \$7,800 PLUS DISCONNECT FEES FOR A CONTRACT AWARD FOR THE DEMOLITION OF THE PROPERTY AT 109 16TH AVENUE FOR THE CITY OF EAST MOLINE, ILLINOIS.

Motion will be considered after Closed Session.

RESOLUTION 21-80: A RESOLUTION OF THE CITY COUNCIL APPROVING THE PLAN COMMISSION RESOLUTION PC-2021-03 FOR THE PRELIMINARY AND FINAL PUD PLANS OF "THE QUARTER SUBDIVISION" PHASE 1 AND 2.

A motion was made by Alderman Mulcahey, seconded by Alderman Oakes, to approve **Resolution 21-80** as presented. Upon roll call the following voted in favor: O'Brien, Oakes, Tapia, Rico, Toppert, Almblade and Mulcahey. Motion carried.

COMMITTEE-OF-THE-WHOLE (Alderman Rico)

Alderman 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:

Ms. Brianna Huber, Director of Water Filtration - Ms. Huber congratulated Alex Thompson for receiving his Class C Operator's License. Engineering Study will be put on hold until Spring 2022.

Mayor Freeman stated they have continued talks with the City of Silvis regarding the emergency water usage, information will be brought back to the City Council at a later date.

CLOSED SESSION – 5 (ILCS) 120/2 (C) 1 “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the public body”, 5 (ILCS) 120/2 (C) 6 “The setting of a price for sale or lease of property owned by the public body.”

RECESS SESSION:

A motion was made by Alderman Almlade, seconded by Alderman O’Brien, to recess the City Council meeting to go into the Committee-of-the-Whole meeting. Upon roll call the following voted in favor: O’Brien, Oakes, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried. **6:43 p.m.**

RECONVENE SESSION:

A motion was made by Alderman Almlade, seconded by Alderman Toppert, to reconvene to the City Council Meeting. Upon roll call the following voted in favor: O’Brien, Oakes, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried. **7:31 p.m.**

CLOSED SESSION: 5 ILCS 2 (c) 11

A motion was made by Alderman Mulcahey, seconded by Alderman O’Brien, to go into Closed Session for: **CLOSED SESSION – 5 (ILCS) 120/2 (C) 1 “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the public body”, 5 (ILCS) 120/2 (C) 6 “The setting of a price for sale or lease of property owned by the public body.”** Upon roll call the following voted in favor: O’Brien, Oakes, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried. **7:32 p.m.**

RECONVENE OPEN SESSION:

A motion was made by Alderman Almlade, seconded by Alderman O’Brien, to return to open session. Upon roll call the following voted in favor: Upon roll call the following voted in favor: O’Brien, Oakes, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried. **8:09 p.m.**

RESOLUTION 21-79: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE LOW RESPONSIVE BID FROM HOLST TRUCKING, IN THE AMOUNT OF \$7,800 PLUS DISCONNECT FEES FOR A CONTRACT AWARD FOR THE DEMOLITION OF THE PROPERTY AT 109 16TH AVENUE FOR THE CITY OF EAST MOLINE, ILLINOIS.

A motion was made by Alderman Almlade, seconded by Alderman O’Brien, to approve **Resolution 21-79** as presented. Upon roll call the following voted in favor: O’Brien, Oakes, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried.

A motion was made by Alderman Mulcahey, seconded by Alderman Oakes, to request Mayor Freeman to bring back his plan for a new General Corporate Council Attorney for the City of East Moline by the November 15, 2021 City Council Meeting. Upon roll call the following voted in favor: O’Brien, Oakes, Tapia, Rico, Toppert, Almlade and Mulcahey. Motion carried.

ADJOURNMENT:

A motion was made by Alderman Oakes, seconded by Alderman Almblade, to adjourn the City Council meeting. Upon roll call the following voted in favor: O'Brien, Oakes, Tapia, Rico, Toppert, Almblade and Mulcahey. Motion carried. **8:15 p.m.**

Minutes taken and submitted by,

Wanda Roberts-Bontz, City Clerk