

# Committee-of-the-Whole Minutes

Tuesday, November 9, 2021

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- PRESENT:** Mayor Sangeetha Rayapati (*Chair*)  
Alderman Scott Williams (*Ward 1*)  
Alderman Alvaro Macias (*Ward 2*)  
Alderman Mike Wendt (*Ward 3*)  
Alderman Matt Timion (*Ward 4*)  
Alderman Sam Moyer (*Ward 5*) - *electronically*  
Alderman Pat O'Brien (*Ward 6*)  
Alderman Mike Waldron (*Ward 7*)  
Alderman James Patrick Schmidt (*Alderman At-Large*)
- ABSENT:** None.
- STAFF:** Bob Vitas, City Administrator  
Janine Hollembaek Parr, City Clerk  
Joe Kuhlenbeck, Interim Public Works Director - *electronically*  
Leah Miller, Human Resources Director  
Eric Griffith, Parks Recreation Director  
David Rowatt, Information Technology Manager  
Bryon Lear, Library Director - *electronically*  
Darren Gault, Chief of Police  
Jeff Snyder, Fire Chief  
Carol Barnes, Finance Director - *electronically*  
Tony Loete, Director of Utilities - *electronically*  
Sarah Mark, Fleet & Facilities Manager  
Kelly Humphrey, Fleet and Facilities Coordinator  
K.J. Whitley, Community Development Program Manager  
Geoff Manis, Moline Centre Main Street Manager - *electronically*
- OTHERS:** Margaret Kostopulos, Corporation Counsel  
Police personnel, family and friends  
Sarah Hayden, Dispatch

Mayor Rayapati called the meeting to order at 6:00 p.m. in Council Chambers.

## Approval of Remote Electronic Attendance

Alderman Waldron, seconded by Alderman Wendt, moved to approve the remote electronic attendance of 5<sup>th</sup> Ward Aldermen Sam Moyer. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

## Oath of Office

Oath of office for promotional appointment of Nickolas Wade to the rank of Police Lieutenant, effective November 7, 2021.

Oath of office for promotional appointment of Derrick Cullison to the rank of Police Lieutenant, effective

November 7, 2021.

Oath of office for promotional appointment of Joseph Kluever to the rank of Police Sergeant, effective November 7, 2021.

### **Public Comment**

Mayor Rayapati read an email from resident Gerold Shelton in support of the proposed tax levy rate.

### **Questions on the Agenda**

There were no questions.

### **Agenda Items**

**1. Sutphen Contract for two Fire Pumpers.** The City of Moline currently has two fire engines in service that have significant frame damage and have exhausted their reliable, useful life. Staff seeks Council approval to move forward with entering into a contract with Sutphen Corporation to build two fire engine pumpers concurrently to ensure both units are received and ready to be put in service in early 2023. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. There was discussion. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**2. United Healthcare Policy to provide an Employer Group Waiver Plan.** Staff seeks approval to renew the EGWP plan with no premium increase. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**3. Navitus Health Solutions Agreement for Pharmacy Benefit Management Services.** Staff seeks Council approval to accept the two-year renewal provided by Navitus with a zero percent increase (no change) to administration fees over the two-year period. Navitus' proposal includes pricing and rebate improvements that will assist the City in controlling long-term healthcare costs. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Discussion had. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**4. United Healthcare-BP Policy for Reinsurance Coverage.** Staff seeks approval from City Council to accept a one-year renewal provided by UHC-BP with an overall increase of 2.95 percent to premiums and up to 15 percent experience refund available. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**5. UMR, Inc. Agreement for Administrative Services.** Staff seeks approval from City Council to accept the two-year renewal provided by UMR with a 2.3 percent increase to medical administration fees in year one and a 3.8 percent increase in year two with no increase in flexible spending administrative fees either year. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**6. Mission Square Agreement for Retiree Health Insurance Benefits.** Staff seeks approval from City Council to amend the Mission Square Retirement Health Savings Plans to allow staff to execute changes to retiree health insurance benefits implemented for AFSCME employees hired on or after January 1, 2020. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**7. P25 Intergovernmental Agreement.** Staff seeks approval of an addendum to the original Intergovernmental Agreement in order to pay for ongoing costs of operating and maintaining the system for the first ten (10) years of its operation. A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**8. An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2021, collectible in the year 2022, and enacting an ordinance relating to the same subject matter.** Alderman Timion, seconded by Alderman Schmidt, moved to approve. Discussion had. Alderman Wendt moved to amend and reduce the levy to be \$500,000 below that of the current year, with \$647,000 to be replenished from reserves. Seconded by Alderman Waldron. Discussion had. Motion passed on roll call with the following vote: ayes: Aldermen Williams, Wendt, Moyer, O'Brien and Waldron; nays: Aldermen Schmidt, Macias and Timion. The amended motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**9. SSA #5 Special AD VALOREM TAX.** A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

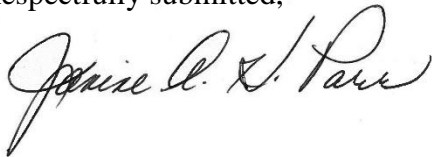
**10. SSA #6 Special AD VALOREM TAX.** A motion was made by Alderman Wendt to approve. Seconded by Alderman Waldron. Motion passed on roll call with the following vote: ayes: Aldermen Schmidt, Williams, Macias, Wendt, Timion, Moyer, O'Brien and Waldron; nays: none.

**Public Comment**

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The meeting adjourned at 7:03 p.m.

Respectfully submitted,



Janine A. H. Parr  
City Clerk