



SILVIS CITY COUNCIL
6 June 2017 – 6:30 p.m.



- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Proclamations: Northeast Junior High School Choir
- 4) Guest Speaker:
- 5) Public Comment:

6) CONSENT AGENDA BY OMNIBUS VOTE:

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderman so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

A) Public Service

Item 1) 2017 John Deere Classic Daily pairing guide advertising

Motion to approve advertising in the Daily pairings guide at the 2017 John Deere Golf Classic at a cost of \$1,530 with the funds to be taken from Tourism

B) Approve payroll for 25 May 2017 in the amount of \$109,882.55

C) Approve Minutes from 16 May 2017 Regular Meeting and Committee of the Whole Meeting

D) Approve all bills bearing proper signatures.

E) Resolutions: None

- 7) Approve any items removed from the Consent Agenda
- 8) Special Non-Consent:
- 9) Mayor's Report:
- 10) Attorney's Report:
- 11) City Administrator's Report
- 12) City Engineer's Report
- 13) City Treasurer's Report
- 14) City Clerk's Report:
- 15) Call for adjournment from Regular Meeting

COMMITTEE OF THE WHOLE

6 June 2017

- 16) Call Committee of the Whole to Order & Roll Call
- 17) Comments from the Audience
- 18) Agenda items for discussion:

A) Parks Building & Grounds

Item 1) Emergency Repairs for HVAC in City Hall

Discuss emergency repairs required for HVAC system at City Hall at a cost of \$1955.50

Motion to place emergency repairs of HVAC system at City Hall by Bornhoeft at a cost of \$1,955.50 on the 20 June 2017 agenda for approval.

Item 2) Security Cameras for City Hall

Discuss need to add 3 security cameras to be installed by Global Wireless in City Hall at cost of \$1,125.00

Motion to place 3 security cameras to be installed by Global Wireless in City Hall at a cost of \$1,125.00 on the 20 June 2017 agenda for approval.

18) Agenda items for discussion: (continued)

B) Public Works

Item 1) Storm Sewer Repair 8th Street

Discuss storm sewer repairs needed at the 600 block of 8th Street

Motion to place repairs needed at the 600 block of 8th Street culvert at a cost of \$9,932.00 on the 20 June 2017 agenda for approval.

Item 2) Storm Sewer between 12th and 14th Street

Discuss drainage repairs needed for storm drainage area between 12th Street and 14th Street in the 700 block.

The recommendation is for 540 feet of 12" permeable pipe at a cost not to exceed \$15,000.

Motion to place repairs to drainage required in the 700 block of 12th to 14th streets with 540' of 12" permeable pipe at a cost not to exceed \$15,000 on the 20 June 2017 agenda for approval.

Item 3) Partial relief for water bill

Discuss the recommendation to give partial relief of a water bill in the amount of \$514.15

Motion to place relief of \$514.15 for a water bill on the 20 June 2017 agenda for approval

Item 4) Traffic signal upgrade at 9th Street and 1st Avenue

Discuss repairs needed at the 9th Street and 1st Avenue Traffic signal crosswalk signals at a cost of \$6,799.00

Motion to place repairs needed for the Traffic signal at 9th Street and 1st Avenue crosswalk signals at a cost of \$6,799.00 on the 20 June 2017 agenda for approval.

C) Public Service

Item 1) Dues to Quad Cities Hispanic Chamber of Commerce

Discuss annual dues to Quad Cities Hispanic Chamber of Commerce at a cost of \$750

Motion to place annual dues to Quad Cities Hispanic Chamber of Commerce at a cost of \$750 on the 20 June 2017 agenda for approval.

D) Public Safety

Item 1) Purchase 3 Tasers for Police Department

Discuss the need to purchase 3 Tasers at a cost not to exceed \$5,000

Motion to place purchase of 3 Tasers at a cost not to exceed \$5,000 on the 20 June 2017 agenda for approval.

Item 2) Intergovernmental Agreement to establish and operate PSAP

Discuss entering into an intergovernmental agreement to establish and operate the Illinois Quad Cities Communication Center between and among the City of Moline, City of East Moline, the Village of Milan, and the City of Silvis.

Motion to place Ordinance 2017-22 an ordinance approving and authorizing the City of Silvis to enter into an intergovernmental agreement to establish and operate the Illinois Quad Cities Communication Center between and among the City of Moline, City of East Moline, the Village of Milan, and the City of Silvis on the 20 June 2017 agenda for approval.

D) Negotiations, Personnel & Employee Insurance

Item 1) Ancillary Insurance

Discuss ancillary Insurance

Motion to place Ancillary Insurance on the 20 June 2017 agenda for approval

E) Finance

Item 1) Letter of engagement to Refinance 2008 Bond

Discuss Ordinance 2017-19 an ordinance allowing the Mayor to sign a letter of engagement with ICE Miller & Bernardi Securities in order to refinance the 2008 Bond.

Motion to place Ordinance 2017-19 an ordinance allowing the Mayor to sign a letter of engagement with ICE Miller & Bernardi Securities in order to refinance the 2008 Bond on the 20 June 2017 agenda for approval.

Item 2) Letter of engagement for engaging the Economic Development Group, LTD. as our Registered Municipal Advisor.

Discuss Ordinance 2017-20 an ordinance approving a letter of engagement for engaging a registered municipal advisor by and between the City of Silvis and the Economic Development Group, LTD.

Motion to place Ordinance 2017-20 an ordinance approving a letter of engagement for engaging a Registered Municipal Advisor by and between the City of Silvis and the Economic Development Group, LTD on the 20 June 2017 agenda for approval.

COMMITTEE OF THE WHOLE

6 June 2017

18) Agenda items for discussion: (*continued*)

E) Finance

Item 3) Ordinance 2017-21 authorizing Series 2017 (alternative revenues source) Bond

Discuss Ordinance 2017-21 an ordinance providing for the issuance of Series 2017 Bond

Motion to place an ordinance providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017 of the City of Silvis, Rock Island County, Illinois, in the aggregate principal amount not to exceed \$1,600,000 for the purpose of refunding all or a portion of the City's outstanding bonds and paying for the costs of issuance of such bonds and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds on the 20 June 2017 agenda for approval.

19) City Staff Reports

- A) Fire Department
- B) Inspections Department
- C) Police Department
- D) Public Works & Parks

20) Comments from the Alderpersons

21) Executive/Closed Session

22) Adjournment

***** How to convene a Closed Session:**

Specific steps must be taken so that convening a Closed Meeting is legally accomplished as outlined in 5ILCS 120/2(a) sets down two conditions for holding a Closed Meeting. The first step is substantive: the meeting must fall into one of the exceptions listed in Section 2(c). These exceptions must be “strictly construed against Closed Meetings” 5 ILCS 120/1 (2). The second step is procedural: the public body must close the meetings “in accordance with Section 2(a)” 5 ILCS 120/2 (a) requires the public body to a roll call vote on whether to close the meeting to the public (the meeting need not be closed, even if it falls into one of the exceptions in Section 2(c). 5 ILCS 120/2(a).

Following is a list of exceptions:

- 1) Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- 2) Meetings where the purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussing whether a particular parcel should be acquired;
- 3) Meetings where the setting of the price for sale or lease of real estate owned by the public body is being considered;
- 4) Meetings held to discuss litigations “when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”;
- 5) Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;
- 6) Meetings to consider the discipline, performance or removal of the occupant of a public office, when the public body has the power to remove the occupant under the law or ordinance;
- 7) Meetings to consider the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance;
- 8) Meetings to consider professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body’s field of competence;
- 9) Meetings for the conciliation of complaints of discrimination in the sale or rental of housing, when closed meetings are authorized by law or ordinance prescribing fair housing practices and creating a commission or administrative agency for their enforcement;
- 10) Meetings to establish reserves or settle claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or to review or discuss claims, loss or risk management information, records, data, advice, or communications from or with respect to any insurer of the local public entity or any intergovernmental risk management association or self-insurance pool of which the local government is a member;
- 11) Meetings to consider the sale or purchase of securities, investments or investment contracts;
- 12) Meetings to consider security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property;
- 13) Meetings to consider informant sources, the hiring or assignment of undercover personnel or equipment, or ongoing, prior or future criminal investigations, when discussed by a public body with criminal investigatory responsibilities;
- 14) Meetings to consider evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body (which means an administrative body charged by law or ordinance with the responsibility to conduct hearings, receive evidence or testimony and make determinations based thereon, but does not include local electoral boards when such bodies are considering petition challenges), provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning;
- 15) Meetings to consider self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member;
- 16) Meetings for the discussion of minutes of meetings lawfully closed under the Act either for purposes of approval by the body of the minutes or semi-annual review of the minutes as required by the Act;
- 17) Meetings to discuss the operation by a municipality of a municipal utility or the operation of a municipal power agency or a municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale or deliver of electricity or natural gas or (ii) the results or conclusions of load forecast studies.