



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



- 1) *Pledge of Allegiance*
- 2) *Roll Call*
- 3) *Proclamations:*
- 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) Parks Building & Grounds**

**Item 1) *Emergency Repairs for HVAC in City Hall***

Motion to approve emergency repairs of HVAC system at City Hall at a cost of \$1,955.50

**Item 2) *Security Cameras for City Hall***

Motion to purchase of 3 security cameras to be installed in City Hall at a cost of \$1,125.00

**B) Public Works**

**Item 1) *Storm Sewer Repair 8<sup>th</sup> Street***

Motion to approve repairs needed at the 600 block of 8<sup>th</sup> Street culvert at a cost of \$9,932.00

**Item 2) *Storm Sewer between 12<sup>th</sup> and 14<sup>th</sup> Street***

Motion to approve repairs to drainage required in the 700 block of 12<sup>th</sup> to 14<sup>th</sup> streets with 540' of 12" permeable pipe at a cost not to exceed \$15,000

**Item 3) *Partial relief for water bill***

Motion to approve partial relief of \$514.15 for a water bill at Deer Valley

**Item 4) *Traffic signal upgrade at 9<sup>th</sup> Street and 1<sup>st</sup> Avenue***

Motion to approve repairs needed for the traffic signal at 9<sup>th</sup> Street and 1<sup>st</sup> Avenue crosswalk signals at a cost of \$6,799.00

**C) Public Service**

**Item 1) *Dues to Quad Cities Hispanic Chamber of Commerce***

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

**D) Public Safety**

**Item 1) *Purchase 3 Tasers for Police Department***

Motion to approve purchase of 3 Tasers at a cost not to exceed \$5,000

**E) Negotiations, Personnel & Employee Insurance**

**Item 1) *Ancillary Insurance***

Motion to approve Ancillary Insurance for FY 2017-2018

**F) Approve payroll for 8 June 2017 in the amount of**

**G) Approve Minutes from 6 June 2017 Regular Meeting and Committee of the Whole Meeting**

**H) Approve all bills bearing proper signatures.**

**I) Resolutions: 2017 IDOT Resolution for Maintenance Under the Illinois Highway Code**

**17-00000-00/01GM appropriating \$165,000 in MFT Funds to maintain Streets & Highways**

7) *Approve any items removed from the Consent Agenda*

8) *Special Non-Consent Agenda*

**A) Public Safety**

**Item 1) Ordinance 2017-22 an Intergovernmental Agreement to establish and operate PSAP**

Motion to adopt 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

**Regular Meeting (continued)**

**20 June 2017**

8) Special Non-Consent:

**B) Finance**

**Item 1) Letter of engagement to Refinance 2008 Bond**

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

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

Motion to adopt 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

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

Motion to approve Ordinance 2017-21 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

**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**

**20 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) Designate Gauley Field a City Park**

Discuss designating Gauley Field a City Park

Motion to place designating Gauley Field a City Park on the 5 July 2017 agenda for approval.

**Item 2) Moonlight Parade**

Discuss allowing Silvis Main Street close 1<sup>st</sup> Avenue on 26 August 2017 to present the Moonlight Parade

Motion to place allowing Silvis Main Street close 1<sup>st</sup> Avenue on 26 August 2017 to present the Moonlight Parade on the 5 July 2017 agenda for approval

**Item 3) Outdoor fest requests from Chiefs for June 17<sup>th</sup>, June 24<sup>th</sup> and July 1<sup>st</sup>.**

Discuss requests from Chiefs Bar & Grill to allow commercial outdoor music events on June 17<sup>th</sup>, 24<sup>th</sup> and July 1<sup>st</sup>.

Motion to place requests from Chiefs Bar & Grill to allow commercial outdoor music events on June 17<sup>th</sup>, 24<sup>th</sup> and July 1<sup>st</sup> on the 5 July 2017 agenda for approval.

**B) Ordinance**

**Item 1) Ordinance Authorizing Pay for Deputy City Clerk**

Discuss amending section 2-267 of the Silvis Code of Ordinances to allow for Deputy City Clerk Pay

Motion to place amending section 2-267 of the Silvis Code of Ordinances to allow for Deputy City Clerk Pay on the 5 July 2017 agenda for approval

**COMMITTEE OF THE WHOLE**

*20 June 2017*

**C) Economic Development**

**Item 1) Generations Development Agreement**

Discuss new Redevelopment Agreement with Generations

Motion to place new Redevelopment Agreement with Generations on the 5 July 2017 agenda for approval

**Item 2) Amendment to the Pillar Equipment RDA**

Discuss amendment to Pillar Equipment RDA

Motion to place amendment to Pillar Equipment RDA on the 5 July 2017 agenda for approval

**D) Public Safety**

**Item 1) Authorize the Chief of Police to hire two Police Officers.**

Discuss the hiring of two Police Officers

Motion to place hiring of two Police Officers on the 5 July 2017 agenda for approval.

**E) Finance**

**Item 1) Pay for Deputy City Clerk**

Discuss establish establishing the pay for Deputy City Clerk at \$300 per month and \$15 per hour to fill in for City Clerk and train.

Motion to place pay for Deputy City Clerk at \$300 per month and \$15 per hour to fill in for City Clerk and to train.

**Item 2) Annual payment to Silvis Main Street**

Discuss Annual support payment to Silvis Main Street in the amount of \$14,000

Motion to place annual payment to Silvis Main Street in the amount of \$14,000

**Item 3) Donation to Moonlight Parade**

Discuss donation to the Silvis Main Street in the amount of \$4,000

Motion to place donation of \$4,000 to Silvis Main Street

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.