



SILVIS CITY COUNCIL

6 June, 2023

Topic: City Council Regular Meeting & Committee of the Whole

Time: June 6, 2023, 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81934728823?pwd=aWM3RFFFCWtJvSmFkOVVvcjVBNTRFdz09>

Meeting ID: 819 3472 8823

Passcode: 211505

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Proclamations: None**
- 4) **Public Comment**
- 5) **Vote to establish the consent agenda to include the following: (Read, then vote)**

6) ESTABLISH A 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) Approve payroll for 18 May 2023 in the amount of \$120,898.88 and 1 June 2023 in the amount of \$121,103.84
- B) Approve minutes from 16 May 2023 Regular & Committee of the Whole
- C) Approve all bills bearing proper signatures

6) Vote to approve items on the consent agenda

7) Discussion and potential action to approve any items removed from the Consent Agenda

8) Agenda items for discussion and possible action:

A) Appointment of City Attorney

B) Executive Session-Collective Bargaining, Personnel, Litigation

C) Discussion and Potential action related to Pappas Wright law firm

D) Finance

Item 1) Discussion and Potential action on Bills from Attorney Mark Daniels in the amount of \$21,374.50

Motion to approve bills from Attorney Mark Daniels in the amount of \$21,374.50.

10) City Attorney Report:

11) City Administrator's Report:

12) City Engineer's Report:

- 13) City Treasurer's Report:
- 14) City Clerk's Report:
- 15) Mayor's Report:
- 16) Call for adjournment from Regular Meeting

COMMITTEE OF THE WHOLE

6 June 2023

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

A) Ordinance

Item 1) Review and update cannabis ordinance

Discuss reviewing and updating the cannabis ordinance

Motion to place the updated cannabis ordinance on the 20 June 2023 agenda for approval

B) Public Safety

Item 1) Flock 5 year contract

Discuss a 5 year contract with Flock Safety in the amount of \$2500 per camera and \$2500 admin fee.

Motion to place approval of a 5 year contract with Flock Safety on the 20 June 2023 agenda for approval

Item 2) Adding 2 additional Flock cameras

Discuss adding 2 additional cameras from Flock Safety in the amount of \$2500 per camera

Motion to place approval of adding 2 additional cameras from Flock Safety on the 20 June 2023 agenda for approval

Item 3) Purchase a new admin vehicle

Discuss purchasing a new admin vehicle from Hiland Toyota in the amount NTE \$25,000

Motion to place purchasing a new admin vehicle from Hiland Toyota in the amount NTE \$25,000 on the 20 June 2023 agenda for approval

Item 4) Purchase new duty weapons

Discuss purchasing 17 new duty weapons from Shadow Systems in the amount of \$7,448.38

Motion to place purchasing 17 new duty weapons from Shadow Systems in the amount of \$7,448.38 on the 20 June 2023 agenda for approval

Item 5) Purchase solar batteries for speed signs

Discuss purchasing 2 new solar batteries for speed signs from All traffic solutions in the amount of \$1,694.00

Motion to place purchasing 2 new solar batteries for speed signs from All traffic solutions in the amount of \$1,694.00 on the 20 June 2023 agenda for approval

Item 6) Changing speed limit on 18th St. and 7th Ave.

Discuss changing speed limit on 18th St. and 7th Ave. to 25 mph to follow our current ordinance.

Motion to place changing speed limit on 18th St. and 7th Ave. to 25 mph to follow our current ordinance on the 20 June 2023 agenda for approval

C) Parks, Building and Grounds

Item 1) 24 hour fan ventilation for the fire department

Discuss adding a 24 hour fan ventilation system to the Fire Department from A Fry Construction in the amount of \$9,200.

Motion to place adding a 24 hour fan ventilation system to the Fire Department from A Fry Construction in the amount of \$9,200 on the 20 June 2023 agenda for approval

Item 2) Wi-fi at the Greenhouse

Discuss adding Wi-fi to the greenhouse in the amount of \$110.00 per month.

Motion to place adding Wi-fi to the greenhouse in the amount of \$110.00 per month on the 20 June 2023 agenda for approval

Item 3) Adding a wall at City Hall for the accountant's office

Discuss adding a wall at City Hall for the accountant's office from A Fry construction in the amount of \$2,875.00.

Motion to place adding a wall at City Hall for the accountant's office from A Fry construction in the amount of \$2,875.00 on the 20 June 2023 agenda for approval

20) City Staff Reports

A) Fire Department

B) Inspections Department

C) Police Department

D) Public Works & Parks

21) Comments from the Alderpersons

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) 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; However a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this act.
- 2) 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;
- 3) 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; or the discipline, performance or removal of the occupant of the public office, when the public body is given the power to remove the occupant under law or ordinance.
- 4) 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;
- 5) 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;
- 6) the setting of the price for sale or lease of real estate owned by the public body is being considered;
- 7) consider the sale or purchase of securities, investments or investment contracts;
- 8) 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;
- 9) Student disciplinary cases
- 10) The placement of individual students in special education programs and other matters relating to individual students.
- 11) 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";
- 12) 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;
- 13) 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;

- 14) 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;
- 15) 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;
- 16) 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
- 21) 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;
- 23) 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