



Office of the City Clerk  
Amy Malmstrom

24<sup>th</sup> July 2023/5:15 pm  
Ordinance Committee Meeting  
Silvis City Hall/Council Chambers  
121 11<sup>th</sup> Street  
Silvis, Illinois 61282

Alderman Greer called the meeting to order @ 5:28 pm and noted a quorum.

Roll Call: Alderman Greer, Alderman Rice

Others in Attendance: Alderman Pirmann, Alderman Cervantes, City Clerk Amy Malmstrom, Fire Chief John Winters

Items for discussion:

1. Zoning Ordinance

Clerk Malmstrom explained that we need to change the Zoning and Planning back to the way it was before. To follow the rules of OMA we cannot have an internal Planning Committee. Alderman Greer made a motion that this item be placed on the 1<sup>st</sup> August 2023 Regular Council Meeting agenda for discussion and possible action. Alderman Rice 2<sup>nd</sup>. All in favor.

2. MABAS Resolution

Chief Winters explained that this is just an updated state-wide agreement with MABAS. Alderman Greer made a motion that this item be placed on the 1<sup>st</sup> August 2023 Regular Council Meeting agenda for discussion and possible action. Alderman Rice 2<sup>nd</sup>. All in favor.

3. IML Conference Resolution

Clerk Malmstrom reported to the committee about the IML training in Chicago. Alderman Greer would like the Resolution to not limit the number of Alderman allowed to go. With so many new aldermen he would like them to be able to go if they choose to. Alderman Greer made a motion that this item be placed on the 1<sup>st</sup> August 2023 Regular Council Meeting agenda for discussion and possible action. Alderman Rice 2<sup>nd</sup>. All in favor.

4. Recording of closed session ordinance

Clerk Malmstrom explained that this is an Ordinance that is required to be documented and followed by OMA. Alderman Greer made a motion that this item be placed on the 1<sup>st</sup> August 2023 COW agenda for discussion. Alderman Rice 2<sup>nd</sup>. All in favor.

5. Resolution approving closed session meeting minutes

Clerk Malmstrom explained that this is a Resolution to approve closed session meeting minutes if we have closed session meeting minutes to approve. Alderman Greer made a motion that this item be placed on the 1<sup>st</sup> August 2023 COW agenda for discussion. Alderman Rice 2<sup>nd</sup>. All in favor.

6. Resolution authorizing the destruction of audio recordings

Clerk Malmstrom explained that this is a Resolution to approve the destruction of audio recordings after the minutes have been released to the public and it is past the 18 months they must be held. This is the resolution that we will use if we have closed-session audio recordings that need to be destroyed. Alderman Greer made a motion that this item be placed on the 1<sup>st</sup> August 2023 COW agenda for discussion. Alderman Rice 2<sup>nd</sup>. All in favor.

Public Comment: NONE

Alderman Greer made a motion to adjourn the Ordinance Committee Meeting at 5:46 pm, Seconded by Alderman Rice. All in favor.

Submitted by:

Amy Malmstrom  
City Clerk

A handwritten signature in black ink, appearing to read "Amy Malmstrom", written over the printed name and title.

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