



SILVIS CITY COUNCIL

18 April 2023

Topic: City Council Regular Meeting & Committee of the Whole

Time: April 18, 2023, 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84319346068?pwd=cmNvWTdLSFJkd25McTVNczE1RVJNdz09>

Meeting ID: 843 1934 6068

Passcode: 013386

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Proclamations: Motorcycle Awareness Month**
- 4) **Guest Speaker:**
- 5) **Public Comment:**

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 6 April 2023 in the amount of \$127,628.26
- B) Approve minutes from 4 April 2023 Regular & Committee of the Whole
- C) Approve all bills bearing proper signatures
- D) **Resolutions: NONE**

7) Vote to approve items on the consent agenda

8) Approve any items removed from the Consent Agenda

9) Agenda items for discussion and possible action:

A) Finance

Item 1) Funding for Silvis Main Street

Motion to approve funding for Silvis Main Street in the amount of \$6,500.

Item 2) FY 2024 Budget

Motion to approve the FY 2024 Budget

B) Public Works

Item 1) Utility bill for 1116 13th St.

Motion to approve forgiveness of water portion of utility bill for 1116 13th St. in the amount of \$277.26

Item 2) Creative Point Invoices

Motion to approve all bills from Creative Point in the amount of \$2,133.60

C) Parks, Building & Grounds

Item 1) Estimate from A. Fry Construction

Motion to approve an estimate from A. Fry Construction for new Countertops in the Inspections Office in the amount of \$5,400.

Item 2) Contract for Panic Buttons @ City Hall for ADT

Motion to approve a contract for Panic buttons @ City Hall from ADT in the amount of \$32/month for 36 months

Item 3) Annual maintenance contract for the HVAC system at the Police Department

Motion to approve the annual HVAC maintenance contract for the PD from Crawford company in the amount of \$4,090.00.

D) Ordinance

Item 1) QC Smoke Free Ordinance 2023-08

Motion to approve ordinance 2023-08 amending chapter 58 of the City of Silvis Code of Ordinances to amend section 58-4 Smoking

Item 2) Garbage Service Charges 2023-09

Motion to approve ordinance 2023-09 amending chapter 74 of the City of Silvis Code of Ordinances to amend Article 2 section 74-43 Garbage Collection Fee

Item 3) Pump Track Hours and Rules 2023-10

Motion to approve ordinance 2023-10 amending chapter 62 of the City of Silvis Code of Ordinances to add a new Article 1 section 62-4 establishing City Pump Track regulations

E) Personnel

Item 1) Establish a new hiring list for the Police Department

Motion to approve establishing a new hiring list for the Police Department

Item 2) New Health Insurance Contract

Discuss a new health insurance contract

Motion to approve a new health insurance contract in the amount of \$1,060,495.68

F) Discussion and Possible Action on Settlement Agreement for Silvis v. Wright lawsuit.

Motion to approve the settlement agreement for Silvis vs. Wright lawsuit as discussed in the City Council Meeting April 5th, 2023.

G) Zoning Board of Appeals

Motion to approve a variance of a 6 feet setback on the rear yard of 1406 15th Ave. Crt. which will add 6 feet to the side yard of 1519 14th St.

H) Discussion and Possible Action on Public Access Counselor – Open Meetings Act Request for Review 2023 PAC 75590

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) Closed Session: review closed session minutes

16) Call for adjournment from Regular Meeting

17) Call Committee of the Whole to Order & Roll Call

18) Comments from the Audience

19) Agenda items for discussion:

A) Public Safety

Item 1) Discuss estimates for Fire Department Feasibility Study

Discuss estimates for Fire Department Feasibility Study

Motion to place estimates for Fire Department Feasibility Study on the 2 May 2023 agenda for approval

B) Ordinance

Item 1) Ordinance 2023-11 FY 2024 Silvis Commercial Façade and Building Repair Program

Discuss ordinance 2023-11 FY 2024 Silvis Commercial Façade and Building Repair Program for Silvis Downtown tax increment financing district

Motion to place approving and adopting ordinance 2023-11 FY 2024 Silvis Commercial Façade and Building Repair Program for Silvis Downtown tax increment financing district on the 2 May 2023 agenda for approval.

Item 2) Ordinance 2023-12 FY 2024 Silvis Homebuyer’s Incentive Program

Discuss ordinance 2023-12 FY 2024 Silvis Homebuyer’s Incentive Program for the Porter Farms subdivision.

Motion to place approving and adopting ordinance 2023-12 FY 2024 Silvis Homebuyer’s Incentive Program for the Porter Farms subdivision for Silvis Twin Oaks tax increment financing district on the 2 May 2023 agenda for approval.

C) Personnel

Item 1) Establish a new hiring list for the Public Works Department

Discuss establishing a new hiring list for the Public Works Department

Motion to place establishing a new hiring list for the Public Works Department on the 2 May 2023 agenda for approval

Item 2) Hiring 6 Seasonal Summer Employees

Discuss hiring 6 seasonal summer employees

Motion to place hiring 6 seasonal summer employees on the 2 May 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