



SILVIS CITY COUNCIL
19 December 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) Motion to approve 2018 Silvis City Council Meeting Schedule**
- B) Approve payroll for 7 December 2017 in the amount of \$130,655.03**
- C) Approve Minutes from 21 November 2017 & 5 December 2017 Regular and Committee of the Whole Meetings**
- D) Approve all bills bearing proper signatures.**
- E) Resolutions:**

- 7) Approve any items removed from the Consent Agenda
- 8) Special Non-Consent:

A) Parks Building & Grounds

Item 1) Purchase a portable ice skating rink

Motion to purchase of a portable Mega Ice skating rink at a cost of \$5,643.00.

B) Ordinance

Item 1) Ordinance to allow for monthly billing in the Utility Department

3rd Reading of Ordinance 2017-43 an ordinance to place billing cycle definition.

Motion to adopt Ordinance 2017-43 an ordinance to define billing cycle definition.

Item 2) Ordinance to allow for the transfer of balances between established accounts.

3rd Reading of Ordinance 2017-44 an ordinance allowing for transfers from one account to another in the water billing department

Motion to adopt Ordinance 2017-44 an ordinance allowing for transfers from one account to another in the water billing department.

B) Economic Development

Item 1) Allow certain Economic Development projects to use funds from Public Benefit

Motion to allow Tap 22, Weber Storage and Weber Wheel Alignment to have \$10,000 each for Economic Development with a 5 year forgivable loan.

Item 2) Sale of Public Safety Building located at 1040 1st Ave as Surplus property

Motion to allow the Mayor to sign the purchase agreement to allow for the sale of the excess surplus property located at 1040 1st Avenue.

- 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

19 December 2017

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

17) Comments from the Audience

18) Agenda items for discussion

A) Public Works

Item 1) Purchase a used Gator

Discuss purchase a used 2016 gator at a cost of \$16,500

Motion to place purchase of a used gator at a cost of \$16,500 on the 2 January 2018 agenda for approval.

Item 2) Purchase a used service van

Discuss the purchase of a used 2007 service van for the water department at a cost of \$9,000

Motion to place purchase of a used 2007 service van to be used in the water department at a cost of \$9,000 on the 2 January 2018 agenda for approval.

B) Economic Development

Item 1) Ordinance 2018-01 an amendment to Phlypo (Dragonfly Endeavors) RDA

Discuss Ordinance 2018-01 an ordinance approving & authorizing the execution of a 1st Amendment to the TIF Redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors, Inc. and Tim & Loree Phlypo.

Motion to place for approval Ordinance 2018-01 an ordinance approving & authorizing the execution of a 1st Amendment to the TIF Redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors, Inc. and Tim & Loree Phlypo on the 2 January 2018 agenda for approval.

C) Negotiations, Personnel & Employee Insurance

Item 1) Ordinance 2018-02 an Ordinance Prohibiting Sexual Harassment within the City of Silvis

Discuss Ordinance 2018-02 an Ordinance mandated by the State of Illinois to prohibit Sexual Harassment within the City of Silvis.

Motion to place Ordinance 2018-02 an Ordinance mandated by the State of Illinois to prohibit Sexual Harassment within the City of Silvis on the 2 January 2018 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 if needed

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.