



**SILVIS CITY COUNCIL
TUESDAY
7 August 2018 – 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) Approve payroll for 19 July 2018 and 2 August 2018 in the amounts of \$124,680.66 & \$124,583.80
- B) Approve Minutes from 17 July 2018 Regular and Committee of the Whole Meetings and 2018-07-17 Appropriations Public Hearing
- C) Approve all bills bearing proper signatures.
- D) **Resolutions:** IDOT Resolution- (2018-42-R) a resolution for maintenance under the Illinois Highway Code for total maintenance costs for FY 2018-2019 in the amount not to exceed \$190,000.

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

A) Ordinance

Item 1) Ordinance 2018-40 establishing the Municipal gas tax usage rate.

Motion to adopt Ordinance 2018-40 amending chapter 86 “Taxation” Article 8 “Municipal Gas Tax “of the Silvis Code of Ordinances

B) Economic Development

Item 1) Ordinance 2018-38

Motion adopt Ordinance 2018-38 an ordinance authorizing and approving a redevelopment agreement by and between the City of Silvis and Mitch Kdriu.

Item 2) Ordinance 2018-39 Gold Star FS Redevelopment Agreement

Motion to adopt Ordinance 2018-39 an ordinance authorizing and approving a redevelopment agreement by and between the City of Silvis and Gold Star FS.

C) Negotiations, Personnel & Employee Insurance

Item 1) Step 3 Grievance

- 9) City Attorney Report:
- 10) City Administrator's Report:
- 11) City Engineer's Report:
- 12) City Treasurer's Report:
- 13) City Clerk's Report:
- 14) Mayor's Report:
- 15) Call for adjournment from Regular Meeting

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

17) Comments from the Audience

18) Agenda items for discussion

A) Public Safety

Item 1) Purchase of an administrative vehicle for the Police Department

Discuss the purchase of a new administrative vehicle for the Police Department at a cost not to exceed \$20,000

Motion to purchase a new vehicle for the Police Department at a cost not to exceed \$20,000 on the 21 August 2018 agenda for approval

Item2) Appointment of a Deputy Chief

Discuss the appointment of a Deputy Police Chief

Motion to place the appointment of a Deputy Police Chief on the 21 August 2018 agenda for approval.

B) Public Works

Item 1) Relief for a commercial water bill

Discuss relief for a commercial water bill

Motion to place relief for a commercial water bill on the 21 August 2018 agenda for approval.

C) Ordinance

Item 1) Codification of Ordinances

Discuss codification of Ordinances approved since July of 2017 that will affect the Silvis Code of Ordinances at a cost of \$3,759.92.

Motion to place the codification of Ordinances approved since July of 2017 that will affect the Silvis Code of Ordinances at a cost of \$3,759.92 on the 21 August 2018 agenda for approval.

Item 2) Small Wireless Facilities Ordinance

Discuss Ordinance 2018-41 an ordinance that provides for the regulation and application for small wireless facilities within the City of Silvis.

Motion to place Ordinance 2018-41 an ordinance that provides for the regulation and application of small wireless facilities within the City of Silvis.

D) Parks, Building & Grounds

Item 1) Lease agreement for the Stone House

Discuss an ordinance for a lease agreement for the Stone house

Motion to place Ordinance 2018-42 an ordinance establishing the terms of the lease for City owned property located at 1520 Avenue of the Cities on the 21 August 2018 agenda for approval.

Item 2) HVAC maintenance agreement for the SPD

Discuss HVAC maintenance agreement for the SPD

Motion to place the HVAC maintenance agreement for the SPD on the 21 August 2018 agenda for approval.

Item 3) Outdoor Music application for the Railhouse

Discuss the outdoor music application for the Railhouse

E) Finance

Item 1) Donation to Moonlight Parade

Discuss donation of \$4,000 to Moonlight parade

Motion to place \$4,000 donation to Moonlight Parade on the 21 August 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) 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