



**SILVIS CITY COUNCIL
TUESDAY
2 October 2018 – 6:30 p.m.**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Proclamations:** Liam Wilcox
Optimist Club Centennial Proclamation
- 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) Public Works

Item 1) *Relief for residential water bill in the amount of \$397.85*

B) Approve payroll for 27 September 2018 in the amount of \$114,792.81 including a supplemental payroll for that date and the supplemental payroll for 19 September 2018 in the amount of \$308.48 to correct payroll from September 13 2018

C) Approve Minutes from 18 September 2018

D) Approve all bills bearing proper signatures.

E) Resolutions: None

7) Approve any items removed from the Consent Agenda

8) Special Non-Consent:

A) Public Works

Item 1) *Engineering Fees for Oakwood Hills outlet at 1st Street and the 8th Avenue east of 10th Street project.*

Motion to approve the engineering fees submitted by IMEG for the Oakwood Hills outlet onto 1st Street and the engineering fees needed for 8th Avenue east of 10th in the amount not to exceed \$42,000

B) Ordinance

Item 1) *Ordinance 2018-45 “Abandoned & Nuisance Vehicle” Ordinance*

Motion to adopt Ordinance 2018-45 an ordinance for abandoned and nuisance vehicles within the City of Silvis

C) Economic Development

Item 1) *Ordinance 2018-46 amending Weber Auto Group Service Center project.*

Motion to adopt Ordinance 2018-46 an ordinance amending the Weber Auto Group Service Center project redevelopment agreement

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

COMMITTEE OF THE WHOLE

2 October 2018

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) *Laud Constriction to repair failing storm sewer behind New Perspective*

Discuss repairs needed to storm sewer system at 20th Ave & 11th at a cost not to exceed \$18,000 with the work to be performed by Laud Construction.

Motion to place repairs to storm sewer at 20th Avenue & 11th Street at a cost not to exceed \$18,000 by Laud Construction on the 16 October 2018.

B) Ordinance

Item 1) *Ordinance 2018-48 amending the Hotel Motel Tax ordinance*

Discuss Ordinance 2018-48 an ordinance amending Chapter 86, Article 5, Sections 86 through 100 and Section 101 of the Silvis Code of Ordinances

Motion to place Ordinance 2018-48 an ordinance amending Chapter 86, Article 5, Sections 86 through 100 and Section 101 of the Silvis Code of Ordinances on the 16 October 2018 agenda for approval

C) Economic Development

Item 1) *Advertising campaign*

Discuss the WQAD advertising for Silvis

Motion to place advertising for the City of Silvis with WQAD on the 16 October 2018 agenda for approval

Item 2) *Ordinance 2018-49 TIF Redevelopment Agreement with Weber Retail Strip Center*

Discuss Ordinance 2018-49 the first amendment to the TIF Redevelopment agreement

Motion to place Ordinance 2018-49 an ordinance authorizing and executing the First Amendment to the Weber Auto Retail Strip Agreement on the 16 October 2018 for approval

Item 3) *Ordinance 2018-50 UTHS IGA*

Discuss Ordinance 2018-50 an ordinance authorizing and approving the execution of an IGA by and between the City of Silvis and United Township High School District #30

Motion to place Ordinance 2018-50 an ordinance authorizing and approving the execution of an IGA by and between the City of Silvis and United Township High School District #30 on the 16 October 2018 agenda for approval

D) Negotiations, Personnel & Employee Insurance

Item 1) *Fire Chief Job description*

Discuss Fire Chief Job description

Item 2) *Policy on pay advance*

Discuss policy on employee pay advance

Motion to place policy for pay advance on the 16 October 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