



**SILVIS CITY COUNCIL
TUESDAY
4 December 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) Public Safety

Item 1) Motion to approve entering into an intergovernmental agreement with Silvis School District#34 to allow for a school resource officer.

Item 2) Motion to hire a Police Officer

B) Parks, Building & Grounds

Item 1) Motion to have Mayor Carter sign SolSmart **letter**

C) Finance

Item 1) Motion to enter into a contract with Azavar Government Solutions

Item 2) Motion to make a \$1,500 contribution to RICO animal shelter

D) Approve payroll for 21 November in the amount of \$116,351.77

E) Approve Minutes from 20 November 2018

F) Approve all bills bearing proper signatures.

G) Resolutions:

7) Approve any items removed from the Consent Agenda

8) Special Non-Consent:

A) Public Works

Item 1) Pay certificate #1 for 2018 Sealcoat project

Motion to pay certificate #1 to Tri City Blacktop in the amount of \$69,919.77 from MFT funds for work performed on the 2018 sealcoat project.

Item 2) Pay certificate #2 (final pay) for 2018 Sealcoat project

Motion to pay certificate #2 (final pay) to Tri City Blacktop in the amount of \$1,426.94 (final pay) from MFT funds for work performed on the 2018 sealcoat project.

Item 3) Engineering Fees for 2018 Sealcoat project

Motion to pay Engineering fees in the amount of \$5,544.28 from MFT funds to IMEG for engineering of the 2018 sealcoat project.

B) Finance

Item 1) Ordinance 2018-59

Motion to adopt ordinance 2018-61 the 2018 tax levy ordinance.

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:

Step 3 Grievances Pirmann (2) Macias (1)

Executive Session if needed for Step 3 Grievance

15) Call for adjournment from Regular Meeting

COMMITTEE OF THE WHOLE

4 December 2018

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

17) Comments from the Audience

18) Agenda items for discussion

A) Ordinance

Item 1) Ordinance 2018-60 an ordinance amending Sec 10-119

Discuss amending section 10-119 age of employee working at establishment selling alcohol

Motion to place Ordinance 2018-60 an ordinance amending section 10-119 of the Silvis Code of Ordinances on the 18 December 2018 agenda for approval.

B) Economic Development

Item 1) Amendment to the Enterprise Zone ordinance

Discuss amendment to the Enterprise Ordinance 2018-54 to include exhibits A, B, C to add territory to the Enterprise Zone.

Motion to place Ordinance 2018-61-A amending ordinance 2018-54 the enterprise zone ordinance on the 18 December 2018 agenda for approval.

C) Parks, Building & Grounds

Item 1) New Door for City Hall

Discuss the need for a new East Door on the North Side of Silvis City Hall installed by G-MAC Doors and Hardware at a cost of \$1,746.22

Motion to place the purchase of a new East Door on the North Side of Silvis City Hall to be installed by G-MAC Doors and Hardware at a cost of \$1,746.22 on the 18 December 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