



**Office of Jim Grafton
City Administrator ▪ Public Works Director**

Date: 3-11-19

Re: Ordinance Meeting

Attendance: Mayor Carter, Ian Pavelonis, Tony Trulson, Kathy Hall, Larry York, Rick Lohse,
Jim Nelson, Jim Grafton

Location: City Hall 121 11th Street

Chairman Pavelonis called the meeting to order at 5:30pm and noted a quorum was present for one agenda item.

The agenda item was discussion on limiting the number of gaming licenses. There is currently nine licenses in place. Alderman York thought the licenses issued were dependent on the liquor licenses. Clerk Nelson said that he had two situations where gaming licenses were issued without the knowledge of the city. Alderman York said that he was not in favor of **any** gaming licenses. The revenue generated is \$118,000 in a 12 month period (public knowledge Illinois Gaming Board website). Alderman York asked who are the customers using video gaming. Alderman Trulson asked how this would address the above situation; have to have a city license in order to get state gaming license. Clerk Nelson further explained the license process. The committee was in agreement to limit the total number of licenses (video gaming) to a total of nine. Alderman Lohse listed the current users; Chief's, Tap 22, Shell, Slugger's, Susies, Avenue, Hawkeye, Ruby's, and 815. If the establishment has gaming in use without the proper permits, legal action can be taken.

The Mayor thinks the number of games have saturated the market; it's an economic issue. Each establishment can have five terminals (9 licenses 45 machines). Alderman Trulson said he does not see the need to regulate; the market will regulate itself. We cannot regulate morality; committee recommendation came down to 11 thereby leaving two licenses available. The Mayor asked how many enough is...currently Mayor has to approve all licenses. Alderman Trulson suggested 10, Alderman Lohse and Chairman Pavelonis said 12. Final action by committee of 12 license. The ordinance would be adjusted and moved forward.

The item would be placed on the March 11th 2019 COW agenda.

There were no other agenda items and the meeting was adjourned at 5:55pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton".

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Jim Grafton ▪ City Administrator/Public Works Director ▪ jgrafton@silvisil.org



Office of Jim Grafton
City Administrator ▪ Public Works Director

Date: 3-11-19

Re: Finance/Public Works Meeting

Attendance: Mayor Carter, Rick Lohse, Larry York, Kathy Hall, Tony Trulson, Ian Pavelonis,
Clerk Nelson, Jim Grafton

Location: City Hall 121 11th Street

The combined Finance and Public Works meeting was called to order at 5:55pm and it was noted a quorum was present for one agenda item.

The purpose of the meeting was discussion on writing off utility billings and uncollectable water sewer delinquencies. Clerk Nelson provided a list of outstanding issues for committee consideration. He listed out examples of errors that have occurred with the billing. Action is needed by council to adjust the billing; the purpose is to adjust the fees. Chairman Lohse said he would like to look at the details; October through January 2019. Alderwoman Hall asked why so many late fees? Clerk Nelson gave an example resident notes they did not get their bill (resulting in late fee). He will scan the information to the committee members for review.

The item would be placed on the March 19th COW agenda for consideration.

There were no other agenda items and the meeting was adjourned at 6:02pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton". The signature is written in a cursive style and is positioned below the text "Respectfully submitted,".