

20 June 2017 Minutes of the Regular and Committee of the Whole Meetings of the Silvis City Council held in Silvis City Hall, Council Chambers, 121 11th Street Silvis at 6:30pm.

1) Pledge of Allegiance:

Mayor Matt Carter called the 20 June 2017 Regular meeting of the Silvis City Council to order at 6:30pm and led the Silvis City Council in the Pledge of Allegiance.

2) Roll Call:

Mayor Matt Carter asked Deputy City Clerk Andrea Gryp to call the Roll.

Members present: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Member absent: None

3) Proclamations: *Mayor Matt Carter Honored retiring Police Officer Bradley VanHoutee*

4 Guest Speaker: None

5) Public Comment: None

6) Consent Agenda:

Mayor Matt Carter asked Deputy City Clerk Andrea Gryp to read the Consent Agenda dated 20 June 2017. Deputy Clerk Gryp read the Consent Agenda dated 20 June 2017. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 20 June 2017. Mayor Carter asked for a motion to accept the Consent Agenda dated 20 June 2017.

Motion:

Alderman Kathy Hall made a motion to approve the Consent Agenda dated 20 June 2017. Motion was seconded by Alderman Caryn Unsicker.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

7) Items removed from the Consent Agenda: None

8) Special Non-Consent:

A) Public Safety

Item 1) Ordinance 2017-22 an Intergovernmental agreement to establish and operate PSAP

Discussion:

Alderman Todd Malmstrom discussed City of Silvis entering into an intergovernmental agreement to establish and operate the Illinois Quad Cities Communication Center between and among the City of Moline, City of East Moline, the Village of Milan, and the City of Silvis.

Motion:

Alderman Todd Malmstrom motioned to suspend the rules to consider Ordinance 2017-22 and ordinance approving and authorizing City of Silvis to enter into an intergovernmental agreement to establish and operate the Illinois Quad Cities Communication Center between and among the City of Moline, City of East Moline, the Village of Milan, and the City of Silvis.

Motion was seconded by Alderman Kathy Hall.

Motion carried via voice vote.

Motion:

Alderman Todd Malmstrom motioned to adopt Ordinance 2017-22 and ordinance approving and authorizing City of Silvis to enter into an intergovernmental agreement to establish and operate the Illinois Quad Cities Communication Center between and among the City of Moline, City of East Moline, the Village of Milan, and the City of Silvis.

Motion was seconded by Alderman Hall.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

B) Finance

Item 1) Letter of engagement to refinance 2008 bond

Discussion:

Alderman Todd Malmstrom discussed allowing the Mayor and City Clerk to sign a letter of engagement with ICE Miller and Bernardi Securities in order to refinance the 2008 Bond.

Motion:

Alderman Todd Malmstrom motioned to suspend the rules to consider Ordinance 2017-19 an ordinance allowing the Mayor and City Clerk to sign a letter of engagement with ICE Miller and Bernardi Securities in order to refinance the 2008 Bond.

Motion seconded by Alderwoman Kathy Hall.

Motion carried via voice vote.

Motion:

Alderman Todd Malmstrom motioned to adopt Ordinance 2017-19 an ordinance allowing the Mayor and City Clerk to sign a letter of engagement with ICE Miller and Bernardi Securities in order to refinance the 2008 Bond.

Motion seconded by Alderwoman Kathy Hall

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 2) Letter of engagement for engaging the Economic Development Group, LTD as our Registered Municipal Advisor.

Discussion:

Alderman Todd Malmstrom discussed an ordinance approving a letter of engagement for engaging a Registered Municipal Advisor by and between the City of Silvis and the Economic Development Group, LTD

Motion:

Alderman Todd Malmstrom motioned to suspend the rules to consider Ordinance 2017-20 an ordinance approving a letter of engagement for engaging a Registered Municipal Advisor by and between the City of Silvis and the Economic Development Group, LTD

Motion was seconded by Alderman Larry York.

Motion was carried via voice vote.

Motion:

Alderman Todd Malmstrom motioned to adopt Ordinance 2017-20 an ordinance approving a letter of engagement for engaging a Registered Municipal Advisor by and between the City of Silvis and the Economic Development Group, LTD

Motion was seconded by Alderman Larry York

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 3) Ordinance 2017-21 authorizing Series 2017 (alternative revenues source) Bond

Discussion:

Alderman Todd Malmstrom discussed an ordinance providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017 of the City of Silvis, Rock Island County, Illinois, in the aggregate principal amount not to exceed \$1,600,000 for the purpose of refunding all or a portion of the City's outstanding bonds and paying for the costs of issuance of such bonds and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds

Motion:

Alderman Todd Malmstrom motioned to suspend the rules to consider Ordinance 2017-21, an ordinance providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017 of the City of Silvis, Rock Island County, Illinois, in the aggregate principal amount not to exceed \$1,600,000 for the purpose of refunding all or a portion of the City's outstanding bonds and paying for the costs of issuance of such bonds and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Motion seconded by Alderman Larry York.

Motion carried via voice vote.

Motion:

Alderman Todd Malmstrom motioned to approve Ordinance 2017-21 an ordinance providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2017 of the City of Silvis, Rock Island County, Illinois, in the aggregate principal amount not to exceed \$1,600,000 for the purpose of refunding all or a portion of the City's outstanding bonds and paying for the costs of issuance of such bonds and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

Motion seconded by Alderman Larry York

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

9) Mayor's Report: None

10) Attorney's Report: None

11) City Administrator's Report: None

12) City Engineer's Report: None

13) City Treasurer's Report: None

14) City Clerk's Report:

City Clerk Jim Nelson stated that he will be on vacation starting on Wednesday, June 21 (end of day), and will be returning to the office on Monday, July 3rd. Deputy City Clerk Gryp will be in the office in his absence.

15) Call for adjournment from the Regular Meeting of the Silvis City Council.

Mayor Matt Carter said if there was no more business to be brought before the 20 June 2017 Regular Meeting of the Silvis City Council he would entertain a motion to adjourn.

Motion:

Alderwoman Caryn Unsicker made a motion to adjourn from the 20 June 2017 Regular Meeting of the Silvis City Council.

Motion was seconded by Alderman Tony Trulson.

Vote:

Motion carried via voice vote.

The Regular Meeting of the Silvis City Council adjourned at 6:47 p.m.

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

Mayor Matt Carter called the 20 June 2017 Silvis City Council Committee of the Whole Meeting to order at 6:47pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

Members present: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

17) Comments from the audience: None

18) Agenda items for discussion

A) Parks, Building & Grounds

Item 1) Designate Gauley Field a City Park

Discussion:

Alderman Trulson discussed designating Gauley Field a City Park.

Motion:

Alderman Trulson motioned to place designating Gauley Field a City Park on the 5 July 2017 agenda for approval.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 2) Moonlight Parade

Discussion:

Alderman Tony Trulson discussed allowing Silvis Main Street to close 1st Ave on 26 August 2017 to present the Moonlight Parade.

Motion:

Alderman Tony Trulson motioned to place allowing Silvis Main Street to close 1st Ave on 26 August 2017 to present the Moonlight Parade on the 5 July 2017 agenda for approval.

Alderman Todd Malmstrom seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 3) Outdoor Festival requests from Chiefs Bar and Grill for June 17, June 24 and July 1.

Discussion:

Alderman Tony Trulson discussed the request from Chiefs Bar & Grill to allow commercial outdoor music events on June 17, June 24, and July 1.

Motion:

Alderman Tony Trulson motioned to place the requests from Chiefs Bar & Grill to allow commercial outdoor music events on June 17, June 24, and July 1, to the 5 July 2017 agenda for approval.

Motion was seconded by Alderman Bob Rockwell.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

B) Ordinance

Item 1) Ordinance Authorizing Pay for Deputy City Clerk

Discussion:

Alderman Ian Pavelonis discussed amending section 2-267 of the Silvis Code of Ordinances to allow for Deputy City Clerk Pay.

Motion:

Alderman Ian Pavelonis motioned to place amending section 2-267 of the Silvis Code of Ordinances to allow for Deputy City Clerk Pay on the 5 July 2017 agenda for approval.

Alderwoman Kathy Hall seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

C) Economic Development

Item 1) Generations Development Agreement

Discussion:

Alderwoman Kathy Hall discussed new redevelopment agreement with Generations.

Motion:

Alderwoman Kathy Hall motioned to place new Redevelopment Agreement with Generations on the 5 July 2017 agenda for approval.

Alderman Bob Rockwell seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 2) Amendment to the Pillar Equipment RDA

Discussion:

Alderman Kathy Hall discussed amendment to Pillar Equipment RDA.

Motion:

Alderman Kathy Hall motioned to place amendment to Pillar Equipment RDA on the 5 July 2017 agenda for approval.

Alderman Bob Rockwell seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

D) Public Safety

Item 1) Authorize the Chief of Police to hire two Police Officers.

Discussion:

Alderman Todd Malmstrom discussed the hiring of two Police Officers.

Motion:

Alderman Todd Malmstrom motioned to place hiring of two Police Officers on the 5 July 2017 agenda for approval.

Alderman Unsicker seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

E) Finance

Item 1) Pay for Deputy City Clerk

Discussion:

Alderman Rick Lohse discussed establishing the pay for Deputy City Clerk at \$300 per month and \$15 per hour to fill-in for City Clerk and train.

Motion:

Alderman Rick Lohse motioned to place pay for Deputy City Clerk at \$300 per month and \$15 per hour to fill in for City Clerk and to train on the 5 July 2017 agenda for approval.

Alderman Bob Rockwell seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 2) Annual payment to Silvis Main Street

Discussion:

Alderman Rick Lohse discussed annual support payment to Silvis Main Street in the amount of \$14,000

Motion:

Alderman Rick Lohse motioned to place annual payment to Silvis Main Street in the amount of \$14,000 on the 5 July 2017 agenda for approval.

Alderman Bob Rockwell seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

Item 3) Donation to Moonlight Parade

Discussion:

Alderman Rick Lohse discussed a donation to the Silvis Main Street in the amount of \$4,000.

Motion:

Alderman Rick Lohse motioned to place donation of \$4,000 to Silvis Main Street on the 5 July 2017 agenda for approval.

Alderman Bob Rockwell seconded the motion.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 8 ayes 0 nays 0 absent

19) City Staff Reports

A) Fire Department: none

B) Inspections Department: none

C) Police Department: none

D) Public Works & Parks: none

20) Comments from the Alderpersons

-Alderman Larry York called a meeting in the Mayor's conference room on July 10, 2017, at 5 p.m. to discuss the prioritization of Silvis Capital Improvement Projects.

21) Executive/Closed Session: none

22) Adjournment

Motion:

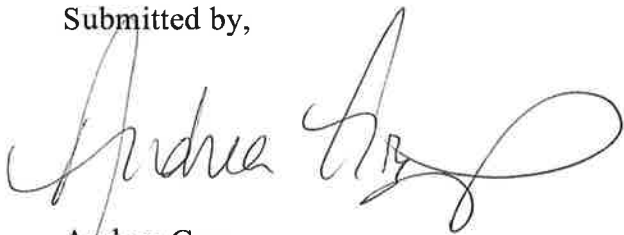
Alderman Caryn Unsicker made a motion to adjourn from the 20 June 2017 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Kathy Hall.

Motion carried via voice vote:

The 20 June 2017 Committee of the Whole meeting of the Silvis City Council adjourned at 7:07pm

Submitted by,



Andrea Gryp
Deputy City Clerk