

**19 December 2017 Minutes of the Regular and Committee of the Whole Meetings of the Silvis City Council held in Silvis City Hall, Council Chambers, 121 11<sup>th</sup> Street Silvis at 6:30pm.**

**1) Pledge of Allegiance:**

Mayor Matt Carter called the 19 December 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 City Clerk Jim Nelson to call the Roll.

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

Member absent: Todd Malmstrom

**3) Proclamations:**

Mayor Matt Carter proclaimed December 27<sup>th</sup> to be Leroy Stewart day in the City of Silvis as he is celebrating a 100<sup>th</sup> birthday on that day.

**4) Guest Speaker: None**

**5) Public Comment: None**

**6) Consent Agenda:**

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 19 December 2017. Clerk Nelson read the Consent Agenda dated 19 December 2017. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 19 December 2017. Mayor Carter asked for a motion to accept the Consent Agenda dated 19 December 2017.

***Motion:***

Alderman Kathy Hall made a motion to approve the Consent Agenda dated 21 December 2017. Motion was seconded by Alderman Bob Rockwell.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**7) Items removed from the Consent Agenda: None**

**8) Special Non-Consent:**

**A) Purchase of a portable Ice Skating Rink**

***Motion:***

Alderman Tony Trulson made a motion to purchase a portable mega ice skating rink at a cost of \$5,643.00. Motion was seconded by Alderman Larry York.

***Discussion:***

Alderman Tony Trulson noted that this purchase will be for next fiscal year that way we will have the funding in time and will have plenty of time to install the rink. Mayor Matt Carter noted it takes two weeks for shipping, then the Holidays and we will be half way through January and we will be into prime skating season.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

*8) Special Non-Consent: (continued)*

**B) Ordinance**

**Item 1) Ordinance to allow for monthly billing & define Cycles**

**Alderman Ian Pavelonis performed the third reading of Ordinance 2017-43**

BE IT ORDAINED, by the Mayor and City Council of the City of Silvis, Illinois as follows:

**SECTION 1.** Section 94-146 is hereby amended by adding the following:

The owner of multiple accounts shall be allowed to transfer positive balances from one account to another.

**SECTION 2.** All ordinances or parts of ordinances in conflict with this ordinance are, to the extent of such conflict, are hereby repealed.

**SECTION 3.** All ordinances or parts of ordinances in conflict herewith are repealed insofar as they so conflict.

**SECTION 4.** This ordinance shall be in full force and effect after passage and published as provided by law.

***Motion:***

Alderman Ian Pavelonis made a motion to adopt Ordinance 2017-43 an ordinance to define the billing cycles within the City of Silvis. Motion was seconded by Alderman Bob Rockwell.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**Item 2) Ordinance to allow for the transfer of balances between established accounts.**

**Alderman Ian Pavelonis performed the third Reading of Ordinance 2017-44**

BE IT ORDAINED, by the Mayor and City Council of the City of Silvis, Illinois as follows:

**SECTION 1.** Section 94-146 is hereby amended by adding the following:

The owner of multiple accounts shall be allowed to transfer positive balances from one account to another.

**SECTION 2.** All ordinances or parts of ordinances in conflict with this ordinance are, to the extent of such conflict, are hereby repealed.

**SECTION 3.** All ordinances or parts of ordinances in conflict herewith are repealed insofar as they so conflict.

**SECTION 4.** This ordinance shall be in full force and effect after passage and published as provided by law.

***Motion:***

Alderman Ian Pavelonis made a motion to adopt Ordinance 2017-44 an ordinance to allow for transfers of balances between established utility accounts by the owner of said accounts within the City of Silvis. Motion was seconded by Alderwoman Kathy Hall.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**8) Special Non-Consent: (continued)**

**B) Economic Development**

**Item 1) Allow certain Economic Development projects to use funds from Public Benefit**

***Motion:***

Alderman Kathy Hall made a motion to allow TAP 22, Weber Storage, and Weber Wheel Alignment to each have \$10,000 each for Economic Development from the Public Benefit Account with a 5 year forgivable loan. Motion was seconded by Alderman Caryn Unsicker.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**Item 2) Sale of Public Safety Building located at 1040 1<sup>st</sup> Ave as Surplus property**

***Motion:***

Alderman Kathy Hall made a motion to suspend the rules to consider Ordinance 2017-47 the RDA to allow for the sale of the excess surplus property located at 1040 1<sup>st</sup> Avenue to James Alexander McGehee. Motion was seconded by Alderman Bob Rockwell.

Motion carried via voice vote.

***Motion:***

Alderman Kathy Hall made a motion to adopt Ordinance 2017-47 the RDA to allow for the sale of the excess surplus property located at 1040 1<sup>st</sup> Avenue to James Alexander McGehee. Motion was seconded by Alderman Caryn Unsicker.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

***Motion:***

Alderman Kathy Hall made a motion to allow Mayor Matt Carter to sign the purchase agreement for the sale of City of Silvis surplus property located at 1040 1<sup>st</sup> Avenue the Public Safety Building. Motion was seconded by Alderman Caryn Unsicker.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**9) Mayor's Report:**

Mayor Matt Carter wished all present a Merry Christmas and the citizens of Silvis. Mayor Carter thanked Mr. Jim Grafton for all his hard work over the year, as well as City Clerk Jim Nelson. Mayor Carter thanked all of the Council and employees of the City of Silvis and wished them a Merry Christmas and informed them all the City of Silvis is headed in the right direction. All the good things in the City of Silvis show up in the press also. I was speaking with a couple of people looking at locating their business in Silvis and they are being recommended to come to Silvis by people from other communities. No matter how much you want to spend to get that type of thing to happen, when you have a good reputation word of mouth is all you need. People do not look at us as little old Silvis anymore but as a rival in opportunity for future economic growth. Mayor Carter said he did register the electric charging stations and they are now live on the app share program. Mayor Carter noted that now anyone driving around looking for a charging station will find the two in Silvis on that app. The City of Rock Island only has one.

**Regular Meeting**

**19 December 2017**

**10) Attorney's Report: None**

**11) City Administrator's Report: None**

**12) Engineer's Report: None**

**13) Treasurer's Report: None**

**14) City Clerk's Report:**

City Clerk Jim Nelson reported that Firefighter Mike Walz wanted me to inform Council that he will be giving a CPR class at Station 2 (2010 10<sup>th</sup> Street) on January 5<sup>th</sup> from 4:00pm until 6:00pm at no cost (unless you want certificate then you will have to pay for that) to the public and again on January 7<sup>th</sup> from 3:00pm until 5:00pm. Clerk Nelson thanked Deputy Clerk Andrea Gryp for attending the meeting tonight. As most of you know she has taken a job as the Administrative Assistant at the Village of Hampton. Clerk Nelson reminded everyone that this Friday December 22<sup>nd</sup> at 1:00pm will be the City Christmas party in the city Clerk's office. The City Clerk's Office will close at 1:00pm on Friday the 22<sup>nd</sup> and will reopen at 8:00am on Wednesday the 27<sup>th</sup>.

**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 19 December 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 19 December 2017 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Tony Trulson.

**Vote:**

Motion carried via voice vote.

The 19 December 2017 Regular Meeting of the Silvis City Council adjourned at 6:55pm.

**Committee of the Whole**

**19 December 2017**

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

Mayor Matt Carter called the 19 December 2017 Silvis City Council Committee of the Whole Meeting to order at 6:55pm and asked City Clerk Jim Nelson to call the Roll.

**Roll Call**

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

Members absent: Todd Malmstrom

**17) Public Comment: None**

**18) Agenda items for discussion:**

**A) Public Works**

**Item 1) Purchase a used Gator**

**Discussion:**

Alderman Larry York discussed the purchase a used 2016 gator at a cost of \$16,500

**Motion:**

Alderman Larry York made a motion to place purchase of a used gator at a cost of \$16,500 on the 2 January 2018 agenda for approval. Motion was seconded by Alderwoman Caryn Unsicker.

**Committee of the Whole**

**19 December 2017**

**18) Agenda items for discussion:**

**A) Public Works (continued)**

**Vote:**

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

Motion carried 7 ayes 0 nays 1 absent

**Item 2) Purchase a used service van**

**Discussion:**

Alderman Larry York discussed the purchase of a used 2007 service van for the water department at a cost of \$9,000.

**Motion:**

Alderman Larry York made a motion to place purchase of a used 2007 service van to be used in the water department at a cost of \$9,000 on the 2 January 2018 agenda for approval.

Motion was seconded by Alderwoman Caryn Unsicker.

**Vote:**

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

Motion carried 7 ayes 0 nays 1 absent

**B) Economic Development**

**Item 1) Ordinance 2018-01 an amendment to Phlypo (Dragonfly Endeavors) RDA**

**Discussion:**

Alderwoman Kathy Hall discussed Ordinance 2018-01 an ordinance approving & authorizing the execution of a 1<sup>st</sup> Amendment to the TIF Redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors, Inc. and Tim & Loree Phlypo.

**Motion:**

Alderwoman Kathy Hall made a motion to place for approval Ordinance 2018-01 an ordinance approving & authorizing the execution of a 1<sup>st</sup> Amendment to the TIF Redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors Inc. and Tim & Loree Phlypo on the 2 January 2018 agenda for approval.

Motion was seconded by Alderman Bob Rockwell.

**Vote:**

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

Motion carried 7 ayes 0 nays 1 absent

**C) Negotiations, Personnel & Employee Insurance**

**Item 1) Ordinance 2018-02 an Ordinance Prohibiting Sexual Harassment within the City of Silvis**

**Discussion:**

Alderman Bob Rockwell discussed Ordinance 2018-02 an Ordinance mandated by the State of Illinois to prohibit Sexual Harassment within the City of Silvis.

**Motion:**

Alderman Bob Rockwell made a motion to place Ordinance 2018-02 an Ordinance mandated by the State of Illinois to prohibit Sexual Harassment within the City of Silvis on the 2 January 2018 agenda for approval. Motion was seconded by Alderman Larry York.

**Committee of the Whole**

**19 December 2017**

**18) Agenda items for discussion:**

**C) Negotiations, Personnel & Employee Insurance**

**Item 1) Ordinance 2018-02 an Ordinance Prohibiting Sexual Harassment within the City of Silvis (continued)**

**Vote:**

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

Motion carried 7 ayes 0 nays 1 absent

**19 City Staff Reports:**

**A) Fire Department: No Report**

**B) Inspections: No Report**

**C) Police Department:**

Police Chief Mark VanKlaveren reported he had three applicants for Citizens Police Academy. The three attendees this year will be Tony Trulson, Rita Trulson and Lyle Lohse. Chief VanKlaveren reminded all that at the next Council we will swear in new Officer Tanner Williams. Tanner will attend the new Police Academy in Decatur Illinois. I was planning on Bellville or PTI and this opening came up. This will be the first class ever going through Decatur Illinois.

**D) Public Works/Parks:**

Public Works Director Jim Grafton reported on the removal of the fence at Hibbs Park. Mr. Grafton thanked everyone for their kind comments.

**20) Comments from the Alderpersons:**

Alderman Tony Trulson wished everyone a Merry Christmas and a safe New Year. Alderman Trulson reminded everyone about U.S. Representative Cheri Bustos will be reading at the Silvis Library at 10:00am until 10:45 Alderman Trulson called a Parks Building & Grounds meeting for Tuesday January 9<sup>th</sup> at 4:30pm to discuss signs for the Station #2 and Hibbs Park. All Aldermen & Alderwomen expressed their thanks and holiday wishes.

**21) Closed Session-None**

**22) Adjournment**

Mayor Matt Carter asked for a motion to adjourn from the 19 December 2017 Committee of the Whole meeting of the Silvis City Council.

**Motion:**

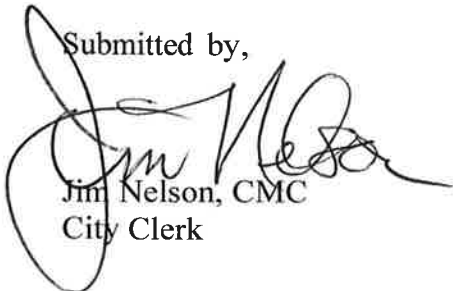
Alderwoman Caryn Unsicker made a motion to adjourn from the 19 December 2017 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Tony Trulson.

**Motion carried via voice vote:**

The 19 December 2017 Committee of the Whole meeting of the Silvis City Council adjourned at 7:01pm

Submitted by,



Jim Nelson, CMC  
City Clerk