

2 January 2018 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 2 January 2018 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: Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Bob Rockwell, Rick Lohse.

Member absent: Tony Trulson, Todd Malmstrom

3) Proclamations:

Mayor Matt Carter introduced Police Officer candidate Tanner Williams to Council.

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 2 January 2018. Clerk Nelson read the Consent Agenda dated 2 January 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 2 January 2018. Mayor Carter asked for a motion to accept the Consent Agenda dated 2 January 2018.

Motion:

Aldерwoman Kathy Hall made a motion to approve the Consent Agenda dated 2 January 2018. Motion was seconded by Aldерwoman Caryn Unsicker.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

7) Items removed from the Consent Agenda: None

8) Special Non-Consent:

A) Economic Development

Item 1) Ordinance 2018-01

Motion:

Aldерwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-01 an ordinance approving and authorizing the execution of the TIF Redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors Inc. Tim and Loree Phlypo. Motion was seconded by Aldерwoman Caryn Unsicker. Motion carried via voice vote.

Motion:

Aldерwoman Kathy Hall made a motion to adopt Ordinance 2018-01 an ordinance approving and authorizing the execution of the TIF Redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors Inc. Tim and Loree Phlypo.

Motion was seconded by Aldерwoman Caryn Unsicker

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

B) Negotiations, Personnel & Employee Insurance

Item 1) Ordinance 2018-02

Motion:

Alderman Bob Rockwell made a motion to suspend the rules to consider Ordinance 2018-02 an ordinance mandated by the State of Illinois to prohibit sexual harassment within the City of Silvis. Motion was seconded by Alderwoman Caryn Unsicker. Motion carried via voice vote.

Motion:

Alderman Bob Rockwell made a motion to adopt Ordinance 2018-02 an ordinance mandated by the State of Illinois to prohibit sexual harassment within the City of Silvis. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 2) Memorandum of Resolution to settle step 3 Grievance

Motion:

Alderman Bob Rockwell made a motion to reconsider a motion that was made at a Special Meeting of the Silvis City Council on 25 September 2017 to not write a letter of apology to Shannon Pirmann. Motion was seconded by Alderman Rick Lohse.

Discussion:

Clerk Nelson asked if everyone understood the motion. Clerk Nelson then explained that the Union has offered a letter of Resolution for this grievance that was heard at the step 3 level on Monday September 25th and in order for Council to accept the letter of Resolution they must reconsider the original motion that was made that night to not accept a letter (or allow the Grievance to go to arbitration). Alderman Rockwell voted on the majority side of that motion (nay) so only someone who voted on the prevailing side can make a motion to reconsider. At the 25 September 2017 meeting, a motion by Alderman Tony Trulson to either yes or no write a letter of apology to Mrs. Pirmann. A no vote meant no letter of apology and allows the grievance to go to arbitration. The Council voted 3 votes yes and 5 votes no. This motion tonight is the motion that Alderman Rockwell is making allowing for the new information provided by the Union for the letter of resolution to be considered. Alderman Rick Lohse asked what is this motion allows Council to do? Clerk Nelson stated that if this vote still comes out in a nay vote then the only resolution is arbitration; If it is yes then Council can approve the letter of resolution. Clerk Nelson said he did confer with the City Attorney and he concurred. Alderman Ian Pavelonis asked what a yes vote means. Clerk Nelson said a yes vote means you will reconsider that motion and the question is open again for discussion.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Discussion on the Letter of Reconciliation:

Mayor Carter questioned point#2 *Further investigation of the matter shows definitely that the initial notice from the State was sent by email and not regular mail and was sent directly to*

8) Special Non Consent Agenda:

Item 2) Memorandum of Resolution to settle step 3 Grievance

Discussion on the Letter of Reconciliation: (continued)

Mayor Carter. Mayor Carter noted the email from the Public Access Counselor was unidentifiable as an email with no explanation other than to click here to download. I do not know how many people in this room would be gullible enough to open an email would open an attachment without any explanation. That is the reason why I personally never opened it because I could not identify it. This is to clarify point #2 on the Resolution.

Motion:

Alderman Bob Rockwell made a motion to approve a letter of reconciliation between the City of Silvis and Shannon Pirmann. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

9) Mayor's Report:

Mayor Matt Carter wished everyone a Happy 2018 and Mayor Carter noted that he is looking forward to 2018. I do not have anything else other than I think this is going to be a great year and I look forward to it.

10) Attorney's Report: None

11) City Administrator Report:

Mr. Jim Grafton reported that his crew has answered 3 water main breaks and a snow event. Our crews are working hard keeping our roads clear and water coming out of our faucets. Mayor Carter noted that on Crosstown Avenue Blaine Scott plowed the sidewalks from 10th Street to Jewel Osco to assist our residents that live in Illini Towers.

12) Engineer's Report: None

13) City Treasurer's Report:

Treasurer Diana Armstrong reported that the Treasurer's reports have reconciled with the cash report and did anyone have any questions. Alderwoman Hall asked why there was a difference of \$476,000 in cash balance from last month to cash balance this month. Treasurer Armstrong said it probably has to do with the final tax disbursements.

14) City Clerk's Report: None

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 2 January 2018 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 2 January 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderwoman Kathy Hall.

Vote:

Motion carried via voice vote.

The 2 January 2018 Regular Meeting of the Silvis City Council adjourned at 6:51pm.

Committee of the Whole

2 January 2018

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

Mayor Matt Carter called the 2 January 2018 Silvis City Council Committee of the Whole Meeting to order at 6:51pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members absent: Tony Trulson, Todd Malmstrom

17) Public Comment: None

18) Agenda items for discussion: None

19) City Staff Reports

A) Fire Department:

Chief David Leibovitz noted that due to the cold weather the department will have 4 firefighters staying in station #2 overnight.

B) Inspections: None

C) Police: None

D) Public Works: None

20) Comments from the Alderpersons:

Alderwoman Caryn Unsicker thanked all the Public Works crew for their hard work in this time of cold weather.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 2 January 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

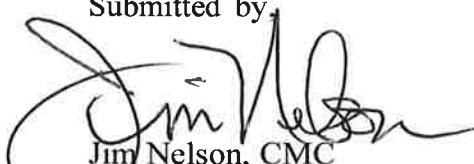
Alderwoman Caryn Unsicker made a motion to adjourn from the 2 January 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Kathy Hall.

Motion carried via voice vote:

The 2 January 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 6:55pm

Submitted by



Jim Nelson, CMC
City Clerk