

20 February 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 20 February 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: Tony Trulson, Larry York, Kathy Hall, Caryn Unsicker, Bob Rockwell, Rick Lohse.

Member absent: Ian Pavelonis, Joshua M. Dyer.

3) Proclamations: None

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 20 February 2018. Clerk Nelson read the Consent Agenda dated 20 February 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 20 February 2018.

Motion:

Aldерwoman Kathy Hall made a motion to approve the Consent Agenda dated 20 February 2018. Motion was seconded by Alderman Bob Rockwell.

Vote:

Members voting aye: Tony Trulson, Larry York, 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) Public Works

Item 1) Repairs to Well #12 at a cost of \$25,575

Motion:

Alderman Larry York made a motion to approve repair procedure needed for Well #12 at a cost of \$25,575. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

B) Ordinance

Item 1) Ordinance 2018-03 an ordinance amending article II section 38 of the SCO

Aldерwoman Caryn Unsicker performed the first Reading of Ordinance 2018-03 an ordinance amending Article II section 38 of the Silvis Code of Ordinances.

Discussion:

Under section 38-35 – para A all POC firefighters shall be hired under the civil service commission and must pass a physical. Mayor Carter asked who put that in there. Clerk Nelson said he did after the discussion at the committee meeting they referred the paragraph to the

8) Special Non-Consent:

B) Ordinance

Item 1) Ordinance 2018-03 an ordinance amending article II section 38 of the SCO

(continued)

Attorney because the claim that POC firefighters are exempt from State Statute. The Attorney reviewed and gave Clerk Nelson the answer. The Attorney explained he could not find where POC firefighters are exempt from State Statute. It was also noted that this is only the first reading and that is why we requested that we do the three readings. There was a discussion about section 38-35 paragraph a & d. These items were referred to Attorney.

C) Public Service

Item 1) Computer tablets for Council

Motion:

Aldерwoman Caryn Unsicker made a motion to purchase of 6 tablets for Council at a cost of \$2,964. Motion was seconded by Alderman Larry York.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

D) Finance

Item 1) Resolution 2018-04-R

Motion:

Alderman Rick Lohse made a motion to adopt Resolution 2018-04-R a resolution to direct the abatement of taxes for the fiscal year 2018-2019 provided for in the General Obligations Bond Issue 2001B now refinanced as General Obligation Refunding Bonds series 2010A in the City of Silvis, Illinois. Motion was seconded by Alderman Bob Rockwell.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 3) Ordinance 2018-05

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-05 an ordinance abating taxes for the fiscal year 2018-2019 for the General Obligations Bond Series 2001B, now refinanced as General Obligation Refunding Bonds Series 2010A.

Motion was seconded by Aldерwoman Kathy Hall.

Motion carried via voice vote.

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-05 an ordinance abating taxes for the fiscal year 2018-2019 for the General Obligations Bond Series 2001B, now refinanced as General Obligation Refunding Bonds Series 2010A.

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

8) Special Non-Consent:

D) Finance (continued)

Item 3) Ordinance 2018-06

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-06 an ordinance abating the taxes heretofore levied for the year 2017 to pay debt service on taxable General Obligation Bonds (alternate revenue source), series 2010B of the City of Silvis, Rock Island County, Illinois

Motion was seconded by Alderman Larry York

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-06 an ordinance abating the taxes heretofore levied for the year 2017 to pay debt service on taxable General Obligation Bonds (alternate revenue source), series 2010B of the City of Silvis, Rock Island County, Illinois

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 4) Ordinance 2018-07

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-07 an ordinance abating the taxes heretofore Levied for the year 2017 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2010C of the City Of Silvis, Rock Island County, Illinois.

Motion was seconded by Alderwoman Caryn Unsicker

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-07 an ordinance abating the taxes heretofore Levied for the year 2017 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2010C of the City Of Silvis, Rock Island County, Illinois.

Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 5) Ordinance 2018-08

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-08 an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City Of Silvis, Rock Island County, Illinois.

Motion was seconded by Alderwoman Caryn Unsicker

Motion carried via voice vote

8) Special Non-Consent:

D) Finance (continued)

Item 5) Ordinance 2018-08

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-08 an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City Of Silvis, Rock Island County, Illinois. Motion was seconded by Alderwoman Caryn Unsicker

Discussion:

Alderman Trulson noted that the taxes abated should be for levied taxes for 2017. Alderwoman Kathy Hall noted that there is some confusion Item 4 should have been Bond Series 2010 C Item 5 should have been Bond series 2012 on the agenda doesn't match up with what Alderman Lohse is reading. Clerk Nelson noted that this is a typo on the agenda.

Mayor Matt Carter recommended a recess to make sure we have the correct information.

Alderwoman Caryn Unsicker made a motion to take a 5 minute recess.

Motion was seconded by Alderman Rick Lohse

Silvis City Council went into recess at 7:00pm

Alderwoman Caryn Unsicker made a motion to return to open session of the Silvis City Council from recess. Alderman Tony Trulson seconded the motion.

Silvis City Council returned from recess at 7:05pm

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

Member absent: Ian Pavelonis, Joshua M. Dyer

Alderman Lohse noted that the agenda does not match the actual motion due to some typo's such as in item 4- 2010B instead of 2010C, and in item 5-2010B instead of Series 2012. Alderman Lohse noted that he had read the ordinance verbiage correctly it just did not match up with the agenda due to the typos.

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-08 an ordinance abating the taxes heretofore levied for the year 2017 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City Of Silvis, Rock Island County, Illinois. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 6) Resolution 2018-09-R

**** This item was inadvertently left off the agenda and Clerk Nelson asked Attorney Nick Mason if it was allowable to consider the item on the agenda. Attorney Mason answered yes. Clerk Nelson noted that the ordinance that follows the resolution depends on the resolution in order to pass 2018-10.**

Motion:

Alderman Rick Lohse made a motion to adopt Resolution 2018-09-R a resolution to direct the abatement of taxes for the fiscal year 2018-2019 provided for in the General Obligation Alternate Bond issue 2018 in the City of Silvis, Illinois.

Motion was seconded by Alderwoman Unsicker

Regular Meeting of the Silvis City Council

20 February 2018

8) Special Non-Consent:

D) Finance (continued)

Item 6) Resolution 2018-09-R

Vote:

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

Member voting nay: Trulson

Motion carried 5 ayes 1 nay 2 absent

Item 7) Ordinance 2018-09 Abate taxes for 2018 Bond

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-09 an ordinance abating the taxes heretofore levied for tax year 2017-2018 in the amount of \$256,900

Motion was seconded by Alderwoman Caryn Unsicker.

Motion carried via voice vote.

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-09 an ordinance abating the taxes heretofore levied for tax year 2017-2018 in the amount of \$256,900

Motion was seconded by Alderman Larry York.

Vote:

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

Member voting nay: Trulson

Motion carried 5 ayes 1 nay 2 absent

9) Attorney's Report: None

10) City Administrator's Report:

11) City Engineer's Report: None

12) City Treasurer's Report: None

13) City Clerk's Report: None

14) Mayor's Report:

Mayor Matt Carter announced that he had handed out a draft of the March Silvis News that is still being proof read. Mayor Carter asked for the Council not to take this item out of Council Chambers. I do not want them out into the general public yet. I would like to thank Kathy Hall, Laci Weber and the Clerk's Office.

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 February 2018 Regular Meeting of the Silvis City Council he would entertain a motion to adjourn.

Motion:

Alderwoman Kathy Hall made a motion to adjourn from the 20 February 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Larry York.

Vote:

Motion carried via voice vote.

The 20 February 2018 Regular Meeting of the Silvis City Council adjourned at 7:18pm.

Committee of the Whole Meeting

20 February 2018

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

Mayor Matt Carter called the 20 February 2018 Silvis City Council Committee of the Whole Meeting to order at 7:18pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members absent: Ian Pavelonis, Joshua Dyer

17) Public Comment: None

18) Agenda items for discussion

A) Negotiations, Personnel & Employee Insurance

Item 1) Authorize Civil Service to establish a hiring list for Public Works Laborer

Discussion:

Alderman Bob Rockwell discussed the need to establish a hiring list for a Public Works Laborer Alderman Rick Lohse asked if this was adding to the number of Public Works employees or replacing one. Alderman Rockwell said this was to replace a leaving employee.

Motion:

Alderman Bob Rockwell made a motion to place having Civil Service establish a hiring list for a Public Works Laborer on the 6 March 2018 agenda for approval.

Motion was seconded by Alderman Larry York

Vote:

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

Member voting nay:

Motion carried 6 ayes 0 nay 2 absent

B) Finance

Item 1) Purchase 2 Digital speed signs for Police department

Discussion:

Alderman Rick Lohse discussed the purchase of two Digital speed signs for the Police Department 1 sign to be paid for from the Police seizure account and the other from MFT funds . Police Chief Mark VanKlaveren explained the funding for this sign to come from drug seizure which has \$28,000 in the account and the sign is \$4,100 the signs come from all Traffic Solutions. The sign is an all-digital and all cloud based. We can set the sign to flash, take pictures. Chief said it is time to replace the archaic sign we have now. We are trading in the old sign and they are giving us \$1,000 credit for trade in. The Cloud based is \$1,500 per year and they are going to give us credit for the first year. After that it is all blue tooth enabled so we can pull the information up on our phones and laptops. This is new technology easy to use and we can download graphs and all sorts of good stuff for speed studies. Alderman York asked if this unit can take pictures will he be using the pictures for law enforcement. Chief VanKlaveren answered no. Alderwoman Unsicker asked the Chief to consider putting one of the signs on 12th Street & 10th Avenue where she could not have a stop sign placed.

Motion:

Alderman Rick Lohse made a motion to place the purchase 2 of digital speed signs at a cost of \$8,280 to be paid for from the Police seizure fund and MFT on the 6 March 2018 agenda for approval.

Motion was seconded by Alderwoman Caryn Unsicker.

Committee of the Whole Meeting

20 February 2018

19) City Staff Reports:

A) Fire Department:

Chief David Leibovitz reminded all of the Fire Department Trivia night on Saturday March 3rd at 5:00pm at Our Lady of Guadalupe Hall.

B) Inspections: None

C) Police:

Chief VanKlaveren noted that one of the T/C's has put in her resignation this T/C will be done on Saturday March 3rd. This will put the department into a little bit of a bind as we have another T/C on FMLA for surgery for 6 weeks. That will leave us with 4 dispatchers, so what I am going to do is to work with ETSB and arrange to contract services through Center Station for 5 shifts a week in able to maintain and operate out of our dispatch center until we combine. I have talked to the board chair and Ray Com we will need to upgrade our systems to enable what needs to be done. This way five 3rd shifts we can lock our door turn over to Central Station. Chief Mark then informed Council about an incident with one of the Siek Religious society had one of their members had a gun pilled on him. This has triggered the Siek Coalition from Chicago to reach out to us to reinforce their safe plan as people mistake them being Muslim and hate crimes are a concern. They spoke with the Mayor and we informed them this action took place in Rock Island County. Right now we are doing an extra patrol up there. There have been no threats at all that we know of.

D) Public Works & Parks: None

20) Comments from the Alderpersons:

Alderman Tony Trulson asked once again to have Hibbs Park placed back on the agenda for 6 March 2018. I also will go on record to say I am very disappointed tonight.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 20February 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

Alderswoman Caryn Unsicker made a motion to adjourn from the 20 February 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Rick Lohse.

Motion carried via voice vote:

The 20 February 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:43pm

Submitted by,


Jim Nelson, CMC
City Clerk

