

3 April 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 3 April 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, Joshua Dyer, Bob Rockwell, Rick Lohse.

Member absent: Ian Pavelonis

3) Proclamations:

Mayor Matt Carter proclaimed Thursday 5 April 2018 Junior Achievement Day in Silvis.

4) Guest Speaker:

(1) Mayor Matt Carter read Resolution 2018-22-R a Resolution of the City Council of the City of Silvis honoring the Sikh American Community Celebration of Vaisakhi.

(2) Adrian Madunic of the State of Illinois Department of Commerce and Economic Opportunity (DCEO) addressed Council and thanked them for allowing him to move his office to the 2nd floor of Silvis City Hall.

5) Public Comment: None

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 3 April 2018. Clerk Nelson read the Consent Agenda dated 3 April 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 3 April 2018.

Motion:

Aldерwoman Caryn Unsicker made a motion to approve the Consent Agenda dated 3 April 2018. Motion was seconded by Alderman Joshua Dyer.

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Caryn Unsicker, Joshua Dyer, 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) Ordinance

Item 1) Third reading of Ordinance 2018-03 an ordinance amending Article 2 Section 38 of the Silvis Code of Ordinances.

Motion:

Aldерwoman Caryn Unsicker made a motion to adopt Ordinance 2018-03 an ordinance amending Article 2 Section 38 of the Silvis Code of Ordinances.

Motion was seconded by Aldерwoman Kathy Hall.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

8) Special Non-Consent: (continued)

A) Ordinance

Item 2) Ordinance 2018-18-A an Ordinance amending Division 2 Section 70-70 of the SCO

Motion:

Aldерwoman Caryn Unsicker made a motion to suspend the rules to consider Ordinance 2018-18-A an Ordinance amending Chapter 70 “Secondhand Goods”, Article 2 “Junk and Secondhand Dealers”, Division 2 “Secondhand Motor Vehicle Dealers”, Section 70-70 “Expiration Date of Licenses” of the Silvis Code of Ordinances changing the expiration date to 30 April.

Motion was seconded by Alderman Rick Lohse.

Motion Carried via voice vote

Motion:

Aldерwoman Caryn Unsicker made a motion to suspend the rules to consider Ordinance 2018-18-A an Ordinance amending Chapter 70 “Secondhand Goods”, Article 2 “Junk and Secondhand Dealers”, Division 2 “Secondhand Motor Vehicle Dealers”, Section 70-70 “Expiration Date of Licenses” of the Silvis Code of Ordinances changing the expiration date to 30 April.

Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

B) Economic Development

Item 1) Ordinance 2018-19 the 7th Amendment to TIF IV

Aldерwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-19 an ordinance executing the 7th Amendment to the TIF IV agreement.

Motion was seconded by Aldерwoman Caryn Unsicker.

Motion carried via voice vote.

Motion:

Aldерwoman Kathy Hall made a motion to adopt Ordinance 2018-19 an ordinance executing the 7th Amendment to the TIF IV agreement. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Abstain: Josh Dyer.

Motion carried 6 ayes 0 nays 1 absent 1 abstain

Item 2) Ordinance 2018-20 Redevelopment Agreement with Randy Swanson

Aldерwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-20 a Redevelopment Agreement by and between Randy Swanson and the City of Silvis

Motion was seconded by Alderman Josh Dyer.

Motion Carried via voice vote

Motion:

Aldерwoman Kathy Hall made a motion to adopt Ordinance 2018-20 a Redevelopment Agreement by and between Randy Swanson and the City of Silvis.

Motion was seconded by Alderman Tony Trulson.

8) Special Non-Consent:

B) Economic Development (continued)

Item 2) Ordinance 2018-20 Redevelopment Agreement with Randy Swanson (continued)

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

Motion carried 7 ayes 0 nays 1 absent

C) Finance

Item 1) 2018-2019 Budget

Motion to approve the 2018-2019 Budget

Motion:

Alderman Rick Lohse made a motion to adopt the 2018-2019 City of Silvis Budget.

Motion was seconded by Alderman Larry York.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Ordinance 2018-21 and ordinance establishing amount to be put in the committed fund for fiscal year 2018-2019

Alderman Rick Lohse made a motion to adopt Ordinance 2018-21 an ordinance establishing monies going to the committed fund for the 2018-2019 Fiscal year

Motion was seconded by Alderwoman Kathy Hall

Motion Carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2018-21 an ordinance establishing monies going to the committed fund for the 2018-2019 Fiscal year

Motion was seconded by Alderwoman Kathy Hall

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

9) Attorney's Report: None

10) City Administrator's Report: None

11) City Engineer's Report: None

12) City Treasurer's Report: None

13) City Clerk's Report:

City Clerk Jim Nelson explained that Treasurer Armstrong was a last minute no show due to a sick daycare worker and Clerk Nelson told all that the March Treasurer report was in the agenda packet for 3 April 2018. Clerk Nelson also noted that water rates did increase by 2% this 7 year. Ewaste event on 21 April 2018 from 8:00am until 10:00pm at the Silvis Public Works Center located at 1st Avenue North and 12th Street.

14) Mayor's Report:

Mayor Matt Carter invited everyone to the open house at Carbon Cliff on Saturday April 21st from 10:00am until 1:00pm located at 1001 Mansur Avenue, Carbon Cliff. Metro Link notified us the first of the Electric busses will be shown off at SouthPark Mall on Monday 16 April 2018

Regular Meeting of the Silvis City Council

3 April 2018

at 2:00pm. Mayor Carter thanked Kathy Hall, Laci Webber and Clerk Nelson for their assistance with the Silvis News. The April edition of the Silvis News is out the location on the website has changed to include the front page. Mayor Carter also stated that the Easter Egg hunt was a huge success.

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

Motion:

Alderman Tony Trulson made a motion to adjourn from the 3 April 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote.

The 3 April 2018 Regular Meeting of the Silvis City Council adjourned at 7:11pm.

Committee of the Whole Meeting

3 April 2018

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

Mayor Matt Carter called the 3 April 2018 Silvis City Council Committee of the Whole Meeting to order at 7:11pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members absent: Ian Pavelonis

17) Public Comment:

Catherine Lohse (Silvis Representative on the Rock Island County Metropolitan Mass Transit District) explained that the Electric Busses will be at J C Penny at South Park Mall on Monday 16 April 2018 at 2:00pm.

18) Agenda items for discussion

A) Public Safety

Item 1) Elite Fire setup software

Discussion:

Alderman Tony Trulson discussed the need to purchase the Elite Fire software at a cost of \$6,450

Motion:

Alderman Tony Trulson made a motion to place the purchase of Elite Fire software at a cost of \$6,450 on the 17 April agenda for approval. Motion was seconded by Alderman Larry York

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Committee of the Whole Meeting

3 April 2018

18) Agenda items for discussion

A) Public Safety (continued)

Item 2) Purchase of 3 computers at a cost not to exceed \$4,500

Discussion:

Alderman Tony Trulson discussed the purchase of 3 computers for the Fire Department at a cost not to exceed \$4,500

Motion:

Alderman Tony Trulson made a motion to place the purchase of 3 computers at a cost not to exceed \$4,500 on the 17 April 2018 agenda for approval.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

B) Negotiations, Personnel & Employee Insurance

Item 1) Hire a Telecommunicator

Discussion:

Alderman Bob Rockwell discussed the hiring of a Telecommunicator. Alderman Rockwell noted that this is just replacing one of the T/C that has quit.

Motion:

Alderman Bob Rockwell made a motion to place the hiring of a Telecommunicator on the 17 April 2018 Agenda for approval. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

Item 2) Dental Insurance Renewal

Discussion:

Alderman Bob Rockwell discussed renewal of the Dental Insurance with UHC at a 9.5% increase.

Motion:

Alderman Bob Rockwell made a motion to place Dental Insurance renewal on the 17 April 2018 agenda for approval. Motion was seconded by Alderman Joshua Dyer.

Vote:

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

Motion carried 7 ayes 0 nays 1 absent

19) City Staff Reports:

A) Fire Department:

Newly Appointed Fire Chief John Winters who filled in for Fire Chief David Leibovitz, noted the Fire Department is working with the Public Works/Water Department locating all the Fire Hydrants by GPS to keep in the Fire Department software. Chief Winters gave a report on the fire investigation course that Firefighter Jason Flugel is attending.

Committee of the Whole Meeting

3 April 2018

19) City Staff Reports: (continued)

B) Inspections: None

C) Police:

Police Chief Mark VanKlaveren noted that on 28 April 2018 from 10:00am until 2:00pm there will be a drug take back event in the parking lot of the new Silvis Police Department located at 600 Illini Drive. Chief Mark then asked to call for a Public Safety Meeting but with Mr. Grafton gone I would like to wait until next week sometime to give an update on QCOMM. Chief VanKlaveren said he really didn't have any information right now but there have been some proposals for money and I would like to have my ducks in a row before I do anything, so if you could call a meeting for next week that would be great. Alderman Trulson asked if that would be in conjunction with Finance. Chief VanKlaveren said yes that would be ok, this will be mostly informational. Chief Van Klaveren explained that the two new Officers have completed their field training and are on their own and our newest Officer graduates next week I will be leaving next Wednesday night to attend his graduation. As soon as the new recruit gets trained we will open up the Deputy Chief. Citizens Police Academy graduation is tomorrow night; Rita and Alderman Tony, former Mayor Lohse and Shannon Pirmann all participated this year.

D) Parks/Public Works:

City Clerk Jim Nelson noted that there is hydrant flushing going on throughout the City.

20) Comments from the Alderperson's:

Alderman Tony Trulson it was brought to his and the Mayor's attention this last weekend that we need to set up an address for Schadt Park that way it can be listed for GPS services. (1101 4th Avenue) Alderman Trulson noted that if there is an address then great if not we need to designate an address for the Park. Alderman Trulson asked that the Street Department take down the snowflake banners. #TRYANYTHING!! Alderwoman Kathy Hall reminded everyone the Green house is opening Saturday April 21st. Alderwoman Caryn Unsicker asked to call an Ordinance meeting on Tuesday April 10th at 4:00pm to discuss the adoption of the 2015 Building Code. Public Safety also needs a meeting on 10 April 2018 at 4:15pm to discuss QCOMM.

Alderwoman Unsicker reminded everyone that on the 16th of April is the first Day of Bulk Pick up for Monday Trash pickups and April 23rd is for bulk pick up for Tuesday. April 21st is an Ewaste pickup from 8:00am until 10:00am at the Public Works Yard located at 12th Street and 1st Avenue North.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 3 April 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

Alderwoman Caryn Unsicker made a motion to adjourn from the 3 April 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Tony Trulson.

Motion carried via voice vote:

The 3 April 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:41pm

Submitted by,
Jim Nelson, CMC
City Clerk

