

5 June 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 5 June 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, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Member absent:

3) Proclamations:

Mayor Matt Carter swore in New Fire Chief John E. Winters

4) Guest Speaker:

5) Public Comment: None

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 5 June 2018. Clerk Nelson read the Consent Agenda dated 5 June 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 5 June 2018.

Motion:

Alderman Joshua Dyer made a motion to approve the Consent Agenda dated 5 June 2018.

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Item 1) Ordinance 2018-28

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider Ordinance 2018-28 an ordinance amending Section 2-166 of the Silvis Code of Ordinances.

Motion was seconded by Alderman Tony Trulson. Motion carried via voice vote

Motion:

Alderman Ian Pavelonis made a motion to adopt Ordinance 2018-28 an ordinance amending Section 2-166 of the Silvis Code of Ordinances. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Item 2) Ordinance 2018-27 an ordinance authorizing the County Clerk to place a referendum on Ballot to appoint the City Clerk

Alderman Ian Pavelonis performed the second Reading for Ordinance 2018-27

8) Special Non-Consent:

A) Ordinance (continued)

Item 3) Ordinance 2018-29 adding the 2017 Electrical code to the Silvis Code of Ordinances

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider Ordinance 2018-29 an ordinance adopting the 2017 Electrical Code.

Motion was seconded by Alderman Tony Trulson. Motion carried via voice vote.

Motion:

Alderman Ian Pavelonis made a motion to adopt Ordinance 2018-29 an ordinance adopting the 2017 Electrical Code. Motion was seconded by Alderwoman Caryn Unsicker

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Item 4) Ordinance 2018-30 Prevailing Wage Ordinance

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to consider Ordinance 2018-30 an ordinance adopting the 2018-2019 prevailing wage.

Motion was seconded by Alderwoman Kathy Hall. Motion carried via voice vote.

Motion:

Alderman Ian Pavelonis made a motion to adopt Ordinance 2018-30 an ordinance adopting the 2018-2019 prevailing wage.

Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

B) Parks Building & Grounds

Item 1) Letter of Intent with Blue Sky Solar

Motion:

Alderman Joshua Dyer made a motion to approve the Mayor and City Clerk to sign a revised letter of intent with Blue Sky Solar. Motion was seconded by Alderman Tony Trulson

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Item 2) Sign for Fire Station on 10th

Alderman Joshua Dyer made a motion to purchase a digital sign for the 10th Street Fire Station at a cost of \$16,280. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

8) Special Non-Consent:

B) Parks Building & Grounds

Item 3) HVAC for Silvis City Hall

Motion:

Alderman Josh Dyer made a motion to purchase of HVAC for Silvis City Hall at a cost of \$62,200. Motion was seconded by Alderwoman Kathy Hall.

Vote:

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

Motion carried 8 ayes 0 nays 0

C) Negotiations, Personnel & Employee Insurance

Item 1) Approve the AFSCME Contract

Alderman Bob Rockwell read all language changes in the proposed AFSCME contract

Motion:

Alderman Bob Rockwell made a motion to approve the AFSCME collective bargaining agreement dated 5-1-2018 through 4-30-2023 between the AFSCME Local 1234 and the City of Silvis.

Motion was seconded by Alderman Ian Pavelonis.

Vote:

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

Motion carried 8 ayes 0 nays 0

D) Finance

Item 1) Funding for a new Police Squad Car

Motion:

Alderman Rick Lohse made a motion to fund a new Police squad car at a total cost budgeted at \$41,000- funding from TIF will be 43.5% with the balance being funded from the capital improvement fund.

Motion was seconded by Alderman Josh Dyer

Vote:

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

Motion carried 8 ayes 0 nays 0

9) Attorney's Report:

City Attorney Graham Lee gave City Council an update on the purchase of abandoned properties to continue to try to purchase. Attorney Lee noted that the property on 9th Street we will be able to get quickly and cheaply if the corporation who purchased the taxes does not redeem them. The City of Silvis should be in line to purchase this property. Attorney Lee also commented that Council has passed the letter of intent with Blue Sky Solar. Attorney Lee noted he had reviewed both the first letter of intent and the second letter and he approves the second letter.

10) City Administrator's Report:

City Administrator Jim Grafton gave a short report on the QCOM situation and our position right now. Mr. Grafton stated he attended a meeting this morning that had nothing to do with QCOM and learned that the Village of Milan was interested in proposing another funding source for the 3rd floor renovation, and as you recall that 3rd floor renovation was going to be about \$2M. On your cell phone bill is a surcharge on it for 911, that surcharge went up 70% that excess money

10) City Administrator's Report: (continued)

goes to what is called the ETSB (Emergency Telephone Systems Board or 911 Board). Mr. Grafton noted to Council that the City of Silvis has representation on that Board. This Board determines how to handle our dispatching funds. Now there is an excess amount of about \$65,000 per month coming into that fund. What was proposed this morning to the ETSB was to fund the remodeling of the 3rd floor of the Milan Village Hall and the funding of that be paid for with the new funds from cell phone bills. This funding has been guaranteed for the next three years so the \$65,000 times 36 is about \$2.4M. So this is what is going to be proposed. We have our next QCOM meeting on Monday June 11th at 10:00am. And they will discuss the new funding mechanism. As you know we proposed that Silvis be a location for a PSAP. We will review that at the QCOM meeting on Monday. As it relates to the future of QCOM we have offered a no lease program, no charge to use our facility and now Milan is offering a no lease program. So everyone wins on this plan regardless of where the location will be.

11) City Engineer's Report: None

12) City Treasurer Report:

Treasurer Diana Armstrong noted that everyone has their May Treasurer's Report in their Agenda packet and if they have any questions please ask.

13) City Clerk Report:

City Clerk Jim Nelson reported that the City of Silvis will have an entry in the 4th of July Parade in East Moline. The Fire Department will also be in the Parade. The Mayor or any Alderpersons that would like to be in the Parade please let me know.

14) Mayor's Report:

Mayor Matt Carter made sure everyone got the pdf file on the Silvis News for June and the plan for July is to recreate a Christmas in July edition. We will recreate an edition from the Silvis Business Association news edition from December of 1948. Mayor Carter noted that the Governor did sign the small Cell Tower Legislation and I think the Ordinance Committee needs to look at that to see if we need to adjust our ordinances. Mayor Carter also informed Council that the General Assembly approved the budget and it restores to 10% cut in the Local Government Distribution Funding. So distributions are reduced to 5% municipalities and Counties will receive 5.7% of their total State income tax collected during 2019. They did reduce administrative fees for local sales tax from 2% to 1.5% as well as budget to increase approximately \$300M.

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

Motion:

Alderman Joshua Dyer made a motion to adjourn from the 5 June 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote.

The 5 June 2018 Regular Meeting of the Silvis City Council adjourned at 6:58pm.

Committee of the Whole Meeting

5 June 2018

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

Mayor Matt Carter called the 5 June 2018 Silvis City Council Committee of the Whole Meeting to order at 6:58pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members Absent: None

17) Public Comment: None

18) Agenda items for discussion

A) Parks Building & Grounds

Item 1) Outdoor amplified music event at Chiefs

Discussion:

Alderman Joshua Dyer discussed allowing an outdoor amplified music event at Chiefs Bar & Grill on 7 July 2018

Item 2) Outdoor amplified music event at Our Lady of Guadalupe on 14 July 2018

Discussion:

Alderman Joshua Dyer discussed allowing an outdoor amplified music event at Our Lady of Guadalupe on 14 July 2018

Item 3) Purchase of property adjacent to Phipps Prairie Park

Discussion:

Alderman Joshua Dyer discussed purchase of 18 acres adjacent to Phipps Prairie Park at a cost of \$200,000. The funding will come from carryover in the General Fund.

Motion:

Alderman Joshua Dyer made a motion to place purchase of 18 acres adjacent to Phipps Park at a cost of \$200,000 on the 19 June 2018 agenda for approval

Motion was seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 8 ayes 0 nays 0

19) City Staff Reports:

A) Fire Department:

Fire Chief John E. Winters reported on sending 4 firefighters to Fire College in Champaign.

Firefighter Jason Flugel has completed his training for Arson investigations. I have completed my Associates Degree with a major in Firefighter Administration I am waiting from the State for my certification in Fire Officer 2 classification. At the May MABAS meeting I was announced as the new Hazardous Material Officer. Chief then reported on a structure Fire on Sunday the 3rd of June. I would like to credit the Telecommunicator on duty at that time (Barb Morgan) and she gave us specific information on what was at the scene. Chief said they did find an individual in the home and had that person transported to the hospital and later died. Everyone on the job did a great job. Chief Winters did announce the promotion of Mark Hungerford to Lieutenant.

B) Inspections:

Inspector Tom Lupinski reported on the progress at River Valley Turf remodel.

Committee of the Whole Meeting

5 June 2018

C) Police Department:

Police Chief Mark VanKlaveren informed Council that his new Telecommunicator will be starting and his name is Kyle Douglas. Kyle is moving from Texas back to the Quad City Area. Chief VanKlaveren informed Council that his department is preparing for the John Deere Classic and his department will be working there from July 8th until July 15th so they will be extremely busy for that week. Chief noted that his officers will be working their normal shifts and helping out at the John Deere Classic. Chief VanKlaveren told Council that Jose Vargas has been promoted to Sergeant and he is working his first second shift tonight.

D) Public Works:

Jim Grafton Public Works Director/City Administrator congratulated Chief Winters and then praised Telecommunicator Barb Morgan for a job well done. Mr. Grafton told Tom Lupinski that the M3 development is starting 10 more units right now. This will be phase 5, and now at Park Place Villas all of the site work is done and they will start showing those homes very shortly. In the Public Works Department we have two inspections coming up this month one is in the water department and the other will be on our storm water drainage and detention ordinance.

20) Comments from the Alderpersons:

Alderman Tony Trulson spoke about the thank the SEALS project @ thanktheseals.com

Alderman Larry York thanked all who worked the Memorial Day project.

Alderwoman Kathy Hall told Fire Chief Winters she appreciated his report this month. Then Alderwoman Hall explained that Silvis Main Street had begun selling their "Holiday Cash" raffle. Alderwoman Hall informed Council that the Garden Walk is the 23rd of June. Alderman Josh Dyer thanked the Chief of Police and the Chief of the Fire Department for the tours of the Stations and equipment for his youngsters.

21) Executive session: None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 5 June 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

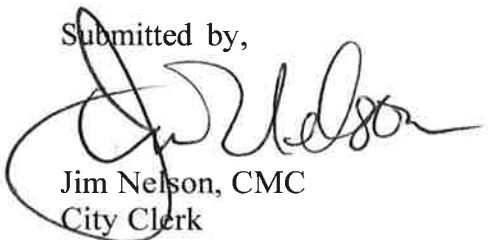
Alderwoman Caryn Unsicker made a motion to adjourn from the 5 June 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Rick Lohse

Motion carried via voice vote:

The 5 June 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:16pm

Submitted by,



Jim Nelson, CMC
City Clerk