

7 August 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 7 August 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: Larry York, Ian Pavelonis.

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 7 August 2018. Clerk Nelson read the Consent Agenda dated 7 August 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 7 August 2018.

Motion:

Alderman Joshua Dyer made a motion to approve the consent agenda dated 7 August 2018. Motion was seconded by Alderwoman Kathy Hall.

Vote:

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

Item 1) Ordinance 2018-40 an ordinance defining the Municipal Gas Tax

Motion:

Alderwoman Caryn Unsicker made a motion to suspend the rules to consider Ordinance 2018-40 an ordinance amending chapter 86 "Taxation" Article 8 "Municipal Gas Tax" of the City of Silvis code of ordinances. Motion was seconded by Alderman Tony Trulson.

Motion carried via voice vote.

Motion:

Alderwoman Caryn Unsicker made a motion to adopt Ordinance 2018-40 an ordinance amending chapter 86 "Taxation" Article 8 "Municipal Gas Tax" of the City of Silvis code of ordinances. Motion was seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 6 ayes 0 nays 2 ~~absent~~

8) Special Non-Consent: (continued)

B) Economic Development

Item 1) Ordinance 2018-38 an ordinance authorizing the execution of redevelopment agreement by and between the City of Silvis and the Egg Parlor

Motion:

Alderwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-38 an ordinance authorizing the execution of a redevelopment agreement by and between the City of Silvis and the Egg Parlor.

Motion was seconded by Alderman Joshua Dyer. Motion carried via voice vote.

Motion:

Alderwoman Kathy Hall made a motion to adopt Ordinance 2018-38 an ordinance authorizing the execution of a redevelopment agreement by and between the City of Silvis and the Egg Parlor. Motion was seconded by Alderman Joshua Dyer.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 2) Ordinance 2018-39 Gold Star FS

Motion:

Alderwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2018-39 an ordinance authorizing and approving a redevelopment agreement by and between the City of Silvis and Gold Star FS. Motion was seconded by Alderman Rick Lohse.

Motion carried via voice vote.

Motion:

Alderwoman Kathy Hall made a motion to adopt Ordinance 2018-39 an ordinance authorizing and approving a redevelopment agreement by and between the City of Silvis and Gold Star FS. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

C) Negotiations:

Item 1) Step 3 Grievance *THIS ITEM WAS REMOVED FROM THE AGENDA*****

9) Attorney's Report: None

10) City Administrator's Report:

City Administrator Jim Grafton reported back on May 15th the City of Silvis entered into an agreement with Bi-State Regional Commission for a grant to do a study of the Route 92 corridor. That is the East-West thoroughfare that starts here in Silvis and ends in Rock Island. We did receive that grant for \$300,000 and that is good news. The grant requires a 20% match and it will be a study that involves Silvis, East Moline, Moline and Rock Island. The next thing Mr. Grafton reported on was that at our next meeting, 21 August 2018, at 5:00pm we will host a Public Hearing on the Grand Illinois Trail Bicycle Path. Mr. Grafton then reported on the employee dental insurance program. We will have a new carrier beginning September 1st and that will be Humana and the good news on them is there is no network and it is 90% coverage. Mr. Grafton then spoke a little about the plan the deductible will be

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10) City Administrator's Report: (continued)

carried over from the existing plan, if a member uses up all their benefit for the plan year then they can continue on with a 30% discount for services after. Mr. Grafton also reported that we have a 2 year guarantee on the rate. With this coverage there will be a 17.9% reduction in the rate we pay for dental. Mr. Grafton reported that this morning he attended a meeting at Bi-State Regional Commission with the Mayors and Administrators and the topic of discussion was the P-25 radio towers, this is not the current system that we use in Rock Island and Scott Counties and we need to switch to be compliant within the near future. You will be hearing more about this as the year goes on. We will be getting numbers for the budget as this develops, we should have numbers by the first Tuesday in September. Mr. Grafton noted that the last thing he had was that we have a verbal agreement to purchase the property at 119 8th Street. This property is just behind the library, so will be able to pick up some additional parking for the library or whatever Council would like to do with it.

11) City Engineer's Report: None

12) City Treasurer Report:

Treasurer Diana Armstrong informed Council that they have the Treasurers Report for July in their agenda packet. If they have any questions please let her know.

13) City Clerk Report:

City Clerk Jim Nelson informed Council that he had spoken with Chair of the Finance Committee and will come up with a Resolution to send Council to the annual IML Conference in Chicago on September 20-22. I will also need a Resolution to send the deputy clerk to training in Springfield in October. This year I am also going to send Martha Nieto to an IGFOA (Illinois Government Finance Officers Association) training seminar in Peoria for a couple of days in September. I will need a Finance meeting called to discuss this. I also need to report to you that on Friday July 20th at 4:30pm our operating system for the City crashed. Somehow someone pushed a restore button and all information entered after 8:15am on the 23rd of July had to be re-entered. Clerk Nelson assured no information was lost or compromised. We do have all data re-entered and saved. Clerk Nelson noted that the only problem that happened that affected the City was the August Utility Bills were 2 days late getting out. The reason for the utility bills going out late is we wanted to make sure all the information was synced up and correct. Clerk Nelson noted that his staff made a great recovery from this and is very confident in his staff handled this correctly. We have been working on the new "sweep" accounts and they will go live this Thursday. This will open the city up to earning an additional \$50,000 to \$60,000 in annual revenue from interest alone.

14) Mayor's Report:

Mayor Matt Carter thanked the Police Chief for attending an IRALBA meeting at the Triangle today. They presented a check for \$500 to Deb Miller for Diabetes Research. That was very nice of the Tavern owners association for doing that. Mayor Carter noted that on the 24th of July he met with the District Director of Representative Bustos Rock Island office along with Jim Grafton and Jim Nelson. The City is working on National recognition for Hero Street. The Mayor stated that on July 30th at 6:30pm Alderman Larry York, Alderman Tony Trulson, City Administrator Jim Grafton, Police Chief Mark VanKlaveren and I attended a meeting at the Police community room with the Hero Street Monument Committee. Mayor Carter said the meeting was engaging and encouraging. The purpose of

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14) Mayor's Report: (continued)

the meeting was to figure how to bring the City of Silvis and the monument committees together and maybe combine the Memorial Day and Veterans Day celebrations together as one event for Silvis instead of the two separate events. One at Hero Street Park and one at Hero Street Monument at different times on the same day, we have another meeting set for August 13th 6:30pm, at the Police Station Community Room. The Police Chief will not be able to attend but the new Deputy Chief will be there. Mayor Carter asked if the Fire Chief could attend. Mayor Carter was encouraged by the meeting and feels we are opening a new door of thought on the subject. Mayor Carter announced that he is planning a Mayor's open house at City Hall on Tuesday August 14th from 6:00pm until 7:00pm I encourage all Aldermen to attend. This will give everyone a chance to meet with your constituents. Mayor Carter said he did have in hand the job description for the Fire Chief position. Mayor Carter said he would hand the job description over to the Personnel Committee to look over. Mayor Carter said he appreciated the hard work the Chief put into this. We have an August 27th reprint date on the Silvis News. I plan to include volleyball signup information along with Main Street's new Director. October 26th will be the 8th edition of the Silvis News. That edition we will pull the Moonlight Parade, the Silvis Run and a few other things out of the edition that will be mailed out at the end of the month. Mayor Carter said he was going to pitch an idea to Main Street concerning an idea he has for next year's Moonlight parade event. Keep in mind this is another of my lunatic ideas—The Silvis Grand Prix. I will fill you in on the details later. This should be a fun addition for the event. Mayor Carter noted that the 2019 Candidates guide is available and can be found at www.elections.il.gov

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 7 August 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 7 August 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Tony Trulson.

Vote:

Motion carried via voice vote.

The 7 August 2018 Regular Meeting of the Silvis City Council adjourned at 6:49pm.

Committee of the Whole Meeting

7 August 2018

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

Mayor Matt Carter called the 7 August 2018 Silvis City Council Committee of the Whole Meeting to order at 6:49pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call:

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

Members absent: Larry York, Ian Pavelonis.

17) Public Comment: None

Committee of the Whole Meeting

7 August 2018

18) Agenda items for discussion

A) Public Safety

Item 1) Purchase of an Administrative vehicle for the Police Department

Discussion:

Alderman Tony Trulson discussed the recommendation of the Public Safety committee for the purchase of a hybrid Ford Fusion from Reynolds Ford at a cost not to exceed \$24,000.

Motion:

Alderman Tony Trulson made a motion to place the purchase of a new administrative vehicle for the Police Department at a cost of \$23,351.66 on the 21 August 2018 for approval.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 2) Appointment of the Deputy Police Chief

Discussion:

Police Chief Mark VanKlaveren noted that he had chosen Sergeant Mark Copeland as the new Deputy Chief.

Motion:

Alderman Tony Trulson made a motion to place the appointment of Sergeant Mark Copeland as the new Deputy Police Chief on the 21 August 2018 agenda for approval.

Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

B) Public Works

Item 1) Relief of a commercial water bill

Discussion:

Alderman Rick Lohse discussed the water line that broke at a business past the water meter it was the recommendation of the committee to give relief for the water amount.

Motion:

Alderman Rick Lohse made a motion to place the relief of a commercial water bill on the 21st of August 2018 agenda for approval. Motion was seconded by Alderman Joshua Dyer.

B) Public Works

Item 1) Relief of a commercial water bill (continued)

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Committee of the Whole Meeting

7 August 2018

18) Agenda items for discussion

C) Ordinance

Item 1) Codification of 2017-2018 Ordinances

Discussion:

Aldерwoman Caryn Unsicker discussed the need to codify the ordinances that were passed over the last year. Aldерwoman Unsicker noted that this needs to be done from time to time to allow for us to arrange newly passed ordinances into our unified code of ordinances making it easier for our residents to follow along in the code of ordinances. Aldерwoman Unsicker noted that the estimated cost to codify the ordinances will be \$3,759.92

Motion:

Aldерwoman Caryn Unsicker made a motion to place the codification to the 2017-2018 ordinances that will affect the Silvis Code of Ordinances at a cost of \$3,759.92 on the 21 August 2018 agenda for approval. Motion was seconded by Aldерwoman Kathy Hall.

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Item 2) Ordinance 2018-41 small wireless facility ordinance

Discussion:

Aldерwoman Caryn Unsicker discussed the need to establish application and regulations that the State of Illinois recommended for the small wireless facility ordinance. Attorney Graham Lee noted that he called the Illinois Municipal League because he wanted to get a better feel for the fees that are going to be charged and what they will be for. I felt that to begin with they were a little bit hard to understand. Attorney Lee said he had met with the City Clerk about this after he had a better understanding for the fees. Clerk Nelson asked Attorney Lee what if the City of Silvis does not want to do this. Attorney Lee said he did not think we have to. But they will lose revenue. Alderman Trulson asked what kind of regulations are in place from the State. Alderman Trulson asked how we know our community is safe. Attorney Lee said they were leaving the regulation up to the Municipalities and they only recommend the fees. Alderman Trulson asked if the State is making sure everything is being done safely. Attorney Lee answered he was not aware of that. Aldерwoman Unsicker noted that this is the next new advance in technology and there will be a race to the finish. She also noted that the compelling reason she was in favor of it at committee was Chief VanKlaveren noted that they will be able to identify people in trouble quickly and their location.

Motion:

Aldерwoman Caryn Unsicker made a motion to place Ordinance 2018-41 on the 21 August 2018 agenda for approval. Motion was seconded by Alderman Tony Trulson

C) Ordinance

Item 2) Ordinance 2018-41 small wireless facility ordinance (continued)

Vote:

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

Motion carried 6 ayes 0 nays 2 absent

Committee of the Whole Meeting

7 August 2018

18) Agenda items for discussion

D) Parks, Building & Grounds

Item 1) Lease agreement for the Stone House

Discussion:

Alderman Joshua Dyer discussed the lease of the Stone House that was recently acquired in the purchase of 18 acres adjacent to Phipps Prairie Park. Alderman Dyer noted that it had been discussed to have this property leased to the Parks lead man and the cost for the lease would be the annual property taxes and all utilities plus normal maintenance.

Motion:

Alderman Joshua Dyer made a motion to place Ordinance 2018-42 an ordinance establishing the terms of the lease the city owned property located at 1520 Colona Road on the 21 August 2018 agenda for approval. Motion was seconded by Alderwoman Kathy Hall.

Vote

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

Motion carried 6 ayes 0 nays 2 absent

Item 2) HVAC Maintenance agreement for the Police Department

Discussion:

Alderman Joshua Dyer discussed the HVAC maintenance agreement for the Police Department. Crawford was the least expensive at a cost \$3,476 per year.

Motion:

Alderwoman Joshua Dyer made a motion to place a HVAC Maintenance agreement between Crawford and Co. and the City of Silvis at a cost of \$3,476 on the 21 August 2018 Agenda for approval.

Vote

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

Motion carried 6 ayes 0 nays 2 absent

Item 3) Outdoor Music event for Railhouse on 25 August from 5:00pm until 11:00pm

Alderman Dyer noted that at committee the Police department was notified that the committee had signed off on the event.

E) Finance

Item 1) Donation to the Moonlight parade

Discussion:

Alderman Rick Lose discussed the annual donation of \$4,000 to the Silvis Main Street Moonlight Parade.

Motion:

Alderman Rick Lohse made a motion to place the annual donation of \$4,000 to the Silvis Main Street Moonlight Parade on the 21 August 2018 agenda for approval.

Motion was seconded by Alderman Joshua Dyer.

Vote

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

Motion carried 6 ayes 0 nays 2 absent

Committee of the Whole Meeting

7 August 2018

19) City Staff Reports:

A) Fire Department:

Fire Chief John Winters informed Council this coming Saturday the Silvis Fire Department will be in front of WalMart, HyVee and Jewel collecting money for the Muscular Dystrophy Association. The Fire Department will host a Blood Drive on Saturday August 18th at Station 2 (2010 10th Street) 9:30am until noon. Chief Winters then announced that he and Chief VanKlaveren have been asked by George O. Barr School to bring some staff and welcome the students back to school for the new school year. Chief Winters informed Council that the 2 new firefighters have passed their physicals, drug screens, they have been issued their equipment and they start this weekend. Chief Winters then gave Council an update on the Emergency Siren at Schadt Park and informed Council it is still under RAYCOM's watch.

B) Inspections: None

C) Police Department:

Chief Mark VanKlaveren informed Council he will be leaving for vacation this Saturday and will be gone for a week and I will be available by cell if needed. If you can't get a hold of me there are plenty of Sergeants available to look into any issue you may have. Chief VanKlaveren said he would not go into the P25 too much P25 is a post 9/11 system to allow everyone to communicate. Former Chief Bill Brasche did purchase P-25 compatible radios when he purchased radios a few years ago. This is a big issue between SEC (Scott County) and Rock Island ETSB to try to figure this out. Another component of this is that the Fire Department is going to have to go on this at some point. We have been discussing with Jim Grafton a long term solution to this so we do not have this hit us all at once.

D) Public Works:

Jim Grafton Public Works Director/City Administrator here at the end of 11th Street the Public Works guys have located a water main break that had been going on underground for a while. This water main break did not show up because it was going into the storm sewer. The guys dug it up fixed it, you don't always see a main break that does not come up to the surface, but we were losing approximately 120,000 gallons a day for the last two months and all of that was going into the sewer

20) Comments from the Alderpersons:

Alderman Tony Trulson thanked the City Staff, the Police Department, Public Works Department and the Fire Department for the effort to make Silvis look great. Alderman Trulson said he was impressed with all the planning for the upcoming events and that planning has been outstanding. Alderman Trulson informed Council due to a change at his place of employment he will not be able to attend meetings until after 5:30pm Monday through Thursday. Alderman Trulson reminded everyone that there is an open house at the Library on Monday the 13th from 5:00pm until 6:00pm Alderwoman Kathy Hall complimented the Mayor on the August newsletter. Alderwoman Hall said she will be absent for the next meeting on August 21st. Alderwoman Hall noted this will be the first meeting she has missed since her election. Alderwoman Caryn Unsicker called a meeting for prior to the Council Meeting on the 21st to approve the advertising for the QC Convention & Visitor's at 4:45pm. Alderman Joshua Dyer reminded all that School is opening and to be careful in School Zones. Alderman Rick Lohse called a Finance meeting to be held on Monday 13 August 2018 at 4:00pm to discuss sending members of Council to the IML Conference in Chicago, the Accountant to IGFOA in Peoria, and the Deputy Clerk to Municipal Clerks School in Springfield.

21) Executive session: None

Committee of the Whole Meeting

7 August 2018

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 7 August 2018 Committee of the Whole meeting of the Silvis City Council.

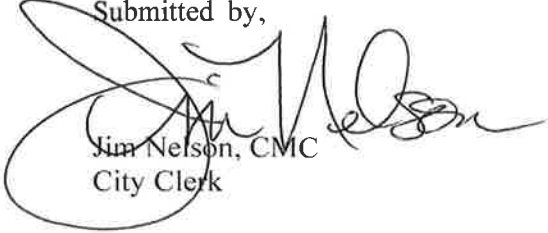
Motion:

Alderman Joshua Dyer made a motion to adjourn from the 7 August 2018 Silvis City Council Committee of the Whole meeting. Motion was seconded by Alderman Tony Trulson.

Motion carried via voice vote:

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

Submitted by,



Jim Nelson, CMC
City Clerk

