

4 September 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 4 September 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, Caryn Unsicker, Joshua Dyer, Bob Rockwell, Rick Lohse.

Member absent: Kathy Hall

3) Proclamations:

Mayor Matt Carter proclaimed 15 September through 15 October Hispanic Heritage Month within the City of Silvis.

Mayor Matt Carter introduced newly appointed Deputy Police Chief Mark Copeland and administered the oath of office.

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 4 September 2018. Clerk Nelson read the Consent Agenda dated 4 September 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 4 September 2018.

Motion:

Alderman Caryn Unsicker made a motion to approve the Consent Agenda for 4 September 2018.

Motion was seconded by Alderman Joshua Dyer.

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, 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) Finance

Item 1) Ordinance 2018-44-A an ordinance amending the Wage & Benefit Ordinance to include the Deputy Police Chief

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-44-A an ordinance amending the 2018-2019 Wage & Benefit Ordinance to include Deputy Police Chief.

Motion was seconded by Alderman Caryn Unsicker.

******Motion carried via voice vote******

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2018-44-A an ordinance amending the 2018-2019 Wage & Benefit Ordinance to include Deputy Police Chief.

Motion was seconded by Alderman Bob Rockwell.

Regular Meeting

4 September 2018

A) Finance

Item 1) Ordinance 2018-44-A an ordinance amending the Wage & Benefit Ordinance to include the Deputy Police Chief (continued)

Vote:

Members voting aye: Tony Trulson, Larry York, Ian Pavelonis, 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:

City Administrator Jim Grafton reported on the approval of the Enterprise Zone effective January 1 2019. Mr. Grafton explained the benefits of the Enterprise Zone there is that there is no State sales tax on items purchased in the State of Illinois and all building permits fees are waived. Mr. Grafton noted that the first time we applied we were denied. So we hired a firm to prepare the application for us.

11) City Engineer's Report: None

12) City Treasurer Report:

Treasurer Diana Armstrong informed Council that their Treasurer's Report is in their agenda packet and if anyone has any questions, she is available for questions.

13) City Clerk Report:

Clerk Jim Nelson reported that the City of Silvis will be receiving a Trustee's Deed for the property located at 116 9th Street. The City paid \$808 for the Trustee's Deed. Clerk Nelson noted that the plans for the property are to be demolished and replaced by a parking lot for the downtown area. Clerk Nelson then announced that paperwork for Partisan Candidates for the 2019 Municipal consolidated primary elections on 26 February 2019 are available at City Hall or online at www.illinoisboardofelections.org and can be circulated for signatures. The filing period for partisan candidates for the 26 February 2019 Consolidated Primary is November 19th through November 26th. Independent, new Political party candidates and non-partisan candidates who will be in the 2 April 2019 consolidated election may begin circulating their petitions starting September 18th 2018, the filing period for those candidates will be from December 10th through December 17th 2018. Clerk Nelson then noted that the positions up for election in the City of Silvis this election cycle are 1st Ward Alderman, 2nd Ward Alderman, 3rd Ward Alderman and 4th Ward Alderman all of those terms expire in 2023. We also will be electing a 4th Ward Alderman to fill the seat of an Alderman that was elected in 2017. Alderman Josh Dyer is appointed to that seat now.

14) Mayor's Report:

Mayor Matt Carter said he felt the Moonlight Parade was very successful. Mayor Carter thanked the City Clerk's Office for folding, stuffing the Silvis News in the water bills. This is edition 7, which includes the new Main Street Director, Trick or Treat hours, Volleyball League information.

Regular Meeting

4 September 2018

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 4 September 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 4 September 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

Motion carried via voice vote.

The 4 September 2018 Regular Meeting of the Silvis City Council adjourned at 6:47pm.

Committee of the Whole Meeting

4 September 2018

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

Mayor Matt Carter called the 4 September 2018 Silvis City Council Committee of the Whole Meeting to order at 6:47pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Member absent: Kathy Hall.

17) Public Comment: None

18) Agenda items for discussion: None

19) City Staff Reports:

A) Fire Department:

Assistant Chief Steve Bien informed Council that there were two car fires in August. Chief Bien informed Council that the 9th Street siren control board is not working. This is a warranty item and it will take a month to fix. The plan is to set it off manually when a storm is near. Chief Bien noted that on September 8th the Fire Department will participate in a children's safety expo.

B) Inspections: None

C) Police Department:

Chief Mark VanKlaveren noted that the 9th Street siren is not a real big problem the plan for the ETSB is planning to upgrade everything to fiber and once that happens everything will all work itself out. Until then we will set it off manually. Chief VanKlaveren then touched on the Moonlight Parade explaining that the calls were about the same as last year, but we had a better handle on it since it was almost all juveniles. We executed as reactionary instead of everyone converging to the spot. Alderman York asked about the siren if we needed to replace it now. Chief VanKlaveren noted that it is in the works now.

D) Public Works:

Jim Grafton Public Works Director/City Administrator asked Alderman Larry York to call a Public Works meeting to discuss Capital Improvements.

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 have a successful Moonlight Parade. Alderman Trulson thanked the Fire Department because he knew they had a busy weekend. Alderman Larry York called a Public Works meeting to be held on Monday September 10th at 5:45pm to discuss relief for a capital improvement projects. Alderman York then asked about the timeframe on the replacement of the HVAC here in City Hall. Alderman York then asked about Blue Sky Solar Alderman Dyer said he would discuss this when his time to speak is apparent. Mr. Jim Grafton explained that it is being worked on right now. Alderman Ian Pavelonis called an Ordinance meeting to be held on Monday September 10th at 5:30pm to discuss a grass and abandoned vehicle ordinance. Alderwoman Caryn Unsicker thanked Jim Grafton and Chief

Committee of the Whole Meeting

4 September 2018

20) Comments from the Alderpersons: (continued)

Mark VanKlaveren for their hard work on the Moonlight Parade. Alderman Josh Dyer spoke with Blue Sky Solar they are putting together a presentation to give the City of Silvis an update on their recommendations for Solar in Silvis.

21) Executive session: None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 4 September 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

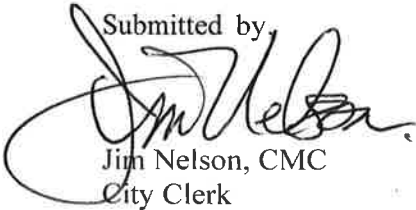
Alderman Tony Trulson made a motion to adjourn from the 4 September 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Rick Lohse.

Motion carried via voice vote:

The 4 September 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 6:58pm

Submitted by



Jim Nelson, CMC
City Clerk