

7 February 2019 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. *Please note that the regularly Scheduled meeting for February 5th had to be postponed due to inclement weather*****

1) Pledge of Allegiance:

Mayor Matt Carter called the 7 February 2019 Regular meeting of the Silvis City Council to order at 6:42pm 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

Members absent: 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 Thursday 7 February 2019. Clerk Nelson read the Consent Agenda dated Thursday 7 February 2019.

Mayor Carter asked if anything needed to be removed from the Consent Agenda dated Thursday 7 February 2019.

Motion:

Alderman Caryn Unsicker made a motion to approve the Consent Agenda dated Thursday 7 February 2019. 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) Public Works:

Item 1) Approve low bid submitted for the 5th & 8th Avenue project in the amount of \$157,508.00

Alderman Larry York made a motion to approve low bid submitted for the 5th & 8th Avenue project in the amount of \$157,508.00 by Walter D Laud. Motion was seconded by Alderman 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

Item 2) Approve repairs needed for Well #3 at a cost of \$34,525

Alderman Larry York made a motion to approve repairs needed for Well #3 at a cost of \$34,525.

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

8) Special Non-Consent: (continued)

B) Parks Building & Grounds

Item 1) Resolution 2019-02-R a resolution establishing the revisions McGehee Center

Alderman Joshua Dyer made a motion to adopt Resolution 2019-02-R revising the Rental agreement and rental policies for the McGehee Center. 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

C) Personnel

Item 1) Amendment to Appendix E pages 75 thru 77 of the CBA between the City of Silvis and AFSCME 1234

Motion:

Alderman Bob Rockwell made a motion to approve an amendment to the collective bargaining agreement by and between the City of Silvis and AFSCME Local 1234 concerning the amended appendix E to replace pages 75 thru 77. 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) Resolution to settle 4 grievances in the City Clerk's Office

Alderman Bob Rockwell made a motion to approve the resolution (see attached) of 4 grievances that had been filed in the City Clerk's Office. 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

9) Attorney's Report: None

10) City Administrator's Report:

City Administrator Jim Grafton reported that he and the Fire Chief John E Winters had a meeting with Dave Luden to discuss the layout of the new Public Works Building/Fire Station. Mr. Grafton noted that in December of 2018 we were notified of a grant awarded to the City of Moline and the City of Silvis is a part of that grant for \$2.4M covering 150 homes dealing with lead based paint, windows for homes built before 1968. Mr. Grafton noted that he just wanted to make sure that Council is aware that we are a part of that grant and there is no cost to the City of Silvis for this. Mr. Grafton announced that we also applied for a grant last November for the affordable housing trust fund single family rehab program. That is a \$300,000 grant for 2 years to assist elderly to facilitate repairs in their homes by improving accessibility. Mr. Grafton noted that we did apply for a HUD grant in December for \$21,500 do you remember that house that burnt down on 15th Street. That grant will specifically would cover the cost of demolition and it has not been awarded yet. Mr. Grafton announced that we did get a verbal award of a DCEO grant for \$75,000 that would assist with 4 projects we have been working on, the Hero Street Kiosk, the concession stand at Schadt Park, fencing at the complex for the little league diamond and funds for the Oakwood hills road repair.

Regular Meeting (continued)

7 February 2019

11) City Engineer's Report: None

12) City Treasurer's Report: None

13) City Clerk's Report:

City Clerk Jim Nelson reported on the request for RFP's to find a new auditing firm. Clerk Nelson explained the Illinois Government Finance Officers Association recommends changing municipal auditors every 5 years. Clerk Nelson informed Council he had put out a request for proposals from several accounting firms from Central Illinois and Northeastern Illinois. Clerk Nelson said he has heard back from several and we had a question and answer session yesterday with 4 perspective auditing firms to discuss any questions they may have on the RFP. Clerk Nelson explained that there was one QC firm here, one firm from Chicago, one firm from Peoria and one firm from the Suburbs of Chicago. The RFP are due back on the 22nd of February and I would like to meet with the Finance Committee on Monday the 25th. Clerk Nelson noted that one of the statements in the RFP was the City of Silvis is not bound to change. Clerk Nelson informed Council that 2 of the firms looking to bid are familiar with our software. Clerk Nelson then reported on the Clerk's grievance settlement in his office. Clerk Nelson noted that the front door on the North and East facing side of City Hall has been changed. Clerk Nelson noted that the same key is used as before but when you enter always lock the door after opening it.

14) Mayor's Report:

Mayor Matthew Carter read a letter from Mr. & Mrs. Matt Piatt thanking the Fire Department for helping them with a malfunctioning fire alarm. Mayor Carter explained how a commercial builder was trying to get a build date on one of our downtown buildings. Mayor Carter went to the Library to ask for assistance by looking through the Silvis Centennial book. Mayor Carter found out the book is not kept on the shelves as it is so popular people take it. Mayor Carter recommended a reprint only to find out the key for the book was removed from the Library network to make room. Mayor Carter sked the computer guy at the Library to try to recover it and he was able to do so. Clerk Nelson now has the City of Silvis Centennial loaded on the City of Silvis network. Mayor Carter thanked the Street Department for their hard work over the last few weeks.

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 2 January 2019 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 7 February 2019 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote.

The 7 February 2019 Regular Meeting of the Silvis City Council adjourned at 7:00pm.

Committee of the Whole Meeting

7 February 2019

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

Mayor Matt Carter called the 2 January 2019 Silvis City Council Committee of the Whole Meeting to order at 7:00pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

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

Members absent: Ian Pavelonis

17) Public Comment: None

18) Agenda items for discussion:

A) Economic Development

Item 1) Ordinance 2019-04 an ordinance establishing an Interested Parties Registry (IPR) for the Twin Oaks TIF and adoption of the Registry Rules for the proposed Silvis Twin Oaks TIF.

Discussion:

Alderman Kathy Hall discussed Ordinance 2019-04 an ordinance establishing an Interested Parties Registry (IPR) for the Twin Oaks TIF and the adoption of the Registry Rules for the proposed Silvis Twin Oaks TIF. Alderman Hall explained that this is a routine procedure that needs to be done in order to establish a new TIF. Alderman Hall noted that this is for anyone who wants to be kept informed about the establishment the new TIF. (Attachment A).

Motion:

Alderman Kathy Hall made a motion to place Ordinance 2019-04 an ordinance establishing an Interested Parties Registry (IPR) for the Twin Oaks TIF and the adoption of the Registry Rules for the proposed Silvis Twin Oaks TIF on the 19 February 2019 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

Item 2) Ordinance 2019-05 an ordinance establishing Public Hearing date for Twin Oaks TIF.

Discussion:

Alderman Kathy Hall discussed Ordinance 2019-05 an ordinance establishing Public Hearing date for Twin Oaks TIF. (16 April 2019 at 5:30pm CST).

Motion:

Alderman Kathy Hall made a motion to place Ordinance 2019-05 an ordinance establishing a Public Hearing date for Twin Oaks TIF on the 19 February 2019 agenda for approval. (Public Hearing date 16 April 2019 at 5:30pm CST).

Motion was seconded by Alderman Bob Rockwell.

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

7 February 2019

18) Agenda items for discussion: (continued)

B) Parks Building & Grounds

Item 1) New external cameras for City Hall

Discussion:

Alderman Joshua Dyer discussed the purchase of 10 new cameras and a DVR from Global Wireless for outside City Hall at a cost of \$5,128.

Motion:

Alderman Joshua Dyer made a motion to place the purchase of 10 new cameras and a DVR from Global Wireless for outside City Hall at a cost of \$5,128 on the 19 February 2019 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

19) Staff Reports

A) Fire Department

Fire Chief John Winters stated that he just returned from Appleton Wisconsin finish the specs for the new Fire Truck. Chief Winters said he expects to take delivery by August of 2019. Chief Winters noted that the City of Silvis ISO has inspected the City and our ISO rating had improved to 4. Chief Winters noted that due to the changes being implemented at this time with QCOMM they could come back in and improve our rating to a 3. Chief Winters noted that in 2017 there were 28% of the Fire Departments that had an ISO rating of 4 or better. Chief Winters reminded everyone about the SFD Trivia night on Saturday 9 February 2019 at the OLG Parish Center the time of this meeting we have 3 tables left.

B) Inspections: *None*

C) Police:

Police Chief Mark VanKlaveren noted that Sergeant Jose Vargas along with Toni Perse from the Library have started a program called "Pop with a Cop". This is a program for teenage kids that are already involved in programs at the Library come to meet Sergeant Vargas and another Officer. Chief noted that last month Detective Pat Young accompanied Sergeant Vargas. Chief VanKlaveren said this way our Officers get an opportunity to meet with some teens and build a relationship. Chief Mark said the feedback is there are a lot of questions but a lot of phone usage so there may be a no phone policy during the meetings. Chief Mark noted that Ryan Stroyan was sworn in as a new Officer and is now attending PTI in Decatur IL. The new officer that will replace the new school resource officer should graduate from PTI sometime in May. Chief Mark noted that the new School Resource Officer interviews were last night. Chief Mark noted that the committee was made up of the school principals, Superintendent Terri VanDeweile, myself and Alderman Tony Trulson. There were three candidates interviewed David Rice, Patrick Young, Seth Rohweder and after the interviews we chose Officer David Rice. Mayor Carter noted that the Silvis News introduced a new segment to introduce the Police Officers to the Public.

D) Public Works & Parks:

Public Works Director Jim Grafton noted that he had one item of interest for this abnormal winter season. Mr. Grafton noted that over the past 8 years we have averaged 882 tons of road

Committee of the Whole Meeting

7 February 2019

19) Staff Reports

D) Public Works & Parks: (continued)

salt used. This year so far we have gone through 1143 tons that is a 23% increase in our average over the last 8 years. Mr. Grafton noted that the way we order salt is we get on joint purchase with the other communities in the area. Mr. Grafton noted by doing this we are able to get a good price guaranteed for 2 years at \$56.53 per ton. Mr. Grafton said our order is based on our previous need. And we have exceeded our annual order two weeks ago, so we called upon our friends in our neighboring communities and without hesitation they have assisted. City of Moline 100 tons, City of East Moline 100 tons, State of Illinois 100 tons, and 100 ton from the City of Rock Island. Mr. Grafton wanted to use this example to show how cooperative the other communities are within the Quad Cities. It is great to be able to build these kind of relationships so nobody ever gets left out. Mr. Grafton said this year we have already had 18 storms this year and the worst year we had was in 2013 we had 35 storms. This year may set the new high.

20) Comments from the Alderpersons:

Alderwoman Kathy Hall asked if the City of Silvis mixes beet juice with our salt. Mr. Grafton noted that we do add a little but we are not using any right now. Alderwoman Hall noted that she would like to congratulate all the Public Works department for a job well done. Alderwoman Caryn Unsicker thanked Jim Grafton for a job well done with the grants and making sure our streets are clean. Alderwoman Unsicker thanked John Winters for bringing up the standards of our Fire Department. Alderman Joshua Dyer inquired about the letter of intent with ESG. Alderman Rick Lohse thanked Mr. Grafton for getting the other communities to be cooperative but he preferred that the weather cooperated. Alderman Lohse wanted to compliment the Personnel committee and the Clerk's Office for settling the grievance and the addendum to the CBA. Hopefully the employees are happier and will continue to be productive in general. Alderman Lohse called a Finance committee meeting for Monday 25 February at 5:30pm to review the RFP's for the Audit.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 7 February 2019 Committee of the Whole meeting of the Silvis City Council.

Motion:

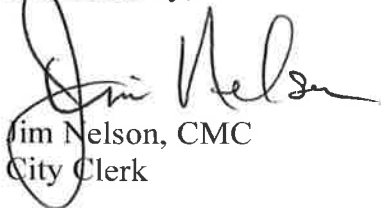
Alderman Tony Trulson made a motion to adjourn from the 7 February 2019 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Rick Lohse.

Motion carried via voice vote:

The 7 February 2019 Committee of the Whole meeting of the Silvis City Council adjourned at 7:18pm

Submitted by,



Jim Nelson, CMC
City Clerk