

19 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.

1) Pledge of Allegiance:

Mayor Matt Carter called the 19 February 2019 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

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 Tuesday 19 February 2019. Clerk Nelson read the Consent Agenda dated Tuesday 19 February 2019.

Mayor Carter asked if anything needed to be removed from the Consent Agenda dated Tuesday 19 February 2019.

Motion:

Alderman Tony Trulson made a motion to approve the Consent Agenda dated Tuesday 19 February 2019. 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

7) Items removed from the Consent Agenda: None

8) Special Non-Consent:

A) Economic Development:

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

Motion:

Alderwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2019-04 an Ordinance establishing an Interested Parties Registry for the Twin Oaks TIF and adoption of Registry Rules for the proposed Silvis Twin Oaks TIF.

Motion was seconded by Alderman Rick Lohse. Motion carried via voice vote

Motion:

Alderwoman Kathy Hall made a motion to adopt Ordinance 2019-04 an Ordinance establishing an Interested Parties Registry for the Twin Oaks TIF and adoption of Registry Rules for the proposed Silvis Twin Oaks TIF.

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

8) Special Non-Consent: (continued)

A) Economic Development:

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

Motion:

Aldерwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2019-05 an ordinance to establish a date of April 16 for the Public Hearing for the Twin Oaks TIF.

Motion was seconded by Alderman Joshua Dyer.

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

Motion:

Aldерwoman Kathy Hall made a motion to adopt Ordinance 2019-05 an ordinance to establish a date of April 16 for the Public Hearing for the Twin Oaks TIF.

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

B) Parks Building & Grounds

Item 1) New external cameras for City Hall

Motion:

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

Motion was seconded by Aldерwoman 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) Finance

Item 1) Resolution 2019-06-R

Motion:

Alderman Rick Lohse made a motion to adopt Resolution 2019-06-R a resolution to direct the abatement of taxes for the Fiscal Year 2019-2020 provided for in the General Obligations Bond Issue 2001B now refinanced as General Obligation Refunding Bonds Series 2010A in the City Of Silvis, Illinois. 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 2019-07

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2019-07 an ordinance abating taxes for the Fiscal Year 2019-2020 for the General Obligations Bond Series 2001B, now refinanced as General Obligation Refunding Bonds Series 2010A.

Motion was seconded Aldерwoman Caryn Unsicker.

Motion carried via voice vote.

Regular Meeting

8) Special Non-Consent:

C) Finance (continued)

Item 2) Ordinance 2019-07

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2019-07 an ordinance abating taxes for the Fiscal Year 2019-2020 for the General Obligations Bond Series 2001B, now refinanced as General Obligation Refunding Bonds Series 2010A.

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

Item 3) 2019-08

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2019-08 an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B of the City of Silvis, Rock Island County, Illinois.

Motion was seconded by Alderman Larry York. *****Motion carried via voice vote*****

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2019-08 an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B of the City of Silvis, Rock Island County, Illinois.

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

Item 4) 2019-09

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2019-09 an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2010C of the City of Silvis, Rock Island County, Illinois. Motion was seconded by Alderwoman Hall.

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a to adopt Ordinance 2019-09 an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on taxable General Obligation Bonds (Alternate Revenue Source), Series 2010C of the City of Silvis, Rock Island County, Illinois.

Motion was seconded by Alderwoman 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

Regular Meeting

19 February 2019

8) Special Non-Consent:

C) Finance (continued)

Item 5) 2019-10

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2019-10 an ordinance abating the taxes hereto levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City Of Silvis, Rock Island County, Illinois. Motion was seconded by Alderwoman Kathy Hall

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2019-10 an ordinance abating the taxes hereto levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City Of Silvis, Rock Island County, Illinois.

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

Item 6) 2019-11-R

Motion:

Alderman Rick Lohse made a motion to adopt Resolution 2019-11-R a resolution to direct the abatement of taxes for the fiscal year 2019-2020 provided for in the General Obligation Alternate Bond Issue 2018 in the City Of Silvis, Illinois

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

Item 7) 2019-12

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2019-12 an ordinance abating taxes for the fiscal year 2019-2020 for the General Obligations Alternate Bond Issue 2018. Motion was seconded by Alderman Joshua Dyer.

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2019-12 an ordinance abating taxes for the fiscal year 2019-2020 for the General Obligations Alternate Bond Issue 2018.

Motion was seconded by Alderman Tony Trulson.

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

Regular Meeting

19 February 2019

9) Attorney's Report: None

10) City Administrator's Report: None

12) City Treasurer's Report: None

13) City Clerk's Report:

City Clerk Jim Nelson asked members of Council if anyone wanted to attend the IIIFC Annual Construction Industry & Public Official Appreciation Dinner on Wednesday February 27th at the Isle Casino, Bettendorf beginning with social hour at 5:00pm dinner at 6:00pm. Clerk Nelson asked anyone interested in attending to let him know and he will make the reservation. Clerk Nelson informed there will be a grand Re-opening at Aldi in Silvis on Thursday February 28th at 8:45am. All are invited to attend. Clerk Nelson reminded everyone that there is a Finance meeting to review the RFP for the annual City Audit on Monday 25 February 2019 at 5:30pm.

14) Mayor's Report:

Mayor Matthew Carter thanked the Street crews for the great job they have done. Mayor Carter noted that the crews have been called out 22 times this winter with another storm coming this evening.

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 19 February 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 19 February 2019 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote.

The 19 February 2019 Regular Meeting of the Silvis City Council adjourned at 6:49pm.

Committee of the Whole Meeting

19 February 2019

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

Mayor Matt Carter called the 19 February 2019 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, 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: None

19) Staff Reports

A) Fire Department

Fire Chief John Winters noted that he will be out of town for a conference in Bloomington, IL Monday thru Wednesday of next week February 25th, 26th, & 27th. Chief Winters informed Council that he, Lt. Armstrong and Firefighter Bromeland have been working on the Fire Department training records. Chief Winters informed the Council that getting the training records up to date in compliance with what the State Fire Marshalls are looking for. Chief Winters noted that to make sure he invited a representative from the State Fire Marshalls to review the records we have. The representative from the State Fire Marshall's office was here

Committee of the Whole Meeting

19 February 2019

19) Staff Reports (continued)

A) Fire Department

last week and reviewed the records for two hours. Chief Winters said the Fire Marshall had a minor recommendation, which we were already in the process of changing. The representative from the State Fire Marshall's office was very impressed with the records the Silvis Fire Department are keeping. Chief Winters noted that all the credit for this goes to Lt. Armstrong and Firefighter Bromeland, they have spent a lot of hours on this project getting it set up and designed.

B) Inspections:

Inspector Tom Lupinski reported that Aldi has only a few things left on the punch list with the ribbon cutting to be held on February 28th at 8:45am. Inspector Lupinski gave a brief report on the progress of the Egg Parlor

C) Police:

Police Chief Mark VanKlaveren informed Council he will be in training from March 24th thru March 27th he will be in training at the ILEAS Conference in Springfield, Deputy Chief Mark Copeland will be around if anyone needs anything. Chief VanKlaveren noted that the snow ordinance is in effect congrats to the Street Department. Chief VanKlaveren noted that there have been minimal crashes and damages. Chief Mark then noted that there have been an abundant number of complaints about people stacking snow too high blocking the view when coming out of their driveway. Chief Mark noted that some citizens are quite upset and his position is what are we supposed to do with all this snow it has been a very snowy winter and the people stacking up the snow are not in any ordinance violations. Chief Mark told Council that if they get any comments on this there is no solution, the street Department is doing all they can to keep up. Chief VanKlaveren noted that the new Officer is in his third week of training and everything seems to be going good down in Decatur.

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 salt. Mr. Grafton noted that as of now there is a regional shortage of road salt. Mr. Grafton noted that we have enough for a couple of storms, but since our last meeting we have purchased salt from Moline, Rock Island, East Moline, Rock Island County and the State. Mr. Grafton noted that our street department is in a conservation mode just salting the intersections and hills. Mr. Grafton then reported on the negotiations with QCOMM noting that there was another negotiation session earlier today. Mr. Grafton reported that it has been narrowed down to nine items to T/A and of course wages and insurance are the big ones. Our next meeting is scheduled for March 5th. Mr. Grafton reported that there are 11 mailboxes that need to be repaired or replaced from the snow removal.

Committee of the Whole Meeting

19 February 2019

20) Comments from the Alderpersons:

Aldерwoman Kathy Hall noted that the Garden Club has started filling pots for the plugs that will be shipped later this week. Aldерwoman Caryn Unsicker thanked all the Street workers

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 19 February 2019 Committee of the Whole meeting of the Silvis City Council.

Motion:

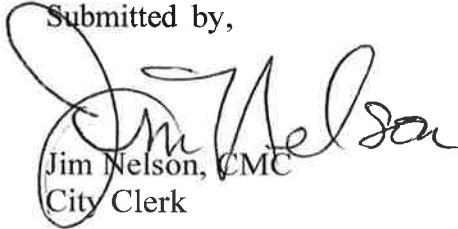
Aldерwoman Kathy Hall made a motion to adjourn from the 19 February 2019 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Larry York.

Motion carried via voice vote:

The 19 February 2019 Committee of the Whole meeting of the Silvis City Council adjourned at 6:54pm

Submitted by,



Jim Nelson, CMC
City Clerk

