

02 May 2023 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 6:30 pm.

1) Pledge of Allegiance:

Mayor Matt Carter called the 02 May 2023 Regular meeting of the Silvis City Council to order at 6:30 pm and led the Silvis City Council in the Pledge of Allegiance.

2) Roll Call:

Mayor Matt Carter asked City Clerk Amy Malmstrom to call Roll.

Members Present: Tony Trulson, Ian Pavelonis, Kathy Hall, Rick Lohse, Joshua Dyer

3) Adjourn SINEDIE:

Motion:

Alderman Tony Trulson made a motion to adjourn SINEDIE. Motion seconded by Alderman Rick Lohse

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Larry York - Absent, Alderman Ian Pavelonis - Yes, Alderwoman Kathy Hall - Yes, Alderman Rick Lohse - Yes, Alderman David Smith - Absent, Alderman Joshua Dyer - Yes, Alderman Bob Rockwell - Absent

Motion carried 5 ayes 0 nays 3 Absent

4) Swear in City Clerk and New Alderman:

5) Appointment to vacancy for Trustee Smith- removed from agenda

6) Roll Call

Members Present: Tony Trulson, Bob Cervantes, Ian Pavelonis, Craig Pirmann, Rick Lohse, David Rice, Joshua Dyer

Motion:

Alderman Tony Trulson made a motion to reconvene. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

7) Public Comment:

Sue Neff with the Silvis Garden Club reminded everyone of the Silvis Greenhouse hours

8) Vote to establish a consent agenda:

Motion:

Aldermen Rick Lohse made a motion to establish the Consent Agenda dated 02 May 2023. Motion was seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 7 ayes 0 nays

9) Vote to approve items on the consent agenda

Motion:

Alderman Rick Lohse made a motion to approve the Consent Agenda dated 02 May 2023. Motion was seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 7 ayes 0 nays

10) Approve any items removed from the Consent Agenda

11) Agenda items for discussion and possible action:

A) Public Safety

Item 1) Discuss estimates for Fire Department Feasibility Study

Motion:

Alderman Tony Trulson made a motion to approve the estimate from McGrath for a Fire Department Feasibility Study in the amount of \$28,750. Motion seconded by Alderman Joshua Dyer

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - No, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - No, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 5 ayes 2 nays

B) Ordinance

Item 1) Ordinance 2023-12 FY 2024 Silvis Commercial Façade and Building Repair Program

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to adopt ordinance 2023-12 FY 2024 Silvis Commercial Façade and Building Repair Program for Silvis Downtown tax increment financing district. Motion seconded by Alderman Bob Cervantes.

Motion carried via voice vote:

Motion:

Alderman Ian Pavelonis made a motion to approve and adopt ordinance 2023-12 FY 2024 Silvis Commercial Façade and Building Repair Program for Silvis Downtown tax increment financing district. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 7 ayes 0 nays

Item 2) Ordinance 2023-13 FY 2024 Silvis Homebuyer's Incentive Program

Motion:

Alderman Ian Pavelonis made a motion to suspend the rules to adopt ordinance 2023-13 FY 2024 Silvis Homebuyer's Incentive Program for the Porter Farms subdivision for Silvis Twin Oaks tax increment financing district. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderman Ian Pavelonis made a motion to approve and adopt ordinance 2023-12 FY 2024 Silvis Homebuyer's Incentive Program for the Porter Farms subdivision for Silvis Twin Oaks tax increment financing district. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 7 ayes 0 nays

C) Personnel

Item 1) Establish a new hiring list for the Public Works Department

Motion:

Alderman David Rice made a motion to approve establishing a new hiring list for the Public Works Department. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 7 ayes 0 nays

Item 2) Hiring 6 Seasonal Summer Employees

Motion:

Alderman David Rice made a motion to approve hiring 6 seasonal summer employees. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes - Yes, Alderman Ian Pavelonis - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer - Yes

Motion carried 7 ayes 0 nays

12) City Attorney Report:

Keri-Lyn said that once the new Council of Committees is in order I have some procedural Ordinances to bring before the Committee, about the FOIA procedures and some other things that will make the Council meetings go more quickly.

13) City Administrator's Report:

14) City Engineer's Report: None

16) City Treasurer's Report: In Packet

17) City Clerk's Report:

Amy said that we did get the panic buttons installed at City Hall, so we now have 3 panic buttons. We have a resident Nelly Munoz who will be 100 years old on Friday. Saturday, I partnered with Rotary, and we gave away free diapers for a couple of hours. I have a flyer going out for summer help and I will send it out to all the Alderman if you know anyone, Joe is going to need help so if you know anyone send them his way. Our Verizon account was hacked, and they tried to order about \$5000 worth of stuff, I have been dealing with that and everything is frozen right now.

18) Mayor's Report:

Mayor Matt Carter said that if anyone receives an email from the City of East Moline do not download the link, they are asking you to click on it. We will have a department Head meeting on the 12th at 7 am, with the departure of Alderman Larry York the Council needs to appoint a Mayor Pro Tem is there any nominations right now? Alderman Pirmann nominated Alderman Cervantes to attend on Friday for the Mayor. Keri-Lyn said there is nothing on the agenda to appoint one so we would have to put that on the next meeting. For tonight we can just nominate someone to go in his place for Friday. The City has sent out 11 RFQs and has received 2 proposals and I am in the process of reviewing those right now. Committee assignments should be out by Thursday. Silvis Public Library will be using the June Water Bill for their mailer. Joe Rockwell, the City Clerk, and I will be traveling to Peoria tomorrow night to receive an

Regular Meeting

02 May 2023

award by the American Public Works Association. For the City Administrator I am contemplating a temporary position but am not convinced yet, the City Clerk is looking at the workload to see if it is something we can handle until we find one.

19) Closed Session if needed:

20) City Staff Reports

A) Fire Department:

Chief Winters said Bob, Craig & Dave welcome and I look forward to working with you.

B) Inspections Department: You all know me, but this is our new Code Enforcement Officer Alexa Scott, on May 1st she became full-time.

C) Police Department:

Chief VanKlaveren had nothing.

D) Public Works & Parks:

Joe Rockwell said he is working on getting new meters and a plumber set up. We will be working on getting all new meters for the City Buildings. We will start on the top of the hill and work our way down. The guys were working on a couple of water main breaks today hopefully those will start slowing down soon. SCATA system will be updated this month. The Pickleball court will be done sometime this month and I got the 2 one tons ordered to replace the dump trucks.

21) Comments from the Alderpersons:

Alderman Tony Trulson said I just want to welcome the newest Alderpersons. Bob if you could wish Ms. Munoz Happy Birthday for me since I can't make it that would be great.

Alderman Craig Pirmann said to Kathy Hall whom I am replacing thank you for your service to our City and all the other Alderman who have left and are not here I want to say thank you. I know that I have heard a lot of crazy stuff and I know this is not going to be a cake walk but I do welcome healthy discussions and thank you for welcoming me. I am still getting comfortable with all this and forgive me if I am being a little green on all of this, but I am a quick study.

Alderman Rick Lohse said welcome and that is all I got.

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from 02 May 2023 Committee of the Whole meeting of the Silvis City Council

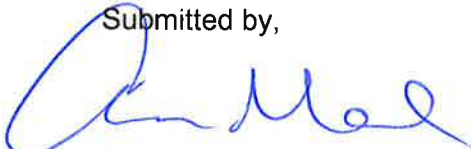
Motion:

Alderman Tony Trulson made a motion to adjourn the 02 May 2023 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 02 May 2023 Committee of the Whole meeting of the Silvis City Council adjourned at 7:04 pm

Submitted by,



Amy Malmstrom
City Clerk