

18 July 2017 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 18 July 2017 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, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Member absent: Larry York

3) Proclamations:

Mayor Matt Carter proclaimed July 27th thru July 30th to be recognized as “Commemoration of the Wall that Heals in the Quad Cities” and presented the Proclamation to Bea Brasel, Special Events & Volunteer Coordinator, for WQPT Quad Cities PBS.

4 Guest Speaker: None

5) Public Comment:

Michelle Bowser of Silvis noted that the current 2017 John Deere Classic along Avenue of the Cities was quiet and it seemed like the people at the Barrel House had a great time without disturbing the whole neighborhood. Ms. Bowser thanked Council.

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 18 July 2017. Clerk Nelson read the Consent Agenda dated 18 July 2017. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 18 July 2017. Mayor Carter asked for a motion to accept the Consent Agenda dated 18 July 2017.

Motion:

Alderwoman Kathy Hall made a motion to approve the Consent Agenda dated 18 July 2017 as read. Motion was seconded by Alderman Todd Malmstrom.

Vote:

Members voting aye: Tony Trulson, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, 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) Parks, Building & Grounds

Item 1) Ordinance 2017-27

Motion:

Alderman Tony Trulson made a motion to suspend the rules to consider Ordinance 2017-27 an ordinance authorizing and executing amendments to article 4 and article 5 the intergovernmental cooperation contract by and between the City of Silvis and the IMLRMA. Motion was seconded by Alderman Rick Lohse.

Motion carried via voice vote.

Motion:

Alderman Tony Trulson made a motion to adopt Ordinance 2017-27 an ordinance authorizing and executing amendments to article 4 and article 5 the intergovernmental cooperation contract by and between the City of Silvis and the IMLRMA.

Motion was seconded by Alderwoman Caryn Unsicker.

8) Special Non-Consent:

A) Parks, Building & Grounds

Item 1) Ordinance 2017-27 (continued)

Vote:

Members voting aye: Tony Trulson, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 7 ayes 0 nays 1 absent

B) Finance

Item 1) Ordinance 2017-28 the appropriations transfer ordinance

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2017-28 the appropriations transfer ordinance for FY ending 4/30/17.

Motion was seconded by Alderwoman Caryn Unsicker.

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2017-28 the appropriations transfer ordinance for FY ending 4/30/17. Motion was seconded by Alderman Bob Rockwell.

Vote:

Members voting aye: Tony Trulson, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 7 ayes 0 nays 1 absent

Item 2) Ordinance 2017-29 the appropriations ordinance for fiscal year ending 4/30/2018

Motion:

Alderman Rick Lohse made a motion to suspend the rules to consider Ordinance 2017-29 the appropriations ordinance fiscal year ending 4/30/2018.

Motion was seconded by Alderman Bob Rockwell.

Motion carried via voice vote

Motion:

Alderman Rick Lohse made a motion to adopt Ordinance 2017-29 the appropriations ordinance fiscal year ending 4/30/2018. Motion was seconded by Alderwoman Caryn Unsicker.

Vote:

Members voting aye: Tony Trulson, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 7 ayes 0 nays 1 absent

9) Mayor's Report:

Mayor Matt Carter discussed a letter he has received from the Quad Cities Metropolitan Airport Authority to inform him that Robert Leibovitz, who has served on the term is up on August 17, Of 2017 and Mr. Leibovitz is not interested in returning to the board and we will be looking for a replacement. Mayor Carter then discussed the need to appoint citizens to the ethics board. A member must not be an elected official, married to an elected official or a blood relative of an elected official down to a first cousin of an elected official.

10) Attorney's Report:

Attorney Graham Lee informed Council he had sent a letter to the Attorney representing the party who has pending litigation letting the Attorney know that we in no way are willing to settle out of court.

Regular Meeting of the Silvis City Council

18 July 2017

11) City Administrator's Report: None

12) City Engineer's Report: None

13) City Treasurer's Report:

City Clerk Jim Nelson let everyone know that Treasurer Diana Armstrong was unable to attend tonight's meeting, but they were all given the copy of the Treasurer's Report for June at the meeting on 5 July 2017 (see attached) and if anyone had any questions they could direct them to Diana at her email.

14) City Clerk's Report:

City Clerk Jim Nelson reported that the field work for our Audit of the 2016-2017 fiscal year is complete. The one thing that they asked about was the Treasurer's report so I am going to encourage a back and forth between Council and the Treasurer on that report. Clerk Nelson reminded that there are meetings scheduled for the 25th and 26th, Public Safety and Finance on Tuesday the 25th at 5:30pm and Economic Development on the 25th at 5:45pm. Parks, Building & Grounds meets on Wednesday July 26th at 4:30pm and Public Service meets the same day at 5:15pm. Clerk Nelson then discussed the need to get ping pong balls to give to the children and asked Council if they would pay for this item out of the Officers expenses. Clerk Nelson noted that the Playground and Rec Board is supplying the Float with youth T-shirts to hand out. Mayor Carter asked for a motion to pay for the ping pong balls for the parade. Alderman Rick Lohse made a motion to pay up to \$300 for ping pong balls to be given out at the Moonlight parade. Motion was seconded by Alderman Bob Rockwell. Motion carried via voice vote.

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 18 July 2017 Regular Meeting of the Silvis City Council he would entertain a motion to adjourn.

Motion:

Alderman Caryn Unsicker made a motion to adjourn from the 18 July 2017 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Todd Malmstrom.

Vote:

Motion carried via voice vote.

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

Committee of the Whole

18 July 2017

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

Mayor Matt Carter called the 18 July 2017 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, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Members absent: Larry York

17) Public Comment: None

18) Agenda Items for Discussion:

A) Finance

Item 1) Illinois Municipal League Conference

Discussion:

Alderman Rick Lohse discussed allowing City Council members an opportunity to attend the IML Conference in Chicago on September 21 thru September 23 2017. Alderman Lohse said they would allow up to 4 members of Council at a cost of \$1,500 per person go to the Conference. These funds will come out of Officers expenses. Alderwoman Kathy Hall recommended that newly elected Council Members try to attend.

Motion:

Alderman Rick Lohse made a motion to place allowing 4 City Council members an opportunity to attend the IML Conference in Chicago at a cost of \$1,500 each on September 21 thru September 23 2017 on the 1 August 2017 agenda for approval.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

Members voting aye: Tony Trulson, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Motion carried 7 ayes 0 nays 1 absent

19) City Staff Reports:

A) Fire Department: None

B) Inspections:

Building Inspector Tom Lupinski reported that the 42 unit at Deer Valley is being finished up and it is already half full.

C) Police Department: None

D) Public Works/Parks:

Public Works/Parks Jim Grafton wanted to let everyone know he had a message from the Police Chief who is on vacation that there were no problems at the John Deere Classic and everything went smooth. He also wanted to let everyone know he did get a second spot at the academy in Belleville for our new Policemen. Michael Walter and Nicholas Kavanaugh will be our two new recruit Police Officers. These recruits will attend Bellville PTI in mid-August. Mr. Grafton did report some activity on Avenue of the Cities at Bowlesburg School. They are putting in a new bus lane for drop off and pick-ups. Mr. Grafton also noted that site works has also begun for the commercial building at the M-3 development. Across the Avenue from that development on the South side of Avenue of the Cities is the new Park Place Villas and the developer plans on beginning that next month. The developer's plan is to have model 4 units up by the end of the year.

20) Comments from the Alderpersons:

Alderman Tony Trulson announced he was having a Parks, Building & Grounds meeting Wednesday July 26th at 4:30pm to discuss Hibbs Park baseball diamond. Alderman Trulson noted that the Playground and Rec & Little League representatives will be on hand for the meeting. Alderman Trulson also said we would be going over the Commercial Outdoor Music Policy. We will also discuss Gauley Field Track. Alderwoman Kathy Hall called an Economic Development meeting on Tuesday 25 July 2017 at 5:45pm to discuss the 2017

20) Comments from the Alderpersons: (continued)

advertising campaign. Alderwoman Caryn Unsicker announced she was having a Public Service meeting following the Parks, Building & Grounds meeting on the 26th of July at 5:15pm to discuss our social media policy. Alderman Todd Malmstrom asked about the Moonlight Parade. Alderman Rick Lohse complimented the City of Silvis, Main Street, the Silvis Garden Club, and the business owners for how nice the new planters along 1st Avenue look. Alderman Lohse reminded everyone that he has called a joint Finance/Public Safety meeting on Tuesday 25 July at 5:30 to discuss the purchase of 4 protective vests for Police Officers. Mr. Jim Grafton reminded everyone that on Tuesday July 25th there is a bid opening for the 2017 MFT sealcoat program.

21) Executive/Closed Session: None

22) Item removed from agenda

23) Adjournment:

Mayor Matt Carter asked for a motion to adjourn from the 18 July 2017 Committee of the Whole meeting of the Silvis City Council.

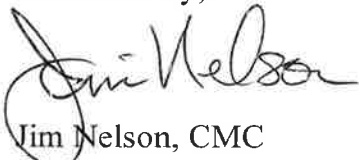
Alderman Todd Malmstrom made a motion to adjourn from the 18 July 2017 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Kathy Hall.

Motion carried via voice vote:

The 18 July 2017 Committee of the Whole meeting of the Silvis City Council adjourned at 7:02pm

Submitted by,



Jim Nelson, CMC
City Clerk

TRASURER'S REPORT
CALENDAR 6/2017, FISCAL 2/2018

FUND#	TITLE	LAST REPORT ON HAND	MTD EXPENSES	MTD REVENUE	BALANCE	LAST REPORT CASH BALANCE	THIS MONTH CASH BALANCE
001	GENERAL	4,378.00	345,430.67	124,142.32	216,910.35-	1,027,377.75	805,054.40
002	GENERAL FUND RESERVE	319.00	.00	248.60	567.60	1,008,196.72	1,008,445.32
110	AUDIT FUND	.00	.00	6,170.37	6,170.37	6,670.07	12,840.44
130	IMRF FUND	8,425.61-	25,922.26	118,241.00	83,893.13	308.65	92,627.39
150	CIVIL DEFENSE FUND	25.92-	25.61	658.64	607.11	810.47	1,443.50
160	LIBRARY FUND	16,840.87-	20,098.62	53,939.89	17,000.40	370,523.89	404,305.16
170	MOTOR VEHICLE TAX	14,186.61	117,526.37	55.99	103,283.77-	283,728.89	166,258.51
180	TOURISM FUND	115.00	4,500.00	.00	4,385.00-	280.00	4,220.00-
190	PARKS FUND	12,252.24-	22,355.95	35,058.65	450.46	11,955.02-	332.68
210	PARKS & REC FUND	860.12-	34,334.47	25,220.41	9,974.18-	103,551.86	94,437.80
211	MCGEHEE CENTRE FUND	358.48	662.16	1,275.00	971.32	43,178.99	43,791.83
212	TPC GOLF TAX FUND	766.81	.00	2,567.14	3,333.95	1,863.35	4,430.49
213	GARBAGE FUND	17,840.20-	36,566.71	51,179.89	3,227.02-	51,434.68	66,047.86
214	OPEN CHAIR GOLF FUND	.00	.00	.00	.00	.00	.00
215	STREET & BRIDGE FUND	23,493.75-	24,211.93	41,079.17	6,626.51-	16,069.49-	797.75
216	REPLACEMENT TAX FUND	18,615.92	28,000.00	8.92	9,375.16-	71,420.37	43,429.29
217	PUBLIC BENEFIT FUND	13.68	.00	8.05	21.73	39,260.96	39,269.01
218	VOLUNTEER FD FUND	.00	.00	.00	.00	.00	.00
220	TIF#1 (R.E./SALES TAX)	.00	.00	.00	.00	.00	.00
225	SILVIS DOWNTOWN TIF	.00	25,000.00	43,273.00	18,273.00	137,985.81	156,258.81
226	TIF#3 (R.EST.TX)	.00	.00	.00	.00	.00	.00
227	TIF - 4	109.84	40,770.00	352,682.58	312,022.42	374,440.97	686,353.55
231	TIF#5 (R.ESTATE TAX)	7.21	6,922.00	23,695.14	16,780.35	50,286.36	67,059.50
232	SSA/TPC DEERE RUN	.00	6,921.25	205,318.70	198,397.45	95.79	198,493.24
233	TIF#7/STATURE PARK	26.77	.00	25,772.23	25,799.00	85,728.67	111,500.90
234	TIF#8/HYNDY R.E. TAX	148,243.35-	52,527.50	145,690.44	55,080.41-	400,002.08	493,165.02
236	SILV INDUSTRIAL PARK T	.00	.00	3,785.86	3,785.86	265.72	4,051.58
238	RAILTECH TIF DISTRICT	51.41	.00	36,545.57	36,596.98	165,247.71	201,793.28
239	SILVIS AVENUE TIF	.00	.00	176.10	176.10	611.49	787.59
240	SALES TAX FUND	27,436.02	52,063.18	97,974.35	73,347.19	120,819.66	166,730.83
330	CAPITAL IMPROVEMENT FU	37.00	.00	28.68	65.68	119,481.76	119,510.44
332	2010B BUILD AMERICAN B	.00	.00	.00	.00	.00	.00
333	FAIRACRES PROJ# 09-242	.00	.00	.00	.00	.00	.00
334	FAIR ACRES ASSESSMENT	352.92	.00	252.60	605.52	10,629.67	10,882.27
410	DEBT SERVICE FUND	.00	180,463.75	180,463.75	.00	228.80	228.80
510	WATER FUND	10,611.67	38,399.77	57,840.97	32,552.87	888,393.32	907,627.02
520	SEWER FUND	41,536.72-	145,067.65	104,592.05	82,012.32-	270,770.64	230,087.54
521	EPA SEWER REPL/DEPR RE	.00	.00	.00	.00	2,534.03	2,534.03
522	WS DEPRECIATION	44.30	.00	37.35	81.65	141,052.67	141,090.02
560	METER DEPOSIT FUND	1,912.13	650.00	3,300.00	4,562.13	73,579.43	76,229.43
720	PAYROLL FUND	489.90	.00	.00	489.90	.07-	.07-
750	FIRE PENSION FUND	1,084.48	.00	8,912.46	9,996.94	473,494.67	482,407.13
760	POLICE PENSION FUND	27,332.90-	45,126.15	197,286.95	124,827.90	5,429,555.95	5,581,716.75
Report Total		215,934.53-	1,253,546.00	1,947,482.82	480,502.29	11,725,787.27	12,417,799.09