

17 October 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 17 October 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, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Member absent: None

3) Proclamations: *In From the Cold*

Mayor Matthew Carter proclaimed November 1st 2017 in from the Cold Day in Silvis Illinois. Mayor Carter awarded the proclamation to Harvey Wiley of Out from the Cold.

4) Guest Speaker: Illinois FOP Lodge

Illinois FOP Lodge representatives Shawn Roselieb and Daniel Crippen awarded 2 portable AED's to the City of Silvis Police Department due to a grant request submitted by Officer Patrick Robinson. It was noted that the Silvis Police Department is usually first on the scene of an emergency need and the Police Department is well trained on how to use the AED's and have saved several lives due to their training and the AED's.

5) Public Comment: *None*

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 17 October 2017. Clerk Nelson read the Consent Agenda dated 17 October 2017. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 17 October 2017. Mayor Carter asked for a motion to accept the Consent Agenda dated 17 October 2017.

Motion:

Alderman Tony Trulson made a motion to approve the Consent Agenda dated 17 October 2017. Motion was seconded by Alderwoman Kathy Hall.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

7) *Items removed from the Consent Agenda: None*

8) *Special Non-Consent:*

A) Public Works

Item 1) Assist a flooded out resident along with a general release

Motion:

Alderwoman Larry York made a motion to assist a resident whose basement was flooded due to excessive rain and poor drainage in an amount not to exceed \$6,849.44 with the money to come from the sewer fund.

Motion was seconded by Alderman Rick Lohse.

Vote:

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

Member voting nay: Ian Pavelonis.

Motion carried 7 ayes 1 nay 0 absent

Regular Meeting

17 October 2017

8) Special Non-Consent: (continued)

A) Public Works

Item 2) Purchase 2 Electric Vehicle Charging Units

Motion:

Alderman Larry York made a motion to approve the purchase of two Electric Vehicle Charging stations to be installed at the Silvis Library and the Municipal lot at City Hall. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Member voting nay: Tony Trulson.

Motion carried 7 ayes 1 nay 0 absent

B) Economic Development

Item 1) Ordinance 2017-33 Redevelopment Agreement between the City of Silvis and Weber Auto Group Service Center Project

Motion:

Alderman Kathy Hall made a motion to suspend the rules to consider Ordinance 2017-33 an ordinance by and between the City of Silvis and Weber Auto Group Service Center Project. Motion was seconded by Alderman Bob Rockwell.

Motion carried via voice vote

Motion:

Alderman Kathy Hall made a motion to adopt Ordinance 2017-33 an ordinance by and between the City of Silvis and Weber Auto Group Service Center Project.

Motion was seconded by Alderman Bob Rockwell.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Item 2) Ordinance 2017-34 Redevelopment Agreement between the City of Silvis and Weber Auto Group Service Center Project

Motion:

Alderman Kathy Hall made a motion to suspend the rules to consider Ordinance 2017-34 an ordinance by and between the City of Silvis and Weber Auto Group Retail Strip Mall Project. Motion was seconded by Alderman Larry York.

Motion carried via voice vote

Motion:

Alderman Kathy Hall made a motion to adopt Ordinance 2017-34 an ordinance by and between the City of Silvis and Weber Auto Retail Strip Mall Project.

Motion was seconded by Alderman Larry York.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Regular Meeting

17 October 2017

8) *Special Non-Consent: (continued)*

C) *Public Service*

Item 1) *Concur with a finding of fact letter from Planning & Zoning*

Motion:

Alderwoman Caryn Unsicker made a motion to concur with a finding of fact letter from the Planning & Zoning commission approving the rezoning of 615 1st Street from R-3 to C-2. (Attachment A)

Motion was seconded by Alderwoman Kathy Hall

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

9) *Mayor's Report: None*

10) *Attorney's Report:*

11) *City Administrator's Report: None*

12) *Engineer's Report: None*

13) *City Treasurer's Report:*

City Treasurer Diana Armstrong informed Council that once again the September Treasurer's Report is in the agenda packet. She informed Council the report is in balance and asked if anyone had any questions. Treasurer Armstrong also informed that the Annual Treasurers Report for the City of Silvis will be published in the newspaper.

14) *City Clerk's Report:*

City Clerk Jim Nelson explained that on Monday November the 6th we will review our 2016-2017 Audit with Management and the Auditors. The Audit will then be presented to the Finance Committee on 7 November at 6:00pm. The Audit will be voted on for approval at the Regular Meeting of the Silvis City Council on 7 November if recommended by the Finance Committee.

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

Motion:

Alderwoman Caryn Unsicker made a motion to adjourn from the 17 October 2017 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Todd Malmstrom.

Vote:

Motion carried via voice vote.

The 17 October 2017 Regular Meeting of the Silvis City Council adjourned at 6:52pm.

Committee of the Whole

17 October 2017

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

Mayor Matt Carter called the 17 October 2017 Silvis City Council Committee of the Whole Meeting to order at 6:52pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

Members present: Tony Trulson, Larry York, Ian Pavelonis, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Members absent: None

17) Public Comment: None

18) Agenda items for discussion:

A) Parks, Building & Grounds

Item 1) Metal Roof for the McGehee Center

Discussion:

Alderman Tony Trulson discussed the proposed metal roof for the McGehee Center at Schadt Park. Alderman Trulson noted this was discussed at the committee meeting to put a metal roof on the McGehee Center at a cost of \$19,518.64. Alderman Trulson noted that the shingled roof had lasted for 18 years and needs to be replaced. Alderman Trulson noted that in keeping with the theme of all the other parks it has been decided that we will go with a metal roof to keep the roofs for the buildings at the parks all the same not to mention they will all last a little longer. Alderman Trulson noted that the metal roofs are guaranteed to last for 45 years. Instead of the 18 years this one lasted.

Motion:

Alderman Tony Trulson made a motion to replace the roof at the McGehee Center at Schadt Park at a cost of \$19,518.64 on the 7 November 2017 agenda for approval.

Motion was seconded by Alderman Todd Malmstrom.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

B) Public Works

Item 1) CDAP Grant for Fairacres

Discussion:

Alderman Larry York discussed the CDAP Grant application for the Fairacres water to improve the water quality and the fire protection.

Motion:

Alderman Larry York made a motion to place the application for a CDAP Grant to improve the water distribution system at Fairacres on the 7 November 2017 agenda for approval.

Motion was seconded by Alderman Todd Malmstrom.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Committee of the Whole

17 October 2017

18) Agenda items for discussion:

B) Public Works (continued)

Item 2) Relief for a high commercial water bill at Bowlesburg School

Discussion:

Alderman Larry York explained that Bowlesburg School had a leak and lost over 3 million gallons of water that was metered. Alderman York explained that we are giving relief on the sewer charges as the water did not go down the sewer. The amount of the sewer charge relief is \$20,172.16. The amount that Bowlesburg will pay for water use is \$15,758.30

Motion:

Alderman Larry York made a motion to place sewer charge relief in the amount of \$20,172.16 for a high water bill at Bowlesburg School on the 7 November 2017 agenda for approval. Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Item 3) Emergency repairs needed for the 10th Street Booster Station.

Discussion:

Alderman Larry York discussed the emergency repairs needed for the 10th Street Booster Station at a cost not to exceed \$8,000. Alderman York noted that the pipe is rusty and leaking and needs to be repaired before there is a failure there.

Motion:

Alderman Larry York made a motion to place emergency repairs on the 10th Street booster station at a cost not to exceed \$8,000 on the 7 November 2017 agenda for approval.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

C) Public Service

Item 1) Website redesign for silvisil.org

Discussion:

Alderwoman Caryn Unsicker discussed the need to redesign the City of Silvis webpage at a cost of \$10,500 by Nehlsen Communications. Alderwoman Unsicker noted that our website was in need to be updated with more mobilization.

Motion:

Alderwoman Caryn Unsicker made a motion to place needed redesign of the City of Silvis website at a cost of \$10,500 on the 7 November 2017 agenda for approval.

Motion was seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Committee of the Whole

17 October 2017

18) Agenda items for discussion (continued)

D) Public Safety

Item 1) Discuss hiring a Deputy Police Chief

Discussion:

Alderman Todd Malmstrom discussed the need for a Deputy Police Chief to allow for increased administrative duties and as this moves along we will need another Police Officer as well as promoting an officer from the ranks to Deputy Chief. Police Chief Mark VanKlaveren explained that this is mainly for the administrative portion of the Police Department. Mayor Matt Carter asked if this would not take effect until 1 May 2018. Mayor Carter asked if this will be placed on the next regular agenda for approval. Chief Mark said yes it would move on. Mayor Carter recommended that this matter go to Finance before we go any further and move on. Alderman Rick Lohse noted that Chief Mark had budgeted for this increase in staff and as long as he doesn't promote the Deputy Chief before the next fiscal year I think it will be fine. Chief Mark VanKlaveren said they would be hiring a recruit for the training and the promotion would not happen until after May 1 2018.

Motion:

Alderman Todd Malmstrom made a motion to place the hiring of a Deputy Chief on the 7 November 2017 agenda for approval. Motion was seconded by Alderman Bob Rockwell.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

E) Finance

Item 1) Enterprise Zone assistance application

Discussion:

Alderman Rick Lohse discussed entering into an IGA with Bi-State Regional Commission, County of Rock Island, the City of Rock Island, City of Moline, City of East Moline and the Village of Milan for the preparation and monitoring of a contract for the Enterprise Zone. Alderman Lohse noted that the Enterprise Zone is one of the tools we can use for Economic Development that we have been in for the last 20 Years. It is expiring in March of 2018. We reapplied to renew and were turned down so now we need to go through the process again. This \$4,500 is to hire a professional firm to represent our interest in the Enterprise Zone to award the status next year.

Motion:

Alderman Rick Lohse made a motion to place entering into an IGA with Bi-State Regional Commission, County of Rock Island, City of Rock Island, City of Moline, City of East Moline and the Village of Milan for the preparation and monitoring of a contract for the Enterprise Zone at a cost to the City of Silvis of \$4,519 on the 7 November 2017 agenda for approval. Motion was seconded by Alderman Bob Rockwell.

Vote:

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

Motion carried 8 ayes 0 nays 0 absent

Committee of the Whole

17 October 2017

19) City Staff Reports:

Fire Department:

Fire Chief David Leibovitz reported that the Fire Department did have an open house that was not well attended the Mayor reminded the Chief that the schools were not in session. The Mayor also asked if the Fire Department had conducted LP gas training.

Inspections:

Tom Lupinski reported that all is going well at the M3 location, and across the street at J & K Housing is coming along.

Police Department:

Police Chief Mark VanKlaveren noted that the Drug takeback day will be October 28th at the New Silvis PD located at 600 Illini Drive from 10:00am until 2:00pm. Culvers in Silvis is doing a Police Cares night on November 21st 5:00pm until 8:00pm we will have a Police Squad there and the Officers will be there to answer any questions they will donate a portion of the proceeds to the Police Department and we will donate it to our Shop with a Silvis Police Officer Program. Chief noted we have discussed hiring another person and our hiring list is almost depleted the number 6 candidate on the list is interested and I am meeting with him. Citizen Police academy we just got the applications so if you know anybody we usually send 3 or 4 if anybody wants to go that hasn't gone let us know.

Public Works & Parks:

City Administrator/Public Works Director Jim Grafton informed Council he will be on vacation from October 20th through November 3rd. I will be accessible if you need anything.

20) Comments from the Alderperson's:

Alderman Larry York encouraged all who have not attended the Citizens Police Academy to attend. January 24th through April 4th. Alderman Bob Rockwell reminded everyone that there is a Negotiations, Personnel and Employee Insurance meeting on Wednesday the 18th at 4:00pm to discuss insurance. Alderman Rick Lohse called a Finance meeting for November 7th at 6:00pm to review the 2016-2017 fiscal year Audit. It will be presented by the Auditors Jim Taylor and Dave Gosse.

21) Closed Session-None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 17 October 2017 Committee of the Whole meeting of the Silvis City Council.

Motion:

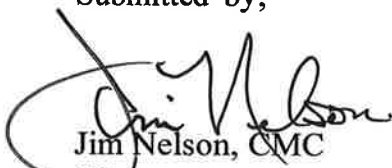
Alderman Todd Malmstrom made a motion to adjourn from the 17 October 2017 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Caryn Unsicker.

Motion carried via voice vote:

The 17 October 2017 Committee of the Whole meeting of the Silvis City Council adjourned at 7:15pm

Submitted by,


Jim Nelson, CMC
City Clerk

Finding Of Fact

Date October 11, 2017

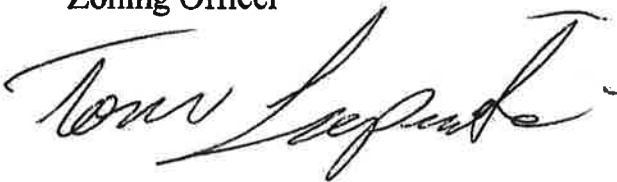
RE: 615 1st Ave.

- (1) The existing use of property within the general area of the property in question is a mix of R3 and C2.
- (2) The zoning change from R3 to C2 fits in the general area.
- (3) There are adequate public services to sever the property.

The Planning Commission approved the zoning from R3 to C2 at a public meeting held October 11, 2017

Respectfully submitter

Zoning Officer

A handwritten signature in black ink, appearing to read "Tom Sepulveda". The signature is written in a cursive style with a large, sweeping initial "T".