

16 May 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 16 May 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, Bob Rockwell, Todd Malmstrom, Rick Lohse.

Member absent: None

3) Proclamations: *Mayor Matt Carter declared May 19th and 20th as American Legion & American Legion Auxiliary Poppy Day in Silvis.*

4 Guest Speaker: *Scott Monroe, Silvis Walmart Store Director*

Mr. Monroe explained to City Council that the Silvis Walmart will now offer online shopping with pick-up at the store.

5) Public Comment: *None*

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 16 May 2017. Clerk Nelson read the Consent Agenda dated 16 May 2017. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 16 May 2017. Mayor Carter asked for a motion to accept the Consent Agenda dated 16 May 2017.

Motion:

Alderman Kathy Hall made a motion to approve the Consent Agenda dated 16 May 2017. Motion was seconded by Alderman Caryn Unsicker.

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) Economic Development

Item 1) *2017 Residential Redevelopment Program*

Motion:

Alderman Kathy Hall made a motion to suspend the rules to consider Ordinance 2017-16 an ordinance approving and adopting the 2017 Residential Redevelopment Program.

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

Motion:

Alderman Kathy Hall made a motion to adopt Ordinance 2017-16 an ordinance approving and adopting the 2017 Residential Redevelopment Program.

Motion was seconded by Alderman Rick Lohse.

Vote:

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

Member voting nay: Caryn Unsicker

Motion carried 7 ayes 1 nay 0 absent

8) Special Non-Consent:

A) Economic Development (continued)

Item 2) 2017 Commercial Façade Program:

Motion:

Aldерwoman Kathy Hall made a motion to suspend the rules to consider Ordinance 2017-17 an ordinance approving and adopting the 2017 Commercial Façade and Building Repair Program. Motion was seconded by Aldерwoman Caryn Unsicker.

Motion carried via voice vote.

Motion:

Aldерwoman Kathy Hall made a motion to adopt Ordinance 2017-17 an ordinance approving and adopting the 2017 Commercial Façade and Building Repair Program. Motion was seconded by Aldерwoman Caryn Unsicker.

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:

Mayor Matt Carter informed Council that he had a copy of the Committee assignments in their agenda packets. Mayor Carter asked for a motion to concur with his committee assignments.

Motion:

Alderman Bob Rockwell made a motion to concur with Mayor Carter's committee assignments for fiscal year 2017-2018.

Motion was seconded by Aldерwoman Caryn Unsicker.

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

Mayor Carter then asked for Council to choose and approve a Mayor Pro Tem.

Motion:

Aldерwoman Kathy Hall made a motion to nominate Alderman Larry York to be the Mayor Pro Tem for the 2017-2018 fiscal year. Motion was seconded by Alderman Todd Malmstrom. No one else was nominated Alderman Larry York will serve as Mayor Pro Tem by acclamation.

Mayor Carter noted that he was still getting his feet wet in the Mayor's position. Mayor Carter noted that it is amazing how busy a newly elected Mayor can be. Last week it was a meeting almost every night and day today I met with DECCA and the SBA, I just finished a meeting with representatives of the Hero Street Monument. The Hero Street Monument will have their Memorial Day ceremony on Saturday 27 May at 10:00am. Mayor Carter noted that the City of Silvis will have their Ceremony on Monday the 29th of May at 11:00am. The Silvis Optimist will have a bicycle Rodeo at Gauley Field on Saturday May 20th from 11:00am until 2:00pm. We will have an obstacle course and will be registering bicycles with the Police. There will be an abandoned bike sale and cook hot dogs.

Regular Meeting of the Silvis City Council

16 May 2017

9) Mayor's Report: (continued)

We will also have face painting and the Fire Trucks will also be there. So if anyone is free on Saturday the 20th of May, I know the Optimists could use some help.

10) Attorney's Report: None

11) City Administrator:

City Administrator Jim Grafton reported that on April 22nd the City had their e-waste program we collected 6,685 pounds of e-waste. Just for your information we have had 7 e-waste events and have collected a total of 60,222 pounds of e-waste. On Tuesday last week Bi-State Technical Transportation committee approved the grant application for the City of Silvis for the purpose of constructing an 8 foot wide sidewalk on the West side of 10th Street from Avenue of the Cities to Crosstown Avenue. That grant award was \$529,640. Last Friday May 12th the Quad City Visitor and Convention Board elected Jim Grafton as the small community representative for Iowa and Illinois. This is the first time the smaller communities have been represented on the board.

12) City Engineer Report: None

13) City Treasurer Report: None

14) City Clerk's Report:

Clerk Jim Nelson informed Council that the air conditioner quit working in City Hall and it is going to cost at least \$1,500 to repair it.

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 16 May 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 16 May 2017 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote.

The Regular Meeting of the Silvis City Council adjourned at 6:53pm.

Committee of the Whole

16 May 2017

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

Mayor Matt Carter called the 16 May 2017 Silvis City Council Committee of the Whole Meeting to order at 6:53pm 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

18) Agenda items for discussion:

A) Public Service:

Item 1) 2017 John Deere Classic Daily pairings guide advertising

Discussion:

Alderman Caryn Unsicker discussed the advertising for the John Deere Classic in the daily pairings guide. Alderman Unsicker explained her committee recommends to move

18) Agenda items for discussion:

A) Public Service:

Item 1) 2017 John Deere Classic Daily pairing guide advertising

Discussion: (continued)

forward with the ad and to change it from the past and make a full color vertical ad at the same price we paid last year \$1,530.

Motion:

Alderswoman Caryn Unsicker made a motion to place the advertising in the John Deere Classic Daily Pairings guide at a cost of \$1,530 with the funds to be taken from Tourism on the 6 June 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

19) City Staff Reports:

A) Fire Department: None

B) Inspections: None

C) Police Department:

Police Chief Mark VanKlaveren had 28 applicants for the position of Police Officer. Six of those did not show, and 4 did not pass the physical. We had 18 applicants took the written exam. We will get the results from those soon. After that we will set up meetings then we will certify a list after we interview. Chief VanKlaveren said he would send someone to the Academy August 19th. The only Academy left in the State of Illinois is Bellville. The State Police Academy is shut down for us now because they are pushing Troopers through. They are also in the process of moving PTI from Champaign to Decatur. Those classes will not begin until January 1 of 2018 but they are not taking reservations so I am not sure what is going on. Chief VanKlaveren asked to have a Public Safety/Finance meeting to purchase 3 Tasers at a cost of \$500 each.

D) Public Works/Parks: None

20) Comments from the Aldermen:

Alderman Tony Trulson called a Parks, Building & Grounds meeting for Monday 22 May 2017 at 5:30pm to discuss cameras for City Hall and climate control in City Hall. Alderman Larry York asked that all attend the Hero Street Memorial on the 29th of May at 1100hours. Alderswoman Kathy Hall congratulated the Silvis WalMart. Alderswoman Caryn Unsicker thanked Jim Grafton for the work on the sidewalk on 10th Street. Alderman Todd Malmstrom called a joint meeting with Finance for Monday 22 May at 5:45pm to discuss tasers.

21) Closed Session: None

Committee of the Whole

16 May 2017

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 16 May 2017 Committee of the Whole meeting of the Silvis City Council.

Motion:

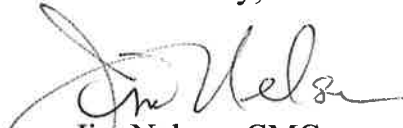
Aldерwoman Caryn Unsicker made a motion to adjourn from the 16 May 2017 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Todd Malmstrom.

Motion carried via voice vote:

The 16 May 2017 Committee of the Whole meeting of the Silvis City Council adjourned at 7:03pm

Submitted by,



Jim Nelson, CMC
City Clerk

