

**5 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 11<sup>th</sup> Street Silvis at 6:30pm.**

**1) Pledge of Allegiance:**

Mayor Matt Carter called the 5 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, Larry York, Kathy Hall, Caryn Unsicker, Todd Malmstrom, Bob Rockwell, Rick Lohse.

Member 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 5 July 2017. Clerk Nelson read the Consent Agenda dated 5 July 2017. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 5 July 2017. Mayor Carter asked for a motion to accept the Consent Agenda dated 5 July 2017.

***Motion:***

Alderman Kathy Hall made a motion to approve the Consent Agenda dated 5 July 2017 as read. Motion was seconded by Alderman Caryn Unsicker.

***Vote:***

Members voting aye: Tony Trulson, Larry York, 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) Ordinance**

**Item 1) Ordinance 2017-234-A authorizing pay for the Deputy Clerk**

***Motion:***

Alderman Tony Trulson made a motion to suspend the rules to consider Ordinance 2017-23-A an ordinance amending section 2-267 of the Silvis Code of Ordinances to allow for the pay for the Deputy Clerk. Motion was seconded by Alderman Rick Lohse.

Motion carried via voice vote.

***Motion:***

Alderman Tony Trulson made a motion adopt Ordinance 2017-23-A an ordinance amending section 2-267 of the Silvis Code of Ordinances to allow for the pay for the Deputy Clerk.

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**Item 2) Ordinance 2017-25 the Fiscal 2017-2018 prevailing wage ordinance**

***Motion:***

Alderman Tony Trulson made a motion to suspend the rules to consider Ordinance 2017-25 The Prevailing Wage Ordinance for fiscal year 2017-2018.

Motion was seconded by Alderman Caryn Unsicker. Motion carried via voice vote.

**REGULAR MEETING**

**5 July 2017**

**A) Ordinance**

**Item 2) Ordinance 2017-25 Prevailing Wage (*continued*)**

***Motion:***

Alderman Tony Trulson made a motion to adopt Ordinance 2017-25 the Prevailing Wage Ordinance for fiscal year 2017-2018. Motion was seconded by Alderwoman Caryn Unsicker

***Vote:***

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

Motion carried 7 ayes 0 nays 1 absent

**B) Economic Development**

**Item 1) 2017-24 Redevelopment agreement with Emilee Swanson**

***Motion:***

Alderman Kathy Hall made a motion to suspend the rules to consider Ordinance 2017-24 an ordinance authorizing and executing a redevelopment agreement with Emilee Swanson in the Downtown TIF. 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.

Motion carried 7 ayes 0 nays 1 absent

**Item 2) Amendment to the Pillar agreement**

***Motion:***

Alderwoman Kathy Hall made a motion to approve the amendment to Sales Tax Rebate Agreement between the City of Silvis and JW Holdings (of Pillar Equipment formerly known as Bron Holdings). Motion was seconded by Alderman Rick Lohse.

***9) Mayor's Report:***

Mayor Matt Carter asked the Department heads if we could make a meeting Friday July 7<sup>th</sup> in his office at 8:00am. Mayor Carter then publicly thanked Don Ague for encasing the t-shirt in a frame from the Hero Street Memorial Park Memorial Day celebration.

***10) Attorney's Report: None***

***11) City Administrator: None***

***12) City Engineer Report: None***

***13) City Treasurer Report: None***

***14) City Clerk Report: None***

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

***Motion:***

Alderman Todd Malmstrom made a motion to adjourn from the 5 July 2017 Regular Meeting of the Silvis City Council. Motion was seconded by Alderwoman Kathy Hall.

***Vote:***

Motion carried via voice vote.

The Regular Meeting of the Silvis City Council adjourned at 6:39pm.

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

Mayor Matt Carter called the 5 July 2017 Silvis City Council Committee of the Whole Meeting to order at 6:39pm and asked City Clerk Jim Nelson to call the Roll.

**Roll Call**

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

Members absent: Ian Pavelonis

17) **Public Comment: None**

**18) Agenda Items for Discussion:**

**A) Parks Building & Grounds**

**Item 1) Request from Chiefs Bar & Grill for an outdoor event on 8 July 2017**

**Discussion:**

Alderman Tony Trulson discussed a request from Chief's Bar & Grill for a commercial outdoor music event on 8 July 2017 from 7:00pm until 11:00pm. Police Chief Mark VanKlaveren noted that they have had three events without one complaint.

**Motion:**

Alderman Tony Trulson made a motion to place request from Chief's Bar & Grill for a commercial outdoor music event on 8 July 2017 from 7:00pm until 11:00pm on the 18 July 2017 agenda for approval. Motion was seconded by Alderwoman Caryn Unsicker.

**Vote:**

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

Motion carried 7 ayes 0 nays 1 absent

**Item 2) Request from Barrel House for Commercial outdoor event on 15 July 2017**

**Discussion:**

Alderman Tony Trulson discussed a request for a commercial outdoor event for Barrel House on 15 July 2017 from noon until 10:00pm. Police Chief Mark VanKlaveren noted he had received a request from Barrel House for an outdoor event on Saturday July 15<sup>th</sup> from noon until 10:00pm. Police Chief Mark explained that they are going to expand their patio west in front of IHMVCU after the credit union closes on Saturday at noon. Barrel House will extend the fence to the East in front of the credit union in order to be able to seat more people on the patio. The Barrel House will have a two man acoustical band from 7:00pm until 10:00pm on that evening also.

Alderwoman Kathy Hall said it was nice to see Chiefs and the Barrel House having outdoor events without upsetting the surrounding neighbors.

**Motion:**

Alderman Tony Trulson made a motion to place a commercial outdoor event for Barrel House on 15 July 2017 from noon until 10:00pm on the 18 July 2017 agenda for approval.

Motion was seconded by Alderwoman Caryn Unsicker.

**Vote:**

Members voting aye: Tony Trulson, Larry York, 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: None**

**C) Police Department:**

Police Chief Mark VanKlaveren noted that at the last Parks Building and Grounds meeting we decided to go with a Policy for Commercial Outdoor Music events. Chief VanKlaveren said what he had done is take the blueprint of what we have already discussed. Right now in our application, it says they can have the event until midnight and on the application it says they only need to give us 7 days notice. These are the things that need to be changed for sure. John Deere Classic is next week so I will be in and out. If anyone needs me please call or text on my cell phone. The week of July 17<sup>th</sup> I will be on vacation. We are also in the process of doing our hiring. For the new hire August 17<sup>th</sup> is the Academy start. Alderman Larry York asked if there was anything we can do to approve these events before they happen. Clerk Nelson reminded Alderman York that last year the Mayor approved an event and everyone was upset so they decided they would approve the events to take the pressure off the Mayor. Mayor Carter suggested a minimum of a 30 day notice. Chief VanKlaveren said that is one of the issues the application now states you only need to give 7 days notice. We will put together a new application which will give everyone a new perspective on this and hopefully we will correct any errors.

**D) Public Works/Parks**

Public Works Director Mr. Jim Grafton noted that Ruby's (formerly Jokers Wild) at 2001 5<sup>th</sup> Street will open Monday of next week. Mr. Grafton reminded everyone that this Sunday July 9<sup>th</sup> from 5:00pm until 7:00pm at Christ United Methodist Church in Silvis there will be a ribbon ceremony to commemorate the new food pantry. Mr. Grafton reminded everyone that next Wednesday is the capital improvement meeting at 5:30pm to discuss some street projects that you have identified that need to look at within the city.

**20) Comments from the Alderpersons**

Alderman Larry York asked to get the City Inspector and the City Attorney together to look at the Huff property. Alderman York noted that in the agreement with Mr. Huff he had a time limit to make certain repairs to the property. Alderman York asked if the terms of the agreement have been met. Alderman York notified all that he will be in Florida at the next meeting welcoming his newly born grandchild to the world. Alderwoman Kathy Hall reminded everyone she was holding a Façade meeting on Thursday at 9:00am. Alderwoman Kathy Hall asked Mayor Matt Carter if he sent out thank you notes to the business owners that have been watering the planters. Mayor Carter said he personally stopped by each business to thank them. Alderwoman Hall stated that she will be gone after the first meeting in August for a couple of weeks on an Alaskan cruise.

**21) Executive/Closed Session**

**Motion:**

Alderman Todd Malmstrom made a motion to go to closed session as allowed in 5ILCS 120/2(a). Motion was seconded by Alderman Bob Rockwell.

**Vote:**

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

Motion carried 7 ayes 0 nays 1 absent

**Committee of the Whole**

**5 July 2017**

**21) Executive/Closed Session (continued)**

**The 5 July 2017 Committee of the Whole meeting went into closed session at 6:50pm**

**The 5 July 2017 Committee of the Whole meeting returned from closed session at 7:21pm**

**Roll Call**

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

Members absent: Ian Pavelonis

**22) Item removed from agenda**

**23) Adjournment**

Mayor Matt Carter asked for a motion to adjourn from the 5 July 2017 Committee of the Whole meeting of the Silvis City Council.

Alderman Kathy Hall made a motion to adjourn from the 5 July 2017 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderman Todd Malmstrom.

**Motion carried via voice vote:**

The 5 July 2017 Committee of the Whole meeting of the Silvis City Council adjourned at 7:22pm

Submitted by,

A handwritten signature in black ink, appearing to read "Jim Nelson". The signature is written in a cursive style with a large, looping initial "J".

Jim Nelson, CMC  
City Clerk

