

02 July 2024 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) Call Committee of the Whole to Order & Roll Call

Mayor Matt Carter called the 02 July 2024 Silvis Council Committee of the Whole Meeting to order at 6:30pm and asked City Clerk Amy Malmstrom to call Roll.

2) Pledge of Allegiance

3) Roll Call

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes, Alderman Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

4) Proclamation: Silvis Public Library Centennial Day

5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

6) Public Comment:

Steve Marinaccio

7) Discussion and possible action:

7.1 Economic Development – TIF Agreement for the new owners of the old Ben Franklin Store

Motion:

Alderman Rick Lohse made a motion to discuss TIF agreement for the new owners of the old Ben Franklin Store. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to move TIF Agreement for the new owners of the old Ben Franklin Store on the 2nd of July agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

7.2) Economic Development – Weber TIF Agreement

Motion:

Alderman Rick Lohse made a motion to discuss Weber TIF Agreement. Motion seconded by Alderman Bob Cervantes.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to table this agenda item. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

7.3) Joint Ordinance/Personnel – City Administrator Job Description

Motion:

Alderman Doug Greer made a motion to discuss City Administrator Job Description. Motion seconded by Alderman Bob Cervantes.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move City Administrator Job Description to the 2nd of July agenda for approval. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

7.4) Public Works – Fair Acres Water Project.

Motion:

Alderman Bob Cervantes made a motion to discuss Fair Acres Water Project. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Bob Cervantes made a motion to place the Fair Acres Water Project Option #3 on the 2nd of July agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

7.5) Hire City Administrator Jerry Leibovitz

Motion:

Alderwoman Chrissy Winters made a motion to discuss hiring City Administrator Jerry Leibovitz with the Mayor Matt Carter’s recommendation. Motion seconded by Alderman Bob Cervantes

Motion carried via voice vote:

Motion:

Alderman Tony Trulson made a motion to place the hiring of City Administrator Jerry Leibovitz on the 2nd of July agenda for approval. Motion seconded by Alderwoman Chrissy Winters.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – No, Alderwoman Chrissy Winters - Yes

Motion carried 7 ayes 1 nays

7.6) Reconsideration of 28th & 29th Street Lights

Motion:

Alderwoman Chrissy Winters made a motion to discuss Reconsideration of 28th & 29th Street Lights. Motion seconded by Alderman Dave Rice.

Motion carried via voice vote:

Motion:

Alderwoman Chrissy Winters rescinded her motion of reconsideration of 28th & 29th Street Lights and Alderman Dave Rice rescinded his second. No Action Taken.

Motion carried via voice vote:

7.7) Outdoor Event Application

Motion:

Alderman Craig Pirmann made a motion to discuss Outdoor Event Application. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Craig Pirmann made a motion to place Outdoor Event Application on the 2nd of July agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

8) Informational:

8.1) City Attorney Report:

Roger had nothing to report.

8.2) City Administrator's Report:

Jerry was absent

8.3) City Engineer's Report:

Lauren said 1st Avenue sidewalk plans are done but we are working with the city and the DCEO which is the grantor of the funding. To make sure we have proper contract documents put together for this project. For these grants they have certain requirements and what they would like to see. For the 10th Street Path, we have submitted a PSE to IDOT for their initial review. I will be working with the city so these easements can get done. Amy asked if he has heard anything about 1st Ave and Lauren said that he has reached out to I92 and IDOT and he has not heard back. He wants to know what their expectations are and funding, cost sharing, limits and are they are going to go back on the returns. Just getting a more ballpark figure on what they are doing and what this project is going to cost. Communication with IDOT has not been ideal but we are trying to get to someone for these answer or get someone down here for a meeting. Alderwoman Winters asked about 14th street, and he said they are working with Joe once they are done with Schadt Park. Joe said there is not timeline they are working on it and they will get there.

8.4) City Treasurer's Report: In Packet

8.5) City Clerk's Report:

Amy said the railroad event this last weekend went great, we had a lot of people in and a lot of volunteers. They have 4 fulltime staff now; it is moving well. They will be having another event hopefully in October. TPC started this week, we have a very large crowd coming here in a couple of days and Saturday and Sunday are sold out.

8.6) Mayor's Report:

Mayor Carter said he wanted to put out a reminder about 4th of July and safety, 10 fingers, 10 toes and come back safely. If you are going to light off fireworks go out to a field and be careful and responsible.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 02 July 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 02 July 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 02 July 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 8:09pm.

Regular Meeting

02 July 2024

1) City Council Call to Order

2) Roll Call:

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

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes, Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters

3) Public Comment:

4) Establish the consent agenda to include the following: (Read, then vote)

5) Vote to establish consent agenda as read

Motion:

Alderman Doug Greer made a motion to accept the Consent Agenda as read. Motion seconded by Alderman Rick Lohse.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Yes, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

Regular Meeting

02 July 2024

6): Vote to approve items on the consent agenda

Motion:

Alderman Rick Lohse made a motion to approve the Consent Agenda dated 18 June 2024.
Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes – Yes, Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes
Motion carried 8 ayes 0 nays

7) Discussion and potential action to approve any items removed from the Consent

8) Discussion and possible action on:

8.1 Economic Development – TIF Agreement for the new owners of the old Ben Franklin Store

Motion:

Alderman Rick Lohse made a motion to approve TIF Agreement for the new owners of the old Ben Franklin Store. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes
Motion carried 8 ayes 0 nays

8.2) Joint Ordinance/Personnel – City Administrator Job Description

Motion:

Alderman Doug Greer made a motion to approve City Administrator Job Description with the recommendations from COW meeting. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes
Motion carried 8 ayes 0 nays

8.3) Public Works – Fair Acres Water Project.

Motion:

Alderman Bob Cervantes made a motion to approve the Fair Acres Water Project Option #3. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes
Motion carried 8 ayes 0 nays

Regular Meeting

02 July 2024

8.4) Hire City Administrator Jerry Leibovitz

Motion:

Alderwoman Chrissy Winters made a motion to approve the hiring of City Administrator Jerry Leibovitz with Salary of \$74,000 and Benefits. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - No, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – No, Alderwoman Chrissy Winters - Yes

Motion carried 6 ayes 2 nays

8.5) Mayor's reconsideration of prior meeting action items

8.6) Outdoor Event Application

Motion:

Alderman Craig Pirmann made a motion to approve Outdoor Event Application for Darren Armstrong for July 6th from 6pm to 11pm. Motion seconded by Alderman Dave Rice.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Yes, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

Motion carried 8 ayes 0 nays

9) City Staff Reports

A) Fire Department:

Chief Winters said we had a couple of fires over the weekend. The 1st one was called in on Friday evening as a structure fire, we had a difficulty finding it, but it was a homeless encampment in the middle of the woods up by the cemetery on the Avenue. It was a 20 ft by 20ft area that burned with all the stuff of whomever was living there. When we got there no one was there and the property owner has been notified. The 2nd one was a residential structural fire on 11th St. it started in the living room and the person staying there said she left a candle burning in the front window and left the window open. Fire was contained to the living room, but the smoke was all over, so she has been displaced. Red Cross is available to help her.

B) Inspections Department:

Tom had nothing

C) Police Department:

Chief VanKlaverren said beginning next week we will roll out Desk Officer Enrollment System, this enables residents to fill out a report via email for non-emergency situations. If it is an emergency the system will kick you out and ask you to call 911. This is user friendly, and Moline and Rock Island are already doing it. JDC is this week, so it is going to be a busy week. We began the process of getting accredited through the state of Illinois so hopefully that will be complete in 2025 this time next year. Hopefully it will not cost of any money.

D) Public Works & Parks:

Joe said on 14th St. we are working with Lauren to cut stuff. We are far behind on maintenance stuff, filling potholes, keep streets clean, culverts and stuff like that. 13th St. watermain is all bored in and it is out for sample, when it comes back, we will pull another one and by next week get it hooked up. We passed out a timeline of what happened with the watermain break last week. We were getting complaints on FB, the EPA says we do not need to notify everyone, we just need to notify everyone we can. I was under the old rule of assumption that we didn't have

to notify businesses, but we do and that has been corrected. We did notify people within 2 hours. We had a break at Warren Tower, it drained our tower, we had everyone back with pressure within 30 minutes. A couple hours after that we had it fixed. We are waiting for the new system to come in so that we will have full communication of everything that is going on.

10) Comments from the Alderpersons:

Alderman Trulson said if he could ask the Clerk to pass out hand outs before the meeting instead of at the time so we can read them. Amy said the veto hand out didn't have to go out, but he asked me to make copies to give out. The Joe hand out, Joe was going to report it but she made the printout, so it was easier. Tony said he wanted to ask the Clerk to please put the Solar Arrays on the next COW for reconsideration. Please be safe everyone and thanks to Joe for all he did.

Alderman Pirmann said he would like to express some concerns, one of the reasons I became an Alderman was because of what was happening in our city. I am hoping that we can work together and not go backwards. There seems to be stuff that was done in the past that did not work for everybody. It worked for a few but not for everyone. I hope we can keep moving forward instead of back. I have never once in a year met our Treasurer, it should be that she should come to Council at least once a year. Amy said that she did talk to her, and she is trying to find a time she can come. She is an elected official, and we can't require her to be here. Craig said also there is an opportunity for us to take advantage of saving the city some money and that would be merging the CSO job with the CEO, those two are almost the same thing.

Alderwoman Winters said she wanted to say she met with a couple of her neighbors, and they said thank you for coming every morning and checking the lift station. I do have a picture of the downward lights if anyone wants to see them.

Alderman Dyer said he is really disappointed to see this veto.

Alderman Lohse said he would really like to see us continue to see us use the Solar for the city of Silvis and other opportunities.

Executive Session:

14) Call for adjournment of the Regular Meeting of the Silvis City Council.

Mayor Matt Carter said if there was no more business to bring before the 02 July 2024 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

Motion:

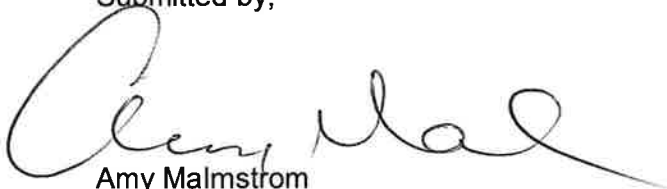
Alderman Tony Trulson made a motion to adjourn from the 02 July 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Craig Pirmann.

Vote:

Motion carried via voice vote:

02 July 2024 Regular Meeting of the Silvis City Council adjourned at 8:28pm

Submitted by,



Amy Malmstrom
City Clerk