



SILVIS CITY COUNCIL October 15, 2024

Topic: Committee of the Whole & City Council Regular Meeting 121 11th St. Silvis, IL 61282

Time: October 15, 2024, 06:30 PM Central Time

Join Zoom Meeting

https://us06web.zoom.us/j/81772687113?pwd=j4G8d4AfHHSUvZKShfFDuVVCBbOvjk.1

Meeting ID: 817 7268 7113 Passcode: 448268

- 1) Committee-of-the-Whole Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Proclamation: Rotary International
- 5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

- 6) Public Comment
- 7) Discussion and possible action:
 - 7.0) Fire Chief Winter's Acceptance of Resignation
 - 7.1) Personnel/Ordinance Anti-Nepotism policy
 - 7.2) Public Works-McClintock bill for 13th Street project NTE \$60,000
 - 7.3) Finance- Re-invest Sweep Funds
 - 7.4) Public Safety- Tri-City Electric invoice \$10,285.00 for keyless entry for the PD
 - 7.5) Special Events- Our Lady of Guadalupe
 - 7.6) Mayors Reconsideration of Prior Meeting Action Items

8) Informational

- **8.1)** City Attorney Report:
- 8.2) City Administrator's Report:
- 8.3) City Engineer's Report:
- **8.4)** City Treasurer's Report:
- 8.5) City Clerk's Report:
- 8.6) Mayor's Report:
- 8.7) Accountant's Report:
- 9) Call for an adjournment from the COW Meeting

CITY COUNCIL REGULAR MEETING

- 1) City Council Call to Order
- 2) Roll Call
- 3) Public Comment

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

ESTABLISH A CONSENT AGENDA BY OMNIBUS VOTE:

(All ite3ms under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderman so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda)

- A) Approve payroll for October 3rd 2024 in the amount of \$134,337.25
- B) Approve minutes from October 1st 2024 Regular & Committee of the Whole
- **C**) Approve all bills bearing proper signatures
- **D)** Resolution: NONE
 - 5) Vote to establish consent agenda as read
 - 6) Vote to approve items on the consent agenda
 - 7) Discussion and potential action on any items removed from the Consent Agenda
 - 8) Discussion and possible action on:
 - 8.0) Fire Chief Winter's Acceptance of Resignation
 - 8.1) Personnel/Ordinance Anti-Nepotism policy
 - 8.2) Public Works-McClintock bill for 13th Street project NTE \$60,000
 - 8.3) Finance- Re-invest Sweep Funds
 - 8.4) Public Safety- Tri-City Electric invoice \$10,285.00 for keyless entry for the PD
 - 8.5) Special Events- Our Lady of Guadalupe
 - 8.6) Mayors Reconsideration of Prior Meeting Action Items
 - 9) City Staff Reports
 - A) Fire Department
 - B) Inspections Department
 - C) Police Department
 - D) Public Works& Parks

Executive Session: Closed Session Minutes

Adjournment