



**SILVIS CITY COUNCIL**

**December 3, 2024**

**Topic: Committee of the Whole & City Council Regular Meeting**

**121 11<sup>th</sup> St. Silvis, IL 61282**

**Time: December 3, 2024, 06:30 PM Central Time**

Join Zoom Meeting

<https://us06web.zoom.us/j/81302685485?pwd=jyxu3I9XTNhb8ellpsHjLW2vXyM7DI.1>

Meeting ID: 813 0268 5485

Passcode: 827862

**Committee-of-the-Whole Call to Order**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Proclamation**
- 4) **Remote Electronic Attendance (if necessary)**  
Approval of the remote electronic attendance of certain elected officials
- 5) **Public Comment**
- 6) **Discussion and possible action:**
  
- 7.0) **Ordinance 2024-29 2024 Tax Levy**
- 7.1) **No More Butts-Vape Lounge**
- 7.2) **Release of Deed Restriction for Twin Oaks Hy-Vee**
- 7.3) **IGA with Bi-State to approve administering a consultant to prepare enterprise zone application assistance**
- 7.4) **Finance - Mainstreet donation request of \$7,500**
- 7.5) **Finance – Credit Card for Chief Tom Cassidy with a \$2,000 limit**
- 7.6) **Finance – Approval of FD to apply for a \$40,000 grant with a 5% match**
- 7.7) **Ordinance – Update Wage & Benefit Ordinance for FD Stipends**
  
- 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 items 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 November 28<sup>th</sup> 2024 in the amount of \$139,264.47
- B) Approve minutes from November 19<sup>th</sup> 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:**

8.1) **No More Butts-Vape Lounge**

8.2) **Release of Deed Restriction for Twin Oaks Hy-Vee**

8.3) **IGA with Bi-State to approve administering a consultant to prepare enterprise zone application assistance**

8.4) **Finance - Mainstreet donation request of \$7,500**

8.5) **Finance – Credit Card for Chief Tom Cassidy with a \$2,000 limit**

8.6) **Finance – Approval of FD to apply for a \$40,000 grant with a 5% match**

8.7) **Ordinance – Update Wage & Benefit Ordinance with FD Stipends**

8.8) **Override-Mayor’s Veto Phipps Park**

9) **City Staff Reports**

*A) Fire Department*

*B) Inspections Department*

*C) Police Department*

*D) Public Works& Parks*

10) **Alderman Comments**

**Executive Session: Closed Session Minutes**

**Adjournment**