



Office of the City Clerk
Amy Malmstrom

24th July 2023/5:00 pm
Finance Committee Meeting
Silvis City Hall/Council Chambers
121 11th Street
Silvis, Illinois 61282

Alderman Pirmann called the meeting to order @ 5:00 pm and noted a quorum.

Roll Call: Alderman Pirmann, Alderman Rice

Others in Attendance: Alderman Doug Greer, Alderman Cervantes, Joe Rockwell, City Clerk Amy Malmstrom, Fire Chief John Winters

Items for discussion:

1. Tri-City Electric Phone System Renewal

Clerk Malmstrom explained the maintenance agreement renewal with Tri-City Phone System. The renewal amount is \$1971.00. Our phone system is considered at the end of life. This means that Tri-City does not guarantee that they can get the parts they need. At this time our phone system runs fine and we have extra phones if needed. Alderman Pirmann made a motion that this item be placed on the 1st August 2023 COW agenda for discussion. Alderman Rice 2nd. All in favor.

2. Treasurer Duties

Clerk Malmstrom explained the duties of the treasurer by state statute. Clerk Malmstrom has a meeting scheduled with Diana Armstrong to discuss her job duties as Treasurer. Alderman Pirmann would like Clerk Malmstrom to report back on how the discussion goes. Alderman Pirmann has made a motion to table this discussion until after the discussion with Clerk Malmstrom and Treasurer Diana Armstrong. Alderman Rice 2nd. All in favor.

3. Budget Discussion

Alderman Pirmann wanted to discuss the fact that we need to make up \$200,000 in the budget that we paid out on attorney fees. He would like to look to see where we can trim fat from the budget. Alderman Pirmann is wanting Department Heads to Re-Evaluate their budgets. Alderman Pirmann has made a motion to table this discussion and revisit it at a later date.

4. New Truck for Public Works

Public Works Director Joe Rockwell explained that the Durango needs to be replaced. 2023 Utility Box NTE \$60,000 truck. They are not getting a tractor this year. This truck will also be used for snow plowing. Alderman Pirmann made a motion that this item be placed on the 1st August 2023 COW agenda for discussion. Alderman Rice 2nd. All in favor.

5. Tablets for City Council Meetings

Alderman Pirmann asked Clerk Malmstrom to look into some numbers for tablets for council members and revisit this at a later date. Alderman Pirmann made a motion to table this item, 2nd by Alderman Rice. All in favor.

Public Comment: Alderman Greer would also like the Department Heads to have tablets.

Alderman Pirmann made a motion to adjourn the Finance Committee Meeting at 5:26 pm, Seconded by Alderman Rice. All in favor.

Submitted by:

A handwritten signature in blue ink, appearing to read "Amy Malmstrom".

Amy Malmstrom
City Clerk

City of Silvis · 121 11th Street · Silvis, Illinois 61282
Phone: (309) 792-9181 · www.silvisil.org · Fax: (309) 792-9726
Amy Malmstrom · City Clerk · amalmstrom@silvisil.org