20 August 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 Pro temp Bob Cervantes called the 20 August 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 Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Dave Rice, Alderman Joshua Dyer, Alderwoman Chrissy Winters Absent: Mayor Carter

4) Proclamation:

5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

6) Public Comment:

Adaline Harvey, Brian Weber, Maria Aranda

7) Discussion and possible action:

7.0 Purchase agreement for 214 Hero St.

Motion:

Alderman Tony Trulson made a motion to discuss the Purchase agreement for 214 Hero St. Motion seconded by Alderwoman Chrissy Winters.

Motion carried via voice vote:

Motion:

Alderman Tony Trulson made a motion to table Purchase agreement for 214 Hero St. to the September 3rd meeting. 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

7.1) Approve bid for 1st Ave sidewalk

Motion:

Alderman Bob Cervantes made a motion to discuss Approving bid for 1st Ave sidewalk. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Bob Cervantes made a motion to move approving bid for 1st Ave sidewalk to the 20th of August 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

7.2) Ordinance 2024-24 IML Annual Conference Ordinance

Motion:

Alderman Doug Greer made a motion to discuss Ordinance 2024-24 IML Annual Conference. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move Ordinance 2024-24 IML Annual Conference Ordinance to the 20th of August Agenda for approval. 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) Informational:

8.1) City Attorney Report:

Roger had no report

8.2) City Administrator's Report:

Jerry had no report. Alderman Pirmann asked about getting another detailed report from Ancel and Glinck and Lauterbach and Amonn. Amy said she will get them the report for this fiscal year.

- 8.3) City Engineer's Report: None
- 8.4) City Treasurer's Report: In Packet
- 8.5) City Clerk's Report:

Amy had no report. Alderman Pirmann asked on our website, I know we are using SoundCloud, but I am inundated with SoundCloud email bombs. Could we ask the developer if we could get an MP3 file attached so people have an option? It would be a lot easier. Amy said she would check.

8.6) Mayor's Report:

Mayor Carter was absent and had no report

9) Call for an adjournment form the COW Meeting

Mayor Pro temp Bob Cervantes asked for a motion to adjourn from 20 August 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Tony Trulson made a motion to adjourn from the 20 August 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 20 August 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 6:55pm.

20 August 2024

1) City Council Call to Order

2) Roll Call:

Mayor pro tem Bob Cervantes 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 Absent: Mayor Matt Carter

3) Public Comment:

Steve Marinaccio

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

5) Vote to establish consent agenda as read

Motion:

Alderman Tony Trulson 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 - Y, Alderman Joshua Dyer - Yes, Alderwoman Chrissy Winters - Yes Motion carried 8 aves 0 navs

6): Vote to approve items on the consent agenda

Motion:

Alderman Tony Trulson made a motion to approve the Consent Agenda dated 20 August 2024. 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

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

8) Discussion and possible action on:

8.0 Approve bid for 1st Ave. Sidewalk

Motion:

Alderman Bob Cervantes made a motion to approve the bid with 5 Cities Contracting in the amount of \$117,187.30 for 1st Ave Sidewalks. Motion seconded by Alderman Doug Greer. **Vote:**

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Yes - Alderman Doug Greer - Yes, Alderman Craig Pirmann - No, Alderman Rick Lohse - No, Alderman David Rice - Absent, Alderman Joshua Dyer - No, Alderwoman Chrissy Winters - Yes Motion carried 5 ayes 3 nays

8.1) Ordinance 2024-24 IML Annual Conference

Motion:

Alderman Doug Greer made a motion to approve Ordinance 2024-24 IML Annual Conference. 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

8.2) El Pueblo RDA

Motion:

Alderman Rick Lohse made a motion to discuss El Pueblo RDA. Motion seconded by Alderman Tony Trulson.

Motion:

Alderman Rick Lohse made a motion to approve El Pueblo RDA. 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

9) City Staff Reports

A) Fire Department:

Chief Winters said we still have a couple of \$50 raffle tickets left so if anyone wants one get a hold of me or your favorite firefighter sitting across the room from you. Alderman Bob Cervantes asked about painting the fire hydrants is that fire department or public works. Joe said it is his department.

B) Inspections Department:

Tom had nothing

C) Police Department:

Chief VanKlaverren had no report

D) Public Works & Parks:

Joe had no report

10) Comments from the Alderpersons:

Alderman Greer said great job on the fire. I just wanted to comment that I was heading to church on Sunday, I was really impressed to see the mayor out there picking up trash and it really impressed the heck out of me. Alderman Bob Cervantes said he does it every Sunday. Alderman Greer said he didn't know that, and he is impressed.

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Alderman Pirmann said I have to do this publicly, I have to thank Chief PK for the top notch, professional that was handled by your crew on 11th Ave A, with the vagrant trashing looking property. It was effective and you were top notch, and that level of professionalism is what we need more in this city. That is what I was hoping for, and you did it and it worked. Cleaned up a little bit of the mess. Also, I don't know if this is too late but I have to say this and hope that someone grabs this, but I hope we can merge the CEO and CSO job unless it is too late. I know we are doing the civil service process, but those 2 jobs seem like they can go together, and we can save the taxpayers over \$60,000 a year. One other thing and hopefully we can look into it, I don't know if it is finance or personal or the mayor bringing it up. We are following Roberts Rules of Order for about a year now and I wanted to know if all the Alderman have a copy of Roberts Rules of Order and if not, can we put it on a list so that we all have a copy. Amy said she passed the cheat sheet from IML on Roberts Rules of Order when we first passed it. Alderman Pirmann thought it would be a valuable tool in case you had to look something up. **Alderman Dyer** said the other day I went up to 14th to see how the construction is going. I do have to say that on the west side of the street some of them did look pretty rough. Gaps the leveling compound and it looks like tar on some people's driveways, I am told that was not our crew but the original construction crew, um but if I was the homeowner I would be pretty upset if professionals came in to do this and it looked like that. We need to do a better job, if that is inspecting the companies' work who came in. That's all I got.

Executive Session:

Motion:

Alderman Tony Trulson made a motion to go into Executive Session for 5ILCS, 120-2(c)21 – Closed Session Minutes. 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 Closed at 7:11pm Executive Session Opened at 7:18pm Executive Session Closed at 8:00pm Regular Meeting Opened at 8:01pm

Motion:

Alderman Tony Trulson made a motion opened the Regular Meeting of the Silvis City Council. 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

Alderman Tony Trulson stated that no action was taken during Executive Session.

11) Approve Closed Session Minutes

Motion:

Alderman Tony Trulson made a motion to approve all prepared Closed Session Minutes reviewed on August 20th Closed Session. All minute's spanning from April 7, 2007 to October 1, 2013 with the suggested amendments. 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:

Alderman Tony Trulson made a motion to releasing all Closed Session Minutes approved on August 20, 2024, and destroy recording. Motion seconded by Alderman Bob Cervantes

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

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

Mayor Pro temp Bob Cervantes said if there was no more business to bring before the 20 August 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 20 August 2024 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote:

20 August 2024 Regular Meeting of the Silvis City Council adjourned at 8:03pm

Submitted by,

Amy Malmstrom

City Clerk