



SILVIS CITY COUNCIL

October 1st, 2024

Topic: Committee of the Whole & City Council Regular Meeting

121 11th St. Silvis, IL 61282

Time: October 1st, 2024, 06:30 PM Central Time

Join Zoom Meeting

<https://us06web.zoom.us/j/81755238114?pwd=n4a8QNvKkt4Le9B6AfiBgfadtkwqSX.1>

Meeting ID: 817 5523 8114

Passcode: 565157

- 1) **Committee-of-the-Whole Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Proclamation: Officer of the Year**
- 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) **Public Works- Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00**
 - 7.1) **Parks, Building & Grounds-Phipps Park House**
 - 7.2) **Economic Development-2024-26 Closing of the Rail Tech TIF**
 - 7.3) **Finance- CD Expires \$350,000.00 October 5th**
 - 7.4) **Public Works- Ferguson maintenance agreement in the amount of \$7,320.88**
 - 7.5) **214 Hero Street Purchase agreement**
- 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:**
- 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 September 19th 2024 in the amount of \$109,371.19**
- B) Approve minutes from September 17th 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:

- 7.0) Public Works- Electric Pump Estimate for Phipps Park Lift station in the amount of \$49,465.00**
- 7.1) Parks, Building & Grounds-Phipps Park House**
- 7.2) Economic Development-2024-26 Closing of the Rail Tech TIF**
- 7.3) Finance- CD Expires \$350,000.00 October 5th**
- 7.4) Public Works- Ferguson maintenance agreement in the amount of \$7,320.88**
- 7.5) 214 Hero Street Purchase agreement**

9) City Staff Reports

- A) Fire Department*
- B) Inspections Department*
- C) Police Department*
- D) Public Works& Parks*

Executive Session: Closed Session Minutes

Adjournment