

19 November 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 Matt Carter called the 19 November 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 Joshua Dyer

Members Absent: Alderman Dave Rice, Alderwoman Chrissy Winters

4) Proclamation:

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 Finance – Software for the City Clerks Office using ARPA funds \$170,000.00

Motion:

Alderman Rick Lohse made a motion to discuss Software for the City Clerk's Office using ARPA funds \$170,000.00. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to move Software for the City Clerks Office using ARPA funds NTE \$170,000.00 to the 19th of November agenda for approval. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

7.1) Parks, Building & Grounds – Parks & Parks & Sons Masonry \$8,525.00 for Masonry work at City Hall

Motion:

Alderman Tony Trulson made a motion to discuss Parks & Parks & Sons Masonry \$8,525.00 for Masonry work at City Hall. Motion seconded by Alderman Joshua Dyer.

Motion carried via voice vote:

Motion:

Alderman Tony Trulson made a motion to move Parks & Parks & Sons Masonry \$8,525.00 for Masonry work at City Hall to the 19th of November agenda for approval. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

7.2) Public Works – Meters Replacements for Genesis from Ferguson in the amount of \$4,763.30

Motion:

Alderman Bob Cervantes made a motion to discuss Meters Replacements for Genesis from Ferguson in the amount of \$4,763.00. Motion seconded by Alderman Doug Greer.

Motion carried via voice vote:

Motion:

Alderman Bob Cervantes made a motion to move Meter Replacements for Genesis from Ferguson in the amount of \$4,763.30 to the 19th of November agenda for approval. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

7.3) Finance – Personnel – Stipends for the Firefighters covering extra shifts

Motion:

Alderman Rick Lohse made a motion to discuss Stipends for the Firefighters covering extra shifts. Motion seconded by Alderman Bob Cervantes.

Motion carried via voice vote:

Motion:

Alderman Rick Lohse made a motion to move Stipends for the Firefighters covering extra shifts to the 19th of November Agenda for approval. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

7.4) Right of way agreement with ORA for the construction on 10th St. Path

Motion:

Alderman Bob Cervantes made a motion to discuss Right of way agreement with ORA for the construction on 10th St. Path. Motion seconded by Alderman Doug Greer.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move Right of way agreement with ORA for the construction on 10th St. Path to the 19th of November Agenda for approval. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

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7.5) Easement agreement with Mercy One Genesis Healthcare for the construction on 10th St. Path

Motion:

Alderman Bob Cervantes made a motion to discuss Easement agreement with Mercy One Healthcare for the construction on 10th St. Path. Motion seconded by Alderman Doug Greer

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move Easement agreement with Mercy One Healthcare for the construction on 10th St. Path to the 19th of November 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

7.6) Public Works – 3E Generator Maintenance Contract for \$3825.00

Motion:

Alderman Bob Cervantes made a motion to discuss 3E Generator Maintenance Contract for \$3825.00. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move 3E Generator Maintenance Contract for \$3825.00 to the 19th of November Agenda for approval. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8) Informational:

8.1) City Attorney Report:

Roger had no report.

8.2) City Administrator's Report:

Jerry talked about the Ribbon cutting for the Silvis Mural at 1pm on Friday.

8.3) City Engineer's Report: None

8.4) City Treasurer's Report: In Packet

8.5) City Clerk's Report:

Amy said that we have 56 children for the Angel Tree. We have a large need this year and we also have families in need a meals as well. We will have a wrapping party and if anyone would like to sign up let me know. Winter in Silvis is also coming up December 7th 3pm -6 pm.

8.6) Mayor's Report:

Mayor Carter talked about Charged closing all their coffee shops. Money raised for the Silvis Food Pantry and if we want to split that with the Pantry and the Families who need meals for Thanksgiving. The council agrees to split it. Mayor thanked everyone for donating. He met with Alderman Pirmann and talked about a Welcome packet for the new Alderman.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 19 November 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Dave Rice made a motion to adjourn from the 19 November 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Doug Greer.

Motion carried via voice vote:

The 19 November 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:18 pm.

Regular Meeting

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1) City Council Call to Order

2) Roll Call:

Mayor Matt Carter asked Deputy City Clerk Deanna Ricke to call Roll.

Members Present: Alderman Tony Trulson, Alderman Bob Cervantes, Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Joshua Dyer

Members Absent: Alderman Dave Rice, Alderwoman Chrissy Winters

3) Public Comment:

Brian Hendricks

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

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5) Vote to establish consent agenda as read

Motion:

Alderman Doug Greer made a motion to establish consent agenda as read. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

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6): Vote to approve items on the consent agenda

Motion:

Alderman Doug Greer made a motion to approve the Consent Agenda dated 06 November 2024. Motion seconded by Alderman Joshua Dyer.

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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

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

8) Discussion and possible action on:

8.0 Finance – Software for the City Clerks Office using ARPA funds NTE 170,000.00

Motion:

Alderman Rick Lohse made a motion to approve Software for the City Clerks Office using ARPA funds NTE 170,000. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8.1) Parks, Building & Grounds – Parks & Parks & Sons Masonry \$8,525.00 For Masonry work at City Hall

Motion:

Alderman Tony Trulson made a motion to approve Parks & Parks & Sons Masonry \$8,525.00 For Masonry work at City Hall. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8.2) Public Works – Meters Replacement for Genesis from Ferguson in the amount of \$4,763.30

Motion:

Alderman Bob Cervantes made a motion to approve Meter Replacement for Genesis from Ferguson in the amount of \$4,763.30. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

Regular Meeting

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8.3) Finance – Personnel – Stipends for the Firefighters covering extra shifts

Motion:

Alderman Rick Lohse made a motion to approve Stipends for the Firefighters covering extra shifts. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8.4) Right of way agreement with ORA for the construction on 10th St. Path

Motion:

Alderman Bob Cervantes made a motion to approve Right of way agreement with ORA for the construction on 10th St. Path. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8.5) Easement agreement with Mercy One Genesis Healthcare for the construction on 10th St. Path

Motion:

Alderman Bob Cervantes made a motion to approve Easement agreement with Mercy One Healthcare for the construction on 10th St. Path. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8.6) Public Works – 3E Generator Maintenance Contract for \$3,825.00

Motion:

Alderman Bob Cervantes made a motion approve 3E Generator Maintenance Contract for \$3,825.00. 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 - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

8.7) Acceptance Chuck Cervantes Resignation from Civil Service Commission

Motion:

Alderman Doug Greer made a motion to approve Acceptance of Chuck Cervantes Resignation form Civil Service Commission. Motion seconded by Alderman Tony Trulson.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, recused - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 5 ayes 0 nays 1 recused

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8.8) Override – Mayor’s Veto Phipps Park

Alderman Tony Trulson asked to table to next meeting.

9) City Staff Reports

A) Fire Department:

No Report

B) Inspections Department:

Tom had no report

C) Police Department:

Chief VanKlaverren talked about the new CSO and her training and how she is doing. Alderman Trulson asked a question about the gate at PD and Chief said they are waiting on parts to fix it.

D) Public Works & Parks:

Joe talked about the Dump Truck update and the timeline of getting it fixed. Bucket Truck is up and running. The tiles have come in for the park, if we get above 50, we will get them done. CDL's, we have 3 guys left to get theirs and then we will soon have 11 out of 12. Alderman Pirmann asked about the Pump Track and Joe said it needs lots of maintenance before we open in the spring.

10) Alderman Comments

Alderman Tony Trulson said he would like to say Happy Thanksgiving to everyone. When he gave money to help those in need it can be for either the pantry or the families, he will leave it in the discretion of the Mayor and Amy.

Alderman Doug Greer said he would like to welcome Chief Cassidy to his first meeting and great job on his report. We are glad to have you, and I am happy with all the people we are going to help with the money raised.

Alderman Craig Pirmann said thank you mayor for putting the Alderman comments back where they belong, and your donation was very generous. I also want to wish everyone a Happy Thanksgiving and I hope the new season brings nothing but joy.

Alderman Joshua Dyer said he has been asking for an Ordinance committee for weeks and it still hasn't happened, and his item is still not on there. Alderman Greer said that he was out of town, and he wanted a full committee, he will let him know when it is set.

Executive Session: Closed Session Minutes

Motion:

Alderman Tony Trulson made a motion to go into Executive Session for 5ILCS 120/2 subsection 21. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, recused - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Absent

Motion carried 6 ayes 0 nays

Closed Regular Meeting at 7:30pm

Opened Executive Session at 7:44pm

Closed Executive Session at 8:15pm

Opened Regular Meeting at 8:15pm

Regular Meeting

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Alderman Tony Trulson stated that No Action was taken during Executive Session

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

Mayor Matt Carter said if there was no more business to bring before the 19 November 2024 Regular Meeting of the Silvis City Council, he would entertain a motion to adjourn.

Motion:

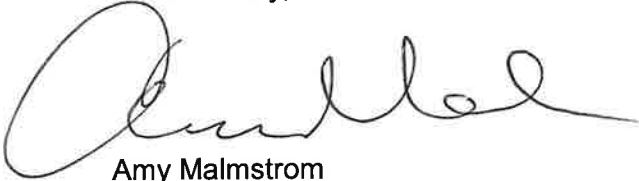
Alderman Tony Trulson made a motion to adjourn from the 19 November 2024 Regular Meeting of the Silvis City Council. Motion seconded by Alderman Bob Cervantes.

Vote:

Motion carried via voice vote:

19 November 2024 Regular Meeting of the Silvis City Council adjourned at 8:16pm

Submitted by,

A handwritten signature in black ink, appearing to read 'Amy Malmstrom', written in a cursive style.

Amy Malmstrom
City Clerk