

17 December 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 17 December 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 Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Members Absent: Alderman Bob Cervantes, Alderman Dave Rice

4) Proclamation:

5) Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

6) Public Comment:

Steve Marinaccio

7) Discussion and possible action:

7.0 Finance-Allocating ARPA Funds

Motion:

Alderwoman Chrissy Winters made a motion to discuss Allocating ARPA Funds. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Allocating ARPA Funds taken back to committee.

7.1) Public Safety-Quote for Platinum in the amount of \$5069.24 for Internet at Both Fire Stations.

Motion:

Alderman Craig Pirmann made a motion to discuss Quote for Platinum in the amount of \$5069.24 for Internet at Both Fire Stations. Motion seconded by Alderman Tony Trulson.

Motion:

Alderman Craig Pirmann made a motion to move Quote for Platinum Lease in the amount of \$161.41 per month for Internet at Both Fire Stations to the 17th of December agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Absent - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Absent, Alderman Joshua Dyer – No, Alderwoman Chrissy Winters - Yes

Motion carried 5 ayes 1 nays

7.2) Public Works-Pay Estimate #2 Final to Five Cities NTE \$128,903.85

Motion:

Alderman Joshua Dyer made a motion to discuss Pay Estimate #2 Final to Five Cities NTE \$128,903.85 for 1st Ave sidewalks. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Joshua Dyer made a motion to move Pay Estimate #2 Final to Five Cities NTE \$128,903.85 for 1st Ave sidewalks to the 17th of December agenda for approval. Motion seconded by Alderman Craig Pirmann.

Vote:

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

Motion carried 6 ayes 0 nays

7.3) Public Safety-Quote for Fiber from Geneseo Communications for \$900 a month for both Fire Stations

Motion:

Alderman Criag Pirmann made a motion to discuss Public Safety-Quote for Fiber from Geneseo Communications for NTE \$1000 a month for both Fire Stations. Motion seconded by Alderwoman Chrissy Winters.

Motion carried via voice vote:

Motion:

Alderman Craig Pirmann made a motion to move Public Safety-Quote for Fiber from Geneseo Communications NTE \$1000 a month for both Fire Stations to the 17th of December Agenda for approval. Motion seconded by Alderman Doug Greer.

Vote:

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

Motion carried 6 ayes 0 nays

7.4) Finance-Verizon offering a 1x Franchise Fee in the amount of \$410,841.67 for indefinite use.

Motion:

Alderwoman Chrissy Winters made a motion to discuss Finance-Verizon offering a 1x Franchise Fee in the amount of \$410,841.67 for indefinite use. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderwoman Chrissy Winters made a motion to have Joe go back to Verizon to negotiate bids. Motion seconded by Alderman Doug Greer.

Vote:

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

Motion carried 6 ayes 0 nays

7.5) Finance- Ordinance 2024-29 Tax Levy Ordinance

Motion:

Alderswoman Chrissy Winters made a motion to discuss Ordinance 2024-29 Tax Levy Ordinance. Motion seconded by Alderman Rick Lohse.

Motion carried via voice vote:

Motion:

Alderswoman Chrissy Winters made a motion to move Ordinance 2024-29 Tax Levy Ordinance to the 17th of December Agenda for approval. Motion seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays

7.6) Ordinance – 2024-30R Resolution of Approval of No More Butts Smoke Shop

Motion:

Alderman Doug Greer made a motion to discuss 2024-30R Resolution of Approval of No More Butts Smoke Shop. Motion seconded by Alderman Tony Trulson.

Motion carried via voice vote:

Motion:

Alderman Doug Greer made a motion to move 2024-30R Resolution of Approval of No More Butts Smoke Shop to the 17th of December Agenda for approval. Motion seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 6 ayes 0 nays

8) Informational:

8.1) City Attorney Report:

Roger had no report.

8.2) City Administrator's Report:

Jerry said he spoke to the owner of Rock River Coin; they understand that they are in default of \$28,000 on the TIF and another \$8,000 on the façade. They are wanting to sell the building, the reason for the move is they outgrew the building. Iron and Grain have defaulted as well, they have been sent a default letter. They need to go to collections; they owe around \$42,000. We will have an annual review about TIF's at City Hall in mid-January. Charged Coffee closed, it was for personal reasons only business was doing well. They were in business for just over 4 years, just under \$8,000 is owed back to the city and they have been sent a default letter. Kelly's Pizza had a 6-month extension to have it built and open and they will not achieve that. I did make contact with the owner, and they had a lot of excuses. They will also be in default and there is no lien on that property. Total we loaned them was \$50,000 built within a years' time.

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8.3) City Engineer's Report: None

8.4) City Treasurer's Report: In Packet

8.5) City Clerk's Report:

Amy said she wanted to say thank you to everyone who helped, volunteered and contributed and bought for our Angel Tree, we bought for over 100 kids in our community. As for the Audit we are knee deep in and almost done. Alderman Pirmann wanted to say thank you to Amy.

8.6) Mayor's Report:

Mayor Carter said thank you to everyone who volunteered for the Angel Tree. Thank you to everyone who helped with Winter in Silvis, that was the biggest head count we have had. I want to wish everyone a Merry Christmas and a safe and happy holiday.

9) Call for an adjournment form the COW Meeting

Mayor Matt Carter asked for a motion to adjourn from 17 December 2024 Committee of the Whole meeting of the Silvis City Council

Motion:

Alderman Doug Greer made a motion to adjourn from the 17 December 2024 Silvis City Council Regular Meeting. Motion to second by Alderman Rick Lohse.

Motion carried via voice vote:

The 17 December 2024 Committee of the Whole meeting of the Silvis City Council adjourned at 7:43pm.

Regular Meeting

17 December 2024

1) City Council Call to Order

2) Roll Call:

Mayor Matt Carter asked City Clerk Amy Malmstrom to call Roll.

Members Present: Alderman Tony Trulson, Alderman Doug Greer, Alderman Craig Pirmann, Alderman Rick Lohse, Alderman Joshua Dyer, Alderwoman Chrissy Winters

Members Absent: Alderman Bob Cervantes, Alderman Dave Rice

3) Public Comment:

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

5) Vote to establish consent agenda as read

Motion:

Alderman Joshua Dyer made a motion to establish consent agenda as read. Motion seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays

Regular Meeting

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6): Vote to approve items on the consent agenda

Motion:

Alderman Rick Lohse 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, Absent - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes

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 Quote for Platinum Lease in the amount of \$161.41 per month for Internet at Both Fire Stations

Motion:

Alderman Craig Pirmann made a motion to approve Quote for Platinum Lease in the amount of \$161.41 per month for 36 months for Internet at Both Fire Stations. Motion seconded by Alderwoman Chrissy Winters.

Vote:

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

Motion carried 5 ayes 0 nays 1 Abstain

8.1) Public Works-Pay Estimate #2 Final to Five Cities NTE \$128,903.85

Motion:

Alderman Joshua Dyer made a motion to approve Pay Estimate #2 Final to Five Cities NTE \$128,903.85. Motion seconded by Alderman Doug Greer.

Vote:

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

Motion carried 6 ayes 0 nays

8.2) Public Safety-Quote for Fiber from Geneseo Communications for \$1000 a month for both Fire Stations

Motion:

Alderman Craig Pirmann made a motion to approve Quote for Fiber from Geneseo Communications NTE \$1000 a month for both Fire Stations. Motion seconded by Alderman Doug Greer.

Vote:

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

Motion carried 6 ayes 0 nays

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8.3) Finance- Ordinance 2024-29 Tax Levy Ordinance

Motion:

Alderwoman Chrissy Winters made a motion to approve Ordinance 2024-29 Tax Levy Ordinance. Motion seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays

8.5) Ordinance – 2024-30R Resolution of Approval of No More Butts Smoke Shop

Motion:

Alderman Doug Greer made a motion to approve 2024-30R Resolution of Approval of No More Butts Smoke Shop. Motion seconded by Alderman Tony Trulson.

Vote:

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

Motion carried 6 ayes 0 nays

9) City Staff Reports

A) Fire Department:

Chief Cassidy said we had a fire on 17th Street last week. We did have an injury with a Hampton Fire Fighter who stepped in a hole and injured his ankle pretty bad. I want to thank Public Works for helping us cut a fence to get to the fire. I would like to set up a time with the Alderman, 1 or 2 at a time to move us to an EMS Responder system.

B) Inspections Department:

Tom had no report

C) Police Department:

Chief VanKlaverren said Merry Christmas everyone. We are still at full staff, appreciate your support. We did have a Public Safety Committee meeting about a vicious dog, the dog was removed from the city.

D) Public Works & Parks:

Joe said we did have a little ice event, and we were called out twice. 150 tons of salt used. Alderman Tony Trulson asked Joe how we are doing for salt. Joe said we are doing excellent we are sitting good.

10) Alderman Comments

Alderman Tony Trulson said he wants to congratulate Main Street with Winter in Silvis. The weather was great. Thank you to Amy and everyone with the Angel Tree. It struck me how special of a meeting it was in November when everyone was contributing to the Angel Tree and the Food Pantry when Matt was matching it, it really was very special for us all to come together. Donate to where you can when you can and make visits to the elderly or lonely. Merry Christmas and Happy New Year.

Alderman Doug Greer said a lot of thanks to everyone. Merry Christmas to everyone and I hope everyone is healthy and safe.

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Alderman Craig Pirmann said he would reciprocate the comment that Tony made and want to wish everyone a Merry Christmas and a Happy New Year. It has been enjoyable working with the Council this year.

Alderwoman Chrissy Winters said Merry Christmas everyone and a Happy New Year. I am not sure what happened in the last 2 meetings, but it is like 180-degree difference, and it is nice. I look forward to working with you next year.

Alderman Joshua Dyer said Happy Holidays

Alderman Rick Lohse said Joe I hope you didn't jinx with your comment on we are sitting pretty on salt. Merry Christmas everyone. I have enjoyed working with you all and am looking forward to the next year.

Executive Session: Closed Session Minutes

Motion:

Alderman Tony Trulson made a motion that we can go into Executive Sessions under article 5 of the ILCS 122 (C) 21. Motion seconded by Alderman Craig Pirmann.

Vote:

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

Motion carried 6 ayes 0 nays

Closed Regular Meeting at – 7:59 pm

Opened Closed Session at – 8:12 pm

Ended Closed Session at – 8:42 pm

Opened Regular Meeting at – 8:43 pm

Alderman Tony Trulson reported no action was taken during Executive Session

Motion:

Alderman Tony Trulson made a motion that we approved in Closed Meeting Minutes from the Executive Session. Motion seconded by Alderman Rick Lohse.

Vote:

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

Motion carried 6 ayes 0 nays

Motion:

Alderman Tony Trulson made a motion that we release the minutes that have been approved in Closed Meeting Minutes from the Executive Session and destroy the tapes. Motion seconded by Alderman Doug Greer.

Vote:

Regular Meeting

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Members Vote: Alderman Tony Trulson - Yes, Alderman Bob Cervantes, Absent - Alderman Doug Greer - Yes, Alderman Craig Pirmann - Yes, Alderman Rick Lohse - Yes, Alderman David Rice - Absent, Alderman Joshua Dyer – Yes, Alderwoman Chrissy Winters - Yes
Motion carried 6 ayes 0 nays

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 17 December 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 17 December 2024 Regular Meeting of the Silvis City Council. Motion seconded by Alderman Rick Lohse.

Vote:

Motion carried via voice vote:

17 December 2024 Regular Meeting of the Silvis City Council adjourned at **8:50 pm**

Submitted by,

Amy Malmstrom
City Clerk