

**REGULAR MEETING MINUTES OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, ON TUESDAY, JUNE 23, 2015 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074**

CALL TO ORDER:

Mayor McCombie called the City Council meeting to order on said date at 7:30 P.M. Notice of the meeting was delivered to all Council members and posted in accordance with the State of Illinois Open Meetings Act.

PLEDGE OF ALLEGIANCE:

Mayor McCombie recited and led the Pledge of Allegiance.

ROLL CALL:

Mayor McCombie asked the Clerk to call the roll with Mayor McCombie, Bill Robinson-Peg Haffey – Absent, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson and Scott Law present establishing a quorum. Also in attendance were City Clerk, Paul Hartman, City Attorney - Paul Jensen, Comptroller/Treasurer Sheryl Sipe, Mike Miller, and Mike Nester - News Media, Mike Moon Police Chief, John Lindeman Public Works Superintendent, Fire Chief Shawn Picolotti, Community Funding and Planning Services, Sharon Pepin, Pat Sanchez

APPROVAL OF AGENDA:

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. **Bill Robinson motioned, seconded by Christine Lee, to approve the agenda, as presented.** Mayor McCombie asked for discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting in favor. Mayor McCombie declared the motion carried, passed and approved.

APPROVAL OF MINUTES:

Consideration of the Minutes of the May 26, 2015 Regular Meeting Mayor McCombie asked for review and discussion, pursuant to consideration of the referenced minutes. **Christine Lee motioned, seconded by Peg Haffey, Bill Robinson (ph) to approve said minutes as presented.** Mayor McCombie asked for discussion on the motion and hearing none called for a voice roll call on the motion, with all members present voting in favor. Mayor McCombie declared the motion passed, carried, and said motion approved.

COMMITTEE REPORTS:

Finance Committee 06-23-15 Mayor McCombie referred presentation of this item to Chair Bill Robinson. The Finance Committee accepted and approved the Accounts receivable for May 2015; The Committee accepted and approved the 12/24/36/48/60 report and accepted by general consensus the May 2015/16 Budget report; The Committee reviewed and recommends payout of Warrant #2; The Committee accepted by general consensus and recommend City Council approval of the following agenda items: CFPS, Agreement for Professional Services, Administer IEPA Clean Water Loan for the WWTF and In-System Sanitary Sewer Improvements Project, MSA

Professional Services, Agreement for the 2015 Municipal Streets, Rehabilitation Design – Bidding – CRS, MSA Professional Services, Agreement for the Bowen Street Water Main, Bidding and CRS, Willett Hofmann & Associates, Inc., Agreement for the Inspection of Two Bridges on the Bike Path and CFPS, Agreement for Professional Services, CDAP PI & D Grant Administration. The Committee reviewed and approved a request for Funds, Carroll County Soil & Water Conservation District requesting assistance from the City of Savannah to conduct a logjam cleanup project along the Plum River specifically access to City property, use of City equipment, and \$1000.00 funding concluding with recommending supporting this project by offering \$1000.00 from the Hotel/Motel budget and allow access to City properties adjacent to the Plum River and to accept recyclables at no cost. The use of City equipment with operators was rejected. **Bill Robinson motioned, seconded by John Peterson, to approve said recommendation, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved. The Committee recommends to the City Council to approve a contract with Despain Construction for \$3,545.00, and to recommend approval of additional work in the administrative office and bathroom for \$2,570.00. Mayor McCombie asked for consideration of this item with **Bill Robinson motioning, seconded by Christine Lee, to approved said recommendation, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved. After concluding presentation, Mayor McCombie asked for review and discussion of said report, pursuant to consideration with **Christine Lee motioning, seconded by Scott Law, to accept this report, as presented.** Mayor McCombie declared the motion carried, passed and approved.

WARRANT #2:

Bills for the month of May 2015 - Totaling \$289,329.79 Mayor McCombie asked for review and discussion of said report, pursuant to consideration. **Bill Robinson motioned, seconded by Christine Lee, to approve payment of said warrant reviewed by the Finance Committee, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

COMMUNICATIONS:

IEPA, Public Water Supply Inspection Report Mayor McCombie referred presentation to John Lindeman Public Works Superintendent. The Superintendent revealed the results of a recent water supply field inspection evaluation by the IEPA. A letter containing noncompliance advisory was included with this field survey report. The letter is not a violation notice and refers to a cross-connection control survey the City of Savannah is required to be performed every two years. The Superintendent will work with staff to complete this survey ASAP. Other recommended improvements include standby power for the 4th Street pump station and general building maintenance at the 4th. Street booster and well 4 pump house will be worked

on. After presentation and response, Mayor McCombie accepted this report by consensus of the members present.

APPOINTMENTS:

Ward III Alderperson, 04-30-17 Mayor McCombie announced no action on this matter with a positive appointment due by next council meeting.

Water, Sewer, Refuse, Street, & Alley Committee No appointments.

MONTHLY REPORTS:

Financial, Police, Fire and Public Works for May 2015 Mayor McCombie asked for review and discussion of said reports, pursuant to consideration. With no discussion, **Christine Lee motioned, seconded by Scott Law, to accept and approve said reports, as presented.** Mayor McCombie asked for discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting in favor. Mayor McCombie declared the motion carried, passed and approved.

UNFINISHED BUSINESS:

Mayor McCombie affirmed no unfinished business submitted for consideration.

NEW BUSINESS:

CFPS, Agreement for Professional Services, Administer IEPA Clean Water Loan for WWTF and In-System Sanitary Sewer Improvement Project Mayor McCombie referred this item to Bill Robinson for presentation. Bill Robinson commented this service amounts to \$30,000.00 to provide administrative services for the referenced project. After presentation, **Bill Robinson motioned, seconded by Christine Lee to accept the recommendation of the Finance Committee to approve this agreement, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

MSA Professional Services, Agreement for the 2015 Municipal Streets, Rehabilitation Design – Bidding – CRS. Mayor McCombie referred this item to Bill Robinson for presentation. Bill Robinson commented the work related to the 2015 Municipal Streets Rehabilitation Design- Bidding process. **Bill Robinson motioned, seconded by John Peterson to recommend to the City Council to approve the Finance Committee recommendation for \$28,000.00 to provide administrative services for the referenced project estimated at \$284, 728.89.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

MSA Professional Services, Agreement for the Bowen Street Water Main, Bidding and CRS Mayor McCombie referred presentation to Bill Robinson. Bill Robinson commented this agreement approved and recommended by the Finance Committee authorizing the engineers to proceed with the scope of the work related to the

Savanna Bowen Street Water Main Project for \$20,000.00 with the project estimated at \$290,000.00. **Bill Robinson motioned, seconded by Jeff Griswold, to approve the recommendation of the Finance Committee, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

Willett Hofmann & Associates, Inc., Agreement for the Inspection of Two Bridges on the Bike Path Mayor McCombie asked Bill Robinson to present this item. Bill Robinson commented this agreement authorizes the engineers to proceed with the scope of the work related to Inspection of the Bike Path Structures over the Plum River and the I, C&E Railroad with the Finance Committee recommending to the City Council to approve this agreement for \$3,200.00. **Bill Robinson motioned, seconded by Scott Law to accept and approve the Finance Committee recommendation, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

CFPS, Agreement for Professional Services, CDAP PI & D Grant Administration Mayor McCombie asked Bill Robinson to present this item. Bill Robinson referred to a letter from Community Funding and Planning Services, Sharon Pepin in response to the City's invitation to submit a Letter of Qualifications for the administration of its Community Assessment Program Emergency Infrastructure and Disaster funding set aside grants. Bill Robinson commented the Finance Committee recommends approving this agreement for \$27,000.00 for a project estimated to cost \$650,000.00. **Bill Robinson motioned, seconded by Christine Lee, to approve the recommendation of the Finance Committee, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

Intersection License, Savanna Firemen's Association, July 25 & 26, 2015 Mayor McCombie asked for review and discussion of said report, pursuant to consideration an application to stand on a highway (Route 64 & 84) for the purpose of soliciting contributions on said dates from the occupant of any vehicle. their fund raising activities at the intersection of 64 & 84 in the City of Savanna by the Savanna Fireman Association, July 25th and 26th 2015. **Bill Robinson motioned, seconded by Christine Lee to allow said permit, as stated.** Mayor McCombie asked for discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting in favor. Mayor McCombie declared the motion carried, passed and approved.

Resolution, Determining the Prevailing Rate of Wages Mayor McCombie asked for review and discussion of said proposed Resolution #1092, pursuant to consideration as required by the Prevailing Wage Act, the general prevailing rate

of wages in this locality for laborers, mechanics and other workmen engaged in the construction of public works coming under the jurisdiction of this City is hereby ascertained to be the same as the prevailing rate of wages for construction work in Carroll County as determined by the Department of Labor of the State of Illinois as of June 1, 2015, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act. **Bill Robinson motioned, seconded by Scott Law, to adopt Resolution #1092, as presented.** Mayor McCombie asked for discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting in favor. Mayor McCombie declared the motion carried, passed and approved.

Ordinance, Surplus Property and Disposal, Grasshopper Mower Mayor McCombie asked for review and discussion of said proposed ordinance ordaining in accordance with Title I, Chapter 21, Section 3 of the Savanna City Code hereby authorizes the disposal of a Grasshopper Mower, Model 727K2 Serial # 5713020 and Broom Attachment. After discussion, **Bill Robinson motioned, seconded by Christine Lee to adopt Ordinance #2132, as presented.** Mayor McCombie asked for a voice roll call on the motion with all members present voting in favor. Mayor McCombie declared the motion carried, passed and approved.

EXECUTIVE SESSION:

5ILCS 120/2(c)(11) Consideration and Discussion of Pending, Probable or Imminent Litigation Involving the City Mayor McCombie affirmed no executive session required.

5ILCS 120/2 (c) (1) Consideration and Discussion of the Appointment Employment, Compensation, Discipline, Performance, Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee Mayor McCombie affirmed no executive session required.

CITIZENS, COUNCIL/MEMBERS

Mayor McCombie asked for comments for the above referenced, as follows:

Community Funding and Planning Services, Sharon Pepin was recognized from the audience and thanked the City for all their support and partnership over the years. CFPS has been working with the City since 2009 and since then, has assisted the City in securing more than \$5.5 million in grant funds for public infrastructure projects. Said that Jerry Figliulo from EDA stopped by the City earlier today for a site visit of the wastewater treatment plant project. Toured the existing plant and the new site, and provided him with a tour of Wacker Road. The City submitted an application to EDA for the Wacker Road roadway improvements. Application to EDA was for \$950,000, City has already secured a \$1.2 million grant from IDOT for the roadway project and the City's portion will be around \$270,000. City held a pre-bid meeting last week and around 12 contractors were in attendance as potential bidders for the new wastewater

treatment plant project. Bid opening is scheduled for July 13 at 2:00, with tentative award made at the July 14th meeting. Looking to schedule a photo op / ground breaking ceremony for the new wastewater treatment plant the first week of August. FEMA project – asbestos investigation was completed. 5 of the 7 homes had hazardous materials and will need to be abated. City is now soliciting bids for the asbestos abatement of these 5 homes. Habitat for Humanity will be on site on Monday the 29th to look at the FEMA properties to see if they can salvage any of the materials. Demolition of the buildings will take place once the asbestos materials have been removed. IHDA project – City received a \$25,000 grant for the demolition of 5 properties along Chicago Avenue. Received \$21,700 to-date and is now requesting the remaining grant funds. The next round of IHDA applications has not yet been announced and not certain if there will be another round this year.

Bill Robinson was recognized from the elected officials table and commented a Water and Sewer Committee meeting is scheduled for 7/8/15 @7PM

John Lindeman Public Works Superintendent was recognized from the appointed officials table and commented the Micro Surfacing contractor will be in Savanna the last week of July to repair work on the surfacing job. The Superintendent reminded everyone that permits for specific private swimming pools are necessary before placing in use and grass deposited on improved roads would be dealt with.

Fire Chief Shawn Picolotti was recognized from the appointed officials table and commented the Fireman's Ball is this week end.

Lisa Robinson was recognized from the appointed officials table and commented regulations on reporting false complaints of loud music. City Code section provides "It shall be unlawful to make, or cause to be made, any noise or sounds of such volume or of such a nature as to cause annoyance to residents of the city. (1977 Code)". Police Chief Mike Moon detailed the action police will initiate in these instances. Lisa Robinson also asked if a street sign has been ordered for Lost Lane with the John Lindeman Public Works Superintendent responding signs are to be ordered.

Jeff Griswold was recognized from the elected officials table and commented on the vegetation along the bike trail generating a discussion that the City does not own any equipment to combat this overgrowth and the John Lindeman Public Works Superintendent will attempt to find a contractor for this purpose.

Police Chief Mike Moon was recognized from the appointed officials table and commented the new patrolman has been sworn in.

Comptroller/Treasurer Sheryl Sipe was recognized from the appointed officials table and commented the auditors were at the City Office last week compiling information for our FY2014/15 Financial Statement, which should be available at the August 25, 2015 Council meeting.

Mayor McCombie spieled off a listing of events in the Savanna area and encouraged everyone to participate.

ADJOURNMENT: Mayor McCombie asked for a motion to adjourn the meeting. **Bill Robinson motioned, seconded by John Peterson to adjourn the meeting at 8:44 PM.** Mayor McCombie asked for discussion and hearing none asked for a called roll on the motion with Bill Robinson, Lisa Robinson, John Peterson, Jeff Griswold, Scott Law, Christine Lee and Mayor McCombie voting in favor. Mayor McCombie declared the motion passed, carried, and approved, as presented.

Composed By Paul Hartman, City Clerk

June 30, 2015 Personnel Ordinance Committee @ 7:30 PM

July 05, 2015 Fireworks/Parade @ 5:00 PM

July 01, 2015 Hotel/Motel Committee @ 6:00 PM

July 07, 2015 Zoning Board @ 7:00 PM

July 08, 2015 WA/SW/RF/ST/Alley @ 7:00 PM