

**REGULAR MEETING MINUTES OF THE CITY COUNCIL IN THE CITY OF
SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JULY 14, 2015 AT
7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE,
SAVANNA, ILLINOIS 61074**

CALL TO ORDER:

Mayor Pro-Tem Peg Haffey 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.

EDGE OF ALLEGIANCE:

Mayor Pro-Tem Peg Haffey recited and led the Pledge of Allegiance

ROLL CALL:

Mayor Pro-Tem Peg Haffey asked the Clerk to call the roll with Mayor Pro-Tem Peg Haffey, Bill Robinson, Mayor McCombie – 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 – Phil Jensen, Comptroller/Treasurer Sheryl Sipe, Mike Miller, Wayne Larky, 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, Bill Grummitt and son, Brian Burser, Steve Haring, Bill Scott & Wife, Nickolas Wagner, Jim Friedenbach

APPROVAL OF AGENDA:

Mayor Pro-Tem Peg Haffey asked for review and discussion of said agenda, pursuant to consideration. **Lisa Robinson motioned, seconded by Scott Law, to approve the agenda, with the addition of items “Opening of FEMA Hazardous Material Abatement Services bids” and the placing of “Appointments” item after “Approval of Agenda”.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

APPROVAL OF MINUTES: Consideration of the Minutes of the June 23, 2015 Regular Meeting Minutes

Mayor Pro-Tem Peg Haffey asked for review and discussion, pursuant to consideration of the referenced minutes. **Christine Lee motioned, seconded by Lisa Robinson, to approve said minutes correcting the second of the approval of minutes to read Bill Robinson.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion passed, carried, and said motion approved.

APPOINTMENTS:

Ward III Alderperson, Term Expires 04-30-17, Patrick Sanchez Mayor Pro-Tem Peg Haffey asked for a motion appointing said person as Ward III Alderperson expiring 4-30-17. **Bill Robinson made a motion, seconded by Jeff Griswold to acknowledge**

said appointment, as presented and to appoint said person to the Water, Sewer, Refuse, Street and Alley Committee. Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved and asked the Clerk to initiate the oath of office to Pat Sanchez.

COMMITTEE REPORTS:

Personnel/Ordinance/Public Relations Committee 06-30-15 Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration and asked Chair Christine Lee to present the action activities of the Committee meeting. The Committee concluded to recommend to the City Council to approve a proposed ordinance regulating golf cars to be considered later in the agenda.

The Committee concluded to recommend to the City Council to amend Chapter 4-5-1, Fence regulations of the Code of Savanna to be considered later in the agenda.

The Committee heard an annual performance review from Mayor McCombie for Comptroller/Treasurer Sheryl Sipe and Police Chief Mike Moon.

The Committee discussed and advanced a discussion of hiring a City Administrator concluding to conduct meeting with the Finance Committee to further this effort tentatively set for August 26, 2015. **Lisa Robinson motioned, seconded by Scott Law to accept this report, as presented.** After concluding discussion, Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Hotel/Motel Committee 07-01-15 Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration and asked Chair Peg Haffey to present this report. The Committee discussed correspondence from the Galenian concluding the ad for this magazine is included in the ad plan.

The Committee heard an update on the Web Sites noting the old website has been deleted from the web.

The Committee chair was given a typed copy of the ad plan for monitoring during the budget year with a promise from Mayor McCombie to complete this document for distribution to all members.

The Committee tabled a report on the governor's convention.

The Committee discussed Comptroller/Treasurer Sheryl Sipe financial reports without initiating any action, noting Super 8 had been contacted regarding a reduction in tax receipts and were informed long term stays contributed to this reduction on receipts for taxes.

The Committee heard a report from Diane Bausman, Blackhawk Waterways CVB and accepted her report, as presented.

The Committee heard a report from Gary Heide and the Board accepted this report by general consensus of the members present.

The Committee heard a report from Mayor McCombie on activities associated with the Savanna Chamber of Commerce. The Board accepted this report by general consensus of the members present.

The Committee heard a report of invoices outstanding and recommended for payment,

the following: CC Motel Board - \$360 for and ad; CC Motel Board \$2000 – annual fee; Gary Heide \$35 – newsletter; Gary Heide – \$2,335 web site CC Soil & Water - \$1,000 for a donation.

The Committee recommended payment to the Fireworks Festival for \$4,000.

The Committee recommended payment of \$1,400 for an ad in the Quad Cities Showcase. After discussion, **Christine Lee made a motion**, seconded by Lisa Robinson **to approve this presentation, as presented**. Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Water/Sewer/Refuse/Street/Alley Committee 07-08-15 Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration and referred presentation to Chair Bill Robinson. The Committee conducted a hearing related to vacating a portion of Division Street from Cooley Avenue easterly to Fourth Street between 702 Cooley Avenue and 618 Cooley Avenue. Kent Hansen objected to this action concerned with water runoff that may affect his property below located at 624 Third Street. The Committee conclude its deliberation of this request by concluding to recommend to the City Council to prepare a proposed ordinance vacating said portion of Division Street. This action was directed to the City Attorney to prepare for consideration at the next scheduled meeting of the City Council said proposed ordinance.

The Committee discussed a request tendered by Charles D. Kistler to trade properties identified as the parking lot currently leased by Mr. Kistler undetermined property south of the fire station. This item tabled pending identification of the property to be exchanged.

The Committee heard a request from Eric Arno representing the Episcopal Church to establish on Fourth Street a curb cut to serve access for the physically impaired to enter the Church. After discussion, **Bill Robinson made a motion, seconded by Christine Lee to approve said curb cut, as requested**. Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

The Committee heard a request from Jessica Budimlija to establish a stop sign on the intersection of Skaien's Drive and Eaton Street concluding to hear a report on the situation from Police Chief Mike Moon.

The Committee discussed a Main Street lighting project submitted by the John Lindeman Public Works Superintendent and concerning upgrading said lighting to LED status concluding to recommend to the City Council to authorize the John Lindeman Public Works Superintendent to purchase 10 lamps for \$2,500 in support of this venture. After discussion, **Bill Robinson made a motion, seconded by Scott Law to approve this recommendation, as presented**. Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

The Committee discussed the water and sewer department rates with Community Funding and Planning Services, Sharon Pepin recommending creating a Sewer Debt

Fund. The advancement of this subject is contingent on bids to be received for the sewer treatment plant and in-system improvements to be considered later in the agenda. After presentation, **Scott Law made a motion, seconded by Christine Lee, to accept this report, as presented.** After discussion, Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Finance Committee 07-14-15 Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration and asked Chair Bill Robinson to present this report. The Committee discussed correspondence from the Illinois department of Commerce that will be considered later in the agenda.

The Committee discussed and approved the June 2015 Accounts Receivable reports from Comptroller/Treasurer Sheryl Sipe.

The Committee discussed and approved the June 2015 12/24/36/48/60 report from Comptroller/Treasurer Sheryl Sipe.

The Committee discussed and recommend approval of Warrant #3, as presented to be considered later in the agenda.

The Committee discussed and recommend approval of Draw #1 for a CDAP Emergency Public Infrastructure Grant for \$3000 and Draw #1 for CDAP Disaster Set- Aside Grant for \$3750. After discussion, **Bill Robinson made a motion, seconded by Scott Law to approve both draws, as presented.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

The Committee heard a request from the Police Department for \$1000 for a laptop computer. After discussion, **Bill Robinson made a motion, with a second by Chris Lee to approve this request, as presented.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

The Committee discussed a Public Works Department request for funds in support of a drainage project in East Savanna at Superior Avenue and 19th Street for a budgeted \$20,000. After discussion, **Bill Robinson made a motion, seconded by John Peterson to authorize this request, as presented.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

The Committee discussed a Public Works Department request for funds supporting a sidewalk replacement project on Chicago Avenue from Pike Road to the traffic light for \$119,000. A \$50,000 grant was not re-appropriated by the State into any enacted capital bill and funds from Fund 16 Motor Fuel Tax is suggested to complete this project. After discussion, **Bill Robinson made a motion, seconded by Christine Lee to approve said action, as presented.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

The Committee heard a request from Mayor McCombie to attend the IML Conference for the 102nd Municipal League Conference to be held in Chicago on September 17-19, 2015 for \$500. After discussion, **Bill Robinson made a motion, seconded by Christine Lee to approve said request, as presented.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

WARRANT #3:

Bills for the month of June Totaling \$131,527.36 Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration. **Bill Robinson motioned, seconded by Pat Sanchez, to approve payment of said warrant reviewed by the Finance Committee, as presented.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law, Pat Sanchez and Mayor Pro-Tem Peg Haffey voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

COMMUNICATIONS:

Savanna Train Car Museum Board Mayor Pro-Tem Peg Haffey acknowledged said correspondence. The Board accepted this report by general consensus of the members present.

Illinois Department of Commerce & Economic Opportunity Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration referred to correspondence from the Illinois Department of Commerce confirming that the appropriation for a \$50,000 grant was not re-appropriated into any enacted capital bill. This suspension requires the City of Savanna cease incurring additional obligations, costs or spending any further grant funds by July 15, 2015 and submit a financial expense report to the grants manager. Mayor McCombie commented she has instructed Community Funding and Planning Services, Sharon Pepin to produce a letter referencing the fact that this grant has been approved in 2007. Mayor McCombie instructed John Lindeman Public Works Superintendent to initiate notice for MSA to submit an invoice covering engineering services rendered to date. The Board accepted this report by consensus of the members present.

BIDS:

Review and Award of Waste Water Treatment Plant & In-System Sanitary Sewer Project Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration referring to John Lindeman Public Works Superintendent, Community Funding and Planning Services, Sharon Pepin and Nickolas Wagner – MSA. Bids were received for the WWTF and in system projects on July 13, 2015. The WWTP, Main and Bowen one bid received from Leander Construction, Inc. for \$10,987,000 and the low bidder – three bids received – is Fischer Excavating, Inc. with a base bid of \$2,477,971.

Based on a review and discussions with City Staff, CFPS it is recommended the City

proceed through award process with the in system sewer improvements project and table action on the WWTP, Main and Bowen Street Lift Stations at this time. Bids expire after 90 days after bid opening July 13, 2015. After discussion, **Christine Lee motioned, seconded by Bill Robinson to approve said recommendations as herein above stated and issue a Notice of Intent to Award Document for the In-System Sewerage Improvements, as stated in a project report submitted by MSA.** Mayor Pro-Tem Peg Haffey asked for asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

ASBESTOS MATERIALS ABATEMENT SERVICES – BIDS (added item)

Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration referred to the one bid received for this project from Environmental Management of Iowa, Inc. for asbestos removals from: 418 Oak Street – \$5,752; 426 Oak Street - \$2,676; 220 Viaduct Road – \$5,562; 1612 Portland Avenue - \$784; and 230 Calumet Street - \$727. Mayor Pro-Tem Peg Haffey tabled action on this item to the next scheduled meeting of the City Council. The Board accepted this report by general consensus of the members present.

MONTHLY REPORTS:

Financial, Police, Fire and Public Works for June 2015 Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration and referred to reports submitted. **Christine Lee made a motion, seconded by Lisa Robinson to acknowledge said reports as presented.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

UNFINISHED BUSINESS: Mayor Pro-Tem Peg Haffey affirmed no unfinished business submitted for consideration. The Board accepted this report by general consensus of the members present.

NEW BUSINESS:

Committee Chairman's Responsibility Mayor Pro-Tem Peg Haffey commented Mayor McCombie asked to remind Committee Chair's to proof read the Committee minutes before submittal to the Comptroller/Treasurer Sheryl Sipe. Any amendments are to be made with the City Clerk, prior to the Comptroller/Treasurer Sheryl Sipe including in the agenda packets for meetings.

Ordinance, Amending Title 4, Chapter 5, Section 1, Fences, Walls, Hedges and Shrubs-Fence Material/Design Mayor Pro-Tem Peg Haffey asked for review and discussion of said proposed ordinance amending language in reference to fence material. After discussion, **Bill Robinson made a motion. Seconded by Scott Law to read said proposed ordinance by title only and approve said proposed ordinance for first reading.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Ordinance, Adding Title 9, Chapter 4, Section 1, and Golf Carts Mayor Pro-Tem Peg Haffey asked for review and discussion of said proposed ordinance allowing golf cart usage within city limits. After discussion, **Bill Robinson made a motion, seconded by Christine Lee, to read said proposed ordinance by title only and approve for first reading.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Zoning Board of Appeals, Finding of Fact, Variation Request by Fund #01235, LLC, 101 Valley View Drive Mayor Pro-Tem Peg Haffey referred to the following with the John Lindeman Public Works Superintendent presenting:

Re: V-02-15, Fund 01235, LLC
101 Valley View Dr.

Variation Request from Section 10-8-6(H)

The matter coming before the Savanna Zoning Board of Appeals on the application of the above written Variation from the following City Code requirement: 10-8-6(H) of the Savanna Zoning Regulations to reduce the required number of parking spaces for a hotel from 162 to 78.

This matter having been heard by the Zoning Board of Appeals on the 7th day of July 2015, at 7:00PM in the Savanna City Council Chambers, 333 Chicago Avenue, Savanna, Illinois, and the Zoning Board of Appeals having heard sworn evidence introduced at the hearing and having considered the same and the arguments of all interested parties appearing at this hearing, finds:

No objectors were present at the hearing. However, Zoning Board of Appeals felt that they need to provide some additional parking to get the number of spaces closer to a ratio of one space per lodging room. Therefore, the Zoning Board of Appeals recommend to the City Council of the City of Savanna, Illinois that the Variation be granted to allow the number of parking spaces to be reduced from 162 to 88 parking spaces. However, the motion failed to receive the four concurring votes necessary for a positive recommendation to the City Council. Therefore, the request will need a 2/3 vote of all the alderman of the City to pass. After discussion with the City Attorney Phil Jensen advising that based on the finding of fact the City Council can reverse the action taken by the ZBA with a 2/3 vote of the members, **Bill Robinson made a motion, second by John Peterson to approve the applicants request to reduce the parking requirements to 78 parking stalls.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Ordinance, Authorizing Variation from City Code Title 10, Reduce Parking Spaces, Fund #01235, LLC Mayor Pro-Tem Peg Haffey asked for consideration of first reading of a Proposed ordinance granting said applicant a variation from Section 10-8-6 (H) reducing the number of parking spaces from 162 to 78 on property commonly described as 101 Valley View Drive. After discussion, **Bill Robinson made a motion, seconded by Scott Law to waive the second reading, read by title only and adopt Ordinance # 2133, as stated herein.** Mayor Pro-Tem Peg Haffey asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law and Pat Sanchez voting in favor. Mayor Pro-Tem Peg Haffey declared the motion carried, passed and Ordinance #2133 adopted.

Zoning Board of Appeals, Finding of Facts, Variation Request by Noralee Feeney, 214 Van Buren Street & Zoning Board of Appeals, Finding of Fact, Variation Request by Noralee Feeney, 214 Van Buren Street Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration of the finding of fact for: Re: V-03-15b, Noralee Feeney 214 Van Buren St. Variation Request from Section 10-4-3(G)1. The matter coming before the Savanna Zoning Board of Appeals on the application of the above written Variation from the following City Code requirement: 10-4-3(G)2(C) of the Savanna Zoning Regulations to reduce the side yard abutting a street setback from 25 feet to 0 feet. No objectors were present at the hearing. Therefore, the Zoning Board of Appeals recommends the approval of the variation to allow a side yard abutting a street setback of 0 feet instead of the required 25 feet and Re: V-03-15A, Noralee Feeney 214 Van Buren St. Variation Request from Section 10-4-3 (G) 1 The matter coming before the Savanna Zoning Board of Appeals on the application of the above written Variation from the following City Code requirement: 10-4-3 (G) 1 of the Savanna Zoning Regulations to reduce the front yard setback from 20 feet to 3 feet. No objectors were present at the hearing. Therefore, the Zoning Board of Appeals recommends the approval of the variation to allow a front yard setback of 3 feet instead of the required 20 feet. After discussion, **Bill Robinson motioned, seconded by Christine Lee to approve said finding of facts, as presented.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Ordinance, Authorizing Variation from City Code Title 10, Reduce the Side Yard Setback from 25 Feet to 0 Feet Mayor Pro-Tem Peg Haffey asked for review and discussion of said proposed ordinance, pursuant to consideration and referred to a ZBA recommendation that the applicant be granted a Variation from the following Section of the Zoning Ordinance: Section 10-4-3 (G) 1 to reduce the front yard setback from 20 feet to 3 feet. For property described as: 214 Van Buren Street, Savanna, IL 61074, with P.I.N.: 08- 7-04-401-122. After discussion, **Bill Robinson made a motion, seconded by Lisa Robinson to read said proposed Ordinance #2134 by title only, waive the second reading and adopt Ordinance #2134, as presented.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Ordinance, Authorizing Variation from City Code Title 10, Reduce Front Yard Setback from 20 Feet to 3 Feet Mayor Pro-Tem Peg Haffey asked for review and discussion of said proposed ordinance, pursuant to consideration and referred to a ZBA recommendation that the applicant be granted a Variation from the following Section of the Zoning Ordinance: Section 10-4-3(G)2(C) to reduce the side yard abutting a street from 25 feet to 0 feet along the Van Buren St right-of-way. For property described as: 214 Van Buren Street, Savanna, IL 61074, with P.I.N.: 08-07 -04-401-122. After discussion, **Bill Robinson made a motion, seconded by Lisa Robinson to read said proposed Ordinance #2135 by title only, waive the second reading and adopt Ordinance #2135, as presented.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Zoning Board of Appeals, Finding of Fact, Variation Request by Bill and Joan Scott, 1905 Skaien Drive Mayor Pro-Tem Peg Haffey asked for review and discussion of said report, pursuant to consideration of the finding of fact that the applicant be granted a Variation as conditioned from the following Section of the Zoning Ordinance: Section 10-4-3(G)1 to reduce the front yard setback from 20 feet to 8 feet. After discussion, **Scott Law made a motion, seconded by Christine Lee to approve said finding of fact for property described as: 1905 Skaien Drive, Savanna, IL 61074, with P.I.N.: 08-07- 14-102-002.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

Ordinance, Authorizing Variation from City Code Title 10, Reduce the Front Yard Setback from 20 Feet to 8 Feet Mayor Pro-Tem Peg Haffey asked for review and discussion of said proposed ordinance, pursuant to consideration and referred to a ZBA recommendation that the applicant be granted a Variation as conditioned from the following Section of the Zoning Ordinance: Section 10-4-3(G) 1 to reduce the front yard setback from 20 feet to 8 feet. For property described as: 1905 Skaien Drive, Savanna, IL 61074, with P.L.N. 08-07- 14-102-002. After discussion, **Bill Robinson made a motion, seconded by Lisa Robinson, to read proposed Ordinance #2136 by title only and waive the second reading of Ordinance #2136 and adopt.** Mayor Pro-Tem Peg Haffey 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 Pro-Tem Peg Haffey declared the motion carried, passed and approved.

CITIZENS, COUNCIL MEMBERS

John Lindeman Public Works Superintendent was recognized from the selected officials table and commented a listing composed by MSA for Public Works Projects was distributed to all members as an update on projects forthcoming.

John Lindeman Public Works Superintendent advised the Council that an agreement with the IDOT concerning maintenance to State Highway's running through our City

recommending the City only accept an agreement for the City perform maintenance of the highway from Third Street westerly to Main Street thence northerly to Division Street for approximately \$4000 from State funding.

Fire Chief Shawn Picolotti was recognized from the selected officials table and commented he has received numerous complements on the fireworks event on the 5th.

EXECUTIVE SESSIONS

5ILCS 120/2(c)(11) Consideration and Discussion of Pending, Probable or Imminent Litigation Involving the City Mayor Pro-Tem Peg Haffey affirmed no executive session initiated. The Board accepted this report by general consensus of the members present.

5ILCS 120/2 (c)(I) 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 Pro-Tem Peg Haffey affirmed no executive session initiated. The Board accepted this report by general consensus of the members present.

ADJOURNMENT Mayor Pro-Tem Peg Haffey asked for a motion to adjourn the meeting. **Bill Robinson motioned, seconded by John Peterson to adjourn the meeting at 9:03 PM.** Mayor Pro-Tem Peg Haffey 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, Pat Sanchez, Christine Lee and Mayor Pro-Tem Peg Haffey voting in favor. Mayor Pro-Tem Peg Haffey declared the motion passed, carried, and approved, as presented.

Composed By Paul Hartman, City Clerk

Revised by Tony McCombie, Mayor