

MINUTES
REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, ON TUESDAY, JULY 28, 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, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Pat Sanchez, and Scott Law present establishing a quorum. Also in attendance were City Clerk, Paul Hartman, City Attorney – Phil Jensen, Mike Miller, Wayne Larky, and Mike Nester - News Media, Mike Moon Police Chief, John Lindeman Public Works Superintendent, Fire Chief Shawn Picolotti

APPROVAL OF AGENDA

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. **Bill Robinson motioned, seconded by Lisa Robinson, to approve the agenda by adding to New Business “Proclamation Intellectual Disabilities Program” and “Emergency Purchase – Police Car”.** 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 July 14, 2015 Regular Meeting Minutes

Mayor McCombie asked for review and discussion, pursuant to consideration of the referenced minutes. **Peg Haffey motioned, seconded by Christine Lee, to approve the minutes with two changes. 1. Under Review and Award of Waste Water Treatment Plant & In-System Sanitary Sewer Project amend the abbreviation of WWTF to WWTP. 2. Under Finance Committee Report \$119,000 should read \$119,700.** 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:

Contracts & Lease/Collective Bargaining 07-20-15 Mayor McCombie asked for review and discussion of said report, pursuant to consideration and asked Chair Bill Robinson to present said actions initiated at said meeting. The Chair advised that space rental addendums with computer Dynamics of NW Illinois LLC and West Carroll School

District were discussed with the Committee concluding to recommend approval of extensions on receipt of written requests. The Committee discussed the "Agreement between the City of Savanna, Public Works Department and I.B.E.W.". The City agreed to meet again on July 29, 2015 to continue negotiations. After limited discussion, **Peg Haffey made a motion, seconded by Scott Law, to accept this committee report, as presented.**

COMMUNICATIONS:

IEPA, 2015 Public Water Supply Evaluation Report Mayor McCombie asked for review and discussion of said report, pursuant to consideration and referred presentation to John Lindeman Public Works Superintendent. The Superintendent referred to correspondence from the IEPA concerning a reply to the 2015 Public Water Supply Evaluation report for Savanna. The actions outlined in said reply should bring Savanna into compliance. The Board accepted this report by general consensus of the members present.

BIDS:

FEMA Asbestos Abatement, Bid Award and Agreement, Environmental Management Services of Iowa Mayor McCombie asked for review and discussion of said award and agreement report, pursuant to consideration and referred to the one bid received for this project from Environmental Management of Iowa, Inc. for asbestos removals at: 418 Oak Street – \$5,752; 426 Oak Street - \$2,676; 220 Viaduct Road – \$5,562; 1612 Portland Avenue - \$784; and 230 Calumet Street - \$727. **Bill Robinson made a motion, seconded by Peg Haffey, to authorize Mayor McCombie to affix her signature on said agreement, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law, Pat Sanchez, and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

UNFINISHED BUSINESS:

Ordinance, Amending Title 4, Chapter 5, Section 1, Fences, Walls, Hedges and Shrubs-Fence Material/Design Mayor McCombie asked for review and discussion of said proposed amending ordinance, pursuant to consideration and referred to a proposed ordinance adding language to the referenced Section 1 of said Chapter 5. **Bill Robinson made a motion, seconded by Jeff Griswold, to read said proposed ordinance by title only and adopt Ordinance #2137, 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, Adding Title 9, Chapter 4, Section 1, Golf Carts Mayor McCombie asked for review and discussion of said proposed ordinance, pursuant to consideration and referred to a proposed ordinance adding language to the referenced Section 1, Chapter 4, as presented. **Peg Haffey made a motion, seconded by Lisa Robinson, to second read and approve proposed Ordinance #2138, 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.

Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items

Mayor McCombie asked for review and discussion of said report, pursuant to consideration and referred presentation to John Lindeman Public Works Superintendent. The Superintendent gave a brief overview of the bids that were received and presented at the July 14, 2015 Council Meeting. He indicated that the intent is to reject the bid for the treatment plant because it was a few million dollars above the engineers estimate, but proceed with the in-system work to insure we didn't lose the two million dollar EDA grant. Sharon Pepin contacted the EDA regarding rebidding the treatment plant portion of the project next winter to hopefully make some changes to the design to reduce some cost and to get more bidders on the project. The EDA responded to the request today and they are granting the city an extension so that we can bid out both matters, and just the treatment plant portion. He indicated that the intent is to accept and begin the in-system portion of the project. He indicated that it would be too much of a gamble to rebid the in-system portion with the treatment plant in the winter. He indicated based on the three bids received for the in-system, it would be unlikely that Fischer, the lowest bidder would bid the same amount knowing they were 1.1 million dollars lower than the next closest bidder. He stated there is still the chance that the treatment plant portion could come back higher than the estimate and the City may not be able to afford to build, but ultimately, the City will need to build a new treatment plant in the very near future. He stated even if we have to wait a couple of years to build a new treatment plant, the piping being installed as the in-system project will be needed and it definitely will cost more two year from now. The Board accepted this report by general consensus of the members present.

NEW BUSINESS:

Resolution, IDOT for Maintenance of Streets and Highways (MFT Funds January 1, 2015 to December 31, 2015)

Mayor McCombie asked for consideration of a proposed Resolution #1093 appropriating \$119,700.00 of Motor Fuel Tax funds for the purpose of a sidewalk replacement project on Chicago Avenue between Pike Road and the traffic light. **Bill Robinson made a motion, seconded by John Peterson, to approve and adopt Resolution #1093, 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.

Resolution, Authorizing Delegate to Attend the 2015 Illinois Municipal League Conference

Mayor McCombie asked for consideration of a proposed Resolution #1094 authorizing Mayor McCombie to attend the Illinois Municipal League Conference as a delegate for the City of Savanna. **Peg Haffey made a motion, seconded by Christine Lee to pass, approve and adopt Resolution #1094, 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 Vacating a Portion of Division Street Mayor McCombie advised to table this proposed ordinance to the next scheduled meeting. The Board accepted this report by general consensus of the members present.

(added item) Proclamation Intellectual Disabilities Program Mayor McCombie referred to a distributed proclamation declaring September 18th and 19th, 2015 to be Helping Citizens with Intellectual Disabilities in Savanna, for consideration. The Board accepted this proclamation by general consensus of the members present.

(added item) Request for Funds/Emergency Purchase – Police Car Mayor McCombie advised the Council that two of the Police Departments squad cars have been removed from service due to breakdowns resulting in costly repairs that will strain the maintenance budget. The Mayor advises that the repair costs are substantial and recommends purchasing a new squad car instead of expending extensive funds for repairs and proceeded to advise the Council of the funding process to accomplish the purchase of a squad car. The Police Chief Mike Moon located a squad car at Miles Motors that is available for under \$22,000.00 and asked for consideration on this emergency purchase. After discussion and questions, **Bill Robinson motioned, seconded by John Peterson, to approve this emergency purchase, as presented for up to \$22,000.00.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Lisa Robinson, Scott Law, Pat Sanchez and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

CITIZENS, COUNCIL MEMBERS:

Peg Haffey was recognized from the elected officials table and commented a Hotel/Motel meeting is scheduled for August 5, 2015.

Scott Law was recognized from the elected officials table and commented he will be looking forward to other work being accomplished by the PW Department since the WWTP will not be built this summer.

Lisa Robinson was recognized from the elected officials table and commented on dumping at the water tower road and brush on the bike trail.

Jeff Griswold was recognized from the elected officials table and commented on the brush on the bike trail bridges and the road conditions on Third Street.

Mayor McCombie commented the following events are scheduled for August 2015. August 7th – RIA 80th Birthday & First Friday; August 21st – Shadfly Festival; August 22nd Main Street Madness.

EXECUTIVE SESSION:

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

Session held.

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 confirmed no executive Session held.

ADJOURNMENT:

Mayor McCombie asked for a motion to adjourn the meeting. **Jeff Griswold motioned, seconded by Bill Robinson to adjourn the meeting at 9:25 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, Peg Haffey, Pat Sanchez, Christine Lee and Mayor McCombie voting in favor. Mayor Tony McCombie declared the motion passed, carried, and approved, as presented.

By Paul Hartman, City Clerk

