

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL  
WEDNESDAY, AUGUST 5<sup>TH</sup>, 2015 AT 6:30PM  
IN COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, and ILLINOIS**

**CALL TO ORDER**

The meeting was called to order by Mayor Tony McCombie at 6:36 PM, with the meeting posted in accordance with the Open Meetings Act

**ROLL CALL**

Mayor McCombie called for member roll call with the following members present: Gary Scott Law, Jeff Griswold, John Peterson, Patrick Sanchez and Peg Haffey. Others Present: Michael Miller, Sharon Pepin and Mike Nester.

**ESTABLISHMENT OF QUORUM**

Quorum established

**APPROVAL OF AGENDA**

Mayor McCombie asked for consideration and discussion of the agenda with Peg Haffey motioning to approve the agenda item, as presented. John Peterson seconded the agenda. Mayor McCombie asked for comments on said motion and asked for a voice roll call with all members present voting in favor. Mayor McCombie declared the motion passed, carried, and approved, as presented.

**APPROVAL OF MINUTES**

None

**COMMITTEE REPORTS**

None

**COMMUNICATIONS**

None

**NEW BUSINESS**

**Resolution, In-System Improvement Project, Over Budget – Resolution #1095**

Mayor McCombie asked for consideration and discussion of the agenda item. Sharon Pepin spoke on the resolution and asked the city council to consider passing the resolution to comply with requirements of the EDA grant for the WWTP Project. Gary Scott Law motioned to approve Resolution 1095 with the change of wording under number three to: "The City of Savanna agrees to proceed in due course with bidding of the new Wastewater Treatment Project knowing that it all likelihood it will may exceed estimates. Jeff Griswold seconded the motion. Mayor McCombie called for member roll call with all voting in favor. Mayor McCombie declared the motion passed, carried, and approved, as presented.

**Notice of Award for In-System Improvement Project**

Mayor McCombie asked for consideration and discussion of the agenda item. Sharon Pepin stated that the notice of award for the In-System Improvement Project was to the lowest bidder Fischer Excavating, Inc in the amount of \$2,477,971.00. Peg Haffey motioned to approve the agenda item, as presented. John Peterson seconded the agenda item. Mayor McCombie asked for comments on said motion and asked for a voice roll call on said motion with all members present voting in favor. Mayor McCombie declared the motion passed, carried, and approved, as presented.

**CITIZENS, COMM. MEMBERS**

Mike Nester from the audience questioned whether any work on the In-System Project would be for nothing if the WWTP Project bid came in higher than feasible. Sharon Pepin explained that this work and a large portion of the improvements would have be done regardless (especially our lift stations and a sewer main). Mayor McCombie agreed with Sharon's assessment per meetings and information she has been provided as well.

**ADJOURNMENT**

Mayor Tony McCombie asked for consideration of this item with Gary Scott Law motioning to adjourn the meeting at 7:00 PM. Mayor McCombie asked for discussion on the motion and hearing none asked for a called roll on the motion with all voting in favor. Mayor McCombie declared the motion passed, carried, and approved, as presented.

Minutes composed by Tony McCombie, Mayor