

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, AUGUST 25, 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 7:35 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, John Peterson, Jeff Griswold, Lisa Robinson, Pat Sanchez, Christine Lee and Scott Law present establishing a quorum. Also in attendance were City Clerk, Paul Hartman, City Attorney – Paul Jensen, Comptroller/Treasurer Sheryl Sipe, Police Chief Mike Moon, Mike Miller, Mike Nester, Wayne Larky, News Media, John Lindeman Public Works Superintendent, Morrison Mayor Everett Pannier and Nancy Pannier. Shawn Picolotti, Fire Chief was absent.

APPROVAL OF AGENDA:

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. **Peg Haffey motioned, seconded by Christine Lee, to approve the agenda, adding Resolution Authorizing Use of Public Property Iron Horse Music Festival and Moving City Administrator Presentation, Mayor Pannier, City of Morrison up on the agenda after approval of minutes.** 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 August 11, 2015 Regular and Executive Session Meetings Mayor McCombie asked for review and discussion, pursuant to consideration of the referenced minutes. **Peg Haffey motioned, seconded by Pat Sanchez, to waive the reading of the minutes and approve the 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. The executive session minutes were distributed to each member for review and returned to the Clerk for filing in the Executive Session Archives in the business office.

NEW BUSINESS:

City Administrator Presentation, Mayor Pannier, City of Morrison Mayor McCombie introduced Mayor McCombie Pannier and asked him to present information on his experience in relation to a city administrator. The presentation ended with a question and answer session.

COMMUNICATIONS:

Juliene McCormick Mayor McCombie referred to a recent e-mail concerning Helen Scott Hay suggesting a commutative recognition be established for Helen Scott Hay. Mayor McCombie will place on the next W/S/R/S/A Committee agenda for action.

BIDS:

Bowen Street Water Main Project, Bid Award Mayor McCombie referred presentation of this item to John Lindeman Public Works Superintendent. The Superintendent referred to a distributed bid tabulation of a Phase 1, Water Main Replacement project on Bowen Street. Three bids were received with three alternatives from Fischer Excavating Inc., Law Excavating, and McCarthy Improvement Company. The Superintendent advised this project is a budget item in Fund 35 for \$270,000.00. The Superintendent provided a detailed summary of the project costs recommending Alternate II Deduction/Addition be considered and further that the low bid submitted by Fischer Excavating Co. be awarded on the amount of \$218,223.00. The Superintendent asked that the Council delay action on this project to allow for a complete evaluation of the bids posted. This project as recommended herein will replace the water main including street resurfacing from Well #4 on Bowen Street eastwardly to the 6-inch water main connecting Chicago Avenue to Bowen Street. **Christine Lee made a motion, seconded by John Peterson, to table awarding this contract to the next scheduled meeting of the City Council.** 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:

Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items Mayor McCombie referred presentation to the John Lindeman Public Works Superintendent. The Superintendent advised the Council that the project is proceeding in accordance with typical daily progress. The Board accepted this report by general consensus of the members present.

NEW BUSINESS:

Resolution and Use Agreement, Authorizing the Use of the Great River Trail, Smashing Pumpkin Run/Walk Mayor McCombie asked for review and discussion of said report, pursuant to consideration of a proposed resolution resolving as follows: The Great River Bike Trail from Broderick Drive to the Spring Lake entrance is hereby reserved for the exclusive use by the Relay for Life/American Cancer Society 2nd Smashing Cancer Pumpkin Run Walk /October 17, 2015 and the Council hereby approves by resolution the attached Use Agreement. Precluding discussion, **Bill Robinson made a motion, seconded by Peg Haffey, to adopt and approve Resolution #1097, 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.

Intersection Solicitors License Application, VFW Post 2223, Poppy Sales Mayor McCombie referred to an application from the aforesaid organization to solicit contributions from the occupant of any vehicle at the stop light on 52/64/84 junction on September 4th and 5th 8 AM to 4PM. **Peg Haffey made a motion, seconded by Scott Law, to approve said application, 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.

Rescind Resolution #1096 Mayor McCombie asked for review and discussion of said resolution, pursuant to consideration of rescinding this resolution designating Wacker Road a Class III Truck Route and should have been a Class II Truck Route. **Bill Robinson made a motion, seconded by Scott Law, to rescind Resolution #1096.** 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, Designating Truck Route Along Wacker Road Mayor McCombie asked for review and discussion of said proposed resolution, pursuant to consideration of a proposed resolution designating Wacker Road from Route 84 South easterly to the BNSF Bridge a Class II Truck Route for the purpose of accommodating a load limit of 80,000 pounds. Mayor McCombie advised that this designation is appropriate even though the EDA grant had been denied. **Bill Robinson made a motion, seconded by Scott Law, to adopt Resolution #1098, 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.

(Added Item) Resolution Authorizing Use Of Public Property Iron Horse Music Festival Mayor McCombie referred to a proposed resolution, distributed at the meeting, resolving as follows: Between Main Street and the alley East of Main Street between Main and Third Street is hereby reserved for the exclusive use by Hawg Dogs for the Iron Horse Music Festival September 4, 5 & 6, 2015 including approval of the use agreement attached thereto. **Bill Robinson made a motion, seconded by Christine Lee, to strike the words “The South Half of” and adopt and approve said Resolution #1099, as amended.** 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.

CITIZENS, COUNCIL MEMBERS:

Mike Miller was recognized from the audience and asked about the groundbreaking ceremony for the wastewater treatment plant project to be held September 4, 2015 to be kicked off from City Hall at 10 AM.

Pat Sanchez was recognized from the elected officials table and asked about a recent posting on Facebook on a home on Chicago Ave with Mayor McCombie responding.

Scott Law was recognized from the elected officials table and advised he would not attend the groundbreaking ceremony and asked that previous councilpersons be invited to this ceremony. Scott also reminded everyone to call in potholes/stumps.

Lisa Robinson was recognized from the elected officials table and asked that the hole on

Kenmoor Avenue receive attention. Referred to John Lindeman Public Works Superintendent for corrective action.

Peg Haffey was recognized from the elected officials table and advised a Hotel/Motel Meeting is scheduled for September 2, 2015 at 7 PM.

John Peterson was recognized from the elected officials table and requested Adams Street from Main Street to Third Street be considered for two way traffic and a four way stop be established at Third Street and Washington Street. Mayor McCombie deferred these items to the appropriate committees.

Christine Lee recognized the improvements to the house along Chicago Avenue near Chauncy St looks good, after the paint job. Chris also commented on the street project with the Superintendent noting bids will be advertised this week.

John Lindeman Public Works Superintendent was recognized from the appointed officials table advising the City Crew will be cutting trees this week.

Police Chief Mike Moon was recognized from the appointed officials table and thanked Bill Robinson for helping in picking up the Police Vehicle and updated the Council relative to the condition of the PD vehicle fleet.

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 on this matter.

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 on this matter.

ADJOURNMENT:

Mayor McCombie asked for a motion to adjourn the meeting. **Bill Robinson motioned, seconded by Lisa Robinson , to adjourn the meeting at 9:15 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