

MINUTES OF THE CITY COUNCIL MEETING IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JANUARY 12, 2016 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

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

ROLL CALL/ESTABLISHMENT OF QUORUM:

Mayor McCombie asked the Clerk to call the roll with Mayor McCombie, Bill Robinson, Peg Haffey, John Peterson, Jeff Griswold, Pat Sanchez, Christine Lee and Scott Law present establishing a quorum. Also in attendance were City Clerk Paul Hartman, City Attorney Phil Jensen, and Police Chief Mike Moon. News Media - Mike Miller, Wayne Larkey, and Mike Nester. Public Works Superintendent John Lindeman, Comptroller/Treasurer Sheryl Sipe, and Fire Chief Shawn Picolotti. Guests in audience Marne LaShelle, Sharon Eckstein and Jason Levikas with the Illinois Comptroller's office. Lisa Robinson was absent.

APPROVAL OF AGENDA:

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. **Peg Haffey motioned, seconded by Scott Law, 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 December 8, 2015 Regular Meeting 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 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, 01-12-16 Mayor McCombie asked for review and discussion, pursuant to consideration and referred presentation to Committee Chair Bill Robinson.

- The Committee reviewed and approves the Accounts Receivable for December 2015, the 12/24/36/48/60 Month Report for December 2015, and the 2015/2016 Budget Review.
- The Committee ascertained from Mayor McCombie that Kleckner Excavating did not comply with the City's procedures to demo the residence at 605 Bowen Street, therefore the job was awarded to Colgan Excavating for \$3850 which was less than originally bid by Kleckner Excavating.
- The Committee reviewed and recommends the City Council approve Warrant #9, as submitted.
- The Committee approved for Council consideration a Request for Funds, Draw #4 \$76,099.16, IEPA Loan for Construction Engineering (MSA \$20,014.20), Construction (Fischer Excavating \$22,069.50), Project Management (CFPS \$5,000.00) and Reimbursement Fischer Excavating Line Item Overage (City of Savanna \$29,015.46) for the In-System Sewer Project. After discussion, **Bill Robinson motioned to approve, seconded by Christine Lee, said Draw #4 for \$76,099.16.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Pat Sanchez, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.
- The Committee approved for Council consideration a Request for Funds, Draw #2 CDAP Disaster Set-Aside Grant CFPS, Grant Administration \$1,500.00. After discussion **Bill Robinson motioned to approve, seconded by Peg Haffey, said request, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Pat Sanchez, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.
- The Committee approved for Council recommendation Request for Funds, Bid for

Demolition & Disposal of 214 Milwaukee Street. Colgan Excavating provided a bid in the amount of \$8800 and the funds were available from 54-49200, leaving a balance of \$2018.20 in the fund. **Bill Robinson motioned to approve, seconded by Scott Law, said request, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, John Peterson, Jeff Griswold, Pat Sanchez, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

After completing said report, **Peg Haffey motioned, seconded by Christine Lee, to accept and approve said Finance Committee report, 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.

WARRANT #9:

Bills for the Month of December 2015 Totaling \$837,231.19 Mayor McCombie indicated the Finance Committee recommends approval of said warrant. Mayor McCombie asked for review and discussion of said warrant, pursuant to consideration. After evaluating specific items and considering concluding actions, **Bill Robinson made a motion, seconded by Christine Lee to approve said Warrant #9, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Pat Sanchez, Christine Lee, John Peterson, Jeff Griswold, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

COMMUNICATIONS:

Mediacom Communications Corp. Mayor McCombie indicated said firm will be making changes to the digital Channels and rate adjustments impacting our video customers in our community. The Council accepted this action by general consensus of the members present.

Insurance-Health/Liability Mayor McCombie indicated the City has adopted the Central Management Services (Illinois) LCDHP Plan with 100% of the premium paid for staff members and additionally 50% of the premium paid for dependents until the renewal on June 30, 2016. The city will also provide, in the form of a Health Savings Deposit \$750/per employee. Staff also has the option to buy up to the HMO plan at their cost with the \$750 utilized for the addition in premium. Four employees have chosen the upgrade option. This action accepted by general consensus.

APPOINTMENTS:

Planning Commission, Seven Year Term, and Expires 11-27-22 Tabled at the request of Mayor McCombie. The Council approved this action by general consensus of the members present.

Zoning Board of Appeals, Unexpired Five Year Term, 05-22-17 Tabled at the request of Mayor McCombie. The Council approved this action by general consensus of the members present.

Mayor Pro-Tem for 2016-Peg Haffey Mayor McCombie has asked for the nomination of Peg Haffey for said office with **Jeff Griswold making a motion, seconded by Christine Lee, to accept and approve said nomination, 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.

MONTHLY REPORTS:

Financial, Police, Fire, Public Works for December 2015 McCombie asked for review and discussion of said reports, pursuant to consideration with **Peg Haffey making a motion, 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:

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

Mayor McCombie asked John Lindeman Public Works Superintendent to address this item by providing an update of the current status of the referenced projects. The Superintendent indicated several payouts are pending in this agenda for consideration and provided an overview of work to be completed and approvals pending to advance the projects referenced. The Council approved this action by general consensus of the members present.

NEW BUSINESS:

Kraemer North America, Use Agreement Mayor McCombie referred to a distributed use agreement and asked for review and discussion of said agreement, pursuant to approval by the Council. Said agreement is scheduled for January 4, 2016 to May 31, 2018 and leases premises for construction staging purposes described as the area from Calhoun Street north between the existing railroad right of way and the Mississippi River, as shown on the included sketch. Lessee shall pay the lessor \$5000.00 for the purpose herein described. After discussion, the Council approved this agreement by general consensus of the members present.

Consolidated Grain & Barge Lease Mayor McCombie referred to a proposed lease to be submitted by said company to lease the old City Hall premises for 30 months beginning February 1, 2016 for \$850.00 monthly. Said firm will develop said premises by installing new carpet, upgrading the bathroom and constructing a wall in its area limits. After discussion, the Mayor McCombie indicated said lease is hereby approved by Council consensus.

CITIZENS, COUNCIL MEMBERS:

Mayor McCombie recognized the following attendees for comments;

- Mayor McCombie introduced from the State Comptroller office Mr. Jason Levikas who provided Comptroller/Treasurer Sheryl Sipe with handout information on the Comptroller's Office
- Bill Robinson indicated a Water, Sewer, Refuse, Street and Alley Committee meeting is scheduled for January 21, 2016 @ 8:30 AM
- Scott Law indicated a Building & Public Property/Health & Safety Committee is scheduled for January 21, 2016 @ 7:00 PM.
- Marne LaShelle inquired about the barricades located on the east side of Main Street. Mayor McCombie indicated the wall of an adjacent building has deteriorated to a condition warranting a danger to the general public and on the advice of the City Attorney Phil Jensen the sidewalk in this general area has been blocked off until the dangers has been fixed. The affected building has been sold and the new owner will rectify the problem within the next few months.
- Lisa Robinson (by the Mayor McCombie) asked about the parking signs scheduled for Longmoor Avenue with John Lindeman Public Works Superintendent responding the signs are ordered.

EXECUTIVE SESSION:

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 indicated no executive session required.

ADJOURNMENT: Mayor McCombie asked for a motion to adjourn the meeting. **Bill Robinson motioned, seconded by Christine Lee, to adjourn the meeting at 8:10 PM.** Mayor McCombie asked for discussion and hearing none asked for a called roll on the motion with Bill Robinson, John Peterson, Scott Law, Peg Haffey, Christine Lee, Pat Sanchez, Jeff Griswold, and Mayor McCombie voting in favor. Mayor Tony McCombie declared the motion passed, carried, and approved, as presented.

By Paul Hartman, City Clerk