

MINUTES REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, CONDUCTED ON TUESDAY, JANUARY 26, 2016 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

ROLL CALL/QUORUM:

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 Phil Jensen, Comptroller/Treasurer Sheryl Sipe, and Police Chief Mike Moon. News Media included Mike Miller, Mike Nester and Wayne Larkey.

APPROVAL OF AGENDA:

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. Peg Haffey motioned, seconded by Pat Sanchez, 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 January 12, 2016 Regular Meeting Mayor McCombie asked for review and discussion, pursuant to consideration of the referenced minutes. Peg Haffey motioned, seconded by Christine Lee, 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.

COMMITTEE REPORTS:

Water/Sewer/Refuse/Street/Alley Committee, 01-21-16 Mayor McCombie asked for review and discussion, pursuant to consideration and referred presentation to Committee Chair Bill Robinson.

- The Committee discussed and concluded to approve a request by the Calvary Baptist Church to waive the collection fee for solid waste residential collection services with a formal written request submitted.
- The Committee discussed and concluded by consensus to deny the request to install stop signs at the intersection of Skaien's Drive and Eaton Street due to the lack of need at this time. Chief Moon will continue to monitor.
- The Committee discussed the Helen Scott commemorative sign and the mayor will submit to the superintendent for final approval as special brackets will need to be ordered. The committee also concluded to take no action on creating an ordinance

concerning commemorative street signs.

- The Committee heard and accepted an update on the Cedar Street sewer repair job completed by owners of property located at 706 Cedar St. The City will correct and perform the necessary restoration work (weather permitting) and invoice the property owners for the cost. Bill Robinson said that since Pat Sanchez is acquaintances with them that maybe he could let them know the direction the city would be taking.
- The Committee heard an update on the water/sewer billing process and concluded is too early to consider monthly billing and will continue to advance this process to conclusion.
- The Committee reviewed and discussed a recommendation to add Hill Street from Spring Street to Cook Street to the 2016 Street Repairs Project at a cost of \$38,790.00 and the South Ramp on Fourth Street at \$62,145.48 bringing the total proposed project cost to \$480,000.00. The Committee motioned to recommend to the City Council to advertise for bids with said additions included for a total project cost estimated to be \$480,617.98. Funding for this proposed project is from Fund 50 - \$150,000.00, \$150,000.00 from the Civic fund and \$135,000.00 From Fund 38. This project will be given consideration later in the City Council agenda.
- The Committee reviewed an inspection report on the issues present on the bike trail bridge over the RR tracks concluding to delay action pending a proposal from Willett Hofmann concerning restoration costs for next year's budget.

After concluding said report, Peg Haffey made a motion, seconded by Christine Lee, to accept and approve said Water, Sewer, Refuse, Street and Alley 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 #9A:

Additional Invoices, Totaling \$62,887.43 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 Scott Law, to approve said supplemental Warrant #9A, 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, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

COMMUNICATIONS:

Regional Office of Education #8 Mayor McCombie indicated this information for City Council intake only.

APPOINTMENTS:

Planning Commission, Seven Year Term, Expires 11-27-22/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.

UNFINISHED BUSINESS:

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

Mayor McCombie indicated no details are offered related to the referenced work and asked for any questions for John Lindeman Public Works Superintendent. The Council approved this action by general consensus of the members present.

Consolidated Grain & Barge Lease

Mayor McCombie revealed the improvement work at the old City Hall Building by said company has progressed uncovering some electrical issues. Mayor McCombie suggested the City Council authorize off-setting some of the cost to correct said issues by starting to collect rental payments in April 2016 as an alternative to starting rental payments in March 2016. The Council approved this action by general consensus of the members present.

NEW BUSINESS:

Request for Funds, Street Project \$150,000 Civic Fund

Mayor McCombie indicated the Water, Sewer, Refuse, Street and Alley Committee has approved advertising for bids with said additions included for a total project cost estimated to be \$480,617.98. Funding for this proposed project is from Fund 50 - \$150,000.00, 150,000.00 from the Civic fund and \$135,000.00 From Fund 38. After discussion, Bill Robinson made a motion, seconded by Pat Sanchez, to approve said recommendation and increase the Civic Fund funding to \$200,000 due to the increase in the estimate. 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:

Mayor McCombie recognized the following attendees for comments:

Mike Miller questioned any feedback on the newly installed stop signs at the intersections of 3rd & Washington and 4th & Washington. Mayor McCombie commented the stop signs have been installed with positive and negative comments received.

Pat Sanchez inquired about a stop sign on Bowen & Pike to curtail speeding with it stated that one should be installed after the road work was completed as a previous ordinance was already in place.

Peg Haffey reminded everyone of a scheduled meeting of the Hotel/Motel Committee on February 3rd, 2016.

Scott Law reminded everyone of a Building & Public Property/Health & Safety Committee on February 02, 2016.

Scott Law commented on his & Robin's support to Mayor McCombie on her run for IL House of Representatives for the 71st District.

Mayor McCombie commented the residence at 605 Bowen Street has been razed with the City Attorney Phil Jensen commenting on the measures defining the legal process in these matters. Mayor McCombie led the room in singing Happy Birthday to Police Chief Mike Moon

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. The Council approved this action by general consensus of the members present.

ADJOURNMENT:

Mayor McCombie asked for a motion to adjourn the meeting. Bill Robinson motioned, seconded by Peg Haffey, to adjourn the meeting at 8:02 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, Pat Sanchez, Jeff Griswold, Christine Lee, Lisa Robinson and Mayor McCombie voting in favor. Mayor Tony McCombie declared the motion passed, carried, and approved, as presented.

By Paul Hartman, City Clerk