

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, HELD ON TUESDAY, JUNE 14, 2016 AT 7:00 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 7:00 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 led the pledge of allegiance.

ROLL CALL/ESTABLISHMENT OF QUORUM:

Mayor McCombie asked the Clerk to call the roll with Christine Lee (arrives 7:26PM), Mayor McCombie, Bill Robinson, Peg Haffey, John Peterson - absent, Jeff Griswold, Lisa Robinson, Pat Sanchez, Scott Law, present establishing a quorum. Also in attendance were City Clerk, Paul Hartman, City Attorney – Phil Jensen, Police Chief Mike Moon, Fire Chief Shawn Picolotti, John Lindeman Public Works Superintendent, Mike Miller, Mike Nester, News Media, John Ashby, Craig LaShelle, Jim Friedenbach, Darrel Fisher, Sharon Pepin, Community Funding and Planning Services and Comptroller/Treasurer Sheryl Sipe

APPROVAL OF AGENDA:

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. After limited discussion, **Peg Haffey made a motion, seconded by Bill Robinson, 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 May 24, 2016 Regular & Executive Session Meetings Mayor McCombie asked for review and discussion of said minutes and asked the Clerk to distribute the executive session minutes to the City Council. After review, **Peg Haffey made a motion, seconded by Pat Sanchez, to waive the reading of said minutes and approve said minutes, 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.

COMMITTEE REPORTS:

Finance Committee, 06-14-16 Mayor McCombie referred presentation to Finance Committee Chair Bill Robinson.

- The Finance Committee heard and accepted John Lindeman Public Works Superintendent report on the Wastewater Treatment Facility, Main and Bowen

Street Lift Stations And In-System Sewer Improvements Project Update and Associated Action Items indicating a preconstruction meeting is scheduled for the 22nd of June tentatively at 1 PM on the treatment plant facilities.

- The Finance Committee reviewed and accepted the Accounts Receivable, for May 2016 and the past due FOIA Request Invoices, with the Finance Committee concluding to initiate action on FOIA invoices by implementing additional correcting actions in conformance with governing regulatory provisions.
- The Finance Committee reviewed and accepted the 12/24/36/48/60 Month Report, May 2016 and 2016/2017 Budget Review.
- The Finance Committee reviewed and recommend City Council approval of Warrant #2. The Finance Committee concluded to have the City Attorney Phil Jensen deal with an issue with the City Office renovation work contractor specifying specific issues be corrected and completed by June 30, 2016.
- The Finance Committee reviewed and accepted a 2015 Fireworks Fund recap with other funds continue to arrive for 2016 with a balance April 30, 2016 of \$2,608.68.

The Finance Committee reviewed and recommends approving the following:

Request for Funds, Fire Station Roof, Fire Department for the shingled roof covering the older portion of the fire station/old City Hall complex by S&P Construction of Savanna for \$15,500.00 from Fund #52-41000; **Request for Funds, Taser, Police Department** replacing the current Taser unit from Fund #24-49400 for up to \$1,100.00.; **Request for Funds, Meter Read Equipment, Public Works Department/Request for Funds, Meter Read Laptop, Public Works Department** replacing the current unit with added laptop from Fund #30 & 35-49400 for up to \$13,000.00; **Request for Funds, Pavement Striper, Public Works Department** will be financed from Fund #55-49400 for up to \$4000.00. **Request for Funds, Safety Barricades, Public Works Department** will be financed from Fund #53/31/33-49400 for up to \$1500.00.; **Request for Funds, Ice Machine, Public Works Department** financed from Fund #53/31/33-49400 for up to \$2100.00.

After discussion, **Bill Robinson made a motion, seconded by Peg Haffey, to approve all of the requests listed hereinabove.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, Pat Sanchez, Jeff Griswold, Lisa Robinson, Scott Law and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

Request for Funds, Bridge Inspection & Design Mayor McCombie recognized this item to be considered under **Willett Hofmann & Associates, Inc., Proposal for Professional Services, Inspection of Bike Path** The City Council approved this action by general consensus of the members present.

After discussion, **Scott Law made a motion, seconded by Lisa Robinson to accept and approve the Finance Committee report, as given.** 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.

WARANT #2

Month of May Totaling \$254,643.83 Mayor McCombie asked for review and discussion, pursuant to consideration of Warrant #2, as presented. After limited discussion, **Bill Robinson made a motion, seconded by Pat Sanchez, to approve and pay said warrant, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, Jeff Griswold, Pat Sanchez, Scott Law, Lisa Robinson, and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

COMMUNICATIONS None.

APPOINTMENTS:

Planning & Zoning Board-1 Year Term 04/26/17 Mayor McCombie tabled this item. The City Council approved this action by general consensus of the members present.

Christine Lee arrives – 7:26PM

MONTHLY REPORTS:

Financial, Police, Fire, Public Works for May 2016 Mayor McCombie asked for review and discussion, pursuant to consideration of said reports. After discussion, **Peg Haffey made a motion, seconded by Pat Sanchez, to accept and approve said reports, as submitted.** 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 John Lindeman Public Works Superintendent. The Superintendent indicated a preconstruction meeting is scheduled for the treatment plant contract and Bowen Street paving is in progress as well as finish grading for areas on Bowen Street. The Committee approved this action by general consensus of the members present.

Ordinance Officer, Update Mayor McCombie referred presentation to John Ashby, Ordinance Officer. John provided a verbal report reviewing ordinance issues with vehicles, vegetation, refuse containers and other violations throughout the community. After discussion and questions the City Council accepted this report by consensus.

TIF, Update Mayor McCombie referred presentation to Sharon Pepin, Community Funding and Planning Services. Sharon distributed the latest TIF Redevelopment Plan and reviewed the project schedule, as well as a proposed ordinance to be considered at this meeting fixing the time and place for a public hearing on the

proposed Highway 84 and Wacker Road Tax Increment Financing Redevelopment Project area and in order to comply with requirements of the Redevelopment Act. After presentation and discussion, Mayor McCombie advocated acceptance by the City Council of this presentation by consensus.

NEW BUSINESS:

Ordinance, To Set A Date For and To Approve A Public Notice Of A Public Hearing For The Highway 84 and Wacker Road Tax Increment Financing Redevelopment Project Area Mayor McCombie referred to a proposed ordinance meeting fixing the time and place for a public hearing (August 3, 2016 at 6PM – City Hall) on the proposed Highway 84 and Wacker Road Tax Increment Financing Redevelopment Project area and in order to comply with requirements of the Redevelopment Act. After a short discussion, **Bill Robinson made a motion, seconded by Peg Haffey, to read said proposed ordinance by title only, waive the first reading, and adopt Ordinance #2170, 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 Ordinance #2170 adopted.

Request for Funds, Draw # 1, IEPA Loan Funds \$16,900.00 MSA Professional Services, Construction Administration Mayor McCombie indicated the Finance Committee recommends approving said request for services associated with the Wastewater Treatment Plant Project from Fund #87-43600. After discussion, **Bill Robinson made a motion, seconded by Christine Lee, to approve said recommendation, as presented.** Mayor McCombie asked for discussion on the motion and hearing none asked for a called roll on the motion with Bill Robinson, Peg Haffey, Christine Lee, Jeff Griswold, Lisa Robinson, Scott Law, Pat Sanchez, and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

Willett Hofmann & Associates, Inc., Proposal for Professional Services, Inspection of Bike Path Mayor McCombie referred to correspondence concerning engineering services to inspect the bike path bridge over the railroad tracks for a fee not to exceed \$14,750.00 not to include railroad flagger and barricade costs. The City Council approved \$7000.00 for engineering services for construction observation and \$10,500.00 for bridge inspection and design, in the 2016/2017 budget. The Finance Committee recommends this item be tabled pending John Lindeman Public Works Superintendent examining the funding alternatives obtainable to complete this project within budget constraints. The City Council approved this action by consensus.

Resolution & Use Agreement, Relay for Life/American Cancer Society Run/Walk Mayor McCombie referred to a proposed Resolution #1111 resolving to reserve the Great River Bike Trail from Broderick Drive to the Spring Lake entrance for the exclusive use by the Relay for Life American Cancer Society Run/Walk on August 6, 2016 7AM to 10:30AM. After limited discussion, **Pat Sanchez made a motion, seconded by Christine Lee, to adopt Resolution #1111, 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, Temporary Road Closure, Independence Day Parade Mayor McCombie referred to a proposed Resolution #1112 resolving to close off Illinois Route 64 from Van Buren Street to Chicago Avenue at the hours of 5PM to 6PM on Tuesday July 5, 2016 for public purposes of an Independence Day Parade. After limited discussion, **Peg Haffey made a motion, seconded by Pat Sanchez, to adopt Resolution #1112, as presented.** Mayor McCombie asked for discussion on the motion and hearing none asked for a voice roll call on the motion with all council members present voting in favor and Mayor McCombie voting against the motion. Mayor McCombie declared the motion carried, passed and approved.

Resolution, Determining The Prevailing Wage Rate of Wages Under The Prevailing Wage Act Mayor McCombie referred to a proposed Resolution #1113 resolving to adopt the Illinois Department of Labor State of Illinois determination for the prevailing wages in Carroll County. After extensive discussion, **Scott Law made a motion, seconded by Bill Robinson, to adopt Resolution #1113, as presented and discussed.** 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 except Mayor McCombie voting nay. Mayor McCombie declared the motion carried, passed and approved.

CITIZENS, COUNCIL MEMBERS:

Mayor McCombie asked for comments, welcomed, as follows:

- Jim Freidenbach commented on the recently acquired mower for the Public Works Department requesting this unit visit the hilly area near his residence located on Cooley Avenue. Mayor McCombie passed on said assignment to John Lindeman Public Works Superintendent to schedule.
- Craig LaShelle requested an update on the storm sewer project at the rear of his property located on Milwaukee Street. John Lindeman Public Works Superintendent indicated work was launched today and asked Craig to remove some personal items from the construction site.
- Peg Haffey indicated she had received an inquiry concerning the potential water and sewer increases contemplated for the near future. Mayor McCombie will place an article in the local news media explicating these fee increases contemplated.
- Lisa Robinson indicated she is pleased with the mowing initiated on the bike path.
- Scott Law indicated a Building & Public Property/Health & Safety Committee is scheduled for 6:30 PM on 6-22-16.
- Jeff Griswold asked if the mowed brush and weeds would be removed from the bike trail with John Lindeman Public Works Superintendent noting additional work is planned for this area.
- Christine Lee indicated a Personnel/Ordinance/Public Relations Committee

meeting is scheduled for 6-20-16 at 7PM.

- Mayor McCombie noted the FOP Union has filed a grievance against the City.

EXECUTIVE SESSION: 51LCS 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 introduced.

ADJOURNMENT:

Mayor McCombie declared that all agenda items have been considered and adjourned the meeting at 8:01 PM