

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, HELD ON TUESDAY, JUNE 28, 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 7:24 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 City Clerk to call the roll with Mayor McCombie, Bill Robinson, Peg Haffey, John Peterson, Lisa Robinson, Pat Sanchez, present and Christine Lee, Scott Law, and Jeff Griswold absent, establishing a quorum. Also in attendance were City Clerk, Paul Hartman, City Attorney – Phil Jensen, John Ashby, Ordinance Officer, Fire Chief Shawn Picolotti, Police Chief Mike Moon, Comptroller/Treasurer Sheryl Sipe, Mike Nester, Mike Miller - News Media and a MSA representative, Jared Fluhr

**APPROVAL OF AGENDA:**

Mayor McCombie asked for review and discussion of said agenda, pursuant to consideration. With 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 June 14, 2016 Regular Meeting** Mayor McCombie asked for review and discussion of said minutes with **Peg Haffey making 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:**

**Personnel/Ordinance/Public Relations Committee, 06-20-16** Mayor McCombie recommended the City Council accept the minutes by consensus, due to the absence of Committee Chair Christine Lee. The Council approved this action by general consensus of the members present.

**Building & Public Property Committee Meeting, 06-22-16** Mayor McCombie recommended the City Council accept the minutes by consensus, due to the absence of Committee Chair Scot Law. The Council approved this action by general consensus of the members present.

**WARRANT #2A:**

**Additional Invoices Totaling \$17,000.00** Mayor McCombie asked for review and discussion, pursuant to consideration of Warrant #2A, as presented. After limited discussion, **Bill Robinson made a motion, seconded by Peg Haffey, to approve and pay said warrant, as presented.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Lisa Robinson, John Peterson, Pat Sanchez, and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.

**COMMUNICATIONS:**

**Mediacom** Mayor McCombie referred to said correspondence and decreed said submittal acknowledged. The City Council approved this action by general consensus of the members present.

## **APPOINTMENTS:**

**Planning & Zoning Board-1 Year Term 04/26/17** Mayor McCombie recommended tabling this appointment. The City 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 referred to the MSA representative, Jared Fluhr for presentation of this improvement report, as follows;

- The MSA representative reviewed a cost item that needs to be addressed concerning the proposed treatment plant project site. The site needs to be dewatered to start the construction process and action by the City Council is required to authorize Fischer Construction to install a storm water drainage system to drain the site. Originally the site was to be drained through the current treatment plant through the existing sanitary sewer system. A decision was made by the John Lindeman Public Works Superintendent and engineers not to process the millions of gallons of water through the treatment plant. The cost for constructing a storm sewer outlet to the river is quoted as \$50,000 and can be paid from the construction fund. After discussion, **Bill Robinson made a motion, seconded by Peg Haffey, to approve said project, as described and discussed.** Mayor McCombie asked for a called roll on the motion with Bill Robinson, Peg Haffey, Lisa Robinson, Pat Sanchez, John Peterson, and Mayor McCombie voting in favor. Mayor McCombie declared the motion carried, passed and approved.
- The MSA representative delivered a report on the in-system sanitary sewer improvements and other treatment plant improvements.

**Ordinance Officer Update** Mayor McCombie referred presentation to John Ashby, Ordinance Officer. The Ordinance Officer referred to distributed status listings of non-complying dumpsters and LP tanks that are being processed to turn into compliance.

**TIF, Update** Mayor McCombie affirmed a hearing is scheduled for July 1, 2016 10AM. The City Council acknowledged this comment by general consensus of the members presented.

## **NEW BUSINESS:**

**Ordinance, Amending Title 1, Chapter 6, Section 4, Meetings** Mayor McCombie referred to a proposed ordinance amending said regulation by amending the City Council meeting starting time to 7PM. After discussion, **Peg Haffey made a motion, seconded by Bill Robinson, to waive the first reading of said proposed ordinance, read by title only and adopt Ordinance #2171, as presented.** Mayor McCombie read said ordinance #2171 by title only and 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 of Support, EDA Grant-Wacker Road Project** Mayor McCombie referred to a proposed resolution for consideration of the City of Savanna applying for a grant for funding assistance towards the reconstruction of Wacker Road. After review of said proposed resolution, **Bill Robinson made a motion, seconded by Peg Haffey, to adopt Resolution # 1114, as discussed and 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.

## **CITIZENS, ELECTED AND APPOINTED OFFICIALS:**

Mayor McCombie asked for comments resulting in the following responses:

- Bill Robinson indicated a Water, Sewer, Refuse, Street and Alley Committee is scheduled for June 29, 2016 at 7PM
- John Ashby, Ordinance Officer indicated he is investigating reports that cars are being parked in the street, a hole in the street surface on Diagonal Street, and mowing by city personnel.

- John Peterson asked for action on mowing on the 4<sup>th</sup> Street hillside with Mayor McCombie indicating the guard rail in this area will be removed during a project in the area and mowing will be scheduled during this period.
- Peg Haffey presented a review of the Marina Restaurant “Capn’s Grab-n- Go” and asked about the bridge closing down construction operations on Thursday of this week, due to lack of State funding, with Mayor McCombie verifying this possibility. Lisa Robinson indicating she heard this is not true.
- Fire Chief Shawn Picolotti reminded everyone of the fireworks scheduled for July 5, 2016.

**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 7:45PM.

Composed by Paul Hartman – City Clerk