

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, HELD ON TUESDAY, MARCH 14, 2017 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE:

Mayor Haffey called the meeting to order on said date at 7:30 PM. Notice of the meeting was delivered to all Council members and posted in accordance with the State of Illinois Open Meetings Act. Mayor Haffey led the pledge of allegiance.

ROLL CALL/ESTABLISHMENT OF QUORUM:

Mayor Haffey asked City Clerk, Paul Hartman to call the roll with Mayor Peg Haffey, Bill Robinson, Pat Sanchez, Chris James, Lisa Robinson, Jeff Griswold, Samantha Ritchie, Jim Friedenbach, and Christine Lee present showing a quorum. Also in attendance were City Clerk, Paul Hartman, Comptroller/Treasurer Sheryl Sipe, Fire Chief Shawn Picolotti, Police Chief Mike Moon, John Lindeman Public Works Superintendent, City Attorney Phil Jensen, Mike Miller & Mike Nester-News Media, Colton Ostrum – WCCI, Wendy Hoertz, Roger Husband, Chris Lain, Sarah Purdom, Dan & Jill Pepin.

APPROVAL OF AGENDA:

Mayor Peg Haffey asked for review and discussion, pursuant to consideration of the agenda. Mayor Peg Haffey suggested amending the agenda by moving the Appointments to the TIF Committee under **Appointments**, after the Ordinance creating a TIF Committee under **New Business**. After limited discussion, **Christine Lee made a motion, seconded by Samantha Ritchie, to approve the agenda, as amended.** Mayor Haffey 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 Haffey declared the motion carried, passed and approved.

APPROVAL OF MINUTES:

Consideration of the Minutes of the February 28, 2017 Regular Meeting Mayor Peg Haffey asked for review and discussion of said minutes. After review, **Jeff Griswold made a motion, seconded by Christine Lee, to waive the reading of said minutes and approve said minutes, as presented.** Mayor Haffey 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 Haffey declared the motion carried, passed and approved.

COMMITTEE REPORTS:

Hotel/Motel Committee 03-01-17 Mayor Peg Haffey referred presentation to Chair Jim Freidenbach. The Hotel/Motel Committee discussed and reviewed the following; The Committee appointed Jim Freidenbach Chairperson for the Hotel/Motel Committee.

The Committee heard a Request for Funds, Jerry Gendreau, Block That Rocks Mr. Gendreau spoke on his intent to expand on the festivities to be presented by the Savanna Chamber, stating he was not prepared to join the festivities, at this time, due to time restraints and advised the Committee on future actions related to event planning and the use of billboards to foster successful events. No actions were requested or considered by the Committee.

The Committee reviewed and accepted three Comptroller Financial Reports - Statement of Revenue & Expenditure, January 2017; 12 Month Report, January 2017, and Hotel/Motel Tax Summary The Committee reviewed the tax summary and had some issues with non-payment that need to be looked into and initiate appropriate action to compel compliance.

The Committee reviewed and approved a Consultant Report, referring to the proposed 17/18 Committee budget and advertising plan created by the consultant and referred to the Finance Committee.

The Committee heard an update on a Blackhawk Waterways Grant indicating the \$500.00 grant funds are only refundable after the bike trail signs have been installed and the funds expended.

The Committee heard and accepted a **Blackhawk Waterway Report, from Diane Bausman.**

The Committee heard and accepted a **Monthly Report, from Gary Heide.**

The Committee heard and recommends to the City Council to approve a Request for Funds, Savanna Historical Society for society members to attend the Rural Community and Economic Development Conference in Springfield Illinois March 8-9th. The society asked for \$500.00 or any amount the Committee approved for recommendation to the City Council with the Committee approving \$510.40 for the purpose discussed. After discussion, **Jim Friedenbach made a motion, seconded by Bill Robinson, to approve said recommendation, as presented.** Mayor Peg Haffey asked for a called roll on the motion with Jim Friedenbach, Samantha Ritchie, Pat Sanchez, Bill Robinson, Chris James, Lisa Robinson, Jeff Griswold, and Christine Lee voting in favor of the motion. Mayor Peg Haffey declared the motion carried, passed, and approved.

After presentation of the Hotel/Motel Committee report, **Jeff Griswold made a motion, seconded by Lisa Robinson, to approve the Hotel/Motel Committee report, as given.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and

approved.

Personnel/Ordinance/Public Relations Committee - 03-07-17 Mayor Peg Haffey referred presentation to Committee Chair Christine Lee. The Committee discussed and reviewed correspondence from Sterling Codifiers, Possible Code Conflicts identifying a potential conflict in the City Savanna City Code related to matters of the City Administrator's duties over executive officers of the City that are in conflict with the Mayor's supervisory duties over the executive officers of the City. The Personnel/Ordinance/Public Relations Committee by consensus acknowledged said letter and directed Comptroller/Treasurer Sheryl Sipe to create a responding letter to Sterling Codifiers that positive action on related matters will be initiated at the time the City Administrator position is being considered by the City Council.

The Committee discussed, reviewed and accepted Departmental Reports-Vacation/Comp/Sick, October, November and December 2016 and January 2017. The Committee tabled Policy Manual (Pending), Hiring/Dismissal Procedures, Employee Classification Handbook, Drug/Alcohol Testing – Random, Title 1, Chapter 5, Mayor, Review (Pending), Title 1, Chapter 6, City Council, Review (Pending). The Committee discussed and updated consideration of Title 8, Chapter 1, Section 1, Sidewalks, Program Update reviewing actions previously introduced to expand the program to incorporate potential applicants with deficient public sidewalks and insufficient funds to replace said deficient sidewalks. The Committee at the August 3, 2016 Committee meeting agreed the Superintendent produce a program augmenting the sidewalk replacement incentives offered by the City to encourage participation in the current program by the elderly and impoverished home owners with the Committee concluding to refer to the Finance Committee a recommendation to consider adding \$20,000.00 for additional sidewalk upgrades to the budget for 2017/18 for those who can't afford the cost to form and finish the concrete. The Committee by consensus concluded to not add funds to the 17/18 budget in support of the aforementioned additional sidewalk replacement program. The Personnel/Ordinance/Public Relations Committee further determined said existing program be more effectively publicized to enhance residence participation in the program with the Committee contemporaneously advised to place information detailing the program on Facebook. The Committee considered Title 10, Chapter 2, Section 8 and Title 7, Chapter 3, Section 6, Dumpster, Review, Draft Ordinance inserting proposed amendments to the Savanna City Code governing dumpsters. The City Attorney Phil Jensen created a draft ordinance based on the conclusions reached in discussion by the Personnel/Ordinance/Public Relations Committee, agreeing that the Chair present said amendments to the next two Savanna Chamber of Commerce board meetings in an effort to inform current dumpster users of the proposed changes that may impact their business operations for their reactions.

The Committee recommended removing Sign Ordinance, Update (Remove?) from the Agenda. This item has been discussed in reference to reducing billboards within the City with information presented that the City may have to pay for the revenue that may be garnered from the continued display of the billboard and additionally the cost to remove the billboard.

The Committee considered an update of Title 6, Chapter 2, Section 7 and Title 10, Chapter 2, Section 8B, Review – Chickens, Draft Ordinance exploring existing regulatory conditions to expose possible regulations to be considered to expand regulations on keeping chickens within the City limits. City Attorney Phil Jensen provided a draft Ordinance further regulating specifically chickens under Savanna City Code 6-2. John Lindeman Public Works Superintendent submitted a memo recommending making the keeping of chickens in the City a zoning special or conditional use requiring a public hearing allowing neighbors an opportunity to speak on the matter. After discussion, the Committee decided to have the Superintendent together with the Attorney draft regulations related to allowing chickens as a condition use under the zoning regulations.

The Committee concluded that a Proposed Ordinance – Possession of Marijuana, Draft Ordinance not in distribution for Committee consideration be created by the City Attorney Phil Jensen for City Council consideration.

The Committee considered an Ordinance Amending Title 1, Chapter 23, Section 19-Travel, Meal and Lodging Expenses proposed ordinance provided by the Illinois Municipal League adding underlined areas and an application form with the Committee deciding by consensus to recommend adopting by the City Council including mileage reimbursement of \$0.54 per mile for personal vehicle use and a maximum reimbursement of \$20.00 per meal.

The Committee reviewed and discussed amendments to Title 3, Chapter 14, Review - Special Events reflecting crossed out specific verbiage of Savanna City Code regulations. The Committee recommended said modifications be presented to the City Attorney Phil Jensen, for consideration by the Committee at their next scheduled meeting.

The Committee considered amending Title 5, Chapter 5, Review Open Burning (see 11-22-16 Council Meeting) placed on the agenda for possible amendments to said burning regulations if the City advocated re-establishing by contract a yard waste collection program. It has been since resolved by the Committee this program will not be initiated and said line item is hereby removed from the Committee agenda.

After concluding presentation, **Lisa Robinson made a motion, seconded by Chris James, to accept said Personnel/Ordinance/Public Relations Committee report, as presented.** Mayor

Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Finance Committee 03-08-17 Meeting Mayor Peg Haffey referred presentation of this report to Committee Chair Bill Robinson. Transfer of Funds to the EDA Disaster Grant WWTF Project Fund Sharon Pepin, Community Funding and Planning Services presenting and distributing a memo to the Committee describing the City's receipt of a check from EDA for \$379,566.52 representing a 20.3% reimbursement for previous engineering, construction and administrative services paid for with City Funds or IEPA loan funds. The check was deposited in the Sewer System Improvement Fund #30 and Sewer Reserve & Replacement Fund #25. However, only the percentage of EDA funds that reimbursed for design engineering services should have been deposited into the City's two funds, which would have been \$125,422.31. The remaining EDA funds- \$254,144.21 should remain in the EDA Fund #82 and used for future project invoices. Sharon is asked the Committee to recommend to the City Council to transfer \$254,144.21 to the EDA Disaster Fund from the two City funds.(\$142,320.76 from Fund #25 and \$111,823.45 from Fund #30). After discussion, **Bill Robinson made a motion, seconded by Christine Lee, to approve said recommended transfers, as presented hereinabove.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

The Committee consider an Added Item - TIF Applications & Highway 84 and Wacker Road Redevelopment Project Area. Sharon Pepin, Community Funding and Planning Services distributed two TIF applications for participation in the financing of TIF related projects, together with proposed resolutions concerning said applications. The applications were submitted by Scott C. Bares- DBA Riverside Dental LLC and Mark Klein- DBA The Answer. Sharon suggested the Committee consider passage of the proposed resolutions attached to the application forms. Said proposed resolutions are intended to allow the developer to incur certain costs relating to the development of the subject property incurred, prior to the approval and execution of a development agreement that may be considered "Redevelopment Project Costs" as defined in the TIF Act in connection with the proposed projects. The undertaking of the City set forth in these proposed resolutions are specifically contingent on the City approving and executing a redevelopment agreement in accordance with the goals and objectives of the Redevelopment Plan and the terms and conditions negotiated by the parties. The financial assistance rendered by the City shall be contingent upon the authority, restrictions and conditions imposed by the TIF Act.

Sharon also distributed a proposed Ordinance designed to remove certain parcels of property from the TIF Redevelopment Plan adopted by the City August 23, 2016. Parcels to be removed are identified as Exhibit A and as depicted on Exhibit B both of which are part of the Highway 84 & Wacker Road Redevelopment Project Area. Said deleted parcels are identified as follows: #08-07-10-116-001 – Sullivan's; #08-07-10-116-038 – Phone Co.; #08-07-10-116-040 – Dollar General; #08-07-10-116-088 – ShopKo; #08-07-10-117-002 – Law Jones Funeral Home; #08-07-10-116-003 – Law Jones Funeral Home; #08-07-10-116-004 – Law Jones Funeral Home; #08-07-10-116-005 – City Hall, City of Savannah; #08-07-12-300-012 – Savannah Township vacant piece of land near Wacker Road. The Committee recommends the City Council approve said actions provided for in the two Resolutions and Ordinance to be considered later in the agenda. The Committee discussed, reviewed and accepted an updated FY 2017/2018 Capital Expenditures report. The Comptroller will add these adjustments to the budget work sheets.

The Committee reviewed updated worksheets showing how Health/Life Insurance and Uniform costs were departmentally divided, and a summary of salary increases. These submitted costs have been inserted into the proposed 17/18 budget worksheets.

The Committee discussed an updated FY 2017/2018 Budget Worksheets line item by line item with the Finance Committee introducing modifications after discussing. The review covered Civic Fund revenues and expenditures only. The Comptroller/Treasurer Sheryl Sipe will adjust the worksheets, as determined by Committee review and disposition.

Finance Committee 03-14-17 Meeting Mayor Peg Haffey referred presentation to Finance Committee Chair Bill Robinson. The Committee discussed, reviewed and accepted a Comptroller/Treasurer Sheryl Sipe Accounts Receivable, February 2017 report; 12/24/36/48/60 Month Report, February 2017 and 2016/2017 Budget Review report. The Committee discussed, reviewed and recommend City Council approval of Warrant #11. The Committee discussed, reviewed and accepted a Request for Loan & Grant Disbursements for WWTP and In-System Projects presentation to by Dan Pepin, Community Funding and Planning Services who distributed a request for a draw from the City grant and loan funds for construction and engineering services towards construction of the Wastewater Treatment Plant and In-System Sewer project. CFPS is requesting \$648,429.39 from IEPA Loan Funds and \$54,605.46 from EDA Funds. It will take approximately 3 weeks before the City receives the IEPA and EDA funds. Once the funds are received by the City, the following checks can be written:

Draw #14-Check to be paid totaling \$1,025,822.47 to:

Williams Brothers - Invoice #7	\$498,988.12
Williams Brothers - Invoice #8	\$284,870.56
MSA Professional Services – WWTF – Invoice #8 & #9	\$58,858.85
Fischer Excavating – Invoice #10	\$122,434.94
Fischer Excavating – Invoice #11	\$55,170.00
MSA Professional Services – In-System – Invoice #10 and #11	\$2,500.00
CFPS – IEPA WWTF Admin – Invoice #2	\$3,000.00

After discussion, **Bill Robinson made a motion. Seconded by Pat Sanchez, to approve said recommendations, as stated above.** Mayor Peg Haffey asked for a called roll on the motion with Jim Friedenbach, Samantha Ritchie, Pat Sanchez, Bill Robinson, Chris James, Lisa Robinson, Jeff Griswold, and Christine Lee voting in favor of the motion. Mayor Peg Haffey declared the motion carried, passed, and approved.

The Committee discussed, reviewed and accepted a Wastewater Treatment Facility, Main and Bowen Street Lift Stations And In-System Sewer Improvements Project Update and Associated Action Items report from John Lindeman Public Works Superintendent who detailed work in progress at the new WWTP site, as well as work near completion at the Chicago Avenue work site. Overall work is progressing in a favorable approach.

The Committee discussed, reviewed and accepted a Street Project Update and Associated Action Items from John Lindeman Public Works Superintendent indicating he will meet with the engineer and contractor sometime this week and focus on resolving issues identified in a punch listing anticipated to be accomplished in the 16/17 budget time frame.

The Committee discussed, reviewed and accepted a FY 2017/2018 Capital Expenditures updated report from Comptroller/Treasurer Sheryl Sipe displaying a listing of capital expenditures totaling \$842,369.00 with the Committee reviewing individual items with specific department heads resulting in tentatively adding or adjusting said items to the proposed budget worksheets. The Comptroller will add these adjustments to the budget work sheets. Comptroller/Treasurer Sheryl Sipe submitted updated worksheets indicating uniform departmental costs and a summary of salary increases. These submitted costs have been inserted into the proposed 17/18 budget worksheets.

The Committee discussed, reviewed and accepted an updated FY 2017/2018 Budget Worksheets report with the Committee examined line item by line item introducing modifications. The review covered all funds except the Civic Fund. The Comptroller/Treasurer Sheryl Sipe will adjust the worksheets, as determined by Committee review and disposition. Christine Lee questioned the more than \$200,000.00 imbalance in the Civic Fund generating discussion without directive action being initiated. The Finance Committee discussed an imbalance in Fund #33 Water Fund directed John Lindeman Public Works Superintendent to advance corrective actions to enhance this disparity. Chair Bill Robinson noted a Finance Committee meeting is scheduled for Monday March 20, 2017 at 3PM and Wednesday March 22, 2017 at 3PM.

After presentation, **Christine Lee made a motion, seconded by Samantha Ritchie, to approve said reports, as presented hereinabove.** Mayor Peg 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 Peg Haffey declared the motion carried, passed and approved.

WARRANT #11:

Bills for the Month of February 2017, Totaling \$673,213.98 Mayor Peg Haffey asked for review and discussion, pursuant to consideration. The Finance Committee approve and recommend said warrant for payment. After a brief discussion, **Bill Robinson made a motion, seconded by Jim Freidenbach, to approve said warrant and recommendation, as stated herein.** Mayor Peg Haffey asked for a called roll on the motion with Jim Friedenbach, Samantha Ritchie, Pat Sanchez, Bill Robinson, Chris James, Lisa Robinson, Jeff Griswold, and Christine Lee voting in favor of the motion. Mayor Peg Haffey declared the motion carried, passed, and approved.

COMMUNICATIONS:

Walter and Janet Szczesniak, Tree Removal Mayor Peg Haffey referred to the requesting correspondence and referred presentation of details to John Lindeman Public Works Superintendent. The Superintendent indicated he had visited the site at 321 Adams Street and affirms said trees qualify for removal, as stipulated in the request correspondence. After a brief discussion, **Bill Robinson made a motion, seconded by Jeff Griswold, to approve said tree removal, as requested with full payment for removal to be undertaken by the requestors.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Dee Breuning, Jefferson Street Parking Mayor Peg Haffey referred to correspondence submitted by Dee Breuning representing several local area business owners requesting the City introduce positive corrective actions to changing parallel parking to angle parking along the South side of Jefferson Street further located East of Main Street to a terminus established by an alley. **Mayor Peg Haffey recommended this request be considered by the Water, Sewer, Refuse, Street**

and Alley Committee at their next scheduled regular meeting. This action approved by consensus of the member's present.

Curt Hockman and Tony McCombie, Fourth Street Concrete Wall Mayor Peg Haffey referred to correspondence submitted by Curt and Toy McCombie – 318 N. Fourth Street requesting affirmative action to replace the deteriorating condition of a concrete retaining wall along the westerly side of the street bordering their property potentially having adverse impact to the public sidewalk serving this area. **Mayor Peg Haffey recommended this request be considered by the Water, Sewer, Refuse, Street and Alley Committee at their next scheduled regular meeting. This action approved by consensus of the member's present.**

APPOINTMENTS:

Planning & Zoning Board, Unexpired Term 04-26-18 Mayor Peg Haffey tabled action on this item to the next scheduled City Council meeting. This action approved by consensus of the member's present.

TIF (Tax Increment Financing) Committee Mayor Peg Haffey moved down to New Business. This action approved by consensus of the member's present.

MONTHLY REPORTS:

Financial, Police, Fire, Public Works for February 2017 Mayor Peg Haffey asked for review and discussion, pursuant to consideration. Financial and Police reports were reviewed with **Christine Lee making a motion, seconded by Lisa Robinson, to accepted said reports, as presented.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved. Mayor Peg Haffey asked that the Fire and Public Works monthly report for February 2017 be submitted at the next Council Meeting.

UNFINISHED BUSINESS:

Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items Mayor Peg Haffey pointed out this report considered and resolved in the Finance Committee report above. This action approved by consensus of the member's present.

Street Project Update and Associated Action Items Mayor Peg Haffey pointed out this report considered in the Finance Committee report. This action approved by consensus of the member's present.

NEW BUSINESS:

Ordinance, Amending Title 1, Chapter 6, Section 9, Rules and Order of Business Standing Committees Mayor Peg Haffey referred to said proposed ordinance amendment, adding Tax Increment Financing (TIF) committee to the list of standing committees. After discussion, **Bill Robinson made a motion, seconded by Pat Sanchez, to read by title only, waive the second reading and adopt Ordinance #2192.** Mayor Peg Haffey read said proposed ordinance 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 Peg Haffey declared the motion carried, passed and approved.

APPOINTMENTS:

TIF (Tax Increment Financing) Committee Mayor Peg Haffey recommended Jim Friedenbach, Pat Sanchez and Bill Robinson be appointed to this committee. **Lisa Robinson moved, seconded by Jeff Griswold to approve the Mayor's recommendation.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Ordinance, Amending the Highway 84 and Wacker Road Redevelopment Project Area TIF Mayor Peg Haffey asked for review and discussion of said proposed ordinance, pursuant to consideration. The Finance Committee recommended approval of this proposed Ordinance designed to remove certain parcels of property from the TIF Redevelopment Plan adopted by the City Council on August 23, 2016. Parcels to be removed are identified as Exhibit A and as depicted on Exhibit B both of which are part of the Highway 84 and Wacker Road Redevelopment Project Area. Said deleted parcels are identified as follows: : #08-07-10-116-001 – Sullivan's; #08-07-10-116-038 – Phone Co.; #08-07-10-116-040 – Dollar General; #08-07-10-116-088 – ShopKo; #08-07-10-117-002 – Law Jones Funeral Home; #08-07-10-116-003 – Law Jones Funeral Home; #08-07-10-116-004 – Law Jones Funeral Home; #08-07-10-116-005 – City Hall, City of Savanna; #08-07-12-300-012 – Savanna Township vacant piece of land near Wacker Road. After discussion, **Bill Robinson made a motion, seconded by Christine Lee, to read by title only, waive the**

second reading and adopt said proposed ordinance #2193, as presented. Jeff Griswold questioned if the listed property owners had been contacted regarding individual deleted parcels. After additional discussion, a clarifying response was not achieved. Mayor Peg Haffey asked for a called roll on the motion with Jim Friedenbach, Samantha Ritchie, Lisa Robinson, Jeff Griswold, and Christine Lee voting not to approve said motion and Pat Sanchez, Bill Robinson, Chris James, voting in favor of the motion. Mayor Peg Haffey declared the motion failed. Without discussion, **Christine Lee made a motion, seconded by Jeff Griswold, to read said proposed ordinance by title only and approve said proposed ordinance for first reading only.** Mayor Peg Haffey read said proposed ordinance by title only and asked for a called roll on the motion with Jim Friedenbach, Samantha Ritchie, Lisa Robinson, Chris James, Jeff Griswold, Christine Lee voting for approval and Pat Sanchez and Bill Robinson voting to deny the motion. Mayor Peg Haffey declared the motion carried, passed, and approved.

Resolution, Induce the Redevelopment of Certain Property Within a TIF Redevelopment Project Area-319 Main Street Mayor Peg Haffey referred to a proposed Resolution #1125 recommended for City Council approval by the Finance Committee to induce the redevelopment of certain property within a Tax Increment Financing Redevelopment Area, specifically 319 Main Street. The City has been approached by Mark Klein d/b/a The Answer to acquire and improve the property located at 319 Main Street for use as fitness center. This resolution is intended to allow the Developer to incur certain costs relating to the redevelopment of the subject property that may be considered redevelopment project costs that are eligible for reimbursement through the TIF Act contingent upon the City approving and executing a redevelopment agreement with the developer. After discussion, **Bill Robinson made a motion, seconded by Pat Sanchez, to adopt Resoluton#1125, as presented.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Resolution, Induce the Redevelopment of Certain Property Within a TIF Redevelopment Project Area-401 Main Street Mayor Peg Haffey referred to a proposed Resolution #1126 recommended for City Council approval by the Finance Committee to induce the redevelopment of certain property within a Tax Increment Financing Redevelopment Area, specifically 401 Main Street. The City has been approached by Riverside Dental, LLC to acquire and improve the property located at 401 Main Street for use as a dental office. This resolution is intended to allow the Developer to incur certain costs relating to the redevelopment of the subject property that may be considered redevelopment project costs that are eligible for reimbursement through the TIF Act contingent upon the City approving and executing a redevelopment agreement with the developer. After discussion, **Christine Lee made a motion, seconded by Lisa Robinson, to adopt Resolution #1126, as presented.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Ordinance, Amending Title 1, Chapter 23, Section 19, Related To Travel, Meal & Lodging Expenses Mayor Peg Haffey referred to a distributed proposed ordinance amendment recommended for approval by the Personnel/Ordinance/Public Relations Committee. The proposed ordinance was provided by the Illinois Municipal League along with a Travel, Meal, and Lodging Expense Reimbursement Request Form. The Committee recommend the following reimbursement for travel; individuals who utilize their own private conveyance for travel purposes will be paid at the rate of fifty-four cents (\$0.54) per mile and meal reimbursement shall not exceed Twenty and 00/100 Dollars (\$20.00) per meal. After discussion and review, **Christine Lee made a motion, seconded by Samantha Ritchie to read by title only, waive the second reading and adopt Ordinance #2193, as presented and discussed.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Ordinance, Amending Title 6, Adding Chapter 12, Prohibiting the Possession or Cultivation of Cannabis or Drug Paraphernalia Mayor Peg Haffey referred to a distributed proposed ordinance amendment and asked Police Chief Mike Moon to present this item. The Chief communicated a brief narration of the recent amendment to State statutes set forth in the Illinois Cannabis Control Act and recommends the City Savanna City Code be amended by adding Chapter 12 - Possession of Cannabis and Drug Paraphernalia. Any person possessing ten (10) grams or less and/or knowingly possess an item of drug paraphernalia shall be subject to mandatory City Ordinance fine of not less than \$200.00 or more than \$750.00 per offense. Chief Moon suggested verbiage on a field test be included. After discussion and review, **Christine Lee made a motion, seconded by Jim Friedenbach, to read by title only, and approve said proposed ordinance for first reading, as presented and discussed and asked Chief Moon to discuss with the City Attorney his suggested amendment.** Mayor Peg Haffey read said proposed ordinance 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 Peg Haffey declared the motion carried, passed and approved.

Resolution and Use Agreement, Authorizing American Cancer Society Exclusive Use of Certain Property Mayor Peg Haffey referred to a distributed proposed resolution #1127 and "Use Agreement" authorizing the Great River Bike Trail from Broderick Drive to the Spring Lake entrance reserved for the exclusive use by the American Cancer Society Walk Out Cancer 5K Run/Walk, September 16, 2017. After discussion, **Christine Lee made a motion, seconded by Lisa Robinson, to approve and adopt Resolution # 1127, as discussed and presented.** Mayor Peg Haffey 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 Peg Haffey declared the motion carried, passed and approved.

Ordinance for Disconnection of Property, Larry Hoertz Mayor Peg Haffey referred to correspondence submitted by Larry Hoertz requesting a specific lot (property index # 08-07-03-101-018) be de-annexed from the City Corporate limits. After discussion, the City Council resolved to allow City Attorney Phil Jensen to create an ordinance allowing such action for consideration at the next scheduled City Council meeting. This action approved by consensus of the member's present.

CITIZENS, COUNCIL MEMBERS:

Mayor Peg Haffey asked for comments resulting in the following:

Bill Robinson announced the Finance Committee will meet on March 20 & 22, 2017 at 3PM.

ADJOURNMENT:

There being no further agenda business Mayor Peg Haffey adjourned the meeting at 9:02PM.

By: Paul Hartman, City Clerk