

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL
IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JUNE 26, 2018
AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT
333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074**

CALL TO ORDER:

Mayor Chris Lain called the meeting to order on said date at 7:34 PM. Notice of the meeting was delivered to all Council members and posted at 333 Chicago Avenue, Savanna, Illinois in accordance with the State of Illinois Open Meetings Act.

PLEDGE OF ALLEGIANCE:

Mayor Chris Lain led the Council in the pledge of allegiance.

ROLL CALL / ESTABLISH QUORUM:

Mayor Chris Lain declared establishment of a quorum with members in attendance Mayor Chris Lain, Sara DeSpain Purdom, Chris James, Jeff Griswold, Roger Husband and Pat Sanchez. Jim Friedenbach, Christine Lee and Samantha Ritchie were absent. Non-members in attendance were News Media: Michael Miller, Police Chief Kevin Dimmick, Comptroller/Treasurer Sheryl Sipe, Superintendent John Lindeman, City Attorney Phil Jensen, and City Clerk Rhonda Weiss. Citizens in attendance were Linda Grissinger and Rae Timm.

APPROVAL OF AGENDA:

Mayor Chris Lain asked for a motion to approve the agenda for June 26, 2018, **Pat Sanchez made a motion to approve the agenda as presented, seconded by Sara DeSpain Purdom.** All voting in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the June 12, 2018 Regular Meeting: Mayor Chris Lain asked for a motion to approve the minutes from June 12, 2018. **Sara DeSpain Purdom made a motion to approve the June 12, 2018 minutes as written, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

Contracts & Lease/Collective Bargaining Committee 06-22-18: Chairman Jeff Griswold said the lease with Consolidated Grain & Barge for office space at the old City Hall is expiring 12/31/18. This is a 3 year lease at \$850 per month. The Committee recommended approving an additional 3 year lease with an increase in rent to \$875 per month. Roger Husband questioned if it would behoove the City to have this lease and the grain elevator lease on the same term. Jeff Griswold and John Lindeman explained that different lease terms will give the City more flexibility. The elevator lease is also for a longer term and will not expire until next year. **Jeff Griswold motion to grant Mayor Chris Lain authority to sign the first addendum increasing the rent to \$875 a month for an additional 3 years with Consolidated Grain & Barge for the office space at 101 Main Street, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed. The Committee continued to review the Verizon Wireless water tower lease agreement which doesn't expire until spring of 2019. Jeff reported that Verizon's last proposal was a firm 15% to 20% increase, so the committee changed the annual fee to reflect their proposal to ultimately add up to the same ending lease figure. This proposal is currently under review by Attorney Jensen. Other maintenance issues are still under review. Roger Husband questioned if any reinforcement will be done to the walkway on the tower. He has concerns about the movement causing metal fatigue. John Lindeman stated the current equipment placement was approved by a structural

engineer. **Pat Sanchez** motioned to approve the report from the Contracts & Lease/Collective Bargaining Committee from 6-22-18, seconded by Sara DeSpain Purdom. All voting in favor, none opposed. Motion passed.

WARRANT #2A:

Additional Invoices Totaling \$12,900.00: Mayor Chris Lain explained this warrant is for the fireworks display, including a temporary loan from the Working Cash Fund until donations are received. **Pat Sanchez** motioned to approve payment of **Warrant #2A in the amount of \$12,900.00, seconded by Sara DeSpain Purdom.** Roll Call Vote Aye: Sara DeSpain Purdom, Chris James, Roger Husband, Pat Sanchez and Jeff Griswold, Nay: None. Motion passed.

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution, Determining the Prevailing Rate of Wages Under the Prevailing Wage Act: After a brief discussion and explanation that this is a required Resolution to be passed annually, **Pat Sanchez** motioned to approve **Resolution #1160, Determining the Prevailing Rate of Wages Under the Prevailing Wage Act with the correction of City Clerk name to Rhonda Weiss, seconded by Sara DeSpain Purdom.** All voting in favor, none opposed. Motion passed.

Ordinance, Authorizing the Disposal of Municipal Property, 2005 Tymco Street Sweeper: John Lindeman said in order to trade in the 2005 Tymco Street Sweeper on the new one to be purchased the City needs to declare it surplus property. The trade in value is \$11,000. **Roger Husband** motioned to read by title only, waive the second reading and approve **Ordinance #2225 declaring the 2005 Tymco Sweeper as surplus property and used for a trade-in on the purchase of the new sweeper, seconded by Pat Sanchez.** Roll Call Vote Aye: Chris James, Roger Husband, Sara DeSpain Purdom, Jeff Griswold and Pat Sanchez. Nay: None. Motion passed.

CITIZENS, COMMITTEE MEMBERS:

Mayor Chris Lain acknowledged two thank you notes received for flowers sent to the William Scott's and Joyce Mitchell's services.

Rae Timm wanted to thank everyone for the nice and well attended festivities for the Bridge Dedication weekend of June 16th. She also asked if the speed sign had been obtained from Lanark. Chief Kevin Dimmick stated he had not approached the Lanark Police Department but would be doing so.

John Lindeman stated the street signs will be shipped Wednesday along with posts and hardware. Installation should begin next week. He also said the boats dock installation will be addressed after the high water crests over the weekend and recedes to safer levels.

Rae Timm also questioned the care of the new sod in her yard. John Lindeman will be addressing the company contracted to get that info for her.

Sara DeSpain Purdom wanted to remind everyone of First Friday's coming up next week.

Jeff Griswold asked why Sunday was not included with the change in Saturday's late hours of operation for the ferry. Mayor Lain explained that 12 hours between runs is required for the crews

so Saturday was the only option in order to be available for Monday morning work runs. Jeff also asked John the life expectancy of the street name signs. John stated the life expectancy of the green and white signs are approximately 10 years and the decorative black & white signs are about 6 years.

Roger Husband had suggested the Explore Savanna website not highlight alcohol and drinking so much and to make sure that one business is not advertised more than another. He stated he is generally pleased with the site. He also pointed out a deep hole on Adams Street by Manny's be addressed by the Public Works Department.

Pat Sanchez questioned whether the expected flooding for the weekend would affect the ferry service. John Lindeman stated that it shouldn't. Mayor Lain stated that the elevators will be closed if flooding comes up on Broderick Drive and at that point the traffic could be changed to two way if necessary .Pat also asked if the North landing in Marquette Park was open for launching boats, with Roger Husband stating "yes" it was.

Mayor Lain stated the fireworks and 4th of July festivities for Savanna will be held on July 7th this year, with parade line-up at 5:30 pm in the Shopko parking lot. He encouraged everyone to participate and was also looking for volunteers for the set-up of the festivities at the High School.

ADJOURNMENT:

With nothing further, **Mayor Chris Lain made a motion to adjourn at 8:08 pm.**

Minutes composed by Rhonda Weiss, City Clerk.