

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY,  
ILLINOIS, ON TUESDAY, JULY 10, 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 7:30 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, Christine Lee, Samantha Ritchie, Pat Sanchez and Roger Husband, absent was Jim Friedenbach. Non-members in attendance were News Media: Michael Miller, Mike Nester and Colton Ostrum, Police Chief Kevin Dimmick, Fire Chief Shawn Picolotti, Comptroller/Treasurer Sheryl Sipe, City Attorney Phil Jensen, and City Clerk Rhonda Weiss. Citizen in attendance was Linda Grissinger.

**APPROVAL OF AGENDA:**

Mayor Lain asked for an addition to the agenda for a Resolution and Use Agreement for the closure of Adams Street in conjunction with the John Russell Benefit. **Pat Sanchez made a motion to approve the addition of the Resolution to the July 10, 2018 agenda, seconded by Sara DeSpain Purdom.** All in favor, none opposed. Motion passed. **Sara DeSpain Purdom then motioned to approve the agenda for the meeting of July 10, 2018, seconded by Pat Sanchez,** All voting in favor, none opposed. Motion passed.

**APPROVAL OF MINUTES:**

**Consideration of the Minutes of the June 26, 2018 Regular Meeting:** Mayor Chris Lain asked for a motion to approve the minutes from the June 26, 2018 Council meeting. **Christine Lee made a motion to approve the June 26, 2018 Council minutes, seconded by Sara DeSpain Purdom.** All in favor, none opposed. Motion passed.

**COMMITTEE REPORTS:**

**Building & Public Property/Health & Safety Committee 7-03-18:** Roger Husband reported on the meeting from 7-03-18 due to Chairman Jim Friedenbach's absence. The Committee reviewed commercial building permits and rental inspections, both items are waiting further information and will be discussed at the next meeting scheduled for August 8<sup>th</sup> at 1 p.m. The Committee reviewed the IHDA Grant list of 6 homes to be demolished. All letters have been sent to owners and signs are being printed. There are also 2 homes scheduled to be demolished with City budgeted funds and letters are being drafted for those as well. Mayor Chris Lain will approach the Savanna Park Board regarding a joint appraisal of the Savanna Marina property and the old Sewer Treatment Plant property and determine the Park Boards level of interest. The discussion on an ATV Park by Poopy's was tabled. The Beautification-In-Motion Committee has approached the Committee regarding the placement of mile marker signs on the Bike Trail and are reviewing other possible signs. The City of Savanna "Welcome" signs entering Savanna are deteriorating and the Committee will look at costs of replacement. **Christine Lee motioned to approve the report from the Building & Public Property Committee meeting on 7-3-18, seconded by Sara**

**DeSpain Purdom.** All voting in favor, none opposed. Motion Passed.

**Finance Committee Meeting 7-10-18:** Chairman Christine Lee reported on the Finance Committee meeting. The Committee reviewed and approved the June 2018 Accounts Receivable and 12/24/36/48/60 month reports. They reviewed the status of the 2018/2019 budget. The Committee recommended payment of Warrant #3 in the amount of \$376,710.36.

**Request for Funds, NPDES Permit/Dues:** Chairman Christine Lee stated the Committee recommended the request for funds to pay the annual \$10,000.00 fee to the Illinois EPA for the operation of the Sewer Treatment Plant. The \$10,000.00 is budgeted from the Sewer Fund. **Christine Lee motioned to approve the annual \$10,000.00 payment to the Illinois EPA for the NPDES Permit/Dues, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed. **Pat Sanchez motioned to approve the Finance Committee Report, seconded by Samantha Ritchie.** All voting in favor, none opposed. Motion passed.

### **WARRANT #3:**

**Bills for the Month of June 2018 Totaling \$376,710.36:** The Finance Committee reviewed Warrant #3 and recommended payment. Roger Husband questioned if the Fire Station floor repair costs were complete. Mayor Chris Lain explained that the budgeted amount was \$50,000 and it is coming in at approximately \$40,000. He also stated that during the budget process multiple estimates or quotes are received to arrive at a dollar amount to be inserted into the budget. **Christine Lee motioned to approve Warrant #3 in the amount of \$376,710.36, seconded by Pat Sanchez.** Roll Call Vote Aye: Chris James, Roger Husband, Sara DeSpain Purdom, Pat Sanchez, Jeff Griswold, Samantha Ritchie and Christine Lee. Nay: none. Motion passed.

### **COMMUNICATIONS:**

Mayor Chris Lain declared no communications for consideration.

### **MONTHLY REPORTS:**

**Financial, Police, Fire, Public Works for June 2018:** After review, **Samantha Ritchie motioned to approve the departmental monthly reports, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed.

### **UNFINISHED BUSINESS:**

Mayor Chris Lain declared no unfinished business for consideration.

### **NEW BUSINESS:**

**(Added Agenda Item) Resolution and Use Agreement Authorizing the Exclusive Use of Certain Property in Conjunction with the John Russell Benefit.** Manny's Pizza is requesting Adams Street lying between Main Street and to the Alley West of Main Street be reserved for a Bag Tournament in conjunction with the John Russell Benefit between 12:00 Noon and 3:00 pm on July 15, 2018. Mayor Lain stated the John Russell Benefit will be held at Manny's Pizza. **Pat Sanchez motioned to approve Resolution #1161 approving the Use Agreement with Manny's Pizza for the use of Adams Street on July 15<sup>th</sup>, seconded by Chris James.** All voting in favor, none opposed. Motion passed.

### **CITIZENS, COMMITTEE MEMBERS:**

Linda Grissinger commented the porch at 811 Main St has deteriorated in the recent rains.

Sara DeSpain Purdom asked that the Savanna Police Department include themselves in the

online Lip Sync competition. Chief Dimmick responded it was being worked on.

Pat Sanchez commented that the boat docks have been installed at the south end of Marquette Park and was surprised on the amount of work involved. He is still interested in making the haunted forest area behind Poopy's into a City ATV Park.

Christine Lee commented the Chicago Avenue retaining wall appears to be bulging and is deteriorating and would like to see it taken care of by the State of Illinois. She inquired about the status of the north end of Marquette Park. Mayor Lain responded Kramer is working on the sloping to DNR requirements, then fill dirt will be brought in and all permits have been signed and returned. She also thanked the Public Work's Department for the sidewalk repair near her residence.

Shawn Picolotti stated the 4<sup>th</sup> of July Fireworks event was very good and well attended.

**ADJOURNMENT:**

With nothing further, **Mayor Chris Lain made a motion to adjourn at 8:02 pm.**

**Minutes composed by Rhonda Weiss, City Clerk.**