

**MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY COUNCIL, CONDUCTED AT 7:30
P.M., ON TUESDAY, JUNE 09, 2009 IN THE COUNCIL CHAMBERS AT 101 MAIN STREET
SAVANNA, ILLINOIS 61074**

Invocation The invocation was given by Mike Wey.

Call to Order The meeting was called to order by Mayor Stebbins at 7:30 P.M.

Pledge of Allegiance The Mayor led the Pledge of Allegiance

Roll Call The Mayor called for member roll call with Ms. Bowman; Mr. Grummitt; Ms. Hansen; Mr. Long; Ms. Hunsaker; Mr. Fosdick and Mr. Robinson present, **constituting a quorum**. Others Present: City Clerk, City Attorney, Public Works Superintendent, City Comptroller, Members of the Press, and several citizens.

Absent Mr. Griswold

Consideration of the Agenda The Mayor called for consideration of the agenda, and asked for any additions to the agenda. With no additional discussion, Mr. Grummitt motioned, seconded by Ms. Bowman to approve the agenda, as written. The Mayor called for further discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and the agenda approved.

Consideration of Previous Minutes The Mayor called for consideration of the minutes of the May 26, 2009 regular meeting with Mr. Fosdick making a motion, seconded by Mr. Robinson, to approve said minutes, as submitted. The Mayor called for further discussion and a roll call vote on the motion with all members present voting in favor. The Mayor declared the motion carried and said minutes approved.

Committee Reports

- WSRSA Committee – The Mayor called for presentation of this report with Mr. Robinson reviewing Committee items of the meeting, noting the Savanna Park District offered to seal coat a portion of Randolph Street with Mr. Robinson making a motion seconded by Mr. Grummitt to accept the Savanna Park District offer to seal coat Randolph Street between Main Street westerly to the RR tracks. After discussion, the Mayor called for roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

The Mayor called for consideration of the WSRSA June 02, 2009 Committee meeting report with Mr. Fosdick making a motion to approve the report, as submitted. The Mayor called for a roll on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

- **Web Page Committee** – The Mayor called for presentation of this report and in the absence of the Committee Chair reviewed the activities of the June 08, 2009 Committee meeting minutes. After discussion, the Mayor called for consideration of this report with Mr. Robinson making a motion, seconded by Ms. Hansen to approve this report, as submitted. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.
- **Finance Committee** - The Mayor called for presentation of this report with Mr. Fosdick reviewing the activities of the June 09, 2009 committee meeting with the following action items produced for further consideration;
 1. Mr. Fosdick motioned, seconded by Mr. Robinson to initiate the necessary action to authorize the designated Mayor Pro-Tem to sign city checks. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.
 2. Mr. Fosdick motioned, seconded by Mr. Robinson to refer to the Ordinance Committee a modification to Section 1-20-9 B of the savanna City Code, to increase the dollar amount in said section from \$100 to \$500. The Mayor called for further discussion and a roll call on the motion with all members

present voting in favor. The Mayor declared the motion carried and approved.

3. Mr. Fosdick motioned, seconded by Ms. Hunsaker to authorize the PW Superintendent to advertise for bids to demo and remove the building structures, individually and collectively, located on properties identified as 626 Viaduct Road, 10 Chauncy Street and Pike Street (Betty Mom's). The Mayor called for additional comments and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

4. Mr. Fosdick motioned, seconded by Ms. Hansen to authorize the Comptroller to purchase budgeted items - Printer/Scanner, Two Monitors with costs not to exceed \$700.00. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

5. Mr. Fosdick motioned, seconded by Ms. Hunsaker to authorize the Police Chief to purchase budgeted items - (3) Office Chairs, (8) Digital Recorders with costs not to exceed \$1600.00. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

6. Mr. Fosdick motioned, seconded by Ms. Hunsaker to authorize the PW Superintendent to purchase an unbudgeted Incubator for STP with costs not to exceed \$2101.00, plus shipping, with the Superintendent working with the Comptroller on funding to stay within bottom line budgeting. The Mayor called for additional discussion and a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

7. Mr. Fosdick motioned, seconded by Ms. Bowman to authorize the Fire Chief to purchase budgeted items Security Locks Bay Doors, not to exceed \$2400.00. The Mayor called for further discussion and a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

8. Mr. Fosdick motioned, seconded by Ms. Hansen to authorize the Fire Chief to purchase budgeted items Bench Tool Chest not to exceed \$1600.00. The Mayor called for further discussion and a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

9. Mr. Fosdick motioned, seconded by Ms. Hunsaker to authorize the Fire Chief to Purchase budgeted items Ladder Pipe remote control not to exceed \$13,000.00. The Mayor called for further discussion and a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

10. Mr. Fosdick motioned, seconded by Mr. Robinson to authorize the PW Superintendent to advertise for bids for 1 Dump Truck with Snow Plow and Salt Spreader Accessories and Shed Structure. The Mayor called for further discussion and a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

Warrant #2 The Chair called for consideration of Warrant # 2 with Mr. Fosdick noting the Committee recommends modifying the Warrant to include an invoice for Palatine Oil Co. in the amount of \$5099.43 and authorizing, but holding the check to Triple R Technologies, in the amount of \$1100.00, pursuant to receiving verifiable evidence of work completed. Mr. Fosdick motioned, seconded by Mr. Grummitt to approve Warrant #2 totaling a modified \$248,625.66. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

Communications The Mayor called for presentation of any communications with no response.

Monthly Reports The Chair called for presentation of the Police, Fire and Public Works for May 2009 and commented the Council should determine if these reports are beneficial to produce. Ms. Hansen asked the Police on any developments on the war on graffiti. The Police Chief provided a briefing on the positive activities in this area. After discussion, Ms. Bowman motioned, seconded by Mr. Robinson to accept the monthly reports, as submitted. The Chair called for additional discussion and a roll call on the motion with all members present voting in favor. The Chair declared the motion carried and approved.

Unfinished Business

Ordinance , amending Title 7, Chapter 1, removal of Graffiti, Sale, Possession of Spray Paint The chair called for consideration of proposed Ordinance #1913 with Mr. Fosdick making a motion, seconded by Ms. Hansen to approve Ordinance 1913. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The chair declared the motion carried and approved.

Ordinance , Amending Title 7, Chapter 1, Section 3, Nuisances The Mayor called for consideration of proposed Ordinance #1914 with Mr. Robinson making a motion, seconded by Mr. Grummitt to approve Ordinance #1914. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The chair declared the motion carried and approved.

Ordinance, Amending Title 4, Chapter 5, Section 1, Fences, Walls, Hedges And Shrubs, General Regulations The Mayor called for consideration of proposed Ordinance #1915 with Ms. Bowman making a motion, seconded by Ms. Hansen, to approve Ordinance #1915. The Mayor called for additional comments and a roll call on the motion with all members present voting in favor. The Chair declared the motion carried and approved.

Ordinance, Amending Title 10, Chapter 1, Section 4, Zoning Ordinance Definition Fence Open The Mayor called for consideration of proposed Ordinance #1916 with Mr. Robinson making a motion, seconded by Ms. Bowman, to approve Ordinance #1916. The Mayor called for additional comments and a roll call on the motion with all members present voting in favor. The Chair declared the motion carried and approved.

New business

First Addendum to Facilities Space Lease, Computer Dynamics of NW Illinois LLC The Mayor directed the Clerk to read aloud said lease addendum document and thereafter called for consideration of the lease document. After discussion, Ms. Hunsaker motioned to approve this lease addendum. The Chair called for additional discussion with all members present voting in favor. The Mayor declared the motion carried and approved.

Great River Outreach, Request for Waiving restaurant License Fee The Mayor called for consideration of this request and after discussion Mr. Robinson motioned, seconded by Ms Bowman to approve this request in accordance with City Code Section 3-4-4-2. The Mayor called for further discussion and a roll call on the motion with all members voting in favor. The Mayor declared the motion carried and approved.

Resolution Determining Prevailing Rate of Wages The Mayor called for consideration of proposed Resolution # 982. After discussion, Mr. Robinson moved, seconded by Ms Bowman to approve resolution #982 as submitted. The Chair called for further discussion on the motion with all members present voting in favor. The Mayor declared the motion carried and approve.

Resolution, Maintenance of Street, MFT The Mayor called for consideration of proposed Resolution # 983 with Mr. Robinson making a motion, seconded by Ms. Bowman for the Clerk to read said resolution by title only and to approve resolution #983. The Mayor called for additional discussion and a roll call on the motions with all members present voting in favor. The Mayor declared the motion carried and approved.

Resolution, Endorsing the Upgrade of Highway 20 The Mayor called for consideration of proposed Resolution # 984 with Mr. Fosdick making a motion, seconded by Mr. Grummitt for the Clerk to read said resolution by title only and to approve Resolution #984, as submitted. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

Newly elected Officials Conference Report, Rosalie Hansen The Mayor called for presentation of this report with Ms. Hansen providing a detailed conference report sponsored by the Illinois Municipal League. After discussion, the Mayor declared this report accepted and approved by consensus of the members present.

Council Members and Citizens Comments

- MIKE WEY addressed the Council reviewing recent activities and accomplishments at the Great River Outreach Facility and thanked the Council for waiving the restaurant license fee.
- POLICE CHIEF noted the department will obtain use of the speed sign from the State for three weeks and that a recent court ruling on blocking crossing for more than 10 minutes had been overturned and tickets will no longer be issued for this purpose.

Motion To Go Into Executive Session The Mayor called for a minute break at 8:42to clear the room and the Council will reconvene to executive session.

Action After Executive Session The Mayor declared the Council in open session at 9:23:45 and called for any considerations with Mr. Fosdick making a motion, seconded by Ms. Bowman to reinstate the presently terminated employee, subject to signing a re-instatement agreement and further to authorize the Mayor and City Superintendent to affix their signatures on the re-instatement Agreement document. The Mayor called for additional discussion and a roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

Review Executive Session Minutes The Mayor called for discussion on review of closed session minutes presented. After review with Mr. Robinson making a motion, seconded by Ms. Hansen to reinstate three executive session minute documents pertaining to the purchase of the Clinic Property on Chicago Avenue on and conducted on October 14, 2008, October 20, 2008 and October 28 (6 PM Meeting), 2008. The Mayor called for additional discussion o the motion with all members present voting in favor. The Mayor declared the motion carried and approved.

Adjournment With no further agenda items to consider the Mayor declared the meeting adjourned at approximately 9:29:56 PM

Minutes Composed by Paul Hartman, Savanna City Clerk