

**MINUTES OF THE SPECIAL MEETING OF THE SAVANNA CITY
COUNCIL, CONDUCTED AT 1:00 P.M., ON FRIDAY, OCTOBER 02,
2009 IN THE COUNCIL CHAMBERS AT 101 MAIN STREET
SAVANNA, ILLINOIS 61074**

Call to Order The meeting was called to order by Mayor Stebbins at 1:00 P.M. Notice of the meeting was delivered to all board members and was posted in accordance with the Open Meetings Act.

Pledge of Allegiance Mayor Stebbins led the Pledge of Allegiance

Roll Call The Mayor called for member roll call with Ms. Hunsaker, Mr. Robinson, Ms. Hansen, Mr. Grummitt, and Mr. Fosdick, and Mayor Stebbins present, constituting a quorum. Others Present: City Clerk, Public Works Superintendent, Police Chief, City Comptroller.

Absent Mr. Long, Mr. Griswold and Ms. Bowman

Consideration of the Agenda The Mayor called for consideration of the agenda with Mr. Robinson making a motion, seconded by Ms. Hansen, to approve the agenda, as submitted. The Mayor called for further discussion and hearing none called for a voice roll call on the motion, with all members present voting in favor. The Mayor declared the motion carried and the agenda approved, as submitted.

AGENDA ITEMS

Motion To Go Into Executive Session ILCS120/2 (c)(5). Purchase Of Real Property
The Mayor called for discussion and consideration of entering into executive session to review the purchase of real property with Mr. Fosdick making a motion, seconded by Ms. Hansen to enter into executive session to discuss the purchase of real property. The Mayor called for discussion on the motion and hearing none called for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and declared the Council in executive session.

UNFINISHED BUSINESS

- **Purchase Real Property** The Mayor called for consideration of an offer to purchase real property from Mercy Medical of Clinton at an agreeable price of \$125,000. After an substantial discussion on the matter, Mr. Robinson motioned, seconded by Mr. Fosdick to offer \$125,000 for said property with all items listed in the City Attorney September 10,2009 letter to the Mayor and City Council accepted and with a consummation of Sale date set at October 09, 2009, and the \$5000.00 deposit to seller to be paid within 5 business days of sellers acceptance and the closing shall take place at the City of Savanna, business office at 101 Main Street, Savanna, Illinois. After full discussion, the Mayor called for a roll call on the motion with all members present voting in favor of said motion. The Mayor called for supplemental comments and hearing none, declared the motion carried and approved.

NEW BUSINESS

- **Ordinance, Consolidated Grain and Barge Lease Agreement** The Mayor called for review and consideration of this agreement, noting this proposed Ordinance #1923 covers actions initiated and approved at the last regular meeting of the City Council. After limited discussion, Mr. Robinson motioned, seconded by Ms. Hunsaker to waive the second reading, read by title only,

accept and approve said Ordinance #1923 as presented. The Mayor called for further discussion on the motion and hearing none called for a voice roll call on the motion with all members present voting in favor.

- **CITIZENS COMMENTS**

- **Citizens, Department Heads, and Council Members Comments** The Mayor called for comments with the following results:

- No citizen's comments were presented for Council action.
- Ms. Hansen noted she had received several complaints regarding excessive trash at the Mest home behind the Library and the Gendreau property adjacent to the previously mentioned property. The Mayor referred this item to the Police chief for action
- Ms. Hunsaker commented on the need to regulate the number of occupants allowed in a rental property. The Mayor commented discussions are taking place to confront this potential problem.
- The Mayor proclaimed he would soon select Ms. Hansen to Chair a committee related to the upcoming census with more information to follow. Mr. Grummitt volunteered to serve o this committee.

The Mayor declared the meeting adjourned at 2:13:14 PM

Minutes Composed by Paul Hartman Savanna City Clerk