

**MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY
COUNCIL, CONDUCTED AT 7:30 P.M., ON TUESDAY, DECEMBER 22,
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 7:30 P.M. Notice of the meeting was delivered to all board members and was posted in accordance with the State of Illinois 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, Mr. Long, Mr. Grummitt, Ms. Hansen, Ms. Haffey, Mr. Griswold, and Mr. Fosdick, and Mayor Stebbins present, **constituting a quorum**. Other Officials Present: City Clerk, Public Works Superintendent, Fire Chief City Attorney and City Comptroller, with no audience.

Absent Officials: NONE

Consideration of the Agenda The Mayor called for consideration of the City Council agenda. After discussion, the Mayor called for a motion on the consideration of the Agenda with Mr. Robinson moving, seconded by Mr. Grummitt to approve the agenda, as written. 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 written.

Consideration of the Minutes of the December 08, 2009 Regular Meeting. The Mayor called for comments, modifications, amendments, and consideration of said minutes. After discussion, Ms. Haffey motioned seconded by Ms. Hunsaker to approve said minutes, as written. The Mayor called for additional 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 said minutes approved, as written.

AGENDA ITEMS

COMMITTEE REPORTS

Hotel/Motel Committee The Mayor called upon Committee Chair Mr. Grummitt to report on the December 09, 2009 Committee meeting with Mr. Grummitt reviewing a Committee consideration of reserving a billboard site at or near the Rte. 84/20 highway intersection. No action items were generated for Council consideration. After discussion, Mr. Long motioned, seconded by Ms. Hansen to accept said report. The Mayor called for additional 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 said report approved, as presented.

Building and Property Committee The Mayor called upon Committee Chair Mr. Long to report on the December 10, 2009 Committee meeting activities with Mr. Long reviewing activities discussed at said meeting with the following action items presented:

- Mr. Lindeman requested the Committee consider disposing of surplus street name signs. After discussion, the Committee recommends to the Council to approve disposal of said surplus property through negotiated sale by the department head. After discussion, the Mayor noted this item is on the Council agenda for consideration.
- Mr. Long reviewed a request for an easement from Carroll Heights on City property located on the City Landfill site frontage to allow the construction of a sanitary sewer force main by Carroll Heights to connect to the City system on Portland Avenue at Wacker Road. The Committee recommends approving this easement request. After discussion, the Council by consensus agreed to further consider this request, pursuant to receiving the easement documents.

After discussion and review, Ms. Hansen motioned, seconded by Ms. Haffey to accept said report including Committee recommendations, as presented. The Mayor called for additional comments and discussion on the motion and hearing none called for a voice roll call on the motion with all members present voting in favor. The Chair declared the motion carried and approved.

Census Committee The Mayor called upon Committee Chair Ms. Hansen to report on the December 15, 2009 Census Committee meeting with Ms. Hansen reporting no quorum and no meeting. The Mayor declared this report accepted by Council consensus. Mr. Grummitt distributed to all members a "Census Fact " document for review.

Personnel Committee The Mayor called upon Committee Chair Mr. Long to report on the December 17, 2009 Committee meeting with Mr. Long reviewing the Committee recommendation for hiring a new employee for the Administrative Office. The Committee recommends hiring Ms. Shannon Case for the position of Clerk/Typist at the hourly rate of \$11.50 and starting work in early January 2010. After discussion, Mr. Long motioned, seconded by Mr. Robinson to accept the Committee recommendations. The Mayor called for more discussion on the motion and hearing none called for a roll call on the motion with all members present voting in support. The Mayor declared the motion carried and said recommendation approved.

The Mayor called for action on the Personnel Committee report with Mr. Long making a motion, seconded by Mr. Grummitt to accept the Personnel Committee report , as presented. The Mayor called for additional discussion on the motion and hearing none called for a voice roll call on said motion with all members present voting in favor. The Mayor declared the motion carried and said report accepted.

WARRANT #8A

The Mayor called for consideration and discussion on said warrant. Mr. Lindeman reviewed the Fischer Excavating Co. request noting a 10% retainage amount of \$35,447.69 is due and an additional cost of \$7,255.64 was billed for additional rock on the project, but is not included in this payment. After discussion, Mr. Robinson made a motion seconded by Ms. Hansen to approve said warrant for \$45,447.69 including \$10,000.00 to repay a loan to working cash (Warrant #8 - 12/08/09 for Lectronics) and a pay request from Fisher Excavating for Boat Dock improvements in the amount of \$35,447.69. Mr. Robinson motioned, seconded by Mr. Grummitt to amend the motion to include language the check is not to be issued until verification of all lien waivers have been received by the Comptroller. The Mayor called for additional discussion on the motion and hearing none called for a roll call on said motion with all members present voting in favor. The Mayor declared the motion carried and said report accepted. The \$7255.64 for additional rock cost will be investigated, pursuant to resolution.

COMMUNICATIONS The Mayor referred to correspondence received from Mr. Wayne R. Carvell requesting regular distribution of salt on the entire street of Hill Street. Mr. Griswold asked for a response from Mr. Lindeman, on said request, with Mr. Lindeman responding said location has been and will continue to be salted and plowed in accordance with the City's snow plan. After discussion and subsequent review of a letter to the editor, the Council did not initiate any action and noted the "Snow Plan" is on the city's Website for general review.

The Mayor called for additional communications for consideration with no response.

APPOINTMENTS

Special Events Committee The Mayor submitted for Council Consideration for appointment to the Special Events Committee: Ms. Pam Brown, Savanna Chamber of Commerce, Mr. Paul Hartman, Savanna Vision Network, and Mr. Brain Reusch, Savanna Lions club. With no discussion, Mr. Robinson moved, seconded by Ms. Hunsaker to approve said appointments, as submitted. The Mayor called for additional discussion on the motion and hearing none

called for a roll call on said motion with all members present voting in favor. The Mayor declared the motion carried and said appointments approved.

BIDS

Award of Bids For Dump Body/Hydraulics The Mayor called for consideration of this item and referred to a tabulation and recommendation document submitted by Mr. Lindeman for consideration.

	Base Bid	Option	Total Bid
Bonnell Industries Dixon, Illinois	\$28,360.00	\$3,700.00	\$32,060.00
Henderson Truck Equipment Manchester, Iowa	\$26,047.00	\$1,405.00	\$27,452.00
Monroe Truck Equipment Monroe, Wisconsin	\$25,650.00	\$4,675.00	\$30,325.00

After review, Mr. Lindeman recommended to award the bid for said items to Henderson Truck Equipment in the amount of \$27,452.00, which includes the additional cost for a stainless steel dump body. After discussion, Mr. Fosdick made a motion, seconded by Mr. Grummitt to approve Mr. Lindeman’s recommendation, as presented. The Mayor called for additional discussion on the motion and hearing none called for a roll call on the motion with all members present voting in support.

UNFINISHED BUSINESS The Mayor called for any unfinished business with no response.

NEW BUSINESS

Ordinance, Authorizing the Disposal of Municipality Property, Old Street Name Signs The Mayor called for a first reading of said proposed Ordinance with Mr. Robinson making a motion, seconded by Mr. Fosdick to waive the first reading of said proposed Ordinance and read by title only. The Mayor performed the reading of said Ordinance by Title only and called for a voice roll call on the motion with all members present voting in support. The Mayor declared the motion carried and said proposed Ordinance laid over to the next meeting.

CITIZENS COMMENTS

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

Mayor Stebbins congratulated the Savanna Water Department for achieving a certificate of commendation from the Illinois Department of Public Health for achieving the highest standard of compliance for ten years in accordance with the Illinois Fluoridation Act.

Mr. Grummitt wished everyone a merry Christmas and a happy new year.

The Mayor declared the meeting adjourned at 8:10:13 PM

Minutes Composed by *Paul Hartman* Savanna City Clerk