

**MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY  
COUNCIL, CONDUCTED AFTER A PUBLIC HEARING AT 7:30 P.M.,  
ON TUESDAY, FEBRUARY 09, 2010 IN THE COUNCIL CHAMBERS  
AT 101 MAIN STREET SAVANNA, ILLINOIS 61074**

**Call to Order** The meeting was called to order by Mayor Stebbins at 7:41 P.M. Notice of the meeting was delivered to all board members and posted in accordance with the State of Illinois Open Meetings Act.

**Pledge of Allegiance** Mayor Stebbins led the Pledge of Allegiance, prior to the Public Hearing at 7:30.

**Public Hearing** CDAP Public Infrastructure Grant Application from the Illinois DCEO. (See hearing minutes under separate cover attached herewith)

**Roll Call** The Mayor called for member roll call with Ms. Hunsaker, Mr. Robinson, Mr. Long, Mr. Grummitt, Ms. Haffey, Mr. Griswold, Mr. Fosdick, and Mayor Stebbins present, constituting a quorum. Other Officials Present: City Attorney, City Clerk, Fire Chief, Police Chief, City Comptroller, and moderate audience.

**Absent Officials:** Ms. Hansen

**Consideration of the Agenda** The Mayor called for consideration of the Council Agenda and hearing none 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 modified.

**Consideration of the Minutes of the January 26, 2010 Regular Meeting.** The Mayor called for comments, modifications, amendments, and consideration of said minutes. After discussion, Mr. Fosdick motioned seconded by Ms. Haffey 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**

**Special Events Committee** The Mayor call upon Building and Public Property Committee Chair Mr. Long to report on the January 28, 2010 Special Events Committee meeting activities discussed at said meeting including an event application to conduct a parade event in Savanna in related to a planned 10 year celebration related to the Savanna Army Depot. No recommendations for Council action were submitted for consideration. The Mayor called for action on this report with Ms. Haffey moving, seconded by Mr. Fosdick to accept said report, as presented. 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.

**Census Committee Report** The Mayor (noting the Committee Chair absent) reported on the February 02, 2010 Committee meeting activities reviewing activities discussed at said meeting including discussion on the Committee flyers and posters and printing to be completed in City office. The Mayor referred to a related e-mail indicating the Census Bureau will provide flyers and posters at no cost. No recommendations for Council action were submitted for consideration. After discussion, the Mayor called for action on this report with Mr. Grummitt moving, seconded by Ms. Hunsaker to accept said report, as presented. 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.

**Personnel Committee** The Mayor noted the Personnel Committee was meeting canceled due to no quorum.

**Finance Committee** The Mayor called on the Finance Committee Chair, Mr. Fosdick to report on the activities discussed at the Committee meeting conducted on February 09, 2010. The Committee recommends paying Warrant # 10 to be considered later on in the agenda and further recommended the Council pay the Attorney invoice totaling \$6460.00 for services rendered during union negotiations. After discussion, the Mayor called for consideration of this report. Mr. Fosdick moved, seconded by Robinson to accept this report and recommendation, as herein stated. The Mayor called for additional discussion on the motion with all members present voting in favor. The Mayor declared the motion carried and said report accepted.

**Warrant #10** The Mayor called for presentation of said warrant totaling \$341,801.99 and after discussion, Mr. Fosdick moving, seconded by Ms. Hunsaker, to approve said warrant for said amount. 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 favor. The Mayor declared the motion carried and approved.

**COMMUNICATIONS** The Mayor called for any correspondence with no items submitted for Council consideration.

**MONTHLY REPORTS** The Mayor called for consideration of said reports and after a brief discussion, Ms. Hunsaker mover, seconded by Ms. Haffey, to accept said reports, as submitted. The Mayor called for additional 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 approved.

**UNFINISHED BUSINESS** The Mayor called for consideration of second reading of a proposed Ordinance #1941 authorizing a grant of utility easement over a portion of City Property located on Wacker Road commonly referred to as the "City Landfill Site". After discussion, Mr. Fosdick mover, seconded by Ms. Hunsaker to read by title only proposed Ordinance #1941. After reading the proposed Ordinance by title only 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 favor. The Mayor declared Ordinance #1941, as presented, adopted and approved.

#### **NEW BUSINESS**

The Mayor called for consideration of any new business, as follows:

**Resolution, Varying Title 3-7-23 (A) for December 25, 2010, Liquor Sales** The Mayor called for consider for consideration of proposed Resolution #996 with Mr. Long leading the discussion with all members and commenting on the proposed resolution with the city Attorney reviewing associated city code regulations and related state statutes. After discussion, Mr. Fosdick motioned, seconded by Mr. Robinson, to approve proposed Resolution #996. The Mayor called for additional discussion on the motion with supplementary comments offered by Council members. After a full discussion, the Mayor called for a voice roll call on the motion with all members present voting in favor. The Mayor declare Resolution #996 adopted and approved.

**Ordinance Amendment, Establishing an Enterprise Zone , Walmart Store, sterling Illinois** The Mayor called for comments and consideration of this proposed Ordinance #1942 amending the legal description of the enterprise zone within the Counties of Whiteside and Carroll. After a clarifying discussion, Mr. Robinson moved,

seconded by Mr. Fosdick to read by title only and waive the second reading of Proposed Ordinance #1942 and approve said ordinance. The Mayor called for additional comments or discussion and hearing none called for a roll call on the motion with all members present voting in favor. The Mayor declared Ordinance #1942 adopted and approved.

Resolution In support of the Jo-Carroll Depot LRA and Expedited Transfer of Property for economic Development The Mayor called for Consideration of proposed Resolution #997

Resolution in support and commitment of funds, CDAP Grant for sewer Lining Project

#### CITIZENS COMMENTS

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

Police Chief Issued a notice that his department has been receiving inquiries that may be related to possible gypsy activities.

Ms. Hansen Reminded everyone of a USDA Rural Development meeting in the Ogle county Farm Bureau in Oregon Illinois on Thursday, February 4<sup>th</sup> from 10 AM till Noon.

ADJOURNMENT With no further agenda items for consideration, the Mayor declared the meeting adjourned at approximately 8:35 PM

Minutes Composed *by Paul Hartman* Savanna City Clerk