

**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 after the public hearing 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, prior to the hearing, 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, Public Works Superintendent, City Comptroller, and a moderate sized audience.

**Absent Officials:** Ms. Hansen

**Consideration of the Agenda** The Mayor called for consideration and discussion 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 said agenda approved.

**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 including a review of an event application to conduct a parade event in Savanna related to a planned 10 year celebration and 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. The Mayor declared said report accepted, as presented.

**Census Committee Report** The Mayor (noting the Committee Chair absent) reported on the February 02, 2010 Committee meeting and reviewed activities discussed at said meeting including discussion on the Committee flyers and posters and printing with the Committee concluding to be copied 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. The Mayor declared the motion carried and said report accepted.

**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 recommendations, 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 departmental reports previously distributed and after a brief discussion, Ms. Hunsaker moved, 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 accepted.

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

**NEW BUSINESS**

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

**Resolution, Varying City Code Title 3-7-23 (A) for December 25, 2010, Liquor Sales**  
The Mayor called for consideration of proposed Resolution #996 with Mr. Long leading the discussion with all members contributing comments on the proposed resolution with the City Attorney reviewing associated City Code Regulations and related State Statutes. After discussion and comments, 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 declared Resolution #996 adopted, passed, and approved.

**Ordinance Amendment, Establishing an Enterprise Zone, Wal-Mart 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 said ordinance by title only and waive the second reading of Proposed Ordinance #1942 and adopt 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 passed, adopted, and approved.

**Resolution In support of the Jo-Carroll Depot LRA and Expedited Transfer of Property for Economic Development** The Mayor called for comments and

Consideration of proposed Resolution #997 supporting the Jo-Carroll LRA by joining the LRA in seeking the full cooperation of the United States Army, Illinois Department of Natural Resources and the Illinois Department of Environmental Agency to accelerate the remediation and transfer process to support greater economic development in the Savanna Army Depot Park. After clarifying discussion, Mr. Robinson motioned, seconded by Ms. Hunsaker, to read by title only proposed Resolution #997, and adopt said resolution. 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 Resolution #997 passed, adopted, and approved.

**Resolution in Support and Commitment of Funds, CDAP Grant for Sewer Lining Project** The Mayor called for discussion, comments and consideration of Proposed Resolution # 998 authorizing applying for a grant, and to authorize the Mayor and Clerk to sign and execute grant documents committing \$112,600.00 from the City Sewer System Improvement Fund, all in conjunction with an estimated total project cost of \$462,600.00 through the Illinois Community Development Assistance Program Grant. After discussion, Mr. Fosdick moved, seconded by Mr. Robinson, to read by title only and adopt proposed Resolution #998. The Mayor read said resolution by title only, called for additional discussion or comments 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 Resolution #998 passed, approved, and adopted.

### **CITIZENS COMMENTS**

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

**Penny Garst** The Mayor recognized Ms. Garst from the audience who requested Council action to allow serving and selling liquor on Sunday mornings. Ms. Garst was advised by the Mayor to have this item placed on the Council Agenda or the Ordinance Committee agenda for further consideration.

Mr. Robert Murphy commented on the condition of the street surface near his residence on Park Street, due to the PW Department repairing a water leak and called for remedial action to remove the loose gravel and patch the street surface. The Mayor referred this issue to the Public works superintendent to initiate corrective actions.

**Mr. Robinson** reminded everyone of a Lease Agreement Committee Meeting to be conducted on February 19, 2010 at 9 A.M.

**Mr. Long** reminded everyone of a meeting on Friday February 12, 2010 at noon to discuss a byways grant opportunity.

**Mr. Grummitt** reminded everyone of a Hotel/Motel Meeting February 10, 2010 at 6PM.

**Ms. Hunsaker** noted she is pleased with the recently established billboard sign on Route 20 ~~and 84~~.

**Mr. Fosdick** reminded everyone of a Skate Park Committee at 6:30 on February 17, 2010.

**ADJOURNMENT** With no further agenda items for consideration, the Mayor declared the meeting adjourned at approximately 8:37 P.M.

Minutes Composed *by Paul Hartman* Savanna City Clerk