

MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY COUNCIL, CONDUCTED AT 7:30 P.M. ON TUESDAY, JUNE 22, 2010 IN THE COUNCIL CHAMBERS AT 101 MAIN STREET SAVANNA, ILLINOIS 61074

Call to Order Mayor Stebbins called the meeting to order on said date at 7:30 P.M. Notice of the meeting was distributed to all Council members and 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. Haffey, Mr. Griswold, and Mayor Stebbins present, constituting a quorum. Other Officials Present: City Attorney, Jensen, City Clerk, Police Chief, Fire Chief, Public Works director and no audience, but including Mr. Miller and Mr. Shrake from the local news media.

Absent Officials: Ms. Hansen and Mr. Fosdick

Consideration of the Agenda The Mayor called for consideration and discussion of the Council Agenda. After discussion, Mr. Robinson moved, seconded by Mr. Grummitt, to approve the agenda, as written. 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. The Mayor declared the motion carried and said agenda approved, as written.

Consideration of the Minutes of the June 08, 2010, Regular Council Meeting The Mayor called for comments, discussion, modifications, amendments, and consideration of said minutes with the City Clerk noting under Zoning Board of Appeals, Finding of Fact to amend Connie Burger to read Bonnie Burger. After discussion, Mr. Robinson moved, seconded by Mr. Grummitt, to approve said minutes, as modified. 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 modified.

AGENDA ITEMS

COMMITTEE REPORTS

Hotel/Motel Committee The Mayor called upon the Hotel/Motel Committee Chair Mr. Grummitt to report on the June 16, 2010 Hotel/Motel Committee meeting activities. Mr. Grummitt commented the Committee did not meet due to a lack of a quorum.

Water, Sewer, Refuse, Street, and Alley Committee The Mayor called upon Committee Chair Mr. Robinson to review the activities of said Committee meeting conducted on June 10, 2010. The Committee reviewed a proposed City wide street improvement project which included a tour of the work sites with the City Engineer, noting Council action has been initiated to request City engineers to complete an estimate of cost to complete the work listed, as follows;

Mix, Add Rock and Seal Coat: Apple and Cherry Streets - Van to end north and easterly, Bench St. - Gilbert to end easterly, Cooley Avenue - Murray north to end, Carey Lane - Virginia to Hillcrest, Keller - Milwaukee St. to north end, N. 6th - Milwaukee to end north, Van - Vine to Micelson's Drive east

Mill off 2" and add 2" Bit Overlay: Longmoor - Chicago to School lot entrance, Diagonal - 5th to Summitt, Van - Diagonal to Vine, Milwaukee 5th to 6<sup>th</sup> and adding Charles Street - Dewhurst to Park.

The Committee visited the site of a crumbling wall located on or adjacent to Cooley Avenue at the intersection of Murray Street with the PWS providing a condition report resulting in

an investigation being suggested to verify the property line at said location, to determine responsibility for any renovation work needed to restore the wall. No action recommended by the Committee.

After discussion, the Mayor called for a motion to accept this report with Mr. Grummitt moving to accept the Committee report, as submitted was seconded by Mr. Fosdick. 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.

#### WARRANT #2A

Additional Bill totaling \$8500.00 The Mayor call for comments, discussion and consideration of Warrant #2A for said amount, with Mr. Robinson requesting clarification on the need to consider additional bills and the Mayor satisfactory clarification. After discussion, Mr. Grummitt motioned, seconded by Ms. Haffey, to approve payment of Warrant #2A for said amount. The Mayor called for additional discussion on the motion and hearing none called for a called roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and said Warrant #2A for said amount approved for payment.

#### COMMUNICATIONS

Leticia Martinez The Mayor referred to correspondence distributed in the packets from Ms. Martinez requesting Council consideration of installing stop signs on Bowen Street at the intersection with Pike Street to slow down the traffic on Bowen Street for pedestrian safety. The Mayor called on the Police Chief for his comments with Mr. Moon favoring said request and further recommending the Council also consider removing a stop sign on Iris Street. After a full discussion on the matter, the Mayor directed the City Attorney to draft an ordinance establishing stop signs on Bowen Street at the Pike Street intersection location.

#### APPOINTMENTS

Zoning Board of Appeals. 5 Yr. Term. 05/22/15 The Mayor called for ratification of appointing Mr. Bob Haffey to the Zoning Board of Appeals for said term. After limited discussion, Mr. Robinson moved, seconded by Mr. Grummitt to ratify said appointment. The Mayor called for additional discussion on the motion and hearing none called for a called roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and said appointment ratified.

Skate Board Park/Snowmobile Committee The Mayor declared said committee re-established with majority Council member consensus approval.

Tabulation, Bldg. Renovation Project The Mayor referred to a tabulation of bids distributed in the Council packets received for said proposed work with the PWS distributing a bid form describing the alternates for review by the Council. Mr. Long asked for clarification on the two addenda items with the PWS commenting the addenda's will not influence any cost factors in the bid proposals. After discussion the Mayor recommended the Council review the distributed documents and declared no action be initiated on the bid proposals by the Council, pending recommendations from the City Engineers. The Council accepted these actions by majority consensus.

#### UNFINISHED BUSINESS

Pinnacle Water Tank Maintenance Agreement The Mayor commented the City Attorney has recommended certain amendments or issues with Section 9 of the agreement pursuant to the WSRSA committee reconsidering these amendments after the agreement provider has reviewed the City

Attorney's modifications and declared action on this agreement laid over to the next meeting pending further review and modification. The Council approved this action by majority consensus.

#### NEW BUSINESS

Ordinance, Authorizing Variation from Section 10-4-2 (H) (1), to Allow a Front Yard Setback of 30' Instead of the required 40' The Mayor called for consideration of proposed Ordinance #1949 Authorizing Variation from Section 10-4-2 (H)(1), to Allow a Front Yard Setback of 30' Instead of the required 40' to grant a variation of the Savanna City Code to allow the construction of a detached garage within the perimeters stated above. After discussion, Mr. Robinson moved, seconded by Ms. Haffey to waive the second reading of said proposed Ordinance #1949, read by title only and adopt Ordinance #1949. The Mayor called for supplementary discussion on the motion and hearing none called for a voice roll call on the motion with all members present voting in favor of the motion. The Mayor declared the motion carried and said Ordinance #1949 adopted and approved.

Resolution, Maintenance of Streets & Highway MFT Funds The Mayor referred to a distributed proposed Resolution #1005 authorizing the City Council of the City of Savanna to appropriate \$123,976.65 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2010 to December 31, 2010 for the following maintenance items: Bituminous Cold Patch Materials - \$19,999.00, Bituminous Hot Patch Materials - \$9982.00, Energy Consumption Street Lighting - \$16,500.00, Concrete Materials - \$19,999.65, Aggregate Surface Course - \$2500.00, Signs - \$15,000.00, and Rock Salt - \$39,996.00. After discussion, Mr. Robinson moved, seconded by Mr. Grummitt to approve Resolution #1005, as submitted. The Mayor called for supplementary discussion on the motion and hearing none called for a voice roll call on the motion with all members present voting in favor of the motion. The Mayor declared the motion carried and said Resolution #1006 adopted and approved.

#### CITIZENS, DEPARTMENT HEADS, AND COUNCIL MEMBERS COMMENTS

The Mayor called for public comments with the following results:

City Public Works Superintendent The Mayor recognized Mr. Lindeman from the Appointed Officials Table who commented on the City's water reservoir being out of service for maintenance and instituting a fire hydrant flushing event during the water storage facility service event.

Mr. Long The Mayor recognized Mr. Long from the Elected Officials Table who advised not to water the flowers recently planted along Main Street.

Ms. Griswold The Mayor recognized Mr. Griswold from the Elected Officials Table who commented on two telephone inquiries he received for City Council considerations:

1. Mr. Griswold reported a petroleum substance is seeping out of the ground on Mulberry Street and Oakwood Heights. The Mayor called upon Mr. Lindeman who responded declaring the FEMA and EPA agencies have been notified of this situation and are investigating the situation, pursuant to initiating corrective actions. No return correspondence has been received by the PWD on this matter. After further discussion, Mr. Lindeman will re-establish contact with the aforementioned agency's for clarification of any planned actions.
2. Mr. Griswold reported a resident has asked to have a City parkway tree trimmed to eliminate a potential safety issue in the event tree limbs hanging over his house may break and fall upon his roof, causing damage, during a wind storm. The Mayor called upon Mr. Lindeman who responded that this is a common condition at numerous locations throughout the City and the City Code provides for Council approval, prior to initiating any tree trimming work on a healthy tree. After discussion, the Mayor

called for consideration of this request with no action initiated by City Council.

Ms. Hunsaker The Mayor recognized Ms. Hunsaker from the Elected Officials Table who asked for a status on the Development and Re-Zoning Agreement with Scott Sullivan. The Mayor provided an overview of the action initiated by the Council by agreement for the developer to achieve rezoning efforts and with a 90-day limit included in the final agreement. This agreement has been delivered to the requestor and no response has been received.

ADJOURNMENT With no further agenda items for consideration, the Mayor declared the meeting adjourned at approximately 8:00:25 P.M.

Minutes Composed by *Paul Hartman*, Savanna City Clerk