

MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY COUNCIL, CONDUCTED AT 7:30 P.M. ON TUESDAY, SEPTEMBER 28, 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. Griswold, Mr. Grummitt, Mayor Stebbins, Ms. Haffey, Ms. Hansen, Mr. Long, and Mr. Robinson present, constituting a quorum with Mr. Fosdick absent. Other Officials Present: City Attorney, City Clerk, Police Chief, Fire Chief, City Comptroller and in the audience Mike Miller, Mr. Shrake from the local news media, Paul Osman-DNR, Julie Yuswak-Carroll county Zoning Officer, Sandra and Freddie Goetz, Roger Husband, and Pastor Michael Wey and others unnamed.

Consideration of the Agenda The Mayor asked for consideration and discussion of the Council Agenda. After discussion, Mr. Robinson moved, seconded by Ms. Hunsaker, to approve the agenda, as written. The Mayor asked for further discussion on the motion and hearing none asked 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 September 14, 2010 Regular Council and Executive Session Meetings The Mayor asked for comments, discussion, modifications, amendments, and consideration of said minutes. The Council by majority consensus of the members present dispensed with the reading of said minutes. The Clerk distributed the executive session minutes to all members present and collected said minutes after each member completed a review of the executive session minutes. After discussion, and noting an amendment in the Regular Council Minutes, by removing the repeated word "bid" under bids, the Mayor called for consideration of said minutes. Mr. Robinson moved, seconded by Ms. Hunsaker to approve said Executive Session minutes and said regular minutes, as amended. The Mayor asked for additional comments or discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and the amended minutes approved and accepted.

AGENDA ITEMS

COMMITTEE REPORTS

The Mayor asked for Committee Reports and no reports were submitted for Council consideration.

COMMUNICATIONS The Mayor asked for any communications resulting in no correspondence submitted for Council consideration.

APPOINTMENTS

Alderman, Ward IV, Term 04/30/11, Robert David The Mayor recommended Mr. Robert David for appointment to the Ward IV Alderman seat to serve until 4/30/11. With no discussion, Mr. Grummitt motioned, seconded by Ms. Haffey, to accept and approve this recommendation. The Mayor asked for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and said appointment approved and asked the City Clerk to swear in Mr. David and after the swearing in ceremony, Mr. David was seated as Alderperson in Ward IV.

The Mayor asked for the following modifications to the Council Committee structure, as follows: **Building and Public Property Committee – Adding Robert David, Personnel Committee, Robert David - on and Ms. Haffey off, Contracts & Lease Committee - Robert David on and Ms. Hunsaker off, Skateboard Park/Snowmobile Trail Committee – Mr. Robinson on, Collective Bargaining - Lois Hunsaker on**

After discussion, the Mayor asked for ratification of the above amendments to the City Council Committee Structure with Ms. Hansen moving, seconded by Mr. Grummitt, to ratify the modifications, as written hereinabove. The Mayor asked for a voice roll call on the motion with all members present voting in favor. The Mayor asked for additional discussion on the motion and hearing none declared the motion carried and said City Council Committee Structure amended, as stated.

BIDS

Bid Award, 2010 or Newer Ford F550 Super Duty XL 4 x 4 Cab and Chassis or Equivalent The Mayor asked for consideration of a bid tabulation and recommendation received and included in the packet for the above referenced truck unit with four (4) firms submitting bids, as follows; Reynolds Motor Co - \$29,516.10, Kunes Country Auto Group – \$29,716.10, Badger truck Center - \$29,816.10 and Freeway Ford-Sterling Truck – \$29,830.00. Copies of the Invitation to Bid were included in the packets calling for bids until 5PM September 21, 2010. The bid submitted by Kunes Country Auto Group was recommended for bid award by the Public Works Superintendent by keeping the proposed purchase in the County. After discussion, Mr. Long moved, seconded by Mr. Griswold to approve

the PWS recommendation to award this bid to Kunes Country Auto Group in the amount stated herein. The Mayor asked 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 said action approved.

UNFINISHED BUSINESS – The Mayor call for any unfinished business with no unfinished business submitted for consideration.

NEW BUSINESS

MSA – Steve Haring – Agent for FEMA, Public Assistance The Mayor introduced Mr. Haring to provide an overview and presentation for engineering professional services proposed to provide assistance in completing paperwork, inspections, or other tasks as needed in accordance with the Federal Disaster Declaration Number – FEMA-1935-DR—1, as it correlates to the Public Assistance Program and in accordance with the scope of work outlined in the Professional Services Agreement. The estimated cost for preparing a proposed FEMA Flood Assistance Scope of Services-Funding Application and Administrative Support is \$10,000.00. The estimated fee for performing engineering services in accordance with said scope of services was stated, as \$10,000.00. Said funding will be calculated at a time and material determination and any additional funding will be processed through the Finance Committee, pursuant to Council consideration. After lengthy discussion, Mr. Grummitt motioned, seconded by Ms. Hansen to approve said service agreements. The Mayor asked for supplementary discussion on this action and hearing none noted Section 17 of the terms and conditions Jo Davies County should read Carroll County and asked for a called roll call with all members present voting in favor. The Mayor declared the motion carried and said agreements deferred to the Finance Committee for funding recommendations.

Paul Osman, IL. Dept. of Natural Resources, National Flood Insurance Program

The Mayor introduced Mr. Osman and Mayor Stebbins commented on his review of available information in regard to the reason the City chose to opt out of the National Flood Insurance Program in 1986. Mr. Osman addressed the Council and provided a power point presentation in support of the City of Savanna participating in the National Flood Insurance Program and recommended the City Council consider adopting and enforcing common sense floodplain management regulations to provide construction guidelines, which will insure future, minimized flood damages. In exchange, the Federal Emergency Management Agency will make available flood insurance, disaster assistance and several types of state and Federal Grants and loans. After a lengthy discussion and answer period, Ms. Hunsaker motioned, seconded by Mr. Grummitt, to direct the City Attorney to prepare a draft Ordinance for floodplain management for Council review and consideration at the next regularly scheduled meeting of the City Council. The Mayor asked for additional discussion on the motion and hearing none asked for a

voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and said action approved.

Jo-Carroll Energy Inc., Right of Way Easement The Mayor referred to the easement document, included in the packet, granting an easement to said Jo-Carroll Energy, Inc. to construct electrical distribution lines, communications and other similar systems within said described easement and asked the City Attorney for additional clarification and hearing none asked for consideration of the easement, as presented. After no discussion, Ms. Haffey moved, seconded by Ms. Hansen, to approve this easement agreement for signature. The Mayor asked for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and said easement approved.

Resolution, Temporary Road Closure, Homecoming Parade The Mayor asked for consideration of proposed Resolution #1008, included in the packet, authorizing the West Carroll High School Student Body to conduct a parade requiring temporary road closure on Illinois Route 64, a State Highway in the City of Savanna on Main Street from Division Street South to Chicago Avenue for a period of time from 6PM to 7PM on Thursday, October 14, 2010. After minimal discussion, Mr. Robinson motioned, seconded by Ms. Hansen to read by title only proposed Resolution #1008 and approve said Resolution without modification. With no further discussion, the Mayor asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion carried and Resolution #1008 adopted.

Resolution, Halloween Mardi Gras The Mayor asked for consideration of proposed Resolution #1009, included in the packet, authorizing Trick or Treat Activities during the hours of 3:00 PM and 6:PM Sunday, October 31, 2010 and the people of the Community are invited to participate in a the Halloween costume parade commencing at 2:00 PM on October 31, 2010 with parade formation at Main Street and Division Street and proceeding South on Main Street to the City of Savanna Parking Lot at Chicago Avenue. After minimal discussion, Mr. Grummitt motioned, seconded by Ms. Hunsaker to read by title only proposed Resolution #1009 and approve Resolution #1009, with no modification. With no further discussion, the Mayor asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion carried and Resolution #1009 adopted.

Resolution, Temporary Road closure, Halloween Parade The Mayor asked for consideration of proposed Resolution #1010, included in the packet, authorizing the Savanna Fire Department to conduct a parade requiring temporary road closure on Illinois Route 64, a State Highway in the City of Savanna on Main Street

from Division Street South to Chicago Avenue for a period of time from 2PM to 2:30PM on October 31, 2010. After minimal discussion, Mr. Robinson motioned, seconded by Mr. David to read by title only proposed Resolution #1010 and approve Resolution #1010 with no modification. With no further discussion, the Mayor asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion carried and Resolution #1010 adopted.

Resolution, Street Improvement, MFT, 4th Street The Mayor asked for consideration of proposed Resolution #1011, included in the packet, authorizing the appropriation of \$135,000.00 MFT Funds for a HMA overlay with related butt joints, grinding along curb and gutters, and manhole , inlet, and water valve structure adjustments on 4th street from Webster Street to Adams Street. After minimal discussion, Ms. Hansen motioned, seconded by Ms. Hunsaker to read by title only, proposed Resolution #1011 and approve said Resolution, as presented. With no further discussion, the Mayor asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion carried and Resolution #1011 adopted.

Ordinance, Amending Title 9, Chapter 1, Section 29 (A) The Mayor asked for consideration of said amending Ordinance, included in the packet, establishing a Loading Zone on the East side of 3rd Street, beginning at a point 24 feet south of the Southeasterly extended curb line of Adams Street and thence, extending 100 linear feet South to the end of the proposed Loading Zone. After minimal discussion, Mr. Robinson motioned, seconded by Ms. Haffey to read said proposed Ordinance by title only and lay over to the next regular meeting of the City Council for further consideration. Without further discussion, the Mayor asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion carried and the previously mentioned proposed Ordinance laid over to the next regular meeting of the City Council for further consideration.

Zoning Board of Appeals, Finding of Fact, Rod Oostenryk, 1607 East Lawn Drive The Mayor asked for consideration of said finding of fact, included in the packet. After minimal discussion, Mr. Robinson moved, seconded by Ms. Hunsaker to accept and approve said findings, as presented. With no further discussion, the Mayor asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion carried said findings of fact approved and accepted, as presented.

Ordinance, Authorizing Variation from 10-4-2 (H)(2)(A), to Allow a Side Yard Setback of Seven Feet The Mayor asked for consideration of a proposed Ordinance, included in the packet, authorizing a side yard zoning variation, as written herein. After Discussion, with a notation from Mr. Shrake that Mr.

Oostenryk's name is spelled wrong in said document, Ms. Haffey moved, seconded by Ms. Hansen, to read this proposed Ordinance by title only, constituting a first reading of said proposed Ordinance and layover said proposed Ordinance to the next regular meeting of the City Council for further consideration. With no further discussion, the Mayor asked for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and the previously mentioned proposed Ordinance laid over to the next regular meeting of the City Council.

Zoning Board of Appeals, Finding of Fact, Freddy Goetz, 108 Nineteenth Street and Ordinance, Authorizing variation from 10-4-3(G)(1) to Allow an Accessory Building to be Two Feet Six Inches from the Principal Building *The Mayor asked for consideration of said finding of fact and said proposed Ordinance, included in the packets, authorizing a zoning variation, as stated herein. After discussion, Mr. Robinson motioned, seconded by Mr. David to approve said proposed Ordinance #1953, read said proposed Ordinance by title only, waive the first reading, and approve the finding of fact. After discussion, the Mayor asked for a voice Roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and Ordinance #1953 approved and adopted.*

Zoning Board of Appeals, Finding of Fact, Freddy Goetz, 108 Nineteenth Street and Ordinance, Authorizing variation from 10-2-8(D)(1) to Allow an Accessory Building to be Two Feet Six Inches from the Principal Building *The Mayor asked for consideration of said finding of fact, said proposed Ordinance #1954, included in the packets, authorizing a zoning variation, as stated herein. After discussion, Mr. Robinson motioned, seconded by Mr. Grummitt to approve said proposed Ordinance #1954, read by title only, waive the first reading, and approve the finding of fact. After discussion, the Mayor asked for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion carried and Ordinance #1954 approved and adopted.*

CITIZENS' COMMENTS/COUNCIL MEMBERS COMMENTS

Steve Haring *The Mayor recognized Mr. Haring from the audience who commented on a recent FEMA press releases specifying only three weeks are left to apply for disaster assistance, with Mayor Stebbins encouraging citizens who have not come forward previously seeking flood assistance, to be alert to this deadline.*

Police Chief *The Mayor recognized Mr. Moon from the Appointed Officials Table who requested a Personnel Committee Meeting be scheduled. Mr. Moon also asked the City Attorney for information on 1125 Chicago Avenue.*

Comptroller *The Mayor recognized Ms. Sipe from the Appointed Officials Table who commented petitions for five (5) seats for City Council are available for the next election.*

Mr. Robinson *The Mayor recognized Mr. Robinson from the Elected Officials Table who commented on a planned event for Jack Fosdick on October 9, 2010.*

Mr. Long *The Mayor recognized Mr. Long from the Elected Officials Table who commented a drinking fountain has been donated for the Train Car location and storage arrangements have been made for the winter, pursuant to installation by the Public works Department next year.*

Ms. Haffey *The Mayor recognized Ms. Haffey from the Elected Officials Table who commented on recent faith group meetings to establish a long-term flood management and encouraged interested officials to attend these meetings and input their comments on the matter.*

Ms. Hunsaker *The Mayor recognized Ms. Hunsaker from the Elected Officials Table who commented on a group identified as Native American Indians are in need of a local area to perform.*

Mayor Stebbins *The Mayor commented he apologizes for his oversight in not officially vacating the seat held by Mr. Fosdick in Ward IV, prior to recommending and announcing a replacement for this position for Ward IV Alderman.*

Mayor Stebbins also recommends officially naming the Skateboard Park in remembrance to Jack Fosdick.

ADJOURNMENT *With no further agenda items for consideration, the Mayor declared the meeting adjourned at approximately 9:43:34 P.M.*

Minutes Composed by Paul Hartman, Savanna City Clerk