

MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY COUNCIL, CONDUCTED AT 7:30 P.M. ON TUESDAY, JANUARY 25, 2011 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 delivered 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 asked for member roll call with Mr. David, Ms. Hunsaker, Mr. Griswold, Mr. Grummitt, Mayor Stebbins, Ms. Haffey, Ms. Hansen, Mr. Long, and Mr. Robinson present, constituting a quorum. Other Officials Present: City Attorney, City Clerk, Fire chief, City Comptroller, PWS, and in the audience Mike Miller, Mr. Shrake from the local news media, Pastor Larry Thomson and others.

Consideration of the Agenda The Mayor asked for consideration and discussion of the Council Agenda and with no discussion, Ms. Hansen moved, seconded by Ms. Haffey, 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 January 11, 2011 Regular Council Meeting 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. After discussion, the Mayor asked for consideration of said minutes with Hunsaker moving, seconded by Ms. Hansen, to approve said regular minutes, as written. 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 said minutes approved and accepted, as written.

AGENDA ITEMS

COMMITTEE REPORTS

Hotel/Motel Committee The Mayor asked for Committee Chair Mr. Grummitt to provide a report of the Committee meeting activities and recommendations at meetings conducted on January 12, 2011 with Mr. Grummitt reviewing the minutes of said meeting and concluded with no items identified for Council consideration. After said review and discussion, Ms. Haffey moved, seconded by Ms. Hansen to accept this report, as submitted, reviewed and discussed. 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 report accepted.

WARRANT #9A

The Mayor asked for consideration of said Warrant #9A totaling \$100,633.80, noting the invoices selected for payment have been discussed by the Finance Committee previously, except for the \$40.00 invoice for recording 1125 Chicago Avenue deed. After a brief discussion, Mr. Robinson moved, seconded by Ms. Hunsaker to approve said warrant, as presented. The Mayor asked for any questions on the motion and hearing none asked for a called roll call on the motion with all members present voting in favor. The Mayor declared the motion passed, carried and said Warrant #9A approved for payment.

COMMUNICATIONS The Mayor noted no communications were submitted for council consideration.

UNFINISHED BUSINESS – The Mayor noted no communications were submitted for council consideration.

NEW BUSINESS

Washington's Birthday Holiday, Observed The Mayor asked for consideration of a proposed amendment to the Employee Holiday Schedule for Washington's Birthday observed on Tuesday, February 22, 2011 be instead observed on Monday February 21, 2011 President's Day. After limited discussion, Ms. Hunsaker moved, seconded by Ms. Hansen to approve said action, as stated. The Mayor asked for any questions 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 passed, carried and approved, as stated hereinabove.

4th Addendum to Use Agreement for Savanna Train Car The Mayor asked consideration of this agreement document initiated March 1, 2007 and terminating February 28, 2011 to be extended on March 1, 2011 to February 28, 2012 included in the packets. After review and discussion, Mr. Grummitt moved, seconded by Ms. Haffey to read said document by title only. 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 passed, carried and said first reading of said agreement approved.

After supplementary discussion, Mr. Robinson moved, seconded by Ms. Hansen to approved said agreement by the Mayor affixing his signature on said agreement document. The Mayor called for additional discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting for said motion. The Mayor declared the motion passed, carried and approved.

Request for 4th Drawdown from CDAP Grant Fund, Capital Improvement Plan, Engineering The Mayor referred to distributed documents requesting the CDAP grant funds for the creation of the City's Facility Plan and Capital Improvement Plan Project #157798 in the amount of \$2,792.15 in CDAP funds and \$5457.45 to paid from City funds as part of its local match. After discussion and review of a disbursement spreadsheet and an expenditure summary and payment request, Ms. Hansen moved, seconded by Mr. Robinson to approve said request. The Mayor asked for additional questions on the motion and hearing none asked for a called roll call on the motion with all members present voting in favor. The Mayor declared the motion passed, carried and said request approved.

CITIZENS COMMENTS/COUNCIL MEMBERS COMMENTS

Esther Losh was recognized by the Mayor who addressed the Council seeking action on vehicles parking to close to the corner are creating a hazard at the intersection of Pike Road and Viaduct Road. The Mayor referred this matter to the Police Department for remedial action.

PWS The Mayor recognized Mr. Lindeman from the appointed Officials table who commented a Public Hearing is scheduled for 8 February for a CDAP application.

Ms. Hunsaker The Mayor recognized Ms. Hunsaker from the Elected Officials Table who commented the snow plowing from private sources creating a hazard at the Chicago Avenue and Park Street location. The Mayor referred this query to the PWS for remedial action.

ADJOURNMENT With no further agenda items for consideration, the Mayor declared the meeting adjourned at approximately 7:47:03 P.M.

Minutes Composed by Paul Hartman, Savanna City Clerk