

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY,
ILLINOIS, ON TUESDAY, JUNE 25, 2019 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT
333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074**

CALL TO ORDER:

Mayor Chris Lain called the meeting to order on the said date at 7:30 PM. Notice of the meeting was delivered to all Council members and posted at 333 Chicago Avenue, Savanna, Illinois in accordance with the State of Illinois Open Meetings Act.

PLEDGE OF ALLEGIANCE:

Mayor Chris Lain led the Council in the Pledge of Allegiance.

ROLL CALL / ESTABLISH QUORUM:

Mayor Chris Lain declared the establishment of a quorum with members in attendance Mayor Chris Lain, Debbie Long, Nick Law, Pat Sanchez, Roger Husband, Jocelyn Boyd, Jeff Griswold, Christine Lee, and Jim Friedenbach. Non-members in attendance were News Media: Mike Nester, Michael Miller, Linda Grissinger, Rae Timm, Gene & Brandy Gonyier, Jared Fluhr-MSA, Jamie Young-Integrated Public Resources, Marne LaShelle, Courtney Grinnell, Asst. Fire Chief Scott Wolfe, Police Chief Kevin Dimmick, Comptroller/Treasurer Brittany Hatteberg, Public Works Superintendent John Lindeman, City Attorney Phil Jensen, and City Clerk Rhonda Weiss.

APPROVAL OF AGENDA:

Mayor Chris Lain asked to add Communications to the Agenda for the presentation of an award to Gene Gonyier and a presentation from Jared Fluhr, MSA. **Christine Lee motioned to approve the agenda for the meeting of June 25, 2019 with the additions, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed.

Pat Sanchez motioned to add Action Following Executive Session to the Agenda, seconded by Roger Husband. All voting in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the June 11, 2019 Regular and Executive Session Meetings: Mayor Chris Lain asked for a motion to approve the minutes from June 11, 2019. **Pat Sanchez motioned to approve the June 11, 2019 Regular Session Minutes, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

Mayor Chris Lain asked for a motion to amend the agenda and add Action Following Executive Session from June 11, 2019. Mayor Chris Lain asked for a motion to approve the Executive Session minutes from June 11, 2019 and to approve the release of Executive Session Minutes. **Jocelyn Boyd made a motion to approve the Executive Session minutes and make public the following executive session meeting minutes: from City Council Meetings: September 25, 2001, March 28, 2006, December 12, 2006, January 23, 2007, May 13, 2008, March 26, 2013, January 22, 2013, June 11, 2013, June 25, 2013, August 13, 2013, September 10, 2013, March 25, 2014, April 22, 2014, September 9, 2014, December 23, 2014, January 27, 2015, February 10, 2015, March 24, 2015, August 11, 2015, March 8, 2016, May 24, 2016, September 27, 2016, from Budget/Finance Committee: May 8, 2012, June 12, 2012 8:00 A.M., June 12, 2012 6:30 P.M., March 21, 2014, November 12, 2014, March 10, 2015, November 10, 2015, Personnel Committee: February 6, 2006, Contracts & Lease/Collective Bargaining: January 16, 2019., seconded by Pat Sanchez.** Roll Call Vote Aye: Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, Roger Husband, Jim Friedenbach, and Christine Lee. Nay: None. Motion passed.

COMMUNICATIONS:

Presentation, Certificates of Recognition: Mayor Chris Lain gave a Certificate of Recognition to Gene

Gonyier for his hard work and diligence during the 2019 Flood in Savanna.

Presentation, Jared Fluhr, MSA: Jared Fluhr addressed the Council regarding the Wacker Road Project. The project got started with a few minor traffic problems, which are being addressed. The project got a late start and is approximately 3 weeks behind, but is trying to make up time to finish on schedule. The first phase will replace the water main moving toward the Plum River. Substantial Completion is still set for November, with Final completion in May 2020.

COMMITTEE REPORTS:

Water/Sewer/Refuse/Street and Alley, 6/20/19: Pat Sanchez reported on the meeting and introduced Jamie Young of Integrated Public Resources. Jamie Young spoke to the Council and answered any questions. This contract will go into effect on June 29, 2019. They have worked with Tim Schoenig to see how the plant operates and believes they can handle operations remotely with daily testing. The Committee will also be exploring ways to add revenue for street improvements in the future. After further discussion, **Pat Sanchez motioned to recommend approval of the Integrated Public Resources (IPR) for Operation of Water and Wastewater Facilities Contract, seconded by Jeff Griswold for a 1-year term.** Roll Call Vote Aye: Pat Sanchez, Nick Law, Deb Long, Roger Husband, Jim Friedenbach, Christine Lee, Jocelyn Boyd, and Jeff Griswold. Nay: None. Motion passed. **Christine Lee motioned to approve the June 20, 2019 Water/Sewer/Refuse/Street and Alley Committee Report, seconded by Roger Husband.** All voting in favor, none opposed. Motion passed.

Finance Committee, 06/11/19: Chairman Christine Lee reported the monthly reports were reviewed and approved, along with the recommendation for payment of Warrant #2A in the amount of \$11,365.00. Police Chief Kevin Dimmick had several requests for funds.

Hiring of an 8th Full-time Police Officer: Police Chief Kevin Dimmick had requested an 8th officer during budgeting. The Finance Committee has referred this to the Personnel Committee for further investigation.

Request for Funds, Target/Training Firearms Steel Dueling Tree, Police Department: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$600, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

Request for Funds, AED for City Hall and Police Department: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$3,400, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

Request for Funds, Taser, Police Department: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$1,300, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

Request for Funds, Watch Guard 4re In-Car Video Camera (Impala Squad), Police Department: Request for Funds, SUV/Truck Squad Cameras, Police Department: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$10,000, seconded by Jeff Griswold. All voting in favor, none opposed. Motion passed. Christine Lee mentioned Chief Dimmick would be looking into receiving a grant.

Request for Funds, Portable Breath Test, Police Department: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$500, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

Request for Funds, Council Chairs: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$2,200, seconded by Nick Law. All voting in favor, none opposed. Motion passed.

Concrete Approach at Fire Station: This Non-Budgeted item was tabled pending further information from Fire Chief Shawn Picolotti, who was absent.

Request for Funds, Power Wash Siding & Paint, Fire Department: Christine Lee motioned to approve the Finance Committee's recommendation for the request of funds not to exceed \$6,725, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

Pat Sanchez motioned to approve the report for the Finance Committee, seconded by Nick Law. All voting in favor, none opposed. Motion passed.

WARRANT #2A: Additional Invoices Totaling \$11,365.00 After review, Christine Lee motioned to approve the Finance Committee's recommendation for payment of Warrant #2A, in the amount of \$11,365.00, seconded by Jim Friedenbach. Roll Call Vote Aye: Deb Long, Roger Husband, Jim Friedenbach, Christine Lee, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, and Nick Law. Nay Votes: None. Motion passed.

BIDS:

Surplus Property Bids Award: After review, Christine Lee motioned to award the Surplus Property Bids as stated 608 Cooley Ave- Diana & Nick Eppenstein, 123 HillSt.- Gary Ellett, 111 Milwaukee St- Ron and Dawnette Cole, 1005 Chicago Ave-Barry Grayum and Tanya Foltz, 731 Chicago Ave- Anthony M LaShelle, 605 Bowen St-Jube Manderico and Chris Lain, 29 Fourth St- Ryan Ellett, seconded by Roger Husband. Roll Call Vote Aye: Jim Friedenbach, Christine Lee, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, and Roger Husband. Nay Votes: None. Motion passed.

UNFINISHED BUSINESS:

None for Review.

NEW BUSINESS:

Splash Pad, Regina Vesely: Tabled for next meeting due to Regina Vesely's absence.

CITIZENS, COMMITTEE MEMBERS:

Rae Timm asked about the Savanna Marina clean up. Mayor Chris Lain responded he had not heard any information since that is a Savanna Park Board issue and not City Property.

Linda Grissinger stated she has met new Officer Cory Drowns and found him to be very personable.

Jim Friedenbach asked about contacting the owner of 811 Main St about the tall grass. Police Chief Kevin Dimmick will contact him & remind him about the grass ordinance.

Jeff Griswold asked Chief Kevin Dimmick to investigate parked vehicles and blocking crosswalk and sidewalk by RIAFCU. He also asked about who is responsible for maintenance on the Bike Trail regarding potholes. Public Works Superintendent John Lindeman felt IDNR cover the area in question.

Christine Lee asked to make the Police Dept. aware of the house on N 5th St. again regarding garbage in the yard. It is still not being picked up or disposed of properly. Police Chief Kevin Dimmick said he would make a note of it.

Local Union 196 International Brotherhood of Electrical Workers Union Agreement, May 1, 2019 – April 30, 2023:

Executive Session:

5ILCS 120/2 (c) (2) Collective Bargaining: At 8:43 P.M. Roger Husband motioned to enter into Executive Session, seconded Pat Sanchez. All voting in favor, none opposed. Motion passed.

Christine Lee motioned to return to open session at 9:15 P.M., seconded by Roger Husband. All

voting in favor, none opposed. Motion passed. Members present Deb Long, Roger Husband, Jim Friedenbach, Christine Lee, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, and Nick Law. Non-members in attendance were Public Works Superintendent John Lindeman, City Attorney Phil Jensen, and City Clerk Rhonda Weiss.

Action on Executive Session: Christine Lee motioned to reject Local Union 196 International Brotherhood of Electrical Workers Union Agreement, May 1, 2019 – April 30, 2023 citing the rest period section 17-2 and sending the City back to negotiations, seconded by Jeff Griswold. Roll Call Vote Aye: Deb Long, Roger Husband, Jim Friedenbach, Christine Lee, Jocelyn Boyd, and Jeff Griswold. Nay Votes: Pat Sanchez and Nick Law. Pat Sanchez wanted to state for the record the reason for voting no to ratify had to do with Tim Schoening's retirement and his loss of back pay from later ratification of an agreement, and Nick Law agreed.

ADJOURNMENT:

With nothing further, **Mayor Chris Lain made a motion to adjourn at 9:36 PM.**

Minutes composed by Rhonda Weiss, City Clerk.