

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY,
ILLINOIS, ON TUESDAY, AUGUST 27, 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 P.M. 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, Nick Law, Deb Long, Pat Sanchez, Roger Husband, Jocelyn Boyd, Jeff Griswold, Jim Friedenbach, and Christine Lee. Non-members in attendance were News Media: Michael Miller and Colton Ostrum, Kris Yingling, Paul Mayer, Linda Grissinger, Linda Rogers, Lillian DiBenedetto, Andrea Rumler-Winkel, Parker & Foster, Comptroller/Treasurer Brittany Hatteberg, Public Works Superintendent John Lindeman, City Attorney Phil Jensen, and City Clerk Rhonda Weiss.

APPROVAL OF AGENDA:

Christine Lee motioned to approve the amended agenda as presented, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the August 13, 2019 Regular Meeting. After review, **Pat Sanchez motioned to approve the August 13, 2019 Regular Minutes, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

None for Consideration.

WARRANT #4A:

Additional Invoices Totaling \$84,947.61: All invoices on the warrant were in regards to the IEPA Loan-Sanitary Sewer #L175546. After a brief review, **Christine Lee motioned to approve Warrant #4A totaling \$84,947.61, seconded by Roger Husband.** 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:

Winkel, Parker & Foster, CPA-PC, Presentation of Fiscal Year 2018/2019 Audit:

Andrea Rumler addressed the Council regarding the 2018/2019 Fiscal Audit. The Audit disclosed one issue due to the small staff size and the inability to sufficiently separate duties, but it isn't unusual due to an organization of the City's size. **Christine Lee motioned to accept the Fiscal Audit 2018/2019, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

UNFINISHED BUSINESS:

Wacker Road Project Update and Associated Action Items:

The Council briefly reviewed the printed email of updates. Public Works Superintendent John Lindeman briefly addressed recent updates regarding the water main connections and progress. Two crews are now working on the storm sewer going east & west. Signs around the park were posted for the speed limit of 20 MPH. The police department assisted with directing traffic and monitoring for the first couple days of school.

NEW BUSINESS:

Proclamation, IL State Council Knights of Columbus, Intellectual Disabilities Fund Drive: Christine Lee read the proclamation for Knights of Columbus Fund Drive for September 20th & 21st. **Pat Sanchez motioned to approve the proclamation, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

Intersection Solicitors License, Knights of Columbus 09/20/19-09/21/19: After a brief review, **Christine Lee motioned to approve the Solicitors License for Knights of Columbus on September 20th & 21st, 2019, seconded by Roger Husband.** All voting in favor, none opposed. Motion passed.

Intersection Solicitors License, Muscular Dystrophy Association 09/28/19: After a brief review, **Pat Sanchez motioned to approve the Solicitors License for Savanna Fire Department to collect for the Muscular Dystrophy Association on September 28, 2019 from 8 A.M. to 1 P.M., seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

Intersection Solicitors License, Shaw Leavens Post 2223 Veterans of Foreign Wars 10/12/19: Roger

Husband questioned if the approval of this request is permissible with state statutes. Mayor Chris Lain responded it is not because it is taking place on a state highway and not a statewide program but is a local organization. The Council has granted permission in the past for local organizations. **Nick Law motioned to approve the Solicitors License to Shaw Leavens Post 2223 Veterans of Foreign Wars for October 12, 2019 from 7:30 A.M. to 3 P.M., seconded by Jim Friedenbach.** Voting in favor Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Jim Friedenbach. Voting Nay: Roger Husband and Christine Lee. Motion passed.

CITIZENS, COUNCIL MEMBERS:

Lillian DiBenedetto addressed the Council regarding the no parking on Portland Avenue in front of her home. She asked to be granted an exception due to her disability and inability to climb stairs to her backyard. She has people pick her up in front of her house and temporarily park there. Mayor Chris Lain will look into the issue and see if a temporary solution can be reached.

ADJOURNMENT:

With nothing further, **Mayor Chris Lain motioned to adjourn the meeting at 8:01 P.M.**