

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY,
ILLINOIS, ON TUESDAY, SEPTEMBER 24, 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 7:33 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, Pat Sanchez, Roger Husband, Jocelyn Boyd, Jeff Griswold, Deb Long, and Jim Friedenbach. Non-members in attendance were News Media: Michael Miller and Colton Ostrum, Linda Grissinger, Marne LaShelle, Sara Purdom, Sheri Castro, Ashley Engaldo, Comptroller/Treasurer Brittany Hatteberg, Public Works Superintendent John Lindeman, Fire Chief Shawn Picolotti, Police Chief Kevin Dimmick, and City Clerk Rhonda Weiss.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Consideration of the Minutes of the September 10, 2019 Regular Meeting: After review, **Pat Sanchez motioned to approve the September 10, 2019 Regular Minutes, seconded by Roger Husband.** All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

Mayor Chris Lain responded to Roger Husband's request about Motor Fuel Tax after recent tax increase in Illinois and how it is affecting local businesses, from a previous meeting. Mayor Chris Lain had researched it and found where the actual business traffic may have gone down, the Motor Fuel Tax has risen. He went on to explain the entire state's tax is pooled and distributed based on population not on sales, so our share has increased from last year. Roger Husband thanked the Mayor for finding that information.

APPOINTMENTS: Appointment/Swearing In Ward I Alderman, Sara Purdom, Balance of 4 Year Term:

Mayor Chris Lain asked for a motion to approve the appointment of Sara Purdom to Ward I Alderman. Roger Husband asked if it had been 1 year since her previous resignation and being at her new address for 1 year. Mayor Chris Lain confirmed it has been. Jeff Griswold also pointed out that she cannot be appointed for a 4-year term but can only be appointed until the next election in 2 years. Mayor Chris Lain then amended the recommendation to a 2-year term. All voting in favor, none opposed. Motion passed.

City of Savanna Committee: The following were presented as appointments:

Finance-Chair: Pat Sanchez, Jim Friedenbach, Sara Purdom

Building & Public Property/Health & Safety-Chair: Roger Husband, Nicholas Law, Debbie Long

Hotel/Motel-Chair: Sara Purdom, Jocelyn Boyd, Samantha Ritchie, Kathy Christensen

TIF-Chair: Pat Sanchez, Debbie Long, Jim Friedenbach

Water/Sewer/Refuse/Street and Alley-Chair: Pat Sanchez, Roger Husband, Nicholas Law

Personnel-Chair: Jeff Griswold, Debbie Long, Jocelyn Boyd

Contracts & Lease/Collective Bargaining-Chair: Jeff Griswold, Nicholas Law, Jocelyn Boyd

Ordinance/Public Relations-Chair: Sara Purdom, Roger Husband, Jeff Griswold

Jeff Griswold motioned to approve the Committee appointments as recommended, seconded by Pat Sanchez. Roger Husband questioned the Hotel/Motel Committee as 4 Committee Members when the rest have 3, he also feels it should only have hotel/motel, B & B or cabin owners only included not business owners. Voting in favor, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, Jim Friedenbach, and Sara Purdom. Nay: Roger Husband. Motion passed.

MONTHLY REPORTS: Public Works for August 2019: After a brief review, **Sara Purdom motioned to approve the Public Works Monthly Report for August 2019, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

UNFINISHED BUSINESS:

Wacker Road Project Update and Associated Action Items: Public Works Superintendent John Lindeman updated the Council on the progress of Wacker Road Project. The paving has progressed from the school down to the eastern entrance of Metform. Sewer is installed from 84 down. Curb & gutter will be completed in next few days. Contractors are hopeful all street paving will be done by mid-November.

Ordinance, Approving Conditional Use Permit to Allow a Mobile Home Park in the M, Manufacturing District, Request by Dennis Newman, Big Elm Trailer Park: After review, **Sara Purdom motioned to approve on second reading Ordinance #2250, Conditional Use Permit of Big Elm Trailer Park, seconded Roger Husband.** Roll Call vote aye: Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, Roger Husband, Sara Purdom, and Jim Friedenbach. Nay: None. Motion passed.

Ordinance, Approving Zoning Text Amendment(s) to Regulate the Location and Operation of Adult-Use Cannabis Business Establishments: After a brief discussion, **Sara Purdom motioned to approve on second reading Ordinance #2251, the Zoning Text Amendment to Regulate the Location and Operation of Adult-Use Cannabis Business Establishments, seconded by Pat Sanchez.** Jim Friedenbach questioned the clarification of Section 3 not listing Section B2. Public Works Superintendent John Lindeman clarified it is clarified at the beginning of the code as B2 it is not identified in section 3 as this is an amendment just to that section. Roll call vote aye: Pat Sanchez, Nick Law, Deb Long, Roger Husband, Jim Friedenbach, Jocelyn Boyd, and Sara Purdom. Nay: Jeff Griswold. Motion passed.

NEW BUSINESS:

Intersection Solicitor's License, Savanna Lions Club 10/5/2019: After review, **Roger Husband motioned to approve the solicitor's license for the Savanna Lions Club on 10/5/19 from 8 A.M. to 2 P.M., seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

Resolution, Halloween Festivities: Mayor Chris Lain read the proclamation regarding Halloween Festivities on 10/27/2019 with the parade at 3 P.M. and trick or treating from 4-6 P.M. **Pat Sanchez motioned to approve Resolution #1185, Halloween Festivities, seconded by Sara Purdom.** All voting in favor, none opposed. Motion passed.

Resolution, Temporary Road Closure, Halloween Parade: After review, **Sara Purdom motioned to approved Resolution #1186 for Halloween Parade, seconded by Jocelyn Boyd.** Parade line up at 2:30 P.M. at Main & Division to commence at 3 P.M. 10/27/2019. All voting in favor, none opposed. Motion passed.

CITIZENS, COMMITTEE MEMBERS:

Marne LaShelle asked Public Works Superintendent John Lindeman when traffic may be back on Wacker Road. John Lindeman responded his feeling is Thanksgiving barring any weather issues cropping up. The next Wacker Road progress meeting is October 1st at 10 A.M.

Linda Grissinger asked if the Police Department could get the chair removed from the street at Chris Engaldo's house across from Shiver's. Police Chief Kevin Dimmick will investigate it.

Roger Husband asked about the extra early garbage pick up last Friday. Mayor Chris Lain will check on the

times required by code.

Jocelyn Boyd welcomed Sara Purdom back.

Sara Purdom thanked everyone for the welcome back.

Jim Friedenbach thanked the Police Department for coming up to his house and checked out a car parked in front of his house. He also asked about the sidewalk replacement at Cooley Avenue. Mayor Chris Lain will forward the application to Public Works Superintendent John Lindeman.

John Lindeman updated the alley work being done at Virginia and Indiana Avenues, is progressing, and will be moving on in a few days.

Fire Chief Shawn Picolotti updated on the finished concrete and drain in front of the Fire Station. Fall Fish Fry will be October 5th from 4-7 P.M.

ADJOURNMENT:

With nothing further, **Mayor Chris Lain made a motion to adjourn at 8:21 PM.**

Minutes composed by Rhonda Weiss, City Clerk.