

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL IN
THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JANUARY 12,
2021 AT 7:00 P.M. VIA THE WEB APPLICATION ZOOM**

CALL TO ORDER:

Mayor Pro-Tem Pat Sanchez called the meeting to order on the said date at 7:01 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 Pro-Tem Pat Sanchez led the Council in the pledge of allegiance.

ROLL CALL / ESTABLISH QUORUM:

Mayor Pro-Tem Pat Sanchez declared the establishment of a quorum with members in attendance Mayor Pro-Tem Pat Sanchez, Jocelyn Boyd, Jeff Griswold, Nick Law, Deb Long, Sara Purdom, Roger Husband, and Jim Friedenbach. Mayor Chris Lain was absent. Non-members in attendance Public Works Superintendent John Lindeman, Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, Fire Chief Scott Wolfe, City Attorney Phil Jensen, News Media: Mike Nester, Michael Miller, Colton Ostrum, and City Clerk Rhonda Weiss.

APPROVAL OF AGENDA:

After review, **Roger Husband motioned to approve the agenda, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the December 8, 2020 Regular Meeting: Jim Friedenbach motioned to approve the Regular Meeting Minutes from December 8, 2020, seconded by Sara Purdom. All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

Finance Committee 01-12-21: Pat Sanchez reviewed the reports covered by the Committee. Accounts Receivable, 12/24/36/48/60 Month Report and 2020/2021 Annual Budget were reviewed without any objections.

WARRANT #9: Bills for the Month of December Totaling \$372,332.62: Jeff Griswold questioned the Fire Departments' internet costs and asked if a cheaper alternative might be available. Fire Chief Scott Wolfe responded it is under contract until March, but he will be looking for a more cost-effective alternative at that time. Discussion was also brought up by Roger Husband regarding the invoice for Brienna Junk for consulting hours. Multiple council members were curious if this was over budget, Mayor Pro-Tem Pat Sanchez stated he did not have exact numbers in front of him at this time. Sara Purdom indicated Brienna Junk can pull numbers for the next council meeting to show how Explore Savanna has increased since starting the Facebook Page. Sara Purdom stated numbers have grown of people following our page and visiting our area. Comptroller/Treasurer Brittany Hatteberg stated numbers for end of December could be reviewed in the Financial Statement provided in the council packet. Columns represent what was budgeted, how much has been spent so far this budget year, and what is remaining for that line item; however Comptroller/Treasurer Brittany Hatteberg stated she would need to review the budget worksheets to see if anything else was budgeted for line item Other Professional Services to ensure at this time all money expended was for consulting. After a brief review, **Jim Friedenbach motioned to approve Warrant #9 for \$372,332.62, seconded by Jeff Griswold.** Roll Call Vote Aye: Deb Long, Roger Husband, Jim Friedenbach, Sara Purdom, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, and Nick Law. Nay: none. Motion passed.

Monthly Reports: Financial, Police, Fire, and Public Works for December 2020: After a brief review, **Roger Husband motioned to approve the Financial, Police, Fire, and Public Works for December 2020, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

UNFINISHED BUSINESS:

Project Update, MSA: No update at this time.

Planning and Zoning Board, October 19, 2020:

Ordinance Approving a Certain Request for Re-Zoning and Amending the Official Zoning Map of the City of Savanna Accordingly:

Findings of Fact, Conditional Use Request CU-01-20 by Matt and Nancy Nowakowski:

Ordinance Authorizing a Conditional Use Permit CU-01-20 To Allow a Planned Development: On a Lot Not Less Than Ten(10) Acres in Area:

This was on the agenda again due to it possibly needing to be sent back to Planning and Zoning. Public Works Superintendent John Lindeman stated he received a letter from Matt and Nancy Nowakowski stating they no longer wished to be discussed due to not wanting any more expenses associated with the property. Roger Husband asked if a motion needed to be made in regards to the request or if it is done due to no motion. City Attorney Phil Jensen stated a motion did not need to be made. Following further discussion, no motion was made.

NEW BUSINESS:

Resolution, Adoption of the Carroll County Multi-Jurisdictional Natural Hazards Mitigation Plan: After a brief discussion, **Roger Husband motioned to approve Resolution #1210 Adopting the Carroll County Multi-Jurisdictional Natural Hazards Mitigation Plan, seconded by Jeff Griswold.** Roll Call Vote Aye: Pat Sanchez, Nick Law, Deb Long Jim Friedenbach, Sara Purdom, Jocelyn Boyd, Jeff Griswold, and Roger Husband. Nay: none. Motion passed.

Ordinance, Authorizing the Disposal of Municipal Property: Roger Husband asked to clarify what property. Fire Chief Scott Wolfe responded, this is the Brush Truck. He has an interested party and would like to make the direct sale. After a brief review, **Roger Husband motioned to waive first read and approve on second read Ordinance #2284, Authorizing the Disposal of Municipal Property, seconded by Deb Long.** Roll Call Vote Aye: Deb Long, Roger Husband, Jim Friedenbach, Sara Purdom, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, and Nick Law. Nay: none. Motion passed.

CITIZENS, COMMITTEE MEMBERS:

Roger Husband asked if Public Works could clean up the streets a little better before or during the next snowfall. He noticed the streets were not plowed wide enough in his district. Public Works Superintendent John Lindeman stated it was due to the new crew and improvements will be made.

Public Works Superintendent John Lindeman stated the ITEP program recently applied for by the City would not be awarded until Spring 2021.

ADJOURNMENT:

With nothing further, **Mayor Pro-Tem Pat Sanchez made a motion to adjourn at 7:44 P.M.**

Minutes composed by Rhonda Weiss, City Clerk.