

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JANUARY 26, 2021 AT 7:00 P.M. VIA THE WEB APPLICATION ZOOM**

**CALL TO ORDER:**

Mayor Chris Lain called the meeting to order on the said date at 7:00 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:**

Alderman Pat Sanchez 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, Pat Sanchez, Jocelyn Boyd, Jeff Griswold, Nick Law, Deb Long, Sara Purdom, and Roger Husband. Jim Friedenbach was absent. Non-members in attendance Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, Fire Chief Scott Wolfe, City Attorney Phil Jensen, Jeanne Byers-Spraetz, Stephanie East, News Media: Mike Nester, Michael Miller, Colton Ostrum, and City Clerk Rhonda Weiss.

**APPROVAL OF AGENDA:**

After review, **Pat Sanchez motioned to approve the agenda, seconded by Deb Long.** All voting in favor, none opposed. Motion passed.

**APPROVAL OF MINUTES:**

**Consideration of the Minutes of the January 12, 2021 Regular Meeting:** After a brief review, **Roger Husband motioned to approve the Regular Meeting Minutes from January 12, 2021, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

**COMMITTEE REPORTS:**

**Finance Committee 1-26-21:** Pat Sanchez briefly reviewed the meeting held earlier. The Committee reviewed a Non-Budgeted Request from the Police Department and decided how it will be funded. It will be discussed later in this meeting. **Sara Purdom motioned to approve the report, seconded by Deb Long.** All voting in favor, none opposed. Motion passed.

**UNFINISHED BUSINESS:**

**Project Update, MSA:** A report was emailed updating the Council earlier in the day. Roger Husband wanted to point out that Wacker Roads striping has already come off and believes this should be addressed and corrected. Mayor Chris Lain will send an email regarding that matter.

**NEW BUSINESS:**

**Placement of the City Clock, Veteran's Group:** Police Chief Jeff Doran stated the request was actually from the Savanna Rotary. They are paying to have the clock fixed and request permission to place it in front of the Savanna Historical Society on Main Street, it used to be in front of the former Engel's Jewelry. **Roger Husband motioned to approve the Placement of the City Clock to in front of the Savanna Historical Society, seconded by Jeff Griswold.** Roll Call Vote Aye: Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, Roger Husband, and Sara Purdom. Nay: none. Motion passed.

**Request for Non-Budgeted Funds, Police Radios:** Police Chief Jeff Doran explained this request is due to a request by the Carroll County Sheriff's Department, Illinois State Police and Emergency Management. They want to use the Starcom system, which will enable direct contact with the Illinois State Police and other police departments in an emergency at the cost of \$69,992.12. Pat Sanchez explained Finance Committee made a motion to take 75% from the Civic Fund totaling \$52,494.09 and 25% from Police Protection Fund at \$17,498.03 to fund the radios. Mayor Chris Lain explained the Cures Act recently reimbursed a portion of the police department salaries due to the pandemic. That money was placed in the Civic Fund. Jeff Griswold asked if this will also affect the Fire Department. Police Chief Jeff Doran explained that yes, it would eventually affect the Fire Department. Fire Chief Scott Wolfe shared that 25+ mobile radios and all the trucks would need a way to communicate with dispatch at the Sheriff's Department. The county isn't looking at eliminating the Fire or Ambulance frequencies, but eventually, the Police frequencies will be abandoned. There needs to be more research done with the county to determine how this is moving forward. The Fire Department will also look at acquiring just a couple of reconditioned radios for temporary communications. Roger Husband asked if more shouldn't be taken from the Police Fund and save the Civic Fund to repair some streets. After more discussion, **Pat Sanchez motioned to approve the Request for Non-Budgeted Funds, Police Radios to be paid 25% from Police Protection Fund for a total of \$17,498.03 and 75% from Civic Fund for a total of \$52,494.09, for a grand total of \$69,992.12 as approved by the Finance Committee, seconded by Sara Purdom.** Roll Call Vote Aye: Pat Sanchez, Nick Law, Deb Long, Roger Husband, Sara Purdom, Jocelyn Boyd, and Jeff Griswold. Nay: none. Motion passed.

**CITIZENS, COMMITTEE MEMBERS:**

Roger Husband asked if Public Works could do better clean up on alleys and side streets. The alley has not been touched behind his house.

Mayor Chris Lain introduced Stephanie East as the replacement running for Jim Friedenbach's seat in Ward I.

**ADJOURNMENT:**

With nothing further, **Mayor Chris Lain made a motion to adjourn at 7:37 P.M.**

**Minutes composed by Rhonda Weiss, City Clerk.**