

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY,
ILLINOIS, ON TUESDAY, AUGUST 28, 2018 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 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 establishment of a quorum with members in attendance Mayor Chris Lain, Sara DeSpain Purdom, Chris James, Jeff Griswold, Christine Lee, Samantha Ritchie, Pat Sanchez, and Roger Husband. Jim Friedenbach was absent. Non-members in attendance were News Media: Michael Miller and Colton Ostrum, Sharon Pepin, Jared Fluhr, Comptroller/Treasurer Sheryl Sipe, Police Chief Kevin Dimmick, City Attorney Phil Jensen, and City Clerk Rhonda Weiss. Citizen in attendance was Linda Grissinger.

APPROVAL OF AGENDA:

Mayor Chris Lain asked for a motion to approve the agenda for the August 28, 2018 meeting, **Roger Husband made a motion to approve the agenda as presented, seconded by Pat Sanchez.** All in favor, none opposed, the motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the August 14, 2018 Regular Meeting: Mayor Chris Lain asked for a motion to approve the minutes from August 14, 2018. **Samantha Ritchie made a motion to waive the reading and approve the August 14, 2018 Council minutes as written, seconded by Pat Sanchez.** All in favor, none opposed, motion passed.

COMMITTEE REPORTS:

None for consideration.

COMMUNICATIONS:

None for consideration.

UNFINISHED BUSINESS:

None for consideration.

NEW BUSINESS:

Ordinance, Amending Title 3, Chapter 9, Tobacco Regulations, Electronic Smoking Device:

The Ordinance Public/Relations Committee recommended bringing forth this amendment adding electronic smoking devices to the existing smoking ban Ordinance. Mayor Chris Lain explained this addition was brought to the Committee after he had received complaints by business employees. Roger Husband stated he had been approached by two downtown businesses who did not feel banning electronic smoking devices was necessary and only added more regulation. **Jeff Griswold motioned to read by title only and approve the first reading of said proposed Ordinance, seconded by Christine Lee.** Voice Roll Call: Aye: James, DeSpain Purdom, Griswold, Lee, Ritchie, Sanchez and Husband. Nay: None. Motion passed.

Resolution, Authorizing the City to Enter into a Banking Relationship with the First Savanna Savings Bank:

Comptroller/Treasurer Sheryl Sipe said that all banking institutions are requiring documentation verifying who has the authority to be signatories. The City will eventually be depositing funds with the First Savanna Savings Bank and she is trying to be proactive with their requirements. **Christine Lee motioned to read by title only and approve Resolution #1163, Authorizing the City to Enter Into a Banking Relationship With the First Savanna Savings Bank, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed.

Intersection Solicitors License, Muscular Dystrophy Association, 09/08/18: The Savanna Fire Department is requesting a license to stand on the highway for the purpose of soliciting contributions from the occupant of any vehicle at the intersection of Route 84 South and Routes 52/64 on September 8th, 2018 to collect for the Muscular Dystrophy Association. **Christine Lee**

motioned to approve this Intersection Solicitors License, seconded by Pat Sanchez. All voting in favor, none opposed. Motion passed.

Proclamation, IL State Council Knights of Columbus, Intellectual Disabilities Fund Drive: Christine Lee read the Proclamation to the Council members and audience. The Proclamation stated that September 21st and 22nd will be this organizations 48th annual fund drive for its Intellectual Disabilities Program. **Christine Lee motioned to approve the Knights of Columbus Proclamation, seconded by Samantha Ritchie,** all voting in favor, none opposed. Motion passed.

Intersection Solicitors License, Knights of Columbus 09/21/2018 and 09/22/2018: The Illinois State Knights of Columbus Charites, Inc.is requesting a license to stand on the highway for the purposes of soliciting contributions from the occupant of any vehicle at the intersection of Route 84 South and Routes 52/64 on September 21st and 22nd to collect for their Intellectual Disabilities Fund Drive. **Pat Sanchez motioned to approve this Solicitors License, seconded by Samantha Ritchie,** all voting in favor, none opposed. Motion passed.

CITIZENS, COMMITTEE MEMBERS:

Jared Fluhr updated the Council on the Wacker Road project. Property acquisition, final plan and specification preparation is underway. Title work and appraisals have been ordered and the negotiator is currently drafting introduction letters for initial contact with the property owners for the temporary construction easements. . He also said the new treatment plant has been in operation for almost a year now and any warranty issues are being addressed before they expire. Jared Fluhr also updated the Council on the Lift Station Scada Implementation, saying the Contractors are planning installation for late Fall or early Winter.

Linda Grissinger questioned if the Ferry is ending next week. Mayor Lain assured her it is not ending next week, but will be ending as soon as the bridge is open, but there is no firm date at this time.

Roger Husband had been approached about raw sewage being drained onto Milwaukee Street by a residence and requested Superintendent John Lindeman be made aware and address it. Mayor Lain stated that the Superintendent is aware of the issue is currently being looked into.

Sara DeSpain Purdom said that she and her neighbors are happy that the alley work behind her house has begun.

Samantha Ritchie requested that the Public Works Department look into repairing the potholes on Walnut Street.

Jeff Griswold asked to have the potholes on Broderick Drive, by the old Sewer Treatment Plant, also be addressed after the Ferry closure.

ADJOURNMENT:

With nothing further, **Mayor Chris Lain made a motion to adjourn at 7:55 pm.**

Minutes composed by Rhonda Weiss, City Clerk.