

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS,
ON TUESDAY, JUNE 8, 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 7:02 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, Pat Sanchez, Jocelyn Boyd, Tevan Hartman, Jeff Griswold, Nick Law, Jim Friedenbach, and Deb Long. Non-members in attendance Police Chief Jeff Doran, Public Works Superintendent John Lindeman, Comptroller/Treasurer Brittany Hatteberg, City Attorney Phil Jensen, News Media: Mike Nester, Michael Miller, Colton Ostrum, Tom Ritchie, Rhonda Weiss and City Clerk Betsy Kinder.

APPROVAL OF AGENDA:

Mayor Chris Lain asked for approval of the agenda. **Jocelyn Boyd made a motion to approve the agenda and Pat Sanchez seconded the motion.** All voting in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the May 25, 2021 Regular Meeting: After a brief review, **Jocelyn Boyd motioned to approve the Regular Meeting Minutes from May 25, 2021, seconded by Tevan Hartman.** All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

Hotel/Motel Committee, 06-02-21: Joceyln Boyd gave a report on what has been happening in the Hotel/Motel committee. Joceyln Boyd stated they reached out to those with licenses to ensure they were submitting taxes to the city, several were behind. **Pat Sanchez motioned to approve the Hotel/Motel report, seconded by Tevan Hartman.** All in favor, none opposed. Motion passed.

Finance Committee, 06-08-21: Pat Sanchez briefly discussed the monthly reports and budget. Pat Sanchez discussed the Request for \$5,000.00 Fireworks Transfer of money from Hotel/Motel Fund to the Fireworks Fund. **The amount to not exceed \$5,000.00 from Hotel/Motel Fund to Fireworks Fund, Pat Sanchez motioned to approve the transfer, seconded by Nick Law.** Roll Call Vote Aye: Pat Sanchez, Nick Law, Deb Long, Jeff Griswold, Tevan Hartman, Jim Friedenbach, and Jocelyn Boyd. Nay: None. Motion passed. **Joceyln Boyd motioned to approve the Finance Committee report, seconded by Jim Friedenbach.** All in favor, none opposed. Motion passed.

WARRANT #2: Bills for the Month of May 2021 Totaling \$283,631.07. After a brief discussion, **Pat Sanchez made a motion to approve Warrant #2 totaling \$283,631.07, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jim Friedenbach, Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, and Tevan Hartman. Nay: None. Motion passed.

APPOINTMENTS: City of Savanna Committees: Mayor Chris Lain asked to table appointments til next meeting. **Pat Sanchez made a motion to table appointments until the next meeting, seconded by Tevan Hartman.** All in favor, none opposed. Motion passed.

MONTHLY REPORTS:

Financial, Police, Fire, and Public Works for May 2021: The Fire Report was not available. After a brief discussion **Nick Law made a motion to accept the monthly reports, seconded by Pat Sanchez.** All in favor, none opposed. Motion passed.

UNFINISHED BUSINESS:

Project Update, MSA: No updates at this time.

NEW BUSINESS:

Intersection Solicitors License, Savanna Firemen's Association: The Savanna Firemen's Association is requesting to solicit at the stoplight intersection on July 31st-August 1st from 8 am-4pm both days. **Nick Law motioned to approve the Intersection Solicitors License, Savanna Firemen's Association, seconded by Pat Sanchez.** All in favor, none opposed. Motion passed.

Resolution Determining the Prevailing Rate of Wages Under the Prevailing Wage Act: After a brief discussion, **Tevan Hartman made a motion to accept Resolution #1215 the Prevailing Rate of Wages Under the Prevailing Wage Act, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jocelyn Boyd, Jeff Griswold, Pat Sanchez, Nick Law, Deb Long, Tevan Hartman, and Jim Friedenbach. Nay: None. Motion passed.

Letter Requesting TIF Funds, West Carroll High School: After a brief discussion, **motion was made by Nick Law to table this until the next meeting, seconded by Jim Friedenbach.** All in favor, none opposed. Motion passed.

CITIZENS, COMMITTEE MEMBERS:

Pat Sanchez thanked Chief Doran for all the hard work his staff does.

Deb Long asked about the schedule for garbage pick up and recycling. There were people unhappy about the mix up on the days it was picked up.

Jim Friedenbach also thanks Chief Doran for all the work his department does.

Chief Jeff Doran will contact attorney Phil Jensen on some city ordinances.

Superintendent of Public Works John Lindeman talked about the recycle and trash pick up. They are still working through the process and he will continue to talk with them. He also talked about road repairs on Superior Avenue and reminded everyone of Spring Clean Up starting this Monday.

ADJOURNMENT:

With nothing further, **Mayor Chris Lain made a motion to adjourn at 7:45 P.M.**

Minutes composed by Betsy Kinder, City Clerk.