

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA
CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY,
JULY 26, 2022, AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVEUNE,
SAVANNA, ILLINOIS 61074**

CALL TO ORDER:

Mayor Val Gunnarsson 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:

Mayor Val Gunnarsson led the Council in the pledge of allegiance.

ROLL CALL/ESTABLISH QUORUM:

Mayor Val Gunnarsson declared the establishment of a quorum with members in attendance Mayor Val Gunnarsson, Jocelyn Boyd, Nick Law, Jim Friedenbach, Deb Long, and Pat Sanchez. Jeff Griswold and Tevan Hartman were both absent. Non-members in attendance Attorney Phil Jensen, Superintendent of Public Works Brent Corey, Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, Fire Chief Scott Wolfe, Media: Michael Miller, Mike Nester, Linda Grissinger, Deb Gunnarsson, Melisa Teras and Matt Jagger, Peggy Voeller with the Savanna Chamber of Commerce, Shanna and Dan Grossman, Eric Dahlman, and City Clerk Betsy Kinder.

APPROVAL OF AGENDA:

Mayor Val Gunnarsson asked if there were any additions to the agenda or questions on the agenda at this time. **Jocelyn Boyd motioned to approve the agenda, seconded by Pat Sanchez.** All in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the July 12, 2022, Regular Meeting: After a brief review, **Jocelyn Boyd motioned to approve the minutes as written, seconded by Nick Law.** Mayor Val Gunnarsson took a voice roll call vote. All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

TIF Committee, 07-21-22: Pat Sanchez discussed that he will be meeting with Coralie Beck from Shivers and report back at our next meeting. He updated the council on Shanna Grossman's request for TIF regarding Momma's Burnout BnB. Jim Friedenbach will be visiting this BnB and report back to the TIF Committee, this was tabled until the next meeting. Pat Sanchez gave an update regarding Baggers. After a brief discussion, **Nick Law motioned to approve 30% payback over 5 years in the amount of \$16,354.46 which was recommended by Kathy Orr, seconded by Jim Friedenbach.** Roll Call Vote Aye: Jim Friedenbach, Deb Long, Nick Law, and Jocelyn Boyd. Pat Sanchez abstained, due to personal reasons. Nay: None. Motion passed. Pat Sanchez gave an update regarding Sippi-Side. After a brief review, **Jim Friedenbach motioned to approve 25% payback over 12 years in the amount of \$230,000.00 which was recommended by Kathy Orr, seconded by Pat Sanchez.** Roll Call Vote Aye: Pat Sanchez, Jim Friedenbach, Nick Law, Jocelyn Boyd. Nay: Deb Long. Motion passed. Mayor Val Gunnarsson took a voice roll call vote for the committee report. All voting in favor, none opposed. Motion passed.

Building & Public Property/Health & Safety Committee, 07-21-22: Nick Law gave an update on the 8 properties that are up for purchase at this time. After a brief review, **Nick Law motioned to bid \$810.00 per property to the County Trustee, seconded by Jim Friedenbach.** Roll Call Vote Aye: Pat Sanchez, Jim Friedenbach, Nick Law, Deb Long, and Jocelyn Boyd. Nay: None. Motion passed. Nick Law updated the Council on the property at 246 Clay Street and stated they are looking at house for future demolition. After a brief review, **Nick Law made a motion to proceed with the purchase of Subsection E of structure on 246 Clay St., seconded by Jim Friedenbach.** All in favor, none, opposed. Motion passed. Nick Law gave an update on the public boat docks; he will be doing more research and will report back to Full Council with what he finds out. The DNR Grant is too late to apply for this year.

APPOINTMENTS:

Committee Appointments: Mayor Val Gunnarsson went over committees and gave an updated list of names on these committees.

BIDS:

2022 Roadway Improvements – Bid Results & Award Consideration: After a brief review, **Jim Friedenbach motioned to accept the Martin & Company bid of \$510,103.04 with the approval of Motor Fuel Tax Funds. Mayor Val Gunnarsson would have approval to complete this transaction if IDOT approves Motor Fuel Tax Funds, seconded by Pat Sanchez.** Roll Call Vote Aye: Pat Sanchez, Jim Friedenbach, Deb Long, Nick Law, and Jocelyn Boyd. Nay: None. Motion passed.

UNFINISHED BUSINESS:

Project Update, MSA: Mayor Val Gunnarsson gave updates and provided a handout to all in attendance.
Lead Service Line Replacement: The surveys are not coming in as quickly as we would like. Johnson Plumbing has offered to help residents with this survey, free of charge.

Change in Population, Discussion & Action: The Council also discussed the population numbers and options to look at to get census number corrected. This will be discussed more at our next meeting.

NEW BUSINESS:

Resolution, Application to IL Dept. of Transportation to Fund Feasibility Study to Extend the Great River Trail: After a brief review, **Pat Sanchez** motioned to approve **Resolution #1244, Application to IL Dept. of Transportation to Fund Feasibility Study to Extend the Great River**, seconded by **Jocelyn Boyd**. All voting in favor, none opposed. Motion passed.

Resolution, Safe Harbor: After a brief review, **Pat Sanchez** motioned to approve **Resolution #1243, Safe Harbor**, seconded by **Nick Law**. All voting in favor, none opposed. Motion passed.

Ordinance, Authorizing the Disposal of Municipal Property, 2004 ¾ Ton Chevy Suburban:

Ordinance, Authorizing the Disposal of Municipal Property, 1984 Custom Plate Boat/Motor:

Ordinance, Authorizing the Disposal of Municipal Property, 1991 GMC Top Kick Tanker Truck: After a brief review, **Pat Sanchez** motioned to approve the following Ordinances altogether, **Ordinance #2309, Authorizing the Disposal of Municipal Property, 2004 ¾ Ton Chevy Suburban, Ordinance #2310, Authorizing the Disposal of Municipal Property, 1984 Custom Plate Boat/Motor, and Ordinance#2311, Authorizing the Disposal of Municipal Property, 1991 GMC Top Kick Tanker Truck**, seconded by **Deb Long**. All voting in favor, none opposed. Motion passed.

Letter Requesting TIF Funds, Melisa Teras: After a brief review, **Pat Sanchez** motioned to accept the **Letter Requesting TIF Funds, Melisa Teras**, seconded by **Nick Law**. All voting in favor, none opposed. Motion passed.

Letter Requesting TIF Funds, Joseph Lazar and Curtis Pfaffinger: After a brief review, **Pat Sanchez** motioned to accept the **Letter Requesting TIF Funds, Joseph Lazar and Curtis Pfaffinger**, seconded by **Jocelyn Boyd**. All voting in favor, none opposed. Motion passed.

BOW Renewables Inquiry: Mayor Val Gunnarsson will invite Jo Carroll, Dairy Land and BOW to our second Full Council meeting in August, so we can hear how each program would be affected. Also, how each program can help the residents in our community.

Request for Non-Budgeted Funds, ½ Ton Truck-Command Vehicle, Fire Department: No action needed on this at this time. The non-budgeted funds will be paid from the sale of the tanker and suburban municipal property being reimbursed to the Savanna Firemen's Association. The Savanna Firemen's Association will be paying the remaining balance on the command vehicle.

Mayor Val Gunnarsson did the swearing in ceremony and Eric Dahlman is now the Alderman in Ward I.

Appointment/Swearing In Ward I Alderman: Mayor Val Gunnarsson presented Eric Dahlman as Alderman for Ward I. After a brief review, **Pat Sanchez** motioned to approve **Eric Dahlman as Alderman for Ward I**, seconded by **Jim Friedenbach**. All voting in favor, none opposed. Motion passed.

CITIZENS, COMMITTEE MEMBER:

Linda Grissinger had concerns about garbage sitting by a house on South 6th Street and a trailer that is sitting in the 500 block without plates.

Shanna Grossman asked about how to get houses torn down, if in bad condition.

ADJOURNMENT:

With nothing further, Mayor Val Gunnarsson asked for motion to adjourn. **Nick Law** motioned to adjourn at **8:23 P.M.**, seconded by **Deb Long**. All voting in favor, none opposed. Motion passed.

Minutes composed by Betsy Kinder, City Clerk.