

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY
COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON
TUESDAY, SEPTEMBER 27, 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, Jim Friedenbach, Tevan Hartman, Deb Long, Eric Dahlman, and Pat Sanchez, Jeff Griswold and Nick Law were absent. Non-members in attendance City Attorney Phil Jensen, Superintendent of Public Works Brent Corey, Police Chief Jeff Doran, Fire Chief Scott Wolfe, Comptroller/Treasurer Brittany Hatteberg, Linda Grissinger, Peggy Voeller with the Savanna Chamber of Commerce, Marne LaShelle, and City Clerk Betsy Kinder.

APPROVAL OF AGENDA:

After a brief review, **Pat Sanchez** motioned to approve the agenda, seconded by **Jocelyn Boyd**. All in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the September 13, 2022, Regular Meeting: After a brief review, Jocelyn Boyd noted a couple corrections, **Pat Sanchez** motioned to approve the minutes as corrected, seconded by **Deb Long**. All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

Finance Committee, 09-13-22:

Request for Non-Budgeted Funds, Funds from Sale of GMC Tanker Truck, 1984 Custom Boat, and 2004 Chevy Suburban to be paid to the Savanna Firemen's Association: Fire Chief Scott Wolfe explained a handout and whether or not the City or the Fire Association paid for equipment, vehicles, etc. Discussion was had between council members on using this to determine if the money should go to the association or stay in the city fund. Tevan Hartman asked where the revenue for the sale of equipment/vehicles went to, Comptroller/Treasurer Brittany Hatteberg stated it was deposited into Civic Fund which is then disbursed amongst all departments based on department needs/budgeted items. After a brief review, **Eric Dahlman** motioned to approve the amount of **\$24,360.00 back to the Savanna Firemen's Association, seconded by Jocelyn Boyd**. Mayor Val Gunnarsson asked for a roll call vote. Aye: Tevan Hartman, Eric Dahlman, and Jocelyn Boyd. Nay: Jim Friedenbach, Deb Long, and Pat Sanchez. Mayor Val Gunnarsson declared a tie vote and looked for another motion. After a brief discussion, **Pat Sanchez** made a motion to approve the amount of **\$19,000.00 back to the Savanna Firemen's Association with the City of Savanna retaining \$5,360.00, seconded by Jim Friedenbach**. Mayor Val Gunnarsson asked for a roll call vote. Aye: Jim Friedenbach, Deb Long, and Pat Sanchez. Nay: Eric Dahlman, Tevan Hartman, and Jocelyn Boyd. Mayor Val Gunnarsson declared a tie vote. Mayor Val Gunnarsson broke the tie by voting Aye. Motion passed to pay \$19,000.00 back to the Savanna Firemen's Association. Comptroller/Treasurer Brittany Hatteberg verified when to issue a check to the Savanna Firemen's Association, Mayor Val Gunnarsson stated it could be issued now based on it originally appearing on Warrant #5 and did not need to wait until October to appear on Warrant #6.

Mayor Val Gunnarsson discussed changing the 12/24/36/48/60 Month Report provided at Finance Committee to a provide information for the last two years. It was agreed this might provide better information moving forward to see trends over previous years. Beginning in October the new style report will be provided to Finance Committee.

Public Events Committee 09-14-22: Jocelyn Boyd stated there was not a quorum for the meeting but they will meet in October to discuss upcoming events.

Building & Property/Health & Safety Committee, 09-26-22: Mayor Val Gunnarsson gave an update on the meeting since Nick Law was absent. He reported that at the meeting they had heard from Kyle Burus from Jo-Carroll Energy and BOW by Zoom on the options of solar power and leasing land to BOW. They will discuss their options and get back to us. Mayor Val Gunnarsson also covered the number of houses that are in need of demolition or repair.

Request For Non-Budgeted Funds, Additional Demolition, 629 Bowen Street: After a brief review, **Pat Sanchez** motioned to approve the amount of up to **\$7,000.00 subject to availability of funds in Civic Fund, seconded by Tevan Hartman**. Roll Call Vote Aye: Jim Friedenbach, Deb Long, Tevan Hartman, Pat Sanchez, Jocelyn Boyd, and Eric Dahlman. Nay: None. All voting in favor, none opposed. Motion passed. Mayor Val Gunnarsson reported that Elkay will be planting trees as a Civic project. They will report back with more information as to where the trees will be planted.

WARRANT #5A

Additional Invoices Totaling \$700.00: After a brief review of an invoice to purchase 629 Bowen Street, **Pat Sanchez motioned to approve the warrant in the amount of \$700.00, seconded by Jocelyn Boyd.** Mayor Val Gunnarsson asked for a roll call vote. Aye: Jim Friedenbach, Deb Long, Tevan Hartman, Jocelyn Boyd, Pat Sanchez, and Eric Dahlman. Nay: None. Motion passed.

UNFINISHED BUSINESS:

Project Update, MSA: Superintendent of Public Works Brent Corey gave an update on starting dates for the road project, there has been some delay however is working MSA to get started as soon as possible.

Lead Service Line Replacement: Numbers of surveys turned in are still very low.

Change in Population, Discussion: Mayor Val Gunnarsson stated after doing some research he doesn't believe there would be much change on reporting, he asked for this to be removed from the agenda.

Broken Down Structures Status: Mayor Val Gunnarsson discussed the houses that are on the list with Building & Public Property/Health & Safety Committee.

NEW BUSINESS:

Intersection Solicitors License, Savanna Lions Club 10-08-22: After a brief review, **Pat Sanchez motioned to approve the request from the Savanna Lions Club for Intersection Solicitors License on 10-08-22, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

Referral Possible Code Amendments to Ordinance/Public Relations Committee: Mayor Val Gunnarsson asked Deb Long to get a committee meeting scheduled to start review items.

Action on Modification to TIF Payment to Sippi-Side: Pat Sanchez will be working with his committee and reporting back to Full Council.

Main Street Trees: Pat Sanchez talked about replacing trees on Main Street. He will look into the cost and it is being planned to use TIF money to replace these trees.

Resolution for ITEP: After a brief review, **Pat Sanchez motioned to approve Resolution for ITEP #1253, seconded by Jim Friedenbach.** All voting in favor, none opposed. Motion passed.

ACOE Restoration of Load Site: Mayor Val Gunnarsson reported on the progress being made and the possibility of three more projects yet to come.

CITIZENS, COMMITTEE MEMBERS:

ADJOURNMENT:

With nothing further, Mayor Val Gunnarsson asked for motion to adjourn. **Pat Sanchez motioned to adjourn at 8:24 P.M., seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

Minutes composed by Betsy Kinder, City Clerk.