

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL IN
THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY,
NOVEMBER 23, 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, Nick Law, Jim Friedenbach, Jeff Griswold, Tevan Hartman, Deb Long, and Peter King was absent. Non-members in attendance Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, Attorney Phil Jensen, Fire Chief Scott Wolfe, and Superintendent of Public Works Brent Corey, News Media: Mike Nester, Michael Miller, Paul Hartman, and City Clerk Betsy Kinder.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Consideration of the Minutes of the November 9, 2021 Regular Meeting: After a brief review, **Pat Sanchez** motioned to approve the Regular Meeting Minutes from November 9, 2021, seconded by **Jocelyn Boyd**. All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS: None at this time.

COMMUNICATIONS:

Annual Statement-Savanna Police Pension Fund, 4/30/21:

Annual Statement-Savanna Fire Pension Fund, 4/30/21: Mayor Chris Lain stated both of these are being provided as informational and asked if anyone had any questions on the annual financial statements, there were no questions at this time. After a brief review it was decided that no vote was needed at this time for approval.

UNFINISHED BUSINESS: Project Update, MSA: Jared Fluhr with MSA was not in attendance. Mayor Chris Lain gave a review of upcoming events and discussed work on 3rd Street involving covered water shut offs. **Pat Sanchez** motioned to accept this report, seconded by **Tevan Hartman**. All voting in favor, none opposed. Motion passed.

Request of Easement, BNSF: After review, **Jeff Griswold** motioned to remove the Request of Easement, BNSF from the agenda, seconded by **Nick Law**. All voting in favor, none opposed. Motion passed.

NEW BUSINESS:

Ordinance, Revising Annual Budget Ordinance for Fiscal Year 2021-2022: Mayor Chris Lain stated the budget was being revised due to the levy ordinance and is typically done every year. After a brief review, **Pat Sanchez** motioned to place Ordinance, Revising Annual Budget Ordinance for Fiscal Year 2021-2022 on first read with second read in December, seconded by **Jocelyn Boyd**. All voting in favor, none opposed. Motion passed.

Ordinance, Annual Tax Levy: Mayor Chris Lain asked if anyone had any questions regarding the tax levy, he stated our assessed valuation went up from last year. With no questions and after review, **Pat Sanchez** motioned to place on first read with second read in December, seconded by **Nick Law**. All voting in favor, none opposed. Motion passed.

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

With nothing further, **Mayor Chris Lain** made a motion to adjourn at 7:19 P.M.

Minutes composed by **Betsy Kinder**, City Clerk.