

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL IN  
THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MARCH 22, 2022,  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVEUNE, SAVANNA,  
ILLINOIS 61074**

**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, Jocelyn Boyd, Nick Law, Jim Friedenbach, Jeff Griswold, Tevan Hartman, Peter King, Deb Long, and Pat Sanchez. Non-members in attendance Attorney Phil Jensen, Fire Chief Scott Wolfe, Superintendent of Public Works Brent Corey, Police Chief Jeff Doran, News Media: Michael Miller, Mike Nester, Linda Grissinger, Marne LaShelle, and City Clerk Betsy Kinder.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

**Consideration of the Minutes of the March 8, 2022, Regular Meeting:** After a brief review, **Jocelyn Boyd motioned to approve the Regular Meeting Minutes, seconded by Peter King.** All voting in favor, none opposed. Motion passed.

**COMMITTEE REPORTS:**

**Personnel Committee, 03-02-22:**

**Discussion of HRA Payout:** After a brief review, **Jeff Griswold motioned to pay 50% of the HRA balance back to Tiffany Stretton, seconded by Jim Friedenbach.** All voting in favor, none opposed. Motion passed.

After a brief review, **Pat Sanchez motioned to approve the Personnel Committee report as given, seconded by Tevan Hartman.** All voting in favor, none opposed. Motion passed.

**Finance Committee, 03-14-22:** Pat Sanchez reported that all the numbers are looking good at this time for the budget. He reported that salary number still need to be calculated before the budget can be finalized.

After a brief review, **Tevan Hartman motioned to approve the Finance Committee report as given, seconded by Peter King.** All voting in favor, none opposed. Motion passed.

**UNFINISHED BUSINESS:**

**Project Update, MSA:** Mayor Chris Lain had updates on a handout that was given about upcoming projects. It is anticipated to have a contract to present at the next council meeting from MSA about the street project.

**Ordinance, Amending Title 3, Chapter 2, Section 1, Schedule of Fees:** This was a second read to have a \$250 fee per terminal on gaming machines. After a brief review, **Pat Sanchez motioned to approve Ordinance 2301, Amending Title 3, Chapter 2, Section 1, Schedule of Fees, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jim Friedenbach, Jeff Griswold, Nick Law, Deb Long, Tevan Hartman, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**NEW BUSINESS:**

**Tax-Exempt Leasing Corporation- Lessee Resolution:** It was stated this resolution a purchase agreement between the City of Savanna and Tax-Exempt Leasing Corporation for the purchase/financing of a Combination Sewer/Vac Truck. After brief review, **Peter King motioned to approve Tax-Exempt Leasing Corporation-Lessee Resolution #1232, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jim Friedenbach, Jeff Griswold, Nick Long, Deb Long, Tevan Hartman, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**2022 Roadway Improvements – Project Scope & MSA Contract:** Tabled at this time.

**Sanitary Sewer Improvements & DCEO Grant - Project Scope & MSA Contract:** Tabled at this time.

**Lead Water Service Line Inventory & Replacement Planning – MSA Contract:** Tabled at this time.

**CITIZENS, COMMITTEE MEMBER:**

Pat Sanchez asked what the rule was going to be about bands on the sidewalks this summer.

Jeff Griswold asked about the use of the Superintendent of Public Works Vehicle.

Nick Law asked what the days and hours were for the public dump.

Marne LaShalle thanked everyone for all the work they do for the city.

Linda Grissinger had concerns about a trailer that is parked halfway into the alley.

Mayor Chris Lain has concerns about the Plastic Works sign on the corner of Chicago Avenue and 3<sup>rd</sup> Street, stating it is blocking the view of oncoming traffic.

**ADJOURNMENT:**

With nothing further, **Mayor Chris Lain made a motion to adjourn at 7:48 P.M.**

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