

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, APRIL 26, 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 7:00 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 Chris Lain led the Council in the pledge of allegiance.

**PUBLIC HEARING: To Discuss the Proposed Budget for the Fiscal Year 2022/2023: Nick Law motioned to open the Public Hearing, seconded by Jocelyn Boyd.** Mayor Chris Lain called the Public Hearing to order for discussion of the Proposed Budget at 7:01 P.M. Roll Call: Mayor Chris Lain, Jocelyn Boyd, Nick Law, Jeff Griswold, Peter King, Deb Long, Pat Sanchez, City Attorney Phil Jensen, Fire Chief Scott Wolfe, Superintendent of Public Works Brent Corey, Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, News Media: Michael Miller and Mike Nester, Linda Grissinger, Marne LaShelle, Jared Fluhr with MSA, Tom Olenick and Michael Musso with BOW Renewables, and City Clerk Betsy Kinder. Mayor Chris Lain asked for any public discussion from those in attendance. After no questions or comments review, **Pat Sanchez motioned to close the Public Hearing, seconded by Peter King.** All in favor, none opposed. Motion passed.

**ROLL CALL / ESTABLISH QUORUM:**

Mayor Chris Lain declared the establishment of a quorum with members in attendance Mayor Chris Lain, Jocelyn Boyd, Nick Law, Jeff Griswold, Peter King, Deb Long, Pat Sanchez, and Jim Friedenbach and Tevan Hartman were both absent. Non-members in attendance City Attorney Phil Jensen, Fire Chief Scott Wolfe, Superintendent of Public Works Brent Corey, Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, News Media: Michael Miller and Mike Nester, Linda Grissinger, Marne LaShelle, Jared Fluhr with MSA, Tom Olenick and Michael Musso with BOW Renewables, 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 April 12, 2022, Regular Meeting:** After a brief review, **Jocelyn Boyd motioned to approve the Regular Meeting Minutes, seconded by Pat Sanchez.** All voting in favor, none opposed. Motion passed.

**COMMITTEE REPORTS:**

**Water/Sewer/Refuse/Street and Alley Committee, 04-20-22:** Pat Sanchez stated this meeting was to discuss the street project and provided a handout on the roads to be completed. Jeff Griswold questioned why former Superintendent of Public Works John Lindeman never wanted to do chip and seal. Mayor Chris Lain stated this is an option now and should be done. After a brief review, **Peter King motioned to approve the committee report as given, seconded by Deb Long.** All voting in favor, none opposed. Motion passed.

**COMMUNICATIONS:**

**Presentation, Landfill Solar Development – BOW:** Mike Musso and Thomas Olenick were present to discuss solar at the old landfill. They review a powerpoint presentation and fielded any questions. They discussed the lease options at \$3,000 per year for three years or \$20,000 at exercise of option. After a discussion it was suggested that more information be provided for the City Council to review.

**Warrant #12A:**

**Final Bills for FY 2021/2022 Totaling \$18,926.79:** After a brief discussion, **Pat Sanchez** motioned to approve **Warrant #12A, totaling \$18,926.79, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

### **UNFINISHED BUSINESS:**

**Project Update, MSA:** Jared Fluhr with MSA had updates on a handout that were given out at the Full Council Meeting on upcoming projects. He also discussed options and answered questions.

**2022 Roadway Improvements – Project Scope & MSA Contract:** After a brief review, **Pat Sanchez** motioned to approve the task order for **\$65,200.00, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

**Sanitary Sewer Improvements & DCEO Grant – Project Scope & MSA Contract:** Was tabled, contract not available at this time.

**Lead Water Service Line Inventory & Replacement Planning – MSA Contract:** After a brief discussion, **Pat Sanchez** motioned to approve **\$55,600.00** for this task order, **seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

**An Ordinance of the City of Savanna, Carroll County, Illinois, Approving a Redevelopment Agreement By and Between the City of Savanna, Carroll County, Illinois and Coralie Beck dba Shiver’s Ice Cream Shoppe:** After a brief review, **Jeff Griswold** motioned to approve **Ordinance #2302, of the City of Savanna, Carroll County, Illinois, Approving a Redevelopment Agreement By and Between the City of Savanna, Carroll County, Illinois and Coralie Beck dba Shiver’s Ice Cream Shoppe, Seconded by Pat Sanchez.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**Ordinance, Annual Budget Fiscal Year 2022-2023:** After a brief review, **Pat Sanchez** motioned to approve **Ordinance #2303, Annual Budget Fiscal Year 2022-2023, seconded by Peter King.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**Ordinance, Amending Title 8, Chapter 4, Section 23 Water Rates and Related Charges:** After a brief review, **Pat Sanchez** motioned to approve **Ordinance #2304, Amending Title 8, Chapter 4, Section 23 Water Rates and Related Charges, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**Ordinance, Amending Title 7, Chapter 6, Section 5, Basic User Rate:** After a brief review, **Pat Sanchez** motioned to approve **Ordinance #2305, Amending Title 7, Chapter 6, Section 5, Basic User Rate, seconded by Nick Law.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**Ordinance, Amending Title 7, Chapter 3, Section 11, Garbage and Recycling Collection and Disposal:** After a brief review, **Pat Sanchez** motioned to approve **Ordinance #2306, Amending Title 7, Chapter 3, Section 11, Garbage and Recycling Collection and Disposal, seconded by Nick Law.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

### **NEW BUSINESS:**

**Annual Pay Increases:** After a brief review, **Pat Sanchez** motioned to approve **annual increases, 3.5% Police and Public Works based on their respective union contracts, 3.5% administrative employee, and 4% for department heads, seconded by Jocelyn Boyd.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

**Approving Savanna Thomson State Bank Loan:** Fire Chief Scott Wolfe explained that the bank needed to see in our minutes that council approved the loan to move forward with the process. Mayor Chris Lain stated this loan is for the new pumper/tanker truck, the loan is for \$310,635 at 3% interest for the 20 year loan. After a brief review, **Pat Sanchez** motioned to approve the **\$310,635.00** for the loan for the new pumper/tanker truck, **seconded by Peter King.** All voting in favor, none opposed. Motion passed.

**2022 Pride Project Approval:** Mayor Chris Lain stated this was for an art event at the old sewer treatment plant regarding inclusivity. After a brief review, **Jocelyn Boyd motioned to approve the 2022 Pride Project, seconded by Deb Long.** All voting in favor, none opposed. Motion passed.

**Hiring of Administrative Employee:** Comptroller/Treasurer Brittany Hatteberg stated with the recent vacancy from Rebecca Ritchie, she would like to hire Kaitlyn Duggan at \$17.00 per hour with a start date of May 2, 2022. After a brief review, **Jeff Griswold motioned to approve hiring Kaitlyn Duggan at \$17.00 per hour with a start date being May 2, 2022, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

**Letter Requesting TIF Funds, Bodha Gautam and Mohan Paudel:** After a brief review, **Pat Sanchez motioned to accept the letter requesting TIF Funds, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

**Ordinance, Revising Annual Budget Ordinance for Fiscal Year 2021-2022:** After a brief review, **Pat Sanchez motioned to waive first read, place on second read and approve Ordinance #2307, Revising Annual Budget Ordinance for Fiscal Year 2021-2022 seconded by Nick Law.** Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

### **CITIZENS, COUNCIL MEMBERS:**

Linda Grissinger thanked Brent Corey and Public Works Department for filling the potholes. Marne LaShelle asked about water lead testing and how to test it.

### **EXECUTIVE SESSION:**

**5ILCS 120/2 (c)(1) Consideration & Discussion of the Appointment, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee:** After a brief review, **Nick Law motioned to go into Executive Session at 8:22 p.m., seconded by Peter King.** All voting in favor none opposed. Motion passed.

**Peter King motioned to return to Regular Full Council at 9:28 P.M., seconded by Jocelyn Boyd.** All in favor none opposed. Motion passed. Roll Call Vote Aye: Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

Members present at this time, Mayor Chris Lain, Jeff Griswold, Nick Law, Deb Long, Pat Sanchez, Jocelyn Boyd, Peter King, Comptroller/Treasurer Brittany Hatteberg, Fire Chief Scott Wolfe, Police Chief Jeff Doran, Superintendent of Public Works Brent Corey, City Attorney Phil Jensen, and City Clerk Betsy Kinder

### **POSSIBLE ACTION ON EXECUTIVE SESSION:**

Mayor Chris Lain stated there were three items to be discussed.

After a brief discussion, **Pat Sanchez motions to send Superintendent of Public Works requested increase of wages for each employee on an individual basis to the Personnel Committee for more review, seconded by Jeff Griswold.** All voting in favor, none opposed. Motion passed.

After a brief review, **Peter King motioned for an off cycle increase for Comptroller/Treasurer Brittany Hatteberg's wages from \$28.26 to \$33.00 per hour beginning on May 8, 2022, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

After a brief discussion, **Nick Law motioned to accept Mayor Chris Lain's letter of resignation with regret effective May 6, 2022, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

### **ADJOURNMENT:**

With nothing further, **Mayor Chris Lain made a motion to adjourn at 9:23 P.M.**

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