

**MINUTES OF THE REGULAR MEETING OF THE SAVANNA CITY COUNCIL,
CONDUCTED AT 7:30 P.M. ON TUESDAY, OCTOBER 25, 2011 IN THE
COUNCIL CHAMBERS AT 333 CHICAGO AVENUE SAVANNA, ILLINOIS
61074**

CALL TO ORDER

Mayor Stebbins called the regular Council meeting to order on October 25, 2011 at 7:30 P.M. Notice of the meeting was delivered to all Council members and posted in accordance with the State of Illinois Open Meetings Act.

PLEDGE OF ALLEGIANCE

Mayor Stebbins led the Pledge of Allegiance.

ROLL CALL

The Mayor asked for member roll call with Mayor Stebbins, Ms. Haffey, Mr. Long, Mr. Grummitt, Mr. David, Ms. Hunsaker, and Mr. Robinson present, constituting a quorum. Absent Ms. McCombie and Mr. Griswold. Other Officials Present: City Attorney, City Clerk, City Comptroller, Police Chief, PWS, and in the audience Mr. Mike Miller, Mr. Walter Shrake from the local news media, Others present: Mr. Mike Wey.

CONSIDERATION OF THE AGENDA

The Mayor asked for consideration and discussion of the Council Agenda and with no discussion, Ms. Haffey moved, seconded by Mr. David, to approve the agenda, as written. The Mayor asked for further discussion or questions on the motion and hearing none asked for a voice roll call on the motion, with all City Council members present voting in favor. The Mayor declared the motion passed, carried, and said agenda approved, as written.

**CONSIDERATION OF THE MINUTES OF THE OCTOBER 11, 2011 REGULAR
COUNCIL MEETING & PUBLIC HEARING**

The Mayor asked for comments, discussion, modifications, and amendments to said minutes. The Council by majority consensus of the members present dispensed with the reading of said minutes. After limited discussion, the Mayor asked for consideration of said minutes with Mr. David moving, seconded by Ms. Haffey, to approve said regular Council minutes, as written. The Mayor asked for supplemental comments or discussion on the motion with Mr. David amending his motion by including the hearing in said motion. The Mayor asked for additional discussion on the amendment motion and hearing none asked for a voice roll call on the amendment to the original motion with all members present voting in favor. The Mayor declared the motion passed, carried and said minute amendments approved and accepted, as amended. The Mayor asked for discussion and consideration of the original motion with the Council amending Ms. Spinoso's first name to Dorothy and thereafter asked for voice roll call on the original motion, including amendments with all members present voting in favor. The Mayor declared the motion passed, carried and said minutes approved, as amended, as stated herein.

COMMITTEE REPORTS

Finance Committee The Mayor asked the Finance Committee Chairperson to present the action activities requiring City Council consideration discussed and reviewed at a meeting conducted on October 20, 2011. Mr. Robinson reviewed routine activities discussed at said meetings and commented the proposed Sales Tax Rebate Plan is

continuing forward with the finance Committee meeting updating the Chamber Committee resulting in specific amendments to the plan document. After the conclusion of this report, Ms. Haffey moved, seconded by Mr. Grummitt to accept this Finance Committee report, as presented herein. The Mayor asked for additional discussion and hearing none asked for a voice roll call on the motion with all members voting in favor. The Mayor declared the motion passed, carried and the Finance Committee report accepted, as presented and discussed.

COMMUNICATIONS

The Mayor asked for any communications without response.

APPOINTMENTS

Planning Commission, Seven Year Term Expires 11/27/18 The Mayor asked for confirmation and ratification of appointing John Lindeman to the Savanna Planning Commission for said seven-year term. After no discussion, Mr. Grummitt moved seconded by Mr. Robinson to accept and ratify said appointment, as submitted. The Mayor asked for additional discussion on the motion and hearing none asked for a voice roll call on the motion with all members present voting in favor. The Mayor declared the motion passed, carried and said reports accepted, as presented.

Planning Commission, Seven Year Term Expires 11/27/18 The Mayor referred to a planned appointment of Shawn Picolotti to the Savanna Planning Commission and noted said appointment would be inappropriate, since Mr. Picolotti is also a member of the County Board and will search for another appointee for this position.

UNFINISHED BUSINESS

Ordinance, Adams Street Vacation The Mayor asked for second reading consideration of this proposed Ordinance #1985, distributed in the agenda packets with Mr. Robinson making a motion, seconded by Ms. Haffey to read this proposed Ordinance by title only and adopt said Ordinance #1985. The Mayor read said proposed Ordinance #1985 by title only and asked for additional discussion on this motion and hearing none asked for a voice roll call on the motion with all Council members present voting in favor. The Mayor declared the motion passed, carried and said Ordinance #1985 adopted, as written.

NEW BUSINESS

Ordinance, Adoption of New Building Codes The Mayor asked that consideration of this proposed Ordinance (not composed and distributed in the Agenda packets) be again laid over to the next regular meeting of the City Council. After discussion, the Mayor asked the City Attorney to draft a proposed Ordinance for this purpose. Said action acknowledged by majority consensus of the City Council members present.

AUDIENCE COMMENTS/COUNCIL MEMBERS COMMENTS

Mr. David The Mayor recognized Mr. David from the Elected Officials table who announced a pending meeting of the Personnel/Safety Committee is scheduled for on 11/2/11 at 6PM.

Mr. Robinson The Mayor recognized Mr. Robinson from the Elected Officials table who announced a pending meeting of the Finance Committee will be conducted 10/31/11 at 7:30 AM and a pending Meeting of the WSRSA Committee is scheduled for 11/1/11 at 9AM.

Ms. Haffey The Mayor recognized Ms. Haffey from the Elected Officials table who announced a pending meeting of the Hotel/Motel Committee will be conducted on 11/2/11 at 7PM.

PWS The Mayor recognized the PWS from the Appointed Officials table who addressed the Council and shared with the Council and audience the current status of work initiated and identified at 215 California Street, commented on list of work completed e-mailed to board members and commented on several work projects the PW Department is working on.

Police Chief Moon commented on the pending Halloween Parade scheduled for Sunday at 2PM followed by Trick or Treat activities starting at 3PM.

Mr. Robinson was again recognized from the Elected Officials table supporting the PWS e-mail listing and suggesting this information become a news release by the Superintendent, resulting in the Council by consensus agreeing this report should be included in the superintendent's monthly report to the City Council.

ADJOURNMENT

With no further agenda items for consideration, the Mayor declared the meeting adjourned at approximately 7:44:10.

Minutes Composed by Paul Hartman, Savanna City Clerk