



Village of Savoy

Savoy Municipal Center

611 North Dunlap Avenue, Savoy, IL 61874

| |
|---|
| <u>MINUTES OF</u> <u>BOARD OF TRUSTEES MEETING</u> |
|---|

DATE: October 19, 2016

PLACE: Savoy Municipal Center
611 North Dunlap Ave.
Savoy, IL 61874

TRUSTEES PRESENT: President Robert C. McCleary, Trustees John Brown, Joan Dykstra, Jan Niccum, Becky Pittman, and Dee Shonkwiler

TRUSTEES ABSENT: Trustee William Smith

OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager
C. David Well, Village Treasurer
D.J. Dunn II, Captain/Paramedic, Savoy Fire Department
Gary Zinn, Director of Savoy Business Development
Tiffany DeSpain, Savoy Recreation Center Program Director
Dennis Donaldson, Dir. Of Planning and Economic Development
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT:

GUESTS: Mindy Basi County Star

CONVENED: 7:00 P.M

ADJOURNED: 7:15 PM

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President McCleary called the meeting to order at 7:00 p.m. with roll call taken of President McCleary and all Trustees with President McCleary and all Trustees answering present, except Trustee William Smith was absent, and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President McCleary led the pledge of allegiance to the flag.

3. PUBLIC COMMENT

President McCleary asked for public comment on the agenda and non-agenda items.

No public comment on agenda and non-agenda items.

4. OTHER AGENDA ITEMS

President McCleary asked if there were other agenda items to be added. None added.

5. BUSINESS

A. APPROVE BID FOR SALE OF SURPLUS EQUIPMENT - 2001 FORD EXPEDITION

Trustee Niccum moved to accept the bid of \$2,500 from Jesse Stevens for the purchase of the 2001 Ford Expedition, seconded by Trustee Brown;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler

Nays: None

Absent: Smith

B. APPROVE REPAIRS TO THE SFD FIRE ENGINE E454, A 2004 FIREFIGHTING APPARATUS

President McCleary and the Trustees reviewed information from Dick Helton and Fire Chief Mike Forrest regarding the repair to Fire Engine E454 in the amount of \$31,651 with payment for the unbudgeted item having to come from Village reserves. Captain D. J. Dunn explained the proposal for pump replacement with a five (5) year warranty.

Trustee Brown moved to approve repairs to the SFD Fire Engine E454 in the amount of \$31,651, as presented, seconded by Trustee Dykstra;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler

Nays: None

Absent: Smith

6. STAFF REPORTS

A. SAVOY VILLAGE TREASURER

President McCleary and the Trustees reviewed the Treasurer's Revenue/Expenditure Report for the 5 months ending September 30, 2016 and the Check Register – Schedule of Accounts Payable for checks issued from 9/01/16 through 9/30/16.

Trustee Brown moved to approve and pay the Schedule of Accounts Payable for the month ending September 30, 2016, as presented, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler

Nays: None

Absent: Smith

B. SAVOY FIRE DEPARTMENT

President McCleary and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 9/01/16 through 9/30/16.

Captain D. J. Dunn stated that Lieutenant McCoy had asked for a 1 ½ year leave of absence and Engineer Brent Goodchild had been promoted to take McCoy's place during his absence. Also, Lieutenant Kurt Glosser had requested a leave of absence and Engineer Josh Young had been promoted to Interim Lieutenant while Glosser was on his leave of absence.

C. SAVOY BUSINESS DEVELOPMENT CENTER

President McCleary and the Trustees reviewed the Director's Report from Gary Zinn dated 10/1/16.

D. SAVOY RECREATION CENTER

President McCleary and the Trustees reviewed the Report dated October 2016 from Tiffany DeSpain, Savoy Recreation Center Director. Tiffany stated that the Tolono Unity Choir had their fundraiser at the Savoy Recreation Center on this past Sunday and did well and were so pleased to hold their event there and would be arranging to hold it again at the Recreation Center next year.

7. ADJOURN

There being no further business to come before the Board of Trustees meeting, on motion to adjourn made by Trustee Brown, seconded by Trustee Dykstra, President McCleary adjourned the open and public Board of Trustees meeting at 7:15 pm.

Respectfully Submitted,

/s/ *Billie Jean Krueger*

Village Clerk

This meeting was recorded.
Approved 11-2-16.