



Village of Savoy

Savoy Municipal Center
611 North Dunlap Avenue, Savoy, IL

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

DATE: October 5, 2016 PLACE: SAVOY MUNICIPAL CENTER
611 North Dunlap Avenue
Savoy, IL 61874

TRUSTEES PRESENT: President Robert C. McCleary, Trustees John Brown, Joan Dykstra, Jan Carter Niccum, Rebecca Pittman, Dee Shonkwiler, and William A. Smith

TRUSTEES ABSENT:

STAFF/PERSONNEL PRESENT: Richard Helton, Village Manager
Jesse Stephens, Public Works Operations Superintendent
Dennis Donaldson, Director of Planning & Economic Dev.
Jeremy Leevey, Savoy Assistant First Chief
Paul Hendren, Village Attorney
Billie Krueger, Village Clerk

STAFF/PERSONNEL ABSENT: Levi Kopmann, Director of Public Works/Engineer
Dan Davies, Zoning Administrator

GUESTS PRESENT: Diane Lee, 203 W. Graham Drive, Savoy
Mindy Basi, County Star

CONVENED: 7:00 P.M.
ADJOURNED: 7:55 P.M.

1. CALL TO ORDER, ROLL CALL TAKEN, PLEDGE OF ALLEGIANCE

President McCleary called the open and public Board of Trustees meeting to order at 7:00 p.m. Roll was called of President McCleary and the Trustees, with President McCleary and all Trustees being present and a quorum declared. President McCleary led the pledge of allegiance to the flag.

2. PUBLIC COMMENT ON AGENDA ITEMS AND NON-AGENDA ITEMS

President McCleary asked for public comment on the agenda items and non-agenda items. No public comment on agenda items.

Public comment on non-agenda items:

Diane Lee, 203 W. Graham Drive, Savoy – Asked what the Village Staff’s status was on her recent request about the “No Parking” signs along Graham Drive. She also stated she would like signs put up along Graham Drive that say “Slow-Children at Play” and also lowering the speed limit on Graham Drive.

President McCleary stated that Village Staff is currently looking into her request, but have not completed it as yet.

3. OTHER AGENDA ITEMS

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

Trustee Smith informed everyone that soon the Champaign County Regional Plan Commission would be giving Savoy a copy of the County Water Report.

4. APPROVAL OF MINUTES

A MINUTES – Board of Trustees Meeting of 9-7-16

Trustee Dykstra moved to approve the Board of Trustees Minutes of 9-7-16, as presented, seconded by Trustee Shonkwiler; By Trustee vote: Brown, yes; Dykstra, yes; Niccum, yes; Pittman, yes; Shonkwiler, yes; and Smith, yes; motion carried.

B MINUTES – Board of Trustees Minutes of 9-14-16

Trustee Niccum requested a correction on page 3 of these Minutes, second paragraph, change the first word “All” to “Most”.

Trustee Shonkwiler moved to approve the Board of Trustees Minutes of 9-14-16, as corrected, seconded by Trustee Brown; By Trustee vote: Brown, yes; Dykstra, yes; Niccum, yes; Pittman, yes; Shonkwiler, yes; and Smith, yes; motion carried.

5. BUSINESS

A. PRESIDENT PRO TEM APPOINTMENT AND DESIGNATION TO TRUSTEE WILLIAM A. SMITH.

Trustee Niccum made a motion to advise and consent to the appointment and designation of President Pro Tem to Trustee William A. Smith to be effective from October 10, 2016 through October 14, 2016, seconded by Trustee Brown; By Trustee vote: Brown, yes; Dykstra, yes; Niccum, yes; Pittman, yes; Shonkwiler, yes; and Smith, present; motion carried.

B. UPDATED FROM JAYNE DELUCE – VISIT CHAMPAIGN COUNTY

Jayne Deluce, President and CEO of Visit Champaign County, gave a presentation on the FY16 performance of Visit Champaign County and for Savoy’s continued support, passed out champagne glasses filled with candy for their own “Taste of Champaign County”. She stated that FY16 was a fantastic year of evolution from destination marketing to destination management, including the push of a unified brand “Outside of Ordinary”.

Jayne gave a 2-minute video showing the economic impact numbers from this past year, and gave the Top 5 highlights to remember from F16 – the year of “Evolve” as follows:

- 1) For destination development, coordinated the committee efforts to rebrand Willard Airport with the “I Fly CU” campaign assisted with the kickoff of the Kickapoo Rail Trail; and endorsed Mahomet’s grant application for the Rivertrail project.
- 2) Expanded their local funding with a new hotel partner program of which 23 hotels are participating this first year.
- 3) Broadened regional support with new partners coming from Monticello, Arthur, and Allerton Park & Retreat Center.

- 4) Booked 74 groups in sports, meetings and group tour markets, which is more than one group per week.
- 5) Started the Champaign County Film Office; Showcased a brand-new BMW commercial which took place on Church Street in Savoy and which previewed during the recent Rio Olympics Opening Ceremonies.

Jayne thanked the Village of Savoy for its ongoing Gold partnership and Dick Helton, who continues to do a fantastic job serving on their Board of Directors, and to President Bob McCleary for his tremendous efforts and many years of service, since he is not running for reelection and this will be his last year as President/Mayor of Savoy.

Jayne also congratulated Triptych Brewing in Savoy on being named last week as one of the 21 Best Breweries in Illinois by Thrillist.

C. IML CONFERENCE REPORTS

The following Trustees gave their report on their recent attendance at the 2016 Illinois Municipal League Conference on 9-21-16 thru 9-24-16:

Trustee Jan Niccum – Highlighted several meetings he attended as follows: Opening Session – Jim Edgar said we should have Civility-Compromise-Compassion; FOIA and OMA Updates, the Future of Retail: Bricks and Clicks; Vacant Building Ordinances – Over 100 Illinois municipalities have Vacant Building Ordinances, twice as many since 2010; Downtown Revitalization and Community Planning; First Amendment Rights in Your Municipality; Making Zoning and Development Rules User Friendly; What the new FLSA Regulations Mean for your budget; Illinois Performance Excellence; Communicating the Value of Parks and Recreation; and Annual Business Meeting – Proposing Constitutional Amendment for 2018 to change Home Rule to 5,000 population.

Trustee Joan Dykstra – Highlighted several meetings she attended as follows: Opening Session Governor Edgar spoke about governing in a partisan climate without giving up your core principles; Financial Transparency; Liquor Control; Municipal Collaboration, joining with other municipalities in police, parks, fire, and bulk purchases; Municipal Budgeting; Intergovernmental Relationships, Governing in Today’s Blogosphere – Do’s and Don’ts of social media; Local Governments Unite; and Small Town Governance.

Trustee Dee Shonkwiler – gave a summary of the different meetings he attended, noting specifically on “online sales” and in 2017 10% of all sales will be “online”.

6. STAFF REPORTS

A. VILLAGE MANAGER

Richard Helton presented his written monthly report for the month of September 2016.

B. DIRECTOR OF PUBLIC WORKS/ENGINEER

Jesse Stephens, Operations Superintendent, presented the Public Works Department written monthly report for the month of September 2016.

C. ZONING ADMINISTRATOR

With Dan Davies being absent, Dick Helton presented the Zoning Report for the month of September 2016.

D. DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT

Dennis Donaldson presented the Planning and Economic Development Report for the month of September 2016.

C. VILLAGE CLERK

The Village Clerk presented her written monthly report for the month of September 2016.

D. VILLAGE ATTORNEY

The Village Attorney's Status Report and statement for legal services for September 2016 were presented for review.

7. ADJOURN

There being no further business to come before the open and public Board of Trustees meeting, upon motion by Trustee Smith to adjourn, seconded by Trustee Brown, President McCleary adjourned the meeting at 7:55 p.m.

Respectfully Submitted,

1s/ Billie Jean Krueger

Billie Jean Krueger, Village Clerk

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