



# Village of Savoy

Savoy Municipal Center

611 North Dunlap Avenue, Savoy, IL 61874

<b><u>MINUTES OF</u></b> <b><u>BOARD OF TRUSTEES MEETING</u></b>
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DATE: November 16, 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, Dee Shonkwiler, and William Smith

TRUSTEES ABSENT:

OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager  
C. David Well, Village Treasurer  
Jeremy Leevey, Assistant Fire Chief, Savoy Fire Department  
Gary Zinn, Director of Savoy Business Development  
Tiffany DeSpain, Savoy Recreation Center Program Director  
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT:

GUESTS: Mindy Basi, County Star

CONVENED: 7:00 P.M.

ADJOURNED: 7:20 P.M.

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## **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, 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 or non-agenda items.

**4. OTHER AGENDA ITEMS**

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

**5. BUSINESS**

**A. ORDINANCE NO. 2016-12 – AN ORDINANCE AMENDING SECTIONS 10.8.20 AND 10.8.30 OF THE SAVOY MUNICIPAL CODE REGARDING PARKING PROHIBITION ON CERTAIN STREET**

President McCleary requested an amendment to this Ordinance 2016-12, page 3, after first “Whereas” “L” to add at the end of the sentence, “and on both sides of Graham Drive from Wesley Avenue to Dunlap Avenue” and on page 4 “L.” to add at the end of the sentence “and on both sides of Graham Drive from Wesley Avenue to Dunlap Avenue.”

**Trustee Shonkwiler made a motion to pass Ordinance No. 2016-12, as presented and amended, seconded by Trustee Brown;**

**By Trustee Vote:**

**Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler, Smith**

**Nays: None**

**Absent: None**

**6. STAFF REPORTS**

**A. SAVOY VILLAGE TREASURER**

President McCleary and the Trustees reviewed the Treasurer’s Revenue/Expenditure Report for the 6 months ending October 31, 2016 and the Check Register – Schedule of Accounts Payable for checks issued from 10/01/16 through 10/31/16.

**Trustee Smith moved to approve and pay the Schedule of Accounts Payable for the month ending October 31, 2016, as presented, seconded by Trustee Dykstra;**

**By Trustee Vote:**

**Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler, Smith**

**Nays: None**

**Absent: None**

**A. SAVOY FIRE DEPARTMENT**

President McCleary and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 10/01/16 through 10/31/16 presented by Jeremy Leevey, Assistant Savoy Fire Chief.

B. SAVOY BUSINESS DEVELOPMENT CENTER

President McCleary and the Trustees reviewed the Director's Report from Gary Zinn dated 11/1/16.

C. SAVOY RECREATION CENTER

President McCleary and the Trustees reviewed the Report dated November 2016 from Tiffany DeSpain, Savoy Recreation Center Director.

**7. ADJOURN**

There being no further business to come before the Board of Trustees meeting, on motion to adjourn made by Trustee Smith, seconded by Trustee Brown, President McCleary adjourned the open and public Board of Trustees meeting at 7:20 pm.

Respectfully Submitted,

**Billie Jean Krueger**

**Village Clerk**

**This meeting was recorded.**  
**Approved 12-7-16**