



# Village of Savoy

Savoy Municipal Center

611 North Dunlap Avenue, Savoy, IL 61874

## MINUTES OF PUBLIC HEARING AND BOARD OF TRUSTEES MEETING

DATE: July 20, 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  
Mike Forrest, Fire Chief, Savoy Fire Department  
Gary Zinn, Director of Savoy Business Development  
Tiffany DeSpain, Savoy Recreation Center Program Director  
Levi Kopmann, Director of Public Works  
Billie Jean Krueger, Village Clerk

### OFFICERS AND

PERSONNEL ABSENT:

GUESTS: Julia Leatherwood, County Star

CONVENED: 7:00 P.M.

RECESSED: 7:10 P.M.

RECONVENED: 7:40 P.M.

ADJOURNED: 7:45 P.M.

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- PUBLIC HEARING – VILLAGE OF SAVOY PROPOSED FISCAL YEAR 2016-2017 APPROPRIATION ORDINANCE – President McCleary opened the Public Hearing at 7:00 p.m. President McCleary read the Notice of Public Hearing duly published in the News-Gazette on 7-5-16. President McCleary asked for public comment. President McCleary asked if the Village Clerk had received any written comment. The Clerk stated no written comment had been received and no public comment was heard. Trustee Shonkwiler made a motion to close the Public Hearing on the Appropriation Ordinance, seconded by Trustee Brown, and motion carried unanimously.**

**President McCleary closed the Public Hearing at 7:03 p.m.**

**2. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION**

President McCleary called the meeting to order at 7:03 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.

**3. PLEDGE OF ALLEGIANCE**

President McCleary led the pledge of allegiance to the flag.

**4. PUBLIC COMMENT**

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

**5. OTHER AGENDA ITEMS**

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

**6. CLOSED EXECUTIVE SESSION**

**Trustee Niccum moved to go into a Closed Executive Session of the Board of Trustees immediately following this meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Savoy under Exception No. 5, Section 2(c)(1) of the Open Meetings Act (OMA), and to include the Village Manager, Director of Public Works, and Village Clerk in attendance, seconded by Trustee Brown;**

**By Trustee Vote:**

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

**Nays: None**

**Absent: Smith**

**7. BUSINESS**

**A. ORDINANCE NO. 2016-05 – AN ORDINANCE APPROPRIATING MONIES FOR THE 2016-2017 FISCAL YEAR**

**Trustee Brown moved to pass Ordinance No. 2016-05, as presented, seconded by Trustee Dykstra;**

**By Trustee Vote:**

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

**Nays: None**

**Absent: Smith**

**8. STAFF REPORTS**

**A. SAVOY VILLAGE TREASURER**

President McCleary and the Trustees reviewed the Treasurer's Revenue/Expenditure Report for the 2 months ending June 30, 2016 and the Check Register – Schedule of Accounts Payable for checks issued from 6/01/16 through 6/30/16.

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

**By Trustee Vote:**

**Ayes: Brown, Dykstra, Pittman, Niccum, and 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 6/01/16 through 6/30/16 presented by Fire Chief Mike Forrest.

**C. SAVOY BUSINESS DEVELOPMENT CENTER**

President McCleary and the Trustees reviewed the Director's Report from Gary Zinn dated 7/1/16.

**D. SAVOY RECREATION CENTER**

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

**9. RECESS FOR CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER EXCEPTION NO. 5 OF THE OPEN MEETINGS ACT – President McCleary recessed the open and public meeting of the Board of Trustees at 7:10 p.m.**

**10. RECONVENE – President McCleary reconvened the open and public meeting of the Board of Trustees at 7:45 p.m.**

**11. ADJOURN**

There being no further business to come before the Board of Trustees meeting, on motion to adjourn made by Trustee Pittman, seconded by Trustee Dykstra, President McCleary adjourned the open and public Board of Trustees meeting at 7:45 pm.

Respectfully Submitted,

*Billie Jean Krueger*

Village Clerk

**This meeting was recorded.**

**Approved 8-3-16**