



Village of Savoy

Savoy Municipal Center

611 North Dunlap Avenue, Savoy, IL 61874

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

DATE: August 17, 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: None

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
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT:

GUESTS: Julia Leatherwood, County Star

CONVENED: 7:00 P.M.

ADJOURNED: 7:15 P.M.

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 items.

4. OTHER AGENDA ITEMS

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

5. BUSINESS

A. RESOLUTION NO. 2016R-16 – A RESOLUTION APPROVING AN ANIMAL CONTROL AGREEMENT BETWEEN THE VILLAGE OF SAVOY AND LEE HOCKERSMITH D/B /A LEE’S NUISANCE

Trustee Smith made a motion to pass Resolution No. 2016R-16, as presented and to authorize the Village Manager to execute the Animal Control Agreement Between the Village of Savoy and Lee Hockersmith, as presented, seconded by Trustee Brown;

By Trustee Vote:

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

Nays: None

Absent: None

B. APPROVE UPDATED VILLAGE OF SAVOY JOB DESCRIPTIONS

Trustee Brown made a motion to continue approval of updated Village of Savoy Job Descriptions, as presented,

until the September 7, 2016 Board of Trustees meeting, seconded by Trustee Pittman;

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 3 months ending July 31, 2016 and the Check Register – Schedule of Accounts Payable for checks issued from 7/01/16 through 7/31/16.

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

By Trustee Vote:

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

Nays: None

Absent: None

B. SAVOY FIRE DEPARTMENT

President McCleary and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 7/01/16 through 7/31/16.

C. SAVOY BUSINESS DEVELOPMENT CENTER

President McCleary and the Trustees reviewed the Director's Report from Gary Zinn dated 8/1/16.

D. SAVOY RECREATION CENTER

President McCleary and the Trustees reviewed the Report dated August 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 7:15 pm.

Respectfully Submitted,

Billie Jean Krueger

Village Clerk

This meeting was recorded.

Approved 9-7-16

