



Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

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

DATE: April 22, 2020

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

TRUSTEES PRESENT: President Joan Dykstra, Trustees John Brown
And Dee Shonkwiler,

TRUSTEES PRESENT
VIA VOICE
TELECONFERENCE

CALL: Trustees Heather Mangian, Jan Niccum, and Bill Vavrik

TRUSTEES ABSENT: A. J. Ruggieri

OFFICERS AND

PERSONNEL PRESENT: Levi Kopmann, Acting Village Manager
Dennis Donaldson, Village Treasurer
Jason Dillingham, Savoy Fire Chief
Lon Pitcher, Assistant Savoy Fire Chief
Brandon Martin, Director of Savoy Rec. Center
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT:

CONVENED: 7:00 P.M.

ADJOURNED: 7:55 P.M.

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President Dykstra called the meeting to order at 7:00 p.m. with roll call taken of President Dykstra and all Trustees, with President Dykstra and all Trustees answering present, as follows: Trustee Brown, present, Trustee Shonkwiler, present, Trustee Niccum, present via voice teleconference call, Trustee Mangian, present via voice teleconference call, and Trustee Vavrik, present via voice teleconference call, except trustee A. J. Ruggieri was absent, and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President Dykstra led the pledge of allegiance to the flag.

3. PUBLIC PARTICIPATION

None Received.

4. OTHER AGENDA ITEMS

President Dykstra asked if there were other agenda items to be added. No other agenda items were added. Trustee Niccum asked for clarification if yard sales were permitted in Savoy at this time.

5. BUSINESS

A. RESOLUTION 2020R-03 – VILLAGE OF SAVOY FY 2020-21 ANNUAL SERVICE PLAN & OPERATING BUDGET

Trustee Brown made a motion to pass Resolution No. 2020R-03, as presented, seconded by Trustee Shonkwiler;

Discussion on Budget:

Acting Village Manager, Levi Kopmann, presented his Memo regarding the proposed FY 2020-21 Annual Service Plan and Operating Budget. He pointed out that this budget estimated revenues were closer to a 30% reduction in the affected revenues from the COVID-19 virus.

Kopmann also pointed out that the Magnolia Court Project estimate for FY2020-21 had been reduced from \$300,000 to \$115,000 and mentioned the Drainage Report from Fehr Graham

Questions and comments from the Trustees on the budget were as follows:

Trustee Mangian stated that after a review of the draft budget, many of her questions had been answered and she was glad the Magnolia Court project was included, and she believed it was a good resolution.

Trustee Niccum questioned the sidewalk infill project increase and the painting and video monitors in the Board of Trustees Room.

Trustee Niccum also questioned why the replacement for the Public Works dump truck was not included. Kopmann stated that could always be revisited later in the year.

Trustee Shonkwiler commended Levi on an excellent job on preparing this proposed budget.

Trustee Brown stated he totally agreed with Trustee Shonkwiler and believed that Kopmann did a good job not knowing what revenue would be affected by the COVID-19 situation. Also, he was glad the upgrades that the Fire Department had requested were in the budget.

Trustee Vavrik questioned using the Village's funds for the Magnolia Court Project, because he believed it was an ordinance violation, but he understood it was a drainage issue.

Trustee Vavrik stated he believed the Fire Department Study needed to be accelerated. Trustee Brown stated he agreed with that also.

Brandon Martin pointed out two large items that were included in the budget:

1. Replacement of lights in the gym that would be more efficient.
2. Sound reduction barriers in the Activity Room that were very much needed.

Trustee Niccum stated that a splash pad that had been talked about at the Recreation Center should not be at that location. Also, he believed that a rehab of the tennis courts should be included and then they could be used as pickleball courts, because planning them to the west of the Recreation Center was not a good location.

By Trustee Vote on motion to pass Resolution No. 2020R-Budget

Adoption FY 2020-21:

Ayes: Brown and Shonkwiler

Vote Ayes Via Voice Teleconference call: Mangian, Niccum, and Vavrik

Nays: None

Absent: Ruggieri

Motion carried.

B. RESOLUTION NO. 2020R-04 – ARBOR DAY

Trustee Brown made a motion to pass Resolution No. 2020R-04, as presented, seconded by Trustee Mangian;

By Trustee Vote:

Ayes: Brown and Shonkwiler

Vote Ayes Via Voice Teleconference call: Mangian, Niccum, and Vavrik

Nays: None

Absent: Ruggieri

Motion carried.

C. ORDINANCE NO. 2020-03 – AN ORDINANCE AMENDING THE 2020 LIQUOR LICENSE TO EXTEND THE RENEWAL DATE TO AUGUST 1, 2020 AND WAIVE/PRORATE FEES FOR MONTHS ESTABLISHMENTS ARE CLOSED DUE TO COVID-19 EMERGENCY ORDERED SHUT DOWN

Trustee Brown made a motion to pass Ordinance No. 2020-03, as presented, seconded by Trustee Shonkwiler

Discussion:

Kopmann was asked how many liquor license holder businesses he believed would be affected by the Emergency Order Shutdown regarding liquor sales in Savoy. Kopmann stated he believed 13-14 businesses could be affected.

By Trustee Vote:

Ayes: Brown and Shonkwiler

Vote Ayes Via Voice Teleconference call: Mangian, Niccum, and Vavrik

Nays: None

Absent: Ruggieri

6. STAFF REPORTS

A. SAVOY VILLAGE TREASURER

President Dykstra and the Trustees reviewed the Treasurer's Check Register – Schedule of Accounts Payable for checks issued from 03/01/20 through 03/31/20.

Trustee Brown moved to approve and pay the Schedule of Accounts Payable for the month ending March 31, 2020, as presented, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown and Shonkwiler

Vote Ayes Via Voice Teleconference call: Mangian, Niccum, and Vavrik

Nays: None

Absent: Ruggieri

B. SAVOY FIRE DEPARTMENT

President Dykstra and the Trustees reviewed the Savoy Fire Department Monthly Alarm Response Summary for the period 3/01/2020 through 03/31/20 showing a total of 28 Alarm Responses, together with the Savoy Fire Monthly Report Incident List for the period of 3/01/20 through 3/31/20 presented by Fire Chief Jason Dillingham.

Chief Dillingham also mentioned that the Fire Dept. was able to get all the PPE supplies they needed and now had a two-month supply.

Trustee Niccum questioned all the false alarms the Fire Department makes to Parkview. Chief Dillingham stated he met with the new management at Parkview and they had paid all their fines that were due for the false alarms.

C. SAVOY RECREATION CENTER

President Dykstra and the Trustees reviewed the Director of the Savoy Recreation Center's Monthly Report for March, Membership Usage Report, Reservation Master Report, Gymnasium Schedule, Gymnasium (2) Schedule, Gym Court 1 Schedule, Gym Court 2 Schedule, Pickleball Gym Schedule, Activity Room Schedule, Activity Room (2) Schedule, Multipurpose Room Schedule, Burwash Pavilion at Burwash Park, Colbert Pavilion (small playground), Colbert Pavilion (Small pond), and Colbert Pavilion (large).

Martin stated that since the Recreation Center was closed, some of the full-time employees at the Recreation Center had been working with the Public Works Department. Also, he had been working with Jesse and Levi on updating changes on state mandates at the Recreation Center.

7. BOARD OF TRUSTEES COMMUNICATIONS

Trustee Niccum asked for clarification if yard sales were allowed in Savoy at this time. President Dykstra stated no, and she believed this was a state mandate.

8. CORRESPONDENCE, THANK YOU'S –

None

9. ADJOURN

There being no further business to come before the Board of Trustees meeting, President Dykstra adjourned the open and public Board of Trustees meeting at 7:55 pm.

Respectfully Submitted,
/S/ Billie Jean Krueger
Savoy Village Clerk

This meeting was recorded.

Approved this 6th day of May 2020.
/S/ Billie Jean Krueger