



# Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

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

DATE: May 20, 2020

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

TRUSTEES PRESENT: President Joan Dykstra, Trustees John Brown  
Dee Shonkwiler, and Bill Vavrik

TRUSTEES PRESENT  
VIA VOICE  
TELECONFERENCE

CALL: Trustees Heather Mangian, Jan Niccum

TRUSTEES ABSENT: A. J. Ruggieri

OFFICERS AND

PERSONNEL PRESENT: Levi Kopmann, Acting Village Manager  
Jason Dillingham, Savoy Fire Chief  
Lon Pitcher, Assistant Savoy Fire Chief  
Brandon Martin, Director of Savoy Rec. Center  
Sam Smith, Electrical/Deputy Building Inspector  
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT: Dennis Donaldson, Village Treasurer

CONVENED: 7:00 P.M.

ADJOURNED: 7:30 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 Vavrik, present, Trustee Niccum, present via voice teleconference call, Trustee Mangian, 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 questioned if Trustee Ruggieri knew he could access this Board of Trustees meeting via voice teleconference call.

President Dykstra stated she had talked with Trustee Ruggieri, who is Major Ruggieri with the National Guard and thanked him for his work helping with the COVID-19 public relations.

**5. BUSINESS**

**A. APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUNDMENT SERVICES**

Levi Kopmann explained the Champaign County Intergovernmental Agreement for Animal Impoundment Services and stated the changes would go into effect beginning July 1, 2020, and Staff recommendation is to approve this Agreement, as presented.

**Trustee Niccum made a motion to approve the Intergovernmental Agreement for Animal Impoundment Services with the County of Champaign, as presented, seconded by Trustee Brown;**

**By Trustee Vote:**

**Ayes: Brown, Shonkwiler, and Vavrik**

**Vote Ayes Via Voice Teleconference call: Mangian and Niccum**

**Nays: None**

**Absent: Ruggieri**

**Motion carried.**

**B. APPROVAL OF ENGINEERING DESIGN FOR MAGNOLIA COURT DRAINAGE IMPROVEMENTS**

Levi Kopmann explained the proposal to provide engineering design services and construction observation for the Magnolia Court drainage improvement plan that was recently included in the operating budget for FY2020-21 passed in April 2020. Trustee Niccum stated he just wanted to make clear this expense was for immediate action for acting on an ongoing problem.

**Trustee Shonkwiler made a motion to approve Fehr Graham to provide engineering design for the Magnolia Court drainage improvements at a cost not to exceed \$19,170, as presented, seconded by Trustee Mangian;**

**By Trustee Vote:**

**Ayes: Brown, Shonkwiler, and Vavrik**

**Vote Ayes Via Voice Teleconference call: Mangian and Niccum**

**Nays: None**

**Absent: Ruggieri**

**Motion carried.**

**C. SAVOY FIRE DEPT. – APPROVAL OF AREA WIDE TECHNOLOGIES SERVER QUOTE FOR AN AMOUNT NOT TO EXCEED \$17,853.00**

Savoy Fire Chief Jason Dillingham presented information about the quote from Area Wide Technologies for the total cost of replacing the Savoy Fire Dept. server that will accommodate the required Computer Aided Dispatch update by METCAD. He stated that currently there are three separate servers and they have had operating system issues and the age of the servers leave them highly susceptible to unrepairable failure. Also, all three servers will be replaced by one server that will be able to do the function of all three.

**Trustee Brown made a motion to approve the purchase of a new server for the Savoy Fire Department from Area Wide Technologies, as presented, for an amount not to exceed \$17,853.00, seconded by Trustee Vavrik;**

**By Trustee Vote:**

**Ayes: Brown, Shonkwiler and Vavrik**

**Vote Ayes Via Voice Teleconference call: Mangian and Niccum**

**Nays: None**

**Absent: Ruggieri**

**Motion carried.**

**6. STAFF REPORTS**

**A. SAVOY VILLAGE TREASURER**

Village Treasurer Dennis Donaldson was not present at this meeting. President Dykstra and the Trustees reviewed the Treasurer's Summary dated 5-15-2020.

**B. SAVOY FIRE DEPARTMENT**

President Dykstra and the Trustees reviewed the Savoy Fire Department Monthly Alarm Response Summary for the period 4/01/2020 through 04/30/2020 showing a total of 36 Alarm Responses which was an increase from 28 calls in March, together with the Savoy Fire Monthly Report Incident List for the period of 4/01/2020 through 4/30/2020 presented by Fire Chief Jason Dillingham.

Dillingham presented a new list of 2020 Total Calls showing the specific firefighter name and total calls for each for January through April 2020.

Dillingham stated Fire Department Staff had been working on all collection of fire district dues and has collected 90% of the dues to date.

Dillingham also stated that the Fire Dept. has always been striving to work and help the Savoy community and was able to donate a bariatric wheelchair to Parkview Apartments and Mayor Dykstra was there for the presentation.

**C. SAVOY RECREATION CENTER**

President Dykstra and the Trustees reviewed the Director of the Savoy Recreation Center's Monthly Report for April, 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).

Director Brandon Martin also presented information regarding Savoy Parks and Recreation Phased Reopening Plan that he stated is "ever changing".

**7. BOARD OF TRUSTEES COMMUNICATIONS**

Trustee Shonkwiler reported on upcoming dates for Champaign Unit 4 School District oversight and strategic committee meetings.

**8. CORRESPONDENCE, THANK YOUS – 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 7:30 pm.

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

**This meeting was recorded.**

Approved this 3<sup>rd</sup> day of June 2020.  
*/S/ Billie Jean Krueger*