



**VILLAGE OF SAVOY
MINUTES OF THE BOARD OF TRUSTEES MEETING**

DATE: August 19, 2020

PLACE: Robert C. McCleary Municipal Center
611 N. Dunlap Avenue
Savoy, IL 61874

TRUSTEES PRESENT

President Dykstra
Trustee Niccum-via phone
Trustee Ruggieri
Trustee Brown
Trustee Shonkwiler
Trustee Vavrik
Trustee Mangian

OTHERS PRESENT

Lon Pitcher, SFD Assistant Fire Chief
Sam Smith, SFD Fire Captain
Brandon Martin, SRC Director
Kim Leese, Deputy Clerk

GUESTS PRESENT

Reg Ankrom, SIMEC President

CONVENED: 7:00 PM

ADJOURNED: 7:28 PM

1. CALL TO ORDER AND ROLL CALL

President Dykstra called the meeting to order at 7:00 PM. Deputy Clerk Leese took roll as follows: Trustee Niccum, present via voice conference call; Trustee Ruggieri, present; Trustee Brown, present; Trustee Shonkwiler, present; Trustee Vavrik, present; Trustee Mangian, present; and President Dykstra, present. Deputy Clerk Leese declared there was a quorum.

2. PLEDGE OF ALLEGIANCE

President Dykstra led the pledge of allegiance to the flag.

3. PUBLIC PARTICIPATION

President Dykstra asked if there was any public participation. None received.

4. OTHER AGENDA ITEMS

President Dykstra asked if there were other agenda items to be discussed but not acted upon. No other agenda items were added.

5. ORDINANCE NO. 2020-08 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIMEC, LLC D/B/A SOUTHERN ILLINOIS MUNICIPAL ELECTRIC COMPANY FOR ELECTRICAL AGGREGATION

Motion by Trustee Shonkwiler, seconded by Trustee Brown to approve Ordinance 2020-08, as presented.

Discussion: Reg Ankrom informed the Trustees about SIMEC, the agreement for electrical aggregation, and a letter dated August 14, 2020, from SIMEC. He stated the agreement would begin in December when Savoy's current electrical aggregation contract ends. Reg Ankrom stated the documents provided by Marc Miller allow the mayor to execute the contract. Reg said he believes the current documents allow what is already being allowed with the current contract. Reg said the length of service of the contract is the length of whatever contract is presented to Savoy. It could be 1 year or 18 months.

By Trustee vote:

Ayes: Ruggieri, Brown, Shonkwiler, Vavrik and Mangian

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Motion passed.

Motion by Trustee Brown, seconded by Trustee Shonkwiler to approve the Consulting Services Agreement with SIMEC, as presented. President Dykstra asked if there was any discussion, but there was none.

By Trustee vote:

Ayes: Ruggieri, Brown, Shonkwiler, Vavrik and Mangian

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Motion passed.

6. STAFF REPORTS

A. CHAMPAIGN COUNTY SHERIFF'S OFFICE

Not present, no report presented.

B. SAVOY FIRE DEPARTMENT

Assistant Chief Lon Pitcher presented the following packet items: Monthly Alarm Response Summary, date range July 1-31, 2020; 2020 Total Calls (Jan.-July); Departmental Activity Report for July 1-31, 2020 (2 pages); Completions Report for July 1-31, 2020 (5 pages); Volunteer Payroll Report for July 1-31, 2020; Incident List by Incident Number for July 1-31, 2020 (2 pages); Incident List Inside Village Limits for July 1-31, 2020 (2 pages); Incident List by Contract Areas for July 1-31, 2020; Incident List by Interstate 57, for July 1-31, 2020; Incident List by Mutual Aid Areas for July 1-31, 2020; Incident List by Rural Areas for July 1-31, 2020. He added the following updates:

- Last Monday night, firefighters had auto extrication training in the parking lot.
- All hoses tested. First time using a company for the testing. Have a contract with them for three years for \$.32 a foot.

- Received a grant from Walmart for “Child Safe Heaven”. The grant is for a drop off baby communication box, which goes straight to METCAD. Also, part of the grant is for 35 pairs of gloves for Savoy firefighters.
- Finished Phase I of the remodeling inside station. Thanked Public Works for their help.
- \$90,000 grant for exhaust system in building awarded. Chief Dillingham will explain more about it next meeting.
- Put in for a \$1,000 grant from the water company to buy new batteries and battery chargers.
- Private hydrant testing-revenue of \$6,050.
- Working on collecting fire protection fees. When all is collected, it should be approximately \$44,250.
- Knox box keys at Savoy 16 are missing. Lon left his card and a note to contact him about the keys.

C. SAVOY RECREATION CENTER

Director Brandon Martin presented the following packet items: Monthly Report, dated August 19, 2020; Membership Usage Report for July 1-31, 2020; July DPU’s; Facility Reservation Calendars (16 pages); and Reservation Master Report for July 1-31, 2020 (11 pages). He added the following updates:

- Thanked Trustees for their feedback last Wednesday. Director Martin has received a lot of questions and positive feedback for the recreation center.
- Use of the facility dropped in July, due to competitive sport restrictions set by the Governor of Illinois.
- Acoustic panels will be installed in early September.
- Concerning pickle ball equipment, Director Martin stated a bag of clean balls is provided and cleaned between each use.

7. BOARD OF TRUSTEES COMMUNICATIONS

Trustee Niccum stated Savoy did not get credit for paying for the SRO program. Trustee Niccum said the SRO’s are used half a year to patrol the streets of Champaign at the expense of Savoy tax payers. Trustee Niccum would like to revisit participation in this program to see if Savoy should continue to support it. Trustee Brown agreed with Trustee Niccum.

8. CORRESPONDENCE

Trustee Mangian had correspondence she would like entered into the record concerning the last meeting on the Savoy Recreation Center. President Dykstra and Trustee Vavrik have replied to all correspondence from that meeting. Trustee Dykstra informed Trustee Mangian that correspondence is documented in the folder, but only those that attend the meeting get entered into the record. President Dykstra suggested to get all of the correspondence to a central location and keep them all within the same folder.

9. FUTURE MEETINGS

Clerk’s Calendar for September 2020 was included in packet.

10. 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 7:28 PM.

Respectfully Submitted,

Kimberly Leese

Kimberly Leese, RMC/CMC
Deputy Village Clerk

This meeting was recorded.
Minutes approved: 9-2-2020