

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JANUARY 12, 2016 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ESTABLISHMENT OF QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: *Consideration of the Minutes of the December 8, 2015 Regular Meeting

COMMITTEE REPORTS: *Finance Committee, 01-12-16
*Request for Funds, Draw #4 \$76,099.16, IEPA Loan for Construction Engineering (MSA \$20,014.20), Construction (Fischer Excavating \$22,069.50), Project Management (CFPS \$5,000.00) and Reimbursement Fischer Excavating Line Item Overage (City of Savanna \$29,015.46) for the In-System Sewer Project
*Request for Funds, Draw #2 CDAP Disaster Set-Aside Grant CFPS, Grant Administration \$1,500.00
*Request for Funds, Bid for Demolition & Disposal of 214 Milwaukee Street

WARRANT #9: *Bills for the Month of December 2015 Totaling \$837,231.19

COMMUNICATIONS: *Mediacom Communications Corp.
*Insurance-Health/Liability

APPOINTMENTS: *Planning Commission, Seven Year Term, Expires 11-27-22
*Zoning Board of Appeals, Unexpired Five Year Term, 05-22-17
*Mayor Pro-Tem for 2016-Peg Haffey

MONTHLY REPORTS: *Financial, Police, Fire, Public Works for December 2015

UNFINISHED BUSINESS: *Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items

NEW BUSINESS: *Kraemer North America, Use Agreement
*Consolidated Grain & Barge Lease

CITIZENS, COUNCIL MEMBERS:

EXECUTIVE SESSION: *5ILCS 120/2 (c)(1) Consideration and Discussion of the Appointment Employment, Compensation, Discipline, Performance, Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee

ADJOURNMENT:

APPOINTED MAY 2015

COMMITTEES AND MEMBERS

Finance

Tony McCombie, Mayor
William Robinson-Chairperson
Peg Haffey
Christine Lee

Water/Sewer/Refuse/Street and Alley

Tony McCombie, Mayor
William Robinson-Chairperson
Scott Law
Patrick Sanchez

Building & Public Property/Health & Safety

Tony McCombie, Mayor
Lisa Robinson-Chairperson
Scott Law
John Peterson

Personnel/Ordinance/Public Relations

Tony McCombie, Mayor
Christine Lee-Chairperson
John Peterson
Jeff Griswold

Hotel/Motel

Tony McCombie, Mayor
Peg Haffey-Chairperson
Lisa Robinson
Kathy Christensen

Contracts & Lease/Collective Bargaining

Tony McCombie, Mayor
Bill Robinson-Chairperson
Peg Haffey
Jeff Griswold

Phone

Home

Cell

Work

E-Mail

Mayor McCombie		815-541-8684		mayor@savanna-il.us
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William Robinson	273-2357	815-541-8632		robinson@grics.net