

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MARCH 22, 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 February 9, 2016 and March 8, 2016 Regular Meetings, March 8, 2016 Executive Session Meeting and March 9, 2016 TIF Joint Review Board

COMMITTEE REPORTS:

*Finance Committee, 03-14-16 and 03-17-16
*Water/Sewer/Refuse/Street/Alley Committee, 03-22-16

COMMUNICATIONS:

*Shay Bradbury

APPOINTMENTS:

*Zoning Board of Appeals, Unexpired Five Year Term, 05-22-17

BIDS:

*Award Bid for WWTF & Lift Stations

MONTHLY REPORTS:

*Fire for February 2016

UNFINISHED BUSINESS:

*Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items
*Ordinance, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a TIF Redevelopment Project Area
*Ordinance, Authorizing the Establishment of TIF "Interested Parties" Registries & Adopting Registration Rules for Such Registries

NEW BUSINESS:

*Proclamation, Alcohol Awareness Month, SADD
*Discussion and Possible Action on an Agreement with Jo Carroll Energy for Use of the City Owned Right-of-Way for Fiber Optic Broadband Infrastructure
*Presentation, QC Coalition for Workers Justice, Nicole Pinnick
*Ordinance, Merging Zoning Board of Appeals/Planning Commission
*Resolution and Use Agreement, Authorizing Riverview Center Exclusive Use of Certain Property

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
Scott Law-Chairperson
Lisa Robinson
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
William 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