

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MAY 10, 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 April 26, 2016 Regular Meeting

COMMITTEE REPORTS: *Hotel/Motel Committee, 05-04-16
*Finance Committee, 05-10-16
*Request for Funds, Computers, Public Works Department
*Request for Funds, Skid Loader, Public Works Department
*Request for Funds, Swing Arm Mower, Public Works Department
*Request for Funds, Photocopy Machine, Police Department
*Request for Funds, Flooring, Police Department
*Request for Funds, Flooring and Trim, City Hall
*Request for Funds, City Hall Sign
*Request for Funds, Draw # 3, CDAP Grant Funds \$4,650.00 Grant
Administration (CFPS \$2,400.00 EPI and CFPS \$2,250.00 Disaster)

WARRANT #1: *Bills for the Month of April 2016 Totaling \$_____

COMMUNICATIONS:

APPOINTMENTS: *Planning & Zoning Board
*City Attorney, Philip F. Jensen
*Whiteside County Enterprise Zone, William Robinson
*Finance Committee
*Water Sewer Refuse Street & Alley Committee
*Personnel/Ordinance/Public Relations Committee
*Building & Public Property/Health & Safety Committee
*Hotel/Motel Committee
*Contracts & Lease/Collective Bargaining Committee

BIDS: *Street Project, Award Bid

MONTHLY REPORTS: *Financial, Police, Fire, Public Works for April 2016

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

NEW BUSINESS: *Ordinance, Amending Title 6, Chapter 7, Section 9, "Sale of Unclaimed Vehicle"
*Ordinance, Amending Title 3, Chapter 7, Section 24, "Minors"
*Amendment #1, MSA Professional Services, 2015 Savanna Municipal Streets
Rehabilitation Project

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
Christine Lee		815-631-5267		christine_lee_3@hotmail.com
Peg Haffey	273-3232	815-238-4686		haffeyp@gmail.com
Jeff Griswold	273-4183			j.griswold@savanna-il.us
John Peterson		815-262-1158		johpetey@aol.com
Patrick Sanchez		815-541-0855		psanchez@savanna-il.us
Lisa Robinson	273-4444			ler1992@hotmail.com
Scott Law	273-4321	815-908-0554		gslaw3@gmail.com
William Robinson	273-2357	815-541-8632		robinson@grics.net