

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MAY 24, 2016 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

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CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ESTABLISHMENT OF QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: \*Consideration of the Minutes of the May 10, 2016 Regular Meeting

COMMITTEE REPORTS: \*Personnel/Ordinance/Public Relations Committee, 05-23-16

WARRANT #1A: \*Invoice Totaling \$14,245.28

COMMUNICATIONS: \*TOMRV, Bicycle Tour

APPOINTMENTS: \*Planning & Zoning Board  
\*3 Year Term 04/26/19  
Larry Melaas, Chair  
Eric Hartman  
Roger Husband  
\*2 Year Term 04/26/18  
Jim Freidenbach  
Steve Haring  
\*1 Year Term 04/26/17  
Shawn Picolotti  
John Lindeman  
\*Police Pension Board, Two Year Term 04/30/18, Mitchell Ottenhausen  
\*Fire Pension Board, Two Year Term 04/17/18, Robert Stretton III

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

NEW BUSINESS: \*Ordinance, Amending Title 1, Chapter 6, Section 9B, Rules and Order of  
Business/Rules of Procedure  
\*Request for Funds, Vehicle Purchase  
\*June Sidewalk Sales, June 9<sup>th</sup> & 10<sup>th</sup>  
\*Resolution & Use Agreement, Savanna Chamber of Commerce  
\*Intersection Solicitors License, Savanna Firemen's Association  
\*Annual Health Insurance, Update

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 2016

### COMMITTEES AND MEMBERS

#### Finance

Tony McCombie, Mayor  
William Robinson-Chairperson  
Patrick Sanchez  
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		<a href="mailto:mayor@savanna-il.us">mayor@savanna-il.us</a>
Christine Lee		815-631-5267		<a href="mailto:christine_lee_3@hotmail.com">christine_lee_3@hotmail.com</a>
Peg Haffey	273-3232	815-238-4686		<a href="mailto:haffeyp@gmail.com">haffeyp@gmail.com</a>
Jeff Griswold	273-4183			<a href="mailto:j.griswold@savanna-il.us">j.griswold@savanna-il.us</a>
John Peterson		815-262-1158		<a href="mailto:johpetey@aol.com">johpetey@aol.com</a>
Patrick Sanchez		815-541-0855		<a href="mailto:psanchez@savanna-il.us">psanchez@savanna-il.us</a>
Lisa Robinson	273-4444			<a href="mailto:ler1992@hotmail.com">ler1992@hotmail.com</a>
Scott Law	273-4321	815-908-0554		<a href="mailto:gslaw3@gmail.com">gslaw3@gmail.com</a>
William Robinson	273-2357	815-541-8632		<a href="mailto:robinson@grics.net">robinson@grics.net</a>