

AGENDA

**REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, ON **TUESDAY, JUNE 14, 2016 AT 7:00 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 May 24, 2016 Regular & Executive Session Meetings

COMMITTEE REPORTS: *Finance Committee, 06-14-16
*FOIA Request Invoices
*Request for Funds, Fire Station Roof, Fire Department
*Request for Funds, Taser, Police Department
*Request for Funds, Meter Read Equipment, Public Works Department
*Request for Funds, Meter Read Laptop, Public Works Department
*Request for Funds, Pavement Striper, Public Works Department
*Request for Funds, Safety Barricades, Public Works Department
*Request for Funds, Ice Machine, Public Works Department
*Request for Funds, Bridge Inspection & Design

WARRANT #2: *Bills for the Month of May 2016 Totaling \$254,643.83

COMMUNICATIONS:

APPOINTMENTS: *Planning & Zoning Board-1 Year Term 04/26/17

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

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
*TIF, Update

NEW BUSINESS: *Ordinance, To Set A Date For and To Approve A Public Notice Of A Public Hearing For The Highway 84 and Wacker Road Tax Increment Financing Redevelopment Project Area
*Request for Funds, Draw # 1, IEPA Loan Funds \$16,900.00 MSA Professional Services, Construction Administration
*Willett Hofmann & Associates, Inc., Proposal for Professional Services, Inspection of Bike Path
*Resolution & Use Agreement, Relay for Life/American Cancer Society Run/Walk
*Resolution, Temporary Road Closure, Independence Day Parage
*Resolution, Determining The Prevailing Wage Rate of Wages Under The Prevailing Wage Act

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 | | 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 |