

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JULY 12, 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 June 28, 2016 Regular Meeting

COMMITTEE REPORTS:

*TIF Joint Review Board, 07-01-16

*Hotel/Motel Committee, 07-06-16

*Finance Committee, 07-12-16

*Request for Funds, Bridge Inspection & Design

*Request for Funds, NPDES Permit Fee

*Request for Funds, GPS Water/Sewer System

WARRANT #3:

*Bills for the Month of June 2016 Totaling \$162,987.6

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:

*Resolution Authorizing Delegate to Attend the 2016 Illinois Municipal League Conference

*8th Addendum to the Pinnacle Water Tower Space Lease, Computer Dynamics of NW Illinois LLC

*Willett Hofmann & Associates, Inc., Proposal for Professional Services, Inspection of Bike Path

*MSA Professional Services, Proposal for Professional Services, Water & Sanitary Systems GIS Data Collection

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