

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, AUGUST 9, 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 July 26, 2016 Regular Meeting

COMMITTEE REPORTS:

*Personnel/Ordinance/Public Relations, 08-08-16

*Finance Committee, 08-09-16

*Request for Loan and Grant Disbursements for WWTP and In-System Projects

*Val's Garden

WARRANT #4:

*Bills for the Month of July 2016 Totaling \$_____

COMMUNICATIONS:

*Hammer, Simon & Jensen P.C. Philip F. Jensen

*Mediacom

*Exelon Letter of Support

MONTHLY REPORTS:

*Financial, Police, Fire, Public Works for July 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:

*Hotel/Motel 2016-2017 Ad Plan

*Setting Date for 2017 Firework Festivities

*9th Addendum to Facilities Space, West Carroll Community Unit School District No. 314

*Manny's Food Truck, Monday-Saturday 11:00 A.M.-1:00 P.M. till End of Project

*Placing Officer in CIRT Team

*Advertising Signs, Regulations

*Tree Removal, 509 Chicago Avenue

*Calhoun Auction-Street Closure Request

*William Nemec, Review of Title 6, Chapter 7, Section 6

*Ordinance Amending, Title 7, Chapter 2, Section 7-Noxious Weeds

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
Christine Lee
Peg Haffey
Jeff Griswold
John Peterson
Patrick Sanchez
Lisa Robinson
Scott Law
William Robinson

273-3232
273-4183
273-4444
273-4321
273-2357

815-541-8684
815-631-5267
815-238-4686
815-262-1158
815-541-0855
815-908-0554
815-541-8632

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