

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, AUGUST 23, 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 August 9, 2016 Regular and Executive Session Meetings

COMMITTEE REPORTS:

WARRANT #4A:

*Additional Invoices Totaling \$574.50

COMMUNICATIONS:

*Winkel, Parker & Foster CPA PC, Presentation of Fiscal Year 2015/2016 Audit

MONTHLY REPORTS:

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

NEW BUSINESS:

*Hotel/Motel 2016-2017 Ad Plan
*Advertising Signs, Regulations-Tabled
*Intersection Solicitors License, VFW Post 2223
*Intersection Solicitors License, Council K of C Charities, Inc.
*TBC Billing Service Agreement, Savanna Fire Department
*TIF Ordinance #1-'Approving the Highway 84 and Wacker Road Redevelopment Plan'
*TIF Ordinance #2-'Designating the Proposed Highway 84 and Wacker Road Redevelopment Project Area'
*TIF Ordinance #3-'Adopting Tax Increment Allocation Financing for the Highway 84 and Wacker Road Redevelopment Project Area'

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

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815-631-5267
815-238-4686

815-262-1158
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