

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON WEDNESDAY, NOVEMBER 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 October 25, 2016
Regular Meeting

COMMITTEE REPORTS:

*Contracts & Lease/Collective Bargaining 11-03-16
*Finance Committee 11-09-16
 *Request for Funds, Alley East of Main Street
 *End of Year Bonus
 *Bowen Street Water Main Replacement-Change
 Order #2 (Final)
 *2016 Municipal Street Rehabilitation Project-Change
 Order #1
 *Request for Loan and Grant Disbursements for WWTF
 and In-System Projects

WARRANT #7:

*Bills for the Month of October 2016 Totaling \$1,270,513.03

COMMUNICATIONS:

*Quad Cities Coalition, Appeal for Justice

MONTHLY REPORTS:

*Financial, Police, Fire, Public Works for October 2016

UNFINISHED BUSINESS:

*Wastewater Treatment Facility, Main and Bowen Street Lift
Stations and In-System Sewer Improvements Project Update and
Associated Action Items
*TIF, Update
*Street Project Update and Associated Action Items

NEW BUSINESS:

*Ordinance, Amending Title 1, Chapter 23, Section 8, Holidays
*Ordinance, Amending Title 1, Chapter 23, Section 7,
Vacations/Compensation Time/Personal Day
*Ordinance, Revising Annual Budget Ordinance

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
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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