

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, DECEMBER 13, 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 November 22, 2016 Regular Meeting

COMMITTEE REPORTS:

- *Contracts & Lease/Collective Bargaining Committee 11-30-16
- *Hotel/Motel Committee 12-5-16
- *Special Finance Committee 12-12-16
 - *Request for Funds, Savanna Fire Department, Turn-Out Gear
 - *West Carroll Tax Referendum, Request
- *Finance Committee 12-13-16
 - *Request for Loan & Grant Disbursements for WWTP and In-System Projects
 - *Request for Funds, Interview Recording System, Police Department
 - *Wacker Road Project Engineering and Grant Administration Agreements

WARRANT #8: *Bills for the Month of November 2016 Totaling \$1,012,610.75

COMMUNICATIONS: *Mediacom

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

UNFINISHED BUSINESS:

- *Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items
- *Street Project Update and Associated Action Items
- *Ordinance, Amending Title 7, Chapter 6, Section 4 (A) (B), "Sewer Funds" Sewer System Improvement Fund and Sewer Reserve & Replacement Fund Fees
- *Ordinance, Amending Title 8, Chapter 8, Section 1, Fee Established, Public Ways & Property Improvement Fee
- *Ordinance, Amending Title 7, Chapter 6, Section 5, Basic User Rate Schedule 2: Nonresidential Users
- *Ordinance, Annual Tax Levy

NEW BUSINESS: *Resolution, 2017 Street Maintenance, MFT Funds

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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Lisa Robinson	273-4444			ler1992@hotmail.com
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