

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, FEBRUARY 14, 2017 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: *Vacating Portion of Alley North of Portland Avenue, from Poplar Street to Iris Street

ROLL CALL:

ESTABLISHMENT OF QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: *Consideration of the Minutes of the January 24, 2017 Regular Meeting

PRESENTATIONS: *War Memorial, Todd Swanson
*Savanna Antiques, Arts and Craft Fair Event, Chris Lain

COMMITTEE REPORTS: *Hotel/Motel Committee 02-01-17
*Contracts & Lease/Collective Bargaining 02-07-17
 *Verizon Wireless 2nd Amendment to Lease Agreement
 *True Value Home & Building, 1st Amendment to Parking Lot
 Lease Agreement
*Finance Committee 02-14-17
 *Request for Funds, Savanna Fire Department, Turn-Out Gear
 *Request for Loan & Grant Disbursements for WWTP and In-System Projects
 *Request for Partial Reimbursement of Demolition Expenses, Jim
 Friedenbach, 807 N. Fourth Street
 *Request for Retainer Fee Increase, City Attorney

WARRANT #10: *Bills for the Month of January 2017 Totaling \$178,150.84

COMMUNICATIONS: *Letter of Resignation, Alderman Ward II-John Peterson
*Letter of Resignation, Planning & Zoning Board-Jim Friedenbach
*The Answer Fitness Center

APPOINTMENTS: *Alderman Ward II, Samantha Ritchie
 *“Swearing In”
*Building & Public Property/Health & Safety Committee, Samantha Ritchie
*Personnel/Ordinance/Public Relations Committee, Samantha Ritchie
*Fire & Police Advisory Board, 3 Year Term 02-11-20
 *Tommy Miner, Stacey Lamp, William Wright

MONTHLY REPORTS: *Financial, Police, Fire, Public Works for January 2017

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

NEW BUSINESS: *Ordinance, Providing for the Vacation of a Portion of the Alley Right-of-Way North of
Portland Avenue

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

APPOINTED MAY 2016

COMMITTEES AND MEMBERS

Finance

Peg Haffey, Mayor
William Robinson-Chairperson
Patrick Sanchez
Christine Lee

Water/Sewer/Refuse/Street and Alley

Peg Haffey, Mayor
William Robinson-Chairperson
Patrick Sanchez
Chris James

Building & Public Property/Health & Safety

Peg Haffey, Mayor
Chris James-Chairperson
Lisa Robinson

Personnel/Ordinance/Public Relations

Peg Haffey, Mayor
Christine Lee-Chairperson

Jeff Griswold

Hotel/Motel

Peg Haffey, Mayor
Jim Friedenbach-Chairperson
Lisa Robinson
Kathy Christensen

Contracts & Lease/Collective Bargaining

Peg Haffey, Mayor
William Robinson-Chairperson
Jeff Griswold
Jim Friedenbach

Phone

Home

Cell

Work

E-Mail

Mayor Peg Haffey	273-3232	815-238-4686		haffeyp@gmail.com
Christine Lee		815-631-5267		christine_lee_3@hotmail.com
Jim Friedenbach		815-238-2414		jimf@kjfappraisals.com
Jeff Griswold	273-4183			j.griswold@savanna-il.us
Patrick Sanchez		815-541-0855		psanchez@savanna-il.us
Lisa Robinson	273-4444			ler1992@hotmail.com
William Robinson	273-2357	815-541-8632		robinson@grics.net
Chris James		815-291-3705		jamesgang4@mchsi.com