

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, FEBRUARY 28, 2017 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

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CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ESTABLISHMENT OF QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:           \*Consideration of the Minutes of the February 14, 2017 Regular Meeting and Public Hearing

COMMITTEE REPORTS:           \*Finance Committee 02-21-17  
  \*Request for Partial Reimbursement of Demolition Expenses,  
  Travis Prowant, 2006 Wacker Road  
  \*Water/Sewer/Refuse/Street/Alley Committee 02-22-17  
  \*Operational Changes to Transfer Station

WARRANT #10A:                 \*Additional Invoices Totaling \$\_\_\_\_\_

COMMUNICATIONS:

APPOINTMENTS:                \*Planning & Zoning Board, Unexpired Term 04-26-18

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:                 \*Rebekah Kistler, Parking Lot Lease Agreement  
  \*Resolution In Support of a War Memorial  
  \*Resolution and Use Agreement, Authorizing Riverview Center & All Our Kids Network Exclusive Use of Certain Property  
  \*Resolution and Use Agreement, Authorizing Savanna Chamber of Commerce & Main Street in Motion Exclusive Use of Certain Property

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  
Samantha Ritchie

**Personnel/Ordinance/Public Relations**

Peg Haffey, Mayor  
Christine Lee-Chairperson  
Samantha Ritchie  
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

<b><u>Phone</u></b>	<b><u>Home</u></b>	<b><u>Cell</u></b>	<b><u>Work</u></b>	<b><u>E-Mail</u></b>
Mayor Peg Haffey	273-3232	815-238-4686		<a href="mailto:haffeyp@gmail.com">haffeyp@gmail.com</a>
Christine Lee		815-631-5267		<a href="mailto:christine_lee_3@hotmail.com">christine_lee_3@hotmail.com</a>
Jim Friedenbach		815-238-2414		<a href="mailto:jimf@kjfappraisals.com">jimf@kjfappraisals.com</a>
Jeff Griswold	273-4183			<a href="mailto:j.griswold@savanna-il.us">j.griswold@savanna-il.us</a>
Patrick Sanchez		815-541-0855		<a href="mailto:psanchez@savanna-il.us">psanchez@savanna-il.us</a>
Lisa Robinson	273-4444			<a href="mailto:ler1992@hotmail.com">ler1992@hotmail.com</a>
William Robinson	273-2357	815-541-8632		<a href="mailto:robinson@grics.net">robinson@grics.net</a>
Chris James		815-291-3705		<a href="mailto:jamesgang4@mchsi.com">jamesgang4@mchsi.com</a>
Samantha Ritchie		815-990-5480	815-273-2325	<a href="mailto:rvdesigns@hotmail.com">rvdesigns@hotmail.com</a>