

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MARCH 14, 2017 AT 7:30 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 February 28, 2017 Regular Meeting

COMMITTEE REPORTS: *Hotel/Motel Committee 03-01-17
*Savanna Historical Society, RCED Conference Reimbursement
*Personnel/Ordinance/Public Relations Committee 03-07-17
*Finance Committee 03-08-17
*Transfer of Funds to the EDA Disaster Grant WWTF Project Fund
*Finance Committee 03-14-17
*Request for Loan & Grant Disbursement for WWTF & In-System Projects

WARRANT #11: * Bills for the Month of February 2017 Totaling \$673,213.98

COMMUNICATIONS: *Walter and Janet Szczesniak, Tree Removal
*Dee Breuning, Jefferson Street Parking
*Curt Hockman and Tony McCombie, Fourth Street Concrete Wall

APPOINTMENTS: *Planning & Zoning Board, Unexpired Term 04-26-18
*TIF (Tax Increment Financing) Committee

MONTHLY REPORTS: *Financial, Police, Fire, Public Works for February 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, Amending Title 1, Chapter 6, Section 9, Rules and Order of Business Standing Committees
*Ordinance, Amending the Highway 84 and Wacker Road Redevelopment Project Area TIF
*Resolution, Induce the Redevelopment of Certain Property Within a TIF Redevelopment Project Area-319 Main Street
*Resolution, Induce the Redevelopment of Certain Property Within a TIF Redevelopment Project Area-401 Main Street
*Ordinance, Amending Title 1, Chapter 23, Section 19, Related To Travel, Meal & Lodging Expenses
*Ordinance, Amending Title 6, Adding Chapter 12, Prohibiting the Possession or Cultivation of Cannabis or Drug Paraphernalia
*Resolution and Use Agreement, Authorizing American Cancer Society Exclusive Use of Certain Property
*Ordinance for Disconnection of Property, Larry Hoertz

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

<u>Phone</u>	<u>Home</u>	<u>Cell</u>	<u>Work</u>	<u>E-Mail</u>
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