

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MARCH 28, 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 March 14, 2017 Regular Meeting and March TIF Joint Review Board

COMMITTEE REPORTS: *Finance Committee 03-20-17
*Finance Committee 03-22-17
*Annual Auditing Services RFP's for 3 Years
*Budget for FY 2017/2018

WARRANT #11A: *Additional Invoices Totaling \$74,309.97

COMMUNICATIONS:

APPOINTMENTS: *Planning & Zoning Board, Robert Haffey, Unexpired Term 04/26/18
*Planning & Zoning Board, 3 Year Term, Craig Hatteberg 04/26/20
*Planning & Zoning Board, 3 Year Term, Shawn Picolotti 04/26/20
*Police Pension Board, Stacey Lamp, 2 Year Term 04/30/19

MONTHLY REPORTS: *Fire and 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
*Ordinance, Amending the Highway 84 and Wacker Road Redevelopment Project Area TIF
*Ordinance, Amending Title 6, Adding Chapter 12, Prohibiting the Possession or Cultivation of Cannabis or Drug Paraphernalia

NEW BUSINESS: *Ordinance for Disconnection of Property, Larry Hoertz
*Garbage and Recycling Collection and Disposal Contract

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

Tax Increment Financing (TIF) per Council 03-14-17

William Robinson
Patrick Sanchez
Jim Friedenbach

<u>Phone</u>	<u>Home</u>	<u>Cell</u>	<u>Work</u>	<u>E-Mail</u>
Mayor Peg Haffey	273-3232	815-238-4686		haffeyp@gmail.com
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Jim Friedenbach		815-238-2414		jimf@kjfappraisals.com
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Patrick Sanchez		815-541-0855		psanchez@savanna-il.us
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William Robinson	273-2357	815-541-8632		robinson@grics.net
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Samantha Ritchie		815-990-5480	815-273-2325	rvdesigns@hotmail.com