

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JULY 11, 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 June 27, 2017 Regular Meeting

COMMITTEE REPORTS:

- *Personnel Committee 06-28-17 and 07-06-17
 - *Hiring of Police Officer
 - *Chief of Police, Appointment Recommendation
- *Contracts and Lease/Collective Bargaining 07-10-17
 - *Verizon Wireless Lease Agreement
 - *Mediacom Building Rental
 - *West Carroll CUSD #314 Tower Rental
- *Finance Committee 07-11-17
 - *Request for Loan & Grant Disbursements for WWTP and In-System Projects
 - *Willett Hofmann & Associates, Proposal for Professional Services Bike Path Bridge Over CP Railroad Preparation of Documents for Re-Bid
 - *Request for Funds, Bike Trail Pavement Sealing and Repairs
 - *Request for Funds, Portable Generator, Public Works Department *Request for Funds, Rust Repair-Brush Truck #123, Fire Department
 - *Request for Funds, SCBA Bottles, Fire Department

WARRANT #3: *Bills for the Month of June 2017 Totaling \$1,999,303.79

COMMUNICATIONS: *Letter of Commendation, Officer Nicholas Meeker

APPOINTMENTS: *Whiteside County Enterprise Zone
*Chief of Police, Balance of 4 Year Term

MONTHLY REPORTS: *Financial, Police, Public Works for June 2017 and Fire for May & June 2017

UNFINISHED BUSINESS:

- *Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items
- *Ordinance, Approving a TIF Redevelopment Agreement with The Answer
- *Ordinance, Approving a TIF Redevelopment Agreement with TDP Investments
- *Ordinance, Approving a TIF Redevelopment Agreement with Dwarika Liquors, Inc.
- *Ordinance Approving a Certain Request for Re-Zoning and Amending the Official Zoning Map, J.C. Carey, Jr., 1811 Wacker Road
- *Ordinance Approving a Certain Request for Re-Zoning and Amending the Official Zoning Map, J.C. Carey, Jr., 1819 Wacker Road

NEW BUSINESS:

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

APPOINTED MAY 2017

COMMITTEES AND MEMBERS

Finance

Chris Lain, Mayor
Christine Lee-Chairperson
Patrick Sanchez
Chris James

Water/Sewer/Refuse/Street and Alley

Chris Lain, Mayor
Patrick Sanchez-Chairperson
Chris James
Roger Husband

Building & Public Property/Health & Safety

Chris Lain, Mayor
Jim Friedenbach-Chairperson
Roger Husband
Samantha Ritchie

Personnel

Chris Lain, Mayor
Christine Lee-Chairperson
Jeff Griswold
Sara DeSpain Purdom

Hotel/Motel

Chris Lain, Mayor
Samantha Ritchie-Chairperson
Sara DeSpain Purdom
Kathy Christensen

Contracts & Lease/Collective Bargaining

Chris Lain, Mayor
Jeff Griswold-Chairperson
Chris James
Jim Friedenbach

Tax Increment Financing (TIF)

Chris Lain, Mayor
Patrick Sanchez-Chairperson
Jim Friedenbach
William Robinson

Ordinance/Public Relations

Chris Lain, Mayor
Jeff Griswold-Chairperson
Samantha Ritchie
Sara DeSpain Purdom

Phone

Home

Cell

Work

E-Mail

Mayor Chris Lain		815-990-9532	815-273-0336	cglain1016@gmail.com
Christine Lee		815-631-5267	815-632-7384	christine_lee_3@hotmail.com
Jim Friedenbach		815-238-2414		jimf@kjfappraisals.com
Jeff Griswold	273-4183			j.griswold@savanna-il.us
Samantha Ritchie		815-990-5480	815-273-2325	rvdesigns@hotmail.com
Patrick Sanchez		815-541-0855		psanchez@savanna-il.us
Sara DeSpain Purdom		815-275-3739	815-273-4886	saradespain@icloud.com
Chris James		815-291-3705		jamesgang4@mchsi.com
Roger Husband	273-4260	815-275-2499		oakworks@mchsi.com