

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JULY 25, 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 July 11, 2017 Regular Meeting

COMMITTEE REPORTS: \*Contracts and Lease/Collective Bargaining 07-10-17  
\*Verizon Wireless Lease Agreement  
\*Mediacom Building Rental  
\*West Carroll CUSD #314 Tower Rental  
\*Water/Sewer/Refuse/Street/Alley Committee 07-19-17  
\*Building and Public Property/Health and Safety Committee 07-24-17

WARRANT #3A: \*Additional Invoices Totaling \$226,733.28

COMMUNICATIONS: \*2017 Illinois Municipal League

APPOINTMENTS: \*Whiteside County Enterprise Zone

UNFINISHED BUSINESS: \*Wastewater Treatment Facility, Main and Bowen Street Lift Stations and  
In-System Sewer Improvements Project Update and Associated  
Action Items

NEW BUSINESS: \*Resolution of Support and Commitment of Funds for EDA Amended  
Wacker Road Reconstruction Project  
\*EDA Application Agreements, CFPS, Wacker Road, Water and Sewer  
\*IEPA Loan Application Agreement, CFPS, Wacker Road, Water Loan  
\*IEPA Loan Application Agreement, CFPS, Wacker Road, Sewer Loan  
\*Engineering Agreement, MSA, Wacker Road Water Project Plan  
\*Engineering Agreement, MSA, Wacker Road for Facilities Plan for Sewer

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**

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