

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, AUGUST 22, 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 August 8, 2017 Regular Meeting

COMMITTEE REPORTS: \*Personnel Committee 08-15-17  
\*Hiring of Police Officer  
\*Chief of Police, Salary Increase & Pay Out of Benefits  
Earned as a Lieutenant  
\*Finance Committee 08-22-17  
\*Request for Loan & Grant Disbursements for WWTP and  
In-System Projects

WARRANT #4A: \*Additional Invoices Totaling \$868,227.23

COMMUNICATIONS: \*Winkel, Parker & Foster CPA-PC, Presentation of Fiscal Year  
2016/2017 Audit

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

NEW BUSINESS: \*Veteran's Memorial Committee, Property Placement  
\*Intersection Solicitors License, Knights of Columbus  
\*Resolution, Approving a Reciprocal Agreement on Exchange of  
Information Between the City of Savanna and the Illinois  
Department of Revenue

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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Jim Friedenbach		815-238-2414		<a href="mailto:jimf@kjfappraisals.com">jimf@kjfappraisals.com</a>
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