

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,  
CARROLL COUNTY, ILLINOIS, ON TUESDAY, NOVEMBER 13, 2018 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 October 23, 2018 Regular Meeting and Executive Session

COMMITTEE REPORTS:

\*Personnel Committee, 11-08-18  
    \*Hiring of Administrative Employee  
\*Tax Increment Financing Committee, 11-08-18  
\*Finance Committee, 11-13-18  
    \*End of Year Bonus  
    \*Request for Funds, Appraisal Old Sewer Treatment Plant

WARRANT #7:

\*Bills for the Month of October 2018 Totaling \$267,827.81

COMMUNICATIONS:

\*Winkel, Parker & Foster, CPA-PC, Presentation of Fiscal Year 2017/2018 Audit  
\*Heartland Pet Welfare

APPOINTMENTS:

MONTHLY REPORTS:

\*Financial, Police, Fire, Public Works for October 2018

UNFINISHED BUSINESS:

NEW BUSINESS:

\*An Ordinance of the City of Savanna, Carroll County, Illinois, Amending Ordinance No. 2217 Regarding Authorizing to Borrow Funds from the Water Pollution Control Loan Program  
\*An Ordinance Authorizing the City of Savanna, Carroll County, Illinois, Amending Ordinance No. 2216 Regarding the Authorization to Borrow Funds from the Public Water Supply Loan Program  
\*Letter Requesting TIF Funds, James Bratta  
\*An Ordinance of the City of Savanna, Carroll County, Illinois, Approving a Redevelopment Agreement By and Between the City of Savanna, Carroll County, Illinois and BV Prowant, LLC  
\*An Ordinance of the City of Savanna, Carroll County, Illinois, Approving a Redevelopment Agreement By and Between the City of Savanna, Carroll County, Illinois and William Parks  
\*A Resolution of the City of Savanna, Carroll County, Illinois, To Induce the Redevelopment of Certain Property Within the Highway 84 and Wacker Road Redevelopment Project Area, First Street  
\*December 25, 2018 Council Meeting, Discussion

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

## APPOINTED MAY 2018

### 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  
Patrick Sanchez Appt. 10-09-18

#### 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  
Roger Husband Appt. 10-23-18

#### Phone

#### Home

#### Cell

#### Work

#### E-Mail

Mayor Chris Lain		815-990-9532	815-273-0336	<a href="mailto:mayor@savanna-il.us">mayor@savanna-il.us</a>
Christine Lee		815-631-5267	815-632-7384	<a href="mailto:christine_lee_3@hotmail.com">christine_lee_3@hotmail.com</a>
Jim Friedenbach		815-238-2414		<a href="mailto:jimf@kjfappraisals.com">jimf@kjfappraisals.com</a>
Jeff Griswold	273-4183			<a href="mailto:j.griswold@savanna-il.us">j.griswold@savanna-il.us</a>
Samantha Ritchie		815-990-5480	815-273-2325	<a href="mailto:rvdesigns@hotmail.com">rvdesigns@hotmail.com</a>
Patrick Sanchez		815-541-0855		<a href="mailto:psanchez@savanna-il.us">psanchez@savanna-il.us</a>
Chris James		815-291-3705		<a href="mailto:jamesgang4@mchsi.com">jamesgang4@mchsi.com</a>
Roger Husband	273-4260	815-275-2499		<a href="mailto:oakworks@mchsi.com">oakworks@mchsi.com</a>