AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JANUARY 8, 2019 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 December 11, 2018 Regular Meeting
COMMITTEE REPORTS:	*Hotel/Motel Committee, 01-02-19 *Finance Committee, 01-08-19 *Request for Funds, Vehicle Purchase STP
WARRANT #8A:	*Additional Invoice Paid in December \$1,920.00
WARRANT #9:	*Bills for the Month of December Totaling \$327,518.32
COMMUNICATIONS:	
MONTHLY REPORTS:	*Fire and Public Works for November 2018 and Financial, Police, Fire and Public Works for December 2018
UNFINISHED BUSINESS:	
NEW BUSINESS:	*Possible Action on Executive Session
EXECUTIVE SESSION:	*5ILCS 120/2 (c) (1) Consideration & Discussion of the Appointment, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

APPOINTED MAY 2018

COMMITTEES AND MEMBERS

Finance

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

Building & Public Property/Health & Safety

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

Hotel/Motel

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

Tax Increment Financing (TIF)

Chris Lain, Mayor Patrick Sanchez-Chairperson Jim Friedenbach William Robinson Water/Sewer/Refuse/Street and Alley

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

Personnel

Chris Lain, Mayor
Christine Lee-Chairperson
Jeff Griswold
Patrick Sanchez Appt. 10-09-18

Contracts & Lease/Collective Bargaining

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

Ordinance/Public Relations

Chris Lain, Mayor
Jeff Griswold-Chairperson
Samantha Ritchie
Roger Husband Appt. 10-23-18

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