

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, JULY 26, 2016 AT 7:00 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 12, 2016 Regular Meeting

COMMITTEE REPORTS: \*Water/Sewer/Refuse/Street/Alley Committee, 07-14-16

COMMUNICATIONS: \*Jo-Carroll Energy - Ken Sivertsen

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

NEW BUSINESS: \*Intersection Solicitors License, Lions Club  
\*Intersection Solicitors License, Muscular Dystrophy Association  
\*Hotel/Motel 2016-2017 Ad Plan  
\*Setting Date for 2017 Firework Festivities  
\*Planning & Zoning Board, Finding of Facts, Variation Request by Jay  
Adland, 126 Viaduct Road  
\*Ordinance, Variation Request, Allow a Detached Accessory  
Structure to Have a Footprint Larger Than the Principal Structure  
\*Planning & Zoning Board, Finding of Facts, Variation Request by James  
Blalock, 912 N. Main Street  
\*Ordinance, Variation Request, Reduce the Required Lot Width  
from 50 Feet to 43 Feet  
\*Planning & Zoning Board, Finding of Facts, Variation Request by  
Connie and Ramsey Mason, 200 Van Street  
\*Ordinance, Variation Request, Reduce the Separation Distance  
Between an Accessory Structure and the Principal Structure from  
10 Feet to 6 Feet  
\*Designate Individual(s) for Making Financial Decision(s) Regarding the  
Waste Water Treatment Facility When Exigent Circumstances Arise  
\*Street Project-Surplus Budget  
\*Vacate Alley North of Portland Avenue  
\*Water Main Extension Request North Main Street

CITIZENS, COUNCIL MEMBERS:

EXECUTIVE SESSION: \*5ILCS 120/2 (c)(1) Consideration and Discussion of the  
Appointment, Employment, Compensation, Discipline,  
Performance, Dismissal of Specific Employees or to Hear  
Testimony on a Complaint Lodged Against an Employee

ADJOURNMENT:

**APPOINTED MAY 2016**

**COMMITTEES AND MEMBERS**

**Finance**

Tony McCombie, Mayor  
William Robinson-Chairperson  
Patrick Sanchez  
Christine Lee

**Water/Sewer/Refuse/Street and Alley**

Tony McCombie, Mayor  
William Robinson-Chairperson  
Scott Law  
Patrick Sanchez

**Building & Public Property/Health & Safety**

Tony McCombie, Mayor  
Scott Law-Chairperson  
Lisa Robinson  
John Peterson

**Personnel/Ordinance/Public Relations**

Tony McCombie, Mayor  
Christine Lee-Chairperson  
John Peterson  
Jeff Griswold

**Hotel/Motel**

Tony McCombie, Mayor  
Peg Haffey-Chairperson  
Lisa Robinson  
Kathy Christensen

**Contracts & Lease/Collective Bargaining**

Tony McCombie, Mayor  
William Robinson-Chairperson  
Peg Haffey  
Jeff Griswold

**Phone**

**Home**

**Cell**

**Work**

**E-Mail**

Mayor McCombie  
Christine Lee  
Peg Haffey  
Jeff Griswold  
John Peterson  
Patrick Sanchez  
Lisa Robinson  
Scott Law  
William Robinson

273-3232  
273-4183  
273-4444  
273-4321  
273-2357

815-541-8684  
815-631-5267  
815-238-4686  
815-262-1158  
815-541-0855  
815-908-0554  
815-541-8632

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