

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, ON TUESDAY, OCTOBER 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 September 24, 2019 Regular Meeting

COMMITTEE REPORTS:

- *Hotel/Motel Committee, 10/02/19
- *Personnel Committee, 10/04/19
 - *Hiring of Administrative Employee
- *Finance Committee, 10/08/19
 - *Request for Funds, SUV/Truck Squad, Police Department
 - *Request for Non-Budgeted Funds, SUV/Truck Squad, Police Department
 - *IMRF, Accelerated Payment
 - *Approval of Loan Disbursement #4 for IEPA Loan 17-5547 Water in the Amount of \$23,307.94
 - *Approval of Loan Disbursement #4 for IEPA Loan 17-5546 Sewer in the Amount of \$172,184.37
 - *Approval of Roadway Disbursement #3 in the Amount of \$636,762.93
 - *Change Order #3

WARRANT #6: *Bills for the Month of September Totaling \$_____

MONTHLY REPORTS: *Financial, Police, Fire, and Public Works for September 2019

UNFINISHED BUSINESS: *Wacker Road Project Update and Associated Action Items

NEW BUSINESS:

- *Ordinance Approving Intergovernmental Agreement with Parkboard Re Provision of Water
- *Resolution, Induce the Redevelopment of Certain Property Within the Highway 84 & Wacker Road Redevelopment Project Area (309 Main Street)
- *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 2019

COMMITTEES AND MEMBERS

Finance

Chris Lain, Mayor
Patrick Sanchez-Chairperson Appt. 09-24-19
Jim Friedenbach
Sara Purdom Appt. 09-24-19

Water/Sewer/Refuse/Street and Alley

Chris Lain, Mayor
Patrick Sanchez-Chairperson
Roger Husband
Nicholas Law

Building & Public Property/Health & Safety

Chris Lain, Mayor
Roger Husband-Chairperson
Nicholas Law
Debbie Long

Personnel

Chris Lain, Mayor
Jeff Griswold-Chairperson Appt. 09-24-19
Debbie Long Appt. 09-24-19
Jocelyn Boyd

Hotel/Motel

Chris Lain, Mayor
Sara Purdom-Chairperson Appt. 09-24-19
Jocelyn Boyd
Kathy Christensen

Contracts & Lease/Collective Bargaining

Chris Lain, Mayor
Jeff Griswold-Chairperson
Nicholas Law
Jocelyn Boyd

Tax Increment Financing (TIF)

Chris Lain, Mayor
Patrick Sanchez-Chairperson
Debbie Long
Jim Friedenbach

Ordinance/Public Relations

Chris Lain, Mayor
Sara Purdom-Chairperson Appt. 09-24-19
Roger Husband
Jeff Griswold

Phone

Home

Cell

Work

E-Mail

Mayor Chris Lain		815-990-9532	815-273-0336	mayor@savanna-il.us
Jim Friedenbach		815-238-2414		jimf@kjfappraisals.com
Jeff Griswold	273-4183			j.griswold@savanna-il.us
Patrick Sanchez		815-541-0855		psanchez@savanna-il.us
Nicholas Law		815-990-1264		blackhawkxfan8989@hotmail.com
Roger Husband	273-4260	815-275-2499		oakworks@mchsi.com
Debbie Long		815-218-7496		dlong52@hotmail.com
Jocelyn Boyd		779-861-4245		boydjocelyn@icloud.com
Sara Purdom		815-275-3739		saradespain@icloud.com