

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, ON TUESDAY, NOVEMBER 12, 2019 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: *To Discuss the Submission of a CDBG Application for Economic
Development Purposes

ROLL CALL:

ESTABLISHMENT OF QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: *Consideration of the Minutes of the October 22, 2019 Regular Meeting
and October 8, 2019 & October 22, 2019 Executive Session

COMMUNICATIONS: *IML Insurance Presentation-Aaron Golden

COMMITTEE REPORTS: *Ordinance/Public Relations Committee, 10/24/19
*Building & Public Property/Health & Safety Committee, 10/29/19
*Hotel/Motel Committee, 11/06/19
*Finance Committee, 11/12/19
 *End of Year Bonus
 *Financing-Wacker Road Project, Tax-Exempt Leasing Corporation
 *Partial Reimbursement of Demolition Expenses, Rhonda
 Schroeder, CEO of BACU, 212 Murray Street
 *Partial Reimbursement of Demolition Expenses, Douglas Hastings,
 811 Main Street
 *Approval of Loan Disbursement #5 for IEPA Water Loan 17-5547
 in the amount of \$ 257,700.29-Including MSA Invoice #9A
 (\$20,044.22), Fischer Excavating Pay Application #5 (\$231,656.07)
 and CFPS, Inc. Invoice #02 (\$6,000)
 *Approval of Loan Disbursement #5 for IEPA Sewer Loan 17-5547
 in the amount of \$ 79,385.36-Including MSA Invoice #9B
 (\$11,175.24), Fischer Excavating Pay Application #5 (\$62,210.12)
 and CFPS, Inc. Invoice #02 (\$6,000)
 *Approval of Roadway Construction and request for IDOT, EDA
 and City funds in the amount of \$373,209.46-Including MSA
 invoices #9C for Roadway Construction Observation (\$29,918.19)
 and Fischer Excavating Pay Application #5 Roadway Work
 (\$343,291.27)

WARRANT #7: *Bills for the Month of October Totaling \$_____

APPOINTMENTS: *Chief of Police, Balance of 4 Year Term

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

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

NEW BUSINESS: *Ordinance, Amending Title 3, Chapter 8, Subsection 5, Imposing a Municipal Cannabis Retailers' Occupation Tax
*Resolution of Support on Submission of a CDBG Application for Economic Development Purposes
*Amendment to Agreement to Provide Fire Protection Services
*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 Manny's Inc.
*December 24, 2019 Council Meeting, Discussion
*Possible Action on Executive Session

EXECUTIVE SESSION: *5ILCS 120/2 (c)(2) Collective Bargaining

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		blackhawksfan8989@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