

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,
CARROLL COUNTY, ILLINOIS, ON TUESDAY, AUGUST 13, 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 July 23, 2019 Regular Meeting

COMMITTEE REPORTS:

- *Hotel/Motel Committee, 08/07/19
- *Personnel Committee, 08/13/19
 - *Hiring of Public Works Employee
 - *Review and Promotion Recommendation, Public Works Employee
- *Finance Committee, 08/13/19
 - *Review and Approval of Loan Disbursement #2 for IEPA Loans
 - *Request for Funds, SCBA Bottles, Fire Department
 - *Request for Funds, Evidence Room Equipment, Wire Cage & Shelving, Police Department
 - *Request for Funds, (2) Office Desk Chairs for Patrol Desk, Police Department
 - *Request for Funds, CIS Computer Program (Software), Police Department
 - *Request for Funds, Stripe Impala Squad, Police Department

WARRANT #4: *Bills for the Month of July Totaling \$ _____

COMMUNICATIONS:

- *2019 Illinois Municipal League
- *Jeanne Byers Spraez

MONTHLY REPORTS:

*Financial, Police, Fire, and Public Works for July 2019

UNFINISHED BUSINESS:

*Wacker Road Project Update and Associated Action Items

*Ordinance, Amending Title 9, Chapter 4, Golf Carts/Utility Terrain Vehicles

NEW BUSINESS:

*Resolution, Temporary Road Closure, Homecoming Parade

*Ordinance, Amending Title 1, Chapter 23, Section 9, Sick Leave: Administrative Leave

*Consolidated Grain and Barge Lease

*Letter Requesting TIF Funds, Mirror Image Tattoo

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

APPOINTED MAY 2019

COMMITTEES AND MEMBERS

Finance

Chris Lain, Mayor
Christine Lee-Chairperson
Patrick Sanchez
Jim Friedenbach

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
Christine Lee-Chairperson
Jeff Griswold
Jocelyn Boyd

Hotel/Motel

Chris Lain, Mayor
Jim Friedenbach-Chairperson
Jocelyn Boyd
Kathy Christensen
Samantha Ritchie

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
Jeff Griswold-Chairperson
Roger Husband
Debbie Long

Phone

Home

Cell

Work

E-Mail

Mayor Chris Lain
Christine Lee
Jim Friedenbach
Jeff Griswold
Patrick Sanchez
Nicholas Law
Roger Husband
Debbie Long
Jocelyn Boyd

273-4183

273-4260

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815-631-5267
815-238-2414
815-541-0855
815-990-1264
815-275-2499
815-218-7496
779-861-4245

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