

**AGENDA
CITY COUNCIL
APRIL 21, 2009**

NOTICE:

APRIL 21, 2009

5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:30 P.M. WWTP COMMITTEE MEETING

6:00 P.M. INSURANCE & SAFETY COMMITTEE MEETING

6:30 P.M. PUBLIC HEARING-VACATING PROPERTY

6:45 P.M. FIRE & WATER COMMITTEE MEETING

TOWNSHIP MEETING

APRIL 21, 2009

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-April 6, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-April 21, 2009**

CITY COUNCIL MEETING

APRIL 21, 2009

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-April 6, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-SW IL COUNCIL OF MAYORS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. PLAN COMMISSION AGENDA—MAY 7, 2009

B. GRAPHIC REVIEW BOARD-APRIL 2, 2009

C. BID TABULATION-2108 DELMAR

D. PLAN COMMISSION MINUTES-APRIL 2, 2009

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MADISON COUNTY MASS TRANSIT DISTRICT, FOR A BICYCLE PATH

B. SEWER POINT PROPOSAL -NAMEOKI RD SEWER REHAB PROJECT

C. MEMO-STEVE OSBORN-EMERGENCY SEWER REPAIR-TERMINAL AVE

D. MEMO-STEVE OSBORN-EMERGENCY SEWER REPAIR-PARKVIEW DR

E. MEMO-STEVE OSBORN-MFT MUNICIPAL ESTIMATE OF MAINTENANCE COSTS 2009 PROGRAM FUNDING RESOLUTION

F. MEMO-STEVE OSBORN-CLEVELAND BOULEVARD – RECONSTRUCTION-BID TABULATIONS & RECOMMENDATION OF AWARD

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORTS-MARCH 2009

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION AUTHORIZING NEGOTIATION OF TWO SEWER LIENS AND A JUDGEMENT AFFECTING 3031 MOCKINGBIRD LANE**

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

- A.**

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A. ORDINANCE APPROVING ECONOMIC INCENTIVES FOR REDEVELOPER'S AGREEMENT WITH THE GRANITE CITY DEVELOPMENT, L.L.C. LOCATED IN THE ILLINOIS ROUTE 3 CORRIDOR INDUSTRIAL PARK CONSERVATION AREA**
- B. ORDINANCE ADOPTING THE THIRD AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND THE GRANITE DEVELOPMENT L.L.C.**
- C. RESOLUTION TO ALLOCATE \$211,000.00 IN NEW MONEY FROM MADISON COUNTY COMMUNITY DEVELOPMENT**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION IMPLEMENTING AND IDENTITY THEFT PREVENTION PROGRAM**
- B. TREASURER'S REPORT-MARCH 2009**
- C. PAYROLL-04-15-2009**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT