

**AGENDA  
CITY COUNCIL  
JULY 7, 2009**

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**NOTICE:**

**JULY 7, 2009**

**5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**5:30 P.M. INSURANCE & SAFETY COMMITTEE MEETING**

**6:00 P.M. WWTP COMMITTEE MEETING**

**6:15 P.M. PUBLIC WORKS COMMITTEE MEETING**

**JULY 21, 2009**

**6:00 P.M. PUBLIC HEARING**

**6:05 P.M. TOWNSHIP**

**JULY 23, 2009**

**6:00 P.M. SPECIAL MEETING**

**6:15 P.M. TOWNSHIP FINAL**

**TOWNSHIP MEETING**

**JULY 7, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JUNE 16, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-JULY 7, 2009**
  - B. RESOLUTION-GRANITE CITY COMMUNITY  
UNIT SCHOOL DISTRICT #9-TAX APPEAL**

**CITY COUNCIL MEETING**

**JULY 7, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JUNE 16, 2009**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER –VIRGIL KAMBARIAN**
  - B. ADDRESS COUNCIL-DOWNTOWN REDEVELOPMENT  
SOLID GRANITE-CHARLES E. KING**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

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

- A. AWARD BID FOR MOVIE THEATER**
- B. EMERGENCY CHANGE ORDER 1300 NIEDRINGHAUS**
- C. RESOLUTION TO SOLICIT BIDS FOR REPAIR OF 1300  
NIEDRINGHAUS AVE**
- D. RESOLUTION AUTHORIZING CITY OF GRANITE CITY  
TO PUBLISH A REQUEST FOR PROPOSALS FOR  
PURCHASE OF CERTAIN PROPERTIES OWNED BY THE  
CITY OF GRANITE CITY**
- E. RESOLUTION TO REALLOCATE FUNDS WITHING THE  
DOWNTOWN TAX INCREMENT FINANCING DISTRICT,  
FROM THE YMCA TO THE DOWNTOWN  
CINEMA/CULTURAL ARTS AND RECREATION CENTER**

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

- A. MONTHLY BUILDING AND ZONING REPORT-JUNE 2009**
- B. HARC COMMITTEE MINUTES-JUNE 23, 2009**

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

- A.**

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

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2805 DENVER WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2729 WILLOW WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. MEMO-JUNEAU-CITY PAVING**
- D. MEMO-JUNEAU-MOCKINGBIRD LANE IMPROVEMENTS**
- E. MEMO-JUNEAY-2009-GRANITE CITY MCCD HMA TRUCKING PROGRAM**
- F. MEMO-JUNEAU-2009 GRANITE CITY MCCD MICRO SURFACING PROGRAM**
- G. MEMO-JUNEAU-2009 MCCD CITYWIDE STREET MILLING PROGRAM**
- H. MEMO-JUNEAU-NORTH GRANITEC SEWER SYSTEM IMPROVEMENT, DIVISION 2 RAILROAD CROSSING PERMIT APPLICATION FEES**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT—JUNE 2009**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. WWTP ATTENDANCE REPORT-JUNE 2009**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

- A. RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM THE PROCEEDS OF AN OBLIGATION**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RESOLUTION AUTHORIZING THE MAYOR TO APPLY  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT  
FUNDS FROM MADISON COUNTY**

**B. BILL LIST-JUNE 2009**

**C. PAYROLL 06-30-2009**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**