

**AGENDA
CITY COUNCIL
JULY 20, 2010**

NOTICE:

JULY 20, 2010

5:00 P.M. PUBLIC WORKS COMMITTEE MEETING

5:30 P.M. INSURANCE COMMITTEE MEETING

6:00 P.M. FIRE COMMITTEE MEETING

AUGUST 3, 2010

5:30P.M. PLANNING/ZONING COMMITTEE MEETING

**TOWNSHIP MEETING
JULY 20, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JULY 6, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JULY 20, 2010**
 - B. PREVAILING WAGE RESOLUTION**
 - C. TOWN BUDGET AND APPROPRIATION
ORDINANCE FOR 2010-11**

**CITY COUNCIL MEETING
JULY 20, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – JULY 6, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-MEXICAN HONORARY COMMISSION-FIESTA
SEPTEMBER 18, 2010**
 - B. LETTER- DIOCESE OF SPRINGFIELD-PARADE-WALK**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

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

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL BY INSTALLMENT CONTRACT 1329 NIEDRINGHAUS GRANITE CITY IL 62040**

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

- A. PLAN COMMISSION AGENDA-AUGUST 5, 2010**
- B. BUILDING & ZONING MONTHLY REPORT JUNE 2010**
- C. HARC AGENDA—JULY 27, 2010**
- D. MEMO-STEVE WILLAREDT-DEMOLITION BIDS**

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

- A.**

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

- A. RESOLUTION TO HIRE BOND COUNSEL AND LOCAL COUNSEL CONCERNING GRANITE CITY WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENTS**
- B. RESOLUTION TO ENGAGE STERN BROTHERS & COMPANY AS UNDERWRITER FOR MUNICIPAL BONDS TO FUND CAPITAL IMPROVEMENT TO THE WASTEWATER TREATMENT PLANT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE GOVERNING SOLICITORS, PEDDLERS OR TRANSIENT MERCHANTS AMENDING GRANITE CITY MUNICIPAL CODE SECTIONS 5.44.030 AND 5.46.030 AND REPEALING SECTION 5.44.025**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. RESOLUTION TO SOLICIT BIDS TO REFIT A NEW 2010 FORD F-150 PICK UP TRUCK, AS A FIRE FIGHTER COMMAND VEHICLE**
- B. RESOLUTION TO DECLARE SURPLUS AND SELL A PICK UP TRUCK USED BY THE FIRE DEPARTMENT**

C. RESOLUTION TO AUTHORIZE A LEASE-PURCHASE AGREEMENT CONCERNING A PICKUP TRUCK FOR THE GRANITE CITY FIRE DEPARTMENT

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

B. RISK MANAGERS MONTHLY REPORT-JULY 13, 2010

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A. RESOLUTION TO DISTRIBUTE ADDITIONAL FUNDS FROM REVENUE BONDS SERIES 2008 TO SIX MILE REGIONAL LIBRARY DISTRICT

B. RESOLUTION APPROVING THE WAL- MART DRAINAGE EASEMENT AND ADDENDUM TO THE EASEMENT AGREEMENT

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURERS REPORT-JUNE 2010

B. PAYROLL –JULY 15, 2010

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT