

**AGENDA  
CITY COUNCIL  
SEPTEMBER 1, 2009**

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**NOTICE:**

**SEPTEMBER 1, 2009**

**5:15 P.M. FINANCE COMMITTEE MEETING**

**5:30 P.M. JOINT INDUSTRIAL SEARCH/PUBLIC WORKS COMMITTEE MEETING**

**6:00 P.M. PLANNING & ZONING COMMITTEE MEETING**

**6:15 P.M. INSURANCE COMMITTEE MEETING**

**TOWNSHIP MEETING  
SEPTEMBER 1, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 18, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-SEPTEMBER 1, 2009**
  - B. TAX LEVY 2009-2010**

**CITY COUNCIL MEETING  
SEPTEMBER 1, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – AUGUST 18, 2009**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-JACOBMEYERS-GCAPA FUNDRAISER-BLOCK PARTY**
  - B. LETTER-DEAN JUSTUS-MOTORCYCLE EVENT DOWNTOWN**
  - C. LETTER-BRIAN HARSHANY-GC HIGH SCHOOL ATHLETIC DIRECTOR-IHSA CROSS COUNTRY REGIONAL**
  - D. LETTER-BONNIE GAMBLE-NIEDRINGHAUS UNITED METHODIST CHURCH-BLOCK PARTY DATE CHANGE**

**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. HISTORICAL ARCHITECTURE REVIEW MINUTES-AUGUST 11-2009**

**B. MEMO-STEVE WILLAREDT-DEMOLITION BIDS**

**C. MEMO-STEVE WILLAREDT-CURB CUT 1951 JOY**

**D.**

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

**A. ORDINANCE TO CREATE THE OFFICE OF FREEDOM OF INFORMATION OFFICER OF THE CITY OF GRANITE CITY, ILLINOIS, PER THE REQUIREMENTS OF PUBLIC ACT 542**

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

**A. RESOLUTION ACCEPTING ROAD IMPROVEMENTS TO SCHAEFFER ROAD AND GRANITE PARK DRIVE**

**B. ORDINANCE ESTABLISHING HANDICAPPED PARKING SPACE AT 2500 STATE STREET WITHIN THE CITY OF GRANITE CITY IL**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENTS FOR THE 2009-2010 SCHOOL YEAR**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A. ORDINANCE TO ADOPT AND APPEND A SIDE AGREEMENT TO THE EXISTING COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 253**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A. MONTHLY ATTENDANCE REPORT FOR JULY 2009**

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

**A.**

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

- A. ORDINANCE COMMITTING ROUTE 203 REVELOPMENT PROJECT AREA TIF “SURPLUS FUNDS” TO REVENUE BONDS, SERIES 2009-A**
- B. ORDINANCE OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, SERIES 2009-A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,300,000.**
- C. RESOLUTION TO APPROVE LOCAL GOVERNMENTAL SECURITIES PURCHASE AGREEMENT FOR THE REVENUE BONDS, SERIES 2009 A**
- D. RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT FOR THE REVENUE BONDS SERIES 2009-A**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION TO DISTRIBUTE FUNDS FROM REVENUE BONDS SERIES 2008 TO SIX MILE REGIONAL LIBRARY DISTRICT**
- B. PAYROLL REPORT 8/16/2009-8/30/2009**
- C. BILL LIST-AUGUST 2009**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**