

**AGENDA
CITY COUNCIL
DECEMBER 18, 2012**

NOTICE:

DECEMBER 18, 2012

- 4:30-5:00 P.M. INSURANCE COMMITTEE MEETING**
- 5:00-5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
- 5:30-6:55 P.M. JOINT FINANCE & WWTP COMMITTEE MEETING**
- 6:55-7:00 P.M. POLICE COMMITTEE MEETING**

**TOWNSHIP MEETING
DECEMBER 18, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- DECEMBER 4, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- OCTOBER 2, 2012**

**CITY COUNCIL MEETING
DECEMBER 18, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—DECEMBER 04, 2012**
- 3. PRESENTATION OF COMMUNICATIONS**
- 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. BUILDING & ZONING DEPARTMENT-NOVEMBER 2012**
- B. BOARD OF APPEALS AGENDA-JANUARY 2, 2012**
- C. PLAN COMMISSION MINUTES-DECEMBER 6, 2012**
- D. HARC MINUTES-DECEMBER 6, 2012**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

- A.**

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

- A. MEMO-JUNEAU-DOG POUND REPAIRS**
- B. MEMO-JUNEAU-2012 MCCD UDAG CURB & GUTTER REPLACEMENTS-2500 BLOCK OF EDISON**
- C. LETTER-ROBERT MASSA-2011 MUNICIPAL MAINTENANCE EXPENDITURE STATEMENT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. POLICE DEPARTMENT MONTHLY REPORT FOR NOVEMBER 2012**
- B. ORDINANCE REGARDING THE PURCHASE OR RESALE OF SCRAP METAL CITY OF GRANITE CITY, ORDINANCE**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR NOVEMBER 2012**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. ORDINANCE TO DECLARE A ONE-TIME LIEN WAIVER AND DELINQUENCY REDUCTION PROGRAM, TO RESOLVE QUALIFIED SEWER BILL DELINQUENCIES**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGERS MONTHLY REPORT FOR 12/13/12**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION TO ACCEPT THE GIFT OF FIVE VACANT
LOTS 125-129 COMMONLY KNOWN AS 2018-2022 12TH
STREET, GRANITE CITY, ILLINOIS 62040.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURERS REPORT—NOVEMBER 2012**
- B. PAYROLL-DECEMBER 15, 2012**
- C. ORDINANCE AUTHORIZING THE CITY OF GRANITE
CITY TO CONTRACT WITH THE ILLINOIS OFFICE OF
THE COMPTROLLER REGARDING ACCESS TO THE
COMPTROLLER’S LOCAL DEBT RECOVERY
PROGRAM**
- D. RESOLUTION TO AMEND AND RESTATE THE 457(B)
PLAN OF THE CITY OF GRANITE CITY**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT