

**AMENDED
AGENDA
CITY COUNCIL
AUGUST 21, 2018**

NOTICE:

AUGUST 21, 2018

- 5:30-5-45 P.M. PUBLIC WORKS COMMITTEE MEETING
5:45-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-7:00 P.M. ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**TOWNSHIP MEETING
AUGUST 21, 2018**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-AUGUST 7, 2018**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: _____, CHAIRMAN**
 - A. BILL LIST-AUGUST 21, 2018**

**CITY COUNCIL MEETING
AUGUST 21, 2018**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 7, 2018**
- 3. PRESENTATION OF COMMUNICATION**
 - A. ZACH YINGER WOULD LIKE TO ADDRESS THE COUNCIL.**
 - B. LETTER-- THE GRANITE CITY FIREFIGHTERS LOCAL 253 TO SOLICIT FUNDS.**
 - C. LETTER-- THE DIOCESE OF SPRINGFIELD FOR A PARADE PERMIT FOR HOLY FAMILY.**
 - D. LETTER—FELICIA URIOSTE FOR THE ANNUAL GUNS & HOSES FUNDRAISER.**
 - E. LETTER—REBECCA BRACKINS REQUESTING A STREET CLOSURE.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL & BUILDINGS)

A.

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

A. MEMORANDUM TO APPOINT RITCH ALEXANDER TO THE PLAN COMMISSION AND GRAPHIC REVIEW BOARD.

B. PLAN COMMISSION MINUTES AUGUST 2, 2018

LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE TV, ORDINANCE)

A. A RESOLUTION TO APPOINT ALDERMAN PAUL JACKSTADT AS A MEMBER OF THE FINANCE COMMITTEE.

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

A. A RESOLUTION TO PURCHASE A NEW DUMP TRUCK, DUMP BODY, AND PLOW.

B. ORDINANCE TO PLACE A "CHILDREN AT PLAY" SIGN AT 2228 WATERMAN.

C. ORDINANCE TO PLACE A "CHILDREN AT PLAY" SIGN AT #10 TERRACE LANE.

D. AN ORDINANCE TO ACCEPT A BID TO GRIND AND HAUL TREE LIMBS.

E. RESOLUTION TO ENTER INTO PUBLIC UTILITY EASEMENT.

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

A. AN ORDINANCE RENEWING THE GRANITE CITY SCHOOL DRUG EDUCATION PROGRAM AGREEMENT FOR THE 2018-2019 SCHOOL YEAR.

B. AN ORDINANCE AUTHORIZING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2018-2019 SCHOOL YEAR.

C. AN ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICE PROGRAM AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES, FOR THE 2018-2019 SCHOOL YEAR.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A.

ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE MODIFYING REDEVELOPMENT AGREEMENT AUTHORIZED BY GRANITE CITY ORDINANCE 4925.**
- B. FOURTH RESOLUTION APPROVING CERTAIN EXPENSES OF BELLEMORE VILLAGE BUSINESS DISTRICT AS ELIGIBLE FOR REIMBURSEMENT.**
- C. RESOLUTION TO ALLOW DIVERSION OF GROUNDWATER TO ADJOINING PROPERTY OWNERS.**
- D. A RESOLUTION TO AMEND A WASTE HAULING AND DISPOSAL AGREEMENT.**
- E. A RESOLUTION TO WAIVE AND RELEASE LIENS ON 1646-1648 OLIVE STREET.**
- F. A RESOLUTION AUTHORIZING CONDITIONAL WAIVER OF WEED AND GRASS CUTTING LIENS ON 910 24TH STREET.**

FINANCE COMMITTEE: _____ CHAIRMAN

- A. TREASURER'S REPORT AUGUST 2018**
- B. PAY ROLL—8/1/2018-8/15/2018**

**Report of Officers
Unfinished Business
New Business
ADJOURNMENT**