

**AGENDA  
CITY COUNCIL  
AUGUST 19, 2008**

**NOTICE:**

**AUGUST 19, 2008**

- 4:00 P.M. INDUSTRIAL SEARCH**
- 4:30 P.M. FIRE & WATER**
- 5:00 P.M. BOARD OF APPEALS**
- 5:00 P.M. PLANNING & ZONING**
- 5:45 P.M. INSURANCE & SAFETY COMMITTEE MEETING**
- 6:30 P.M. PUBLIC HEARING**

**TOWNSHIP MEETING  
AUGUST 19, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 5, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
    - A. BILL LIST-AUGUST 19, 2008**

**CITY COUNCIL MEETING  
AUGUST 19, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 5, 2008**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER- MONTHLY MEETING CHAIN OF ROCKS BRIDGE  
AUGUST 28, 2008**
  - B. LETTER-NICK HUNIAK LETTER OF RESIGNATION**
  - C. LETTER-25TH BIRTHDAY PARTY REQUEST**
  - D. LETTER- SEPT 6, 2008 G.C. CROSS COUNTRY INVITATIONAL  
STREET BLOCK OFF**
  - E. LETTER- OCT 25, 2008 G.C. IHSA CROSS COUNTRY  
INVITATIONAL**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

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

- A. RESOLUTION TO AMEND AN AGREEMENT FOR PROFESSIONAL SERVICES, TO PROMOTE CULTURAL EVENTS**

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

- A. PLAN COMMISSION MINUTES AUGUST 7, 2008**
- B. PLAN COMMISSION AGENDA SEPTEMBER 4, 2008**
- C. AGENDA BOARD OF APPEALS SEPTEMBER 3, 2008**
- D. MONTHLY REPORT B&Z DEPT JULY 2008**
- E. MEMO-CURB CUT REQUEST 2725 MADISON AVE**
- F. ORDINANCE OF THE CITY OF GRANITE CITY RE-ZONING AN APPROXIMATELY 7.38 TRACT OF LAND LOCATED AT THE NORTHWEST QUADRANT OF ILLINOIS STATE ROUTE 3 AND WEST PONTOON ROAD FROM "A", AGRICULTURAL DISTRICT, TO "C-5", HIGHWAY COMMERCIAL DISTRICT**
- G. ORDINANCE LICENSING AND REGULATION LENDERS OF CONSUMER INSTALLMENT LOANS**
- H. ORDINANCE TO RESTRICT THE PARKING OF RECREATIONAL VEHICLES AND WATER CRAFT, IN RESIDENTIAL NEIGHBORHOODS**
- I. MEMO- JUNEAU STORM WATER DRAINAGE IMPROVEMENTS RODE AVENUE BID RESULTS**
- J. ORDINANCE #7968-WAIVING SEWER LIENS**

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

- A.**

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

- A.**

**POLICE: JACK JENKINS CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. FIRE DEPARTMENT MONTHLY ACTIVITY REPORT**
- B. HIRING OF FIREFIGHTERS (REVISED LETTER)**

**C. RESOLUTION TO AUTHORIZE THE PURCHASE OF SOFTWARE FOR EMERGENCY SERVICES**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A. GRANITE CITY REGIONAL WASTEWATER TREATMENT PLANT**

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

**A. WORKER COMPENSATION, LIABILITY, PROPERTY AND AUTO REPORTS 1/1/08-7/10/08**

**B. RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MISSOURI BANK, TO ACT AS CUSTODIAN FOR CITY EMPLOYEES' HEALTH SAVINGS ACCOUNTS**

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

**A. ORDINANCE OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS PROVIDING FOR THE ISSUANCE OF TAX INCREMENT REVENUE BONDS, SERIES 2008 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000.**

**B. RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR TAX INCREMENT BONDS, 2008 SERIES**

**C. RESOLUTION THE CITY OF GRANITE CITY HAS AUTHORIZED THE ISSUANCE OF TAX INCREMENT BONDS, SERIES 2008**

**D. ORDINANCE ADOPTING INTERGOVERNMENTAL AGREEMENTS WITH COMMUNITY SCHOOL DISTRICT NO. 9, SIC MILE REGIONAL LIBRARY DISTRICT, AND GRANITE CITY PARK DISTRICT**

**E. RESOLUTION TO ENTER INTO A REVISED HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT, WITH THE COUNTY OF MADISON, AND CITY OF ALTON FOR FISCAL YEARS 2009, 2010, AND 2011**

**F. RESOLUTION TO APPROVE A GRANITE CITY YOUTH CENTER MANAGEMENT AGREEMENT**

**G. RESOLUTION TO APPROVE A MANAGEMENT AGREEMENT FOR THE PROPOSED CULTURAL ARTS AND PUBLIC ENTERTAINMENT CENTER**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**  
**A. TREASURE'S REPORT JULY 2008**  
**B. PAYROLL THRU 8/15/2008**

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

**ADJOURNMENT**