

**AGENDA
CITY COUNCIL
AUGUST 5, 2008**

NOTICE:

AUGUST 5, 2008

- 5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
- 5:45 P.M. INSURANCE & SAFETY MEETING**
- 6:00 P.M. DOWNTOWN MEETING (ADDENDUM CONTRACT
PADUCAK KY CONTRACT)**
- 6:30 P.M. PUBLIC HEARING COMMITTEE MEETING**

AUGUST 19, 2008

- 5:45 P.M. INSURANCE & SAFETY COMMITTEE MEETING**
- 6:30 P.M. PUBLIC HEARING**

**TOWNSHIP MEETING
AUGUST 5, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JULY 15, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:
FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. BILL LIST-AUGUST 5, 2008**

**CITY COUNCIL MEETING
AUGUST 5, 2008**

- 1. ROLL CALL**

- 2. CITY COUNCIL MINUTES-JULY 15, 2008**
- 3. PRESENTATION OF COMMUNICATION**
- 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**
- B. RESOLUTION TO DIRECT SPECIAL TIF COUNSEL TO BEGIN NEGOTIATIONS TO CONTRACT WITH A MASTER DEVELOPER FOR THE DOWNTOWN TIF**

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

- A. BOARD OF APPEALS MEETING CANCELED 8-6-2008**

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

- A. RESOLUTION FOR DEMO/REPAIR AT 2207 BRYAN**
- B. ORDINANCE CONCERNING ADDRESSING MEETING OF THE CITY COUNCIL BY THE PUBLIC**
- C. ORDINANCE CHANGING THE ZONING CLASSIFICATION OF AND ESTABLISHING A M-4 PLANNED INDUSTRIAL DISTRICT-PLANNED UNIT DEVELOPMENT OVER AN APPROXIMATELY 37 ACRE TRACT OF LAND LOCATED AT THE NORTHWEST QUADRANT OF ILLINOIS STATE ROUTE 3 AND WEST PONTOON ROAD; AND CONTAINING A SEVERABILITY CLAUSE**

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

- A. AN ORDINANCE TO RESTRICT THE PARKING OF DUMPSTERS**
- B. ORDINANCE PROVIDING FOR THE PLACEMENT OF THREE STOP SIGNS TOTAL, AT THE INTERSECTION OF CENTER AND TWENTY-SIXTH STREETS, WITHIN THE CITY OF GRANITE CITY**

**C. RESOLUTION TO ENTER INTO A CONTRACT WITH
POETTKER CONSTRUCTION COMPANY, TO RENOVATE
THE FIRE AND POLICE STATIONS
D. MEMO-JUNEAU ENGINEERING AGREEMENT**

-POLICE: JACK JENKINS CHAIRMAN

A. MONTHLY STATISTICAL REPORT JAN-JUN 2008

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. HIRING OF FIREFIGHTERS

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A.

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

**A. LETTER- CONCERNING PROPERTIES AT 2615-2619 W
22ND ST.**

B. RESOLUTION ADOPTING ORDINANCE 8075

**C. RESOLUTION APPORVING CONTRACT FOR SALE OF
PROPERTY LOCATED AT 4068 NAMEOKI RD**

**D. ORDINANCE VACATING A PORTION OF NORTH
STREET LOCATED AT 4068 NAMEOKI RD IN THE CITY
OF GRANITE CITY, MADISON COUNTY, ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST -JULY 2008

B. PAYROLL THRU 7/30/2008

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT