

**\*\*\* AMENDED\*\*\***

**AGENDA  
CITY COUNCIL  
OCTOBER 17, 2017**

---

**NOTICE:**

**OCTOBER 17, 2017**

- 5:00-5:15 P.M. FIRE COMMITTEE MEETING  
5:15-5:30 P.M. PLANNING & ZONING COMMITTEE MEETING  
5:30-5:45 P.M. FINANCE COMMITTEE MEETING  
5:45-6:00 P.M. POLICE COMMITTEE MEETING  
6:00-6:30 P.M. INSURANCE COMMITTEE MEETING  
6:30-7:00 P.M. ECONOMIC DEVELOPMENT MEETING**

**TOWNSHIP MEETING  
OCTOBER 17, 2017**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- OCTOBER 3, 2017**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: RON SIMPSON, CHAIRMAN**
  - A. BILL LIST- OCTOBER 17, 2017**

**CITY COUNCIL MEETING  
OCTOBER 17, 2017**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-OCTOBER 3, 2017**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-TOWNSHIP OFFICE-TRUNK OR TREAT**
- 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. MONTHLY REPORT FOR SEPTEMBER 2017**
- B. PLAN COMMISSION MINUTES 10-05-2017**
- C. RESOLUTION TO VACATE EASEMENT**
- D. AGENDA GRAPHIC REVIEW BOARD 11-2-17**
- E. AGENDA PLAN COMMISSION 11-2-17**

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

**A.**

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

- A. ORDINANCE ESTABLISHING ONE HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2922 E 25<sup>TH</sup> ST, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE ESTABLISHING FIVE HANDICAPPED PARKING SPACES FOR TWO YEARS AT 2542 E 25<sup>TH</sup> STREET, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. MEMO-STEVE OSBORN/JUNEAU ASSOC-2017 MCCD STREET IMPROVEMENTS SLURRY SEAL AND HMA PAVING AUTHORIZATION FOR MAYOR TO AWARD**
- D. MEMO-STEVE OSBORN/JUNEAU ASSOC-2017 MFT STREET IMPROVEMENTS SLURRY SEAL AND HMA PAVING AUTHORIZATION FOR MAYOR TO AWARD**

**POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN**

- A. ORDINANCE TO DECLARE SURPLUS AND TO TRANSFER FOUR MOTOROLA WALKIE TALKIE RADIOS AND TWO MOTOROLA REPEATERS TO THE VILLAGE OF DANA POLICE DEPARTMENT**
- B. AN ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR COORDINATED YOUTH AND HUMAN SERVICES, FOR THE 2017-2018 SCHOOL YEAR**

- C. LETTER-PROMOTIONS FOR LT AND SGT-DUE TO RETIREMENT OF LT BLAYLOCK**
- D. MONTHLY REPORT FOR SEPTEMBER 2017**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. RESOLUTION TO AUTHORIZE THE TREASURER TO COMPROMISE AND RESOLVE AN AMBULANCE LIEN**
- B. MONTHLY REPORT-SEPTEMBER 2017**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A.**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

- A. PENDING LITIGATION**
- B. MONTHLY REPORT FOR 10/01/2017**

**ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

- A. RESOLUTION TO ADOPT AN UPDATED SUSTAINABILITY ACTION PLAN**
- B. RESOLUTION TO PURCHASE 2637 ADAMS ST, GRANITE CITY, IL FROM MADISON COUNTY TRUSTEE**

**FINANCE: RON SIMPSON, CHAIRMAN**

- A. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND WAIVE CLAIMS REGARDING DELINQUENT SEWER BILLS FOR 1952 JOY AVENUE**
- B. TREASURERS REPORT -- SEPTEMBER 2017**
- C. PAYROLL-10/15/2017**

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

**ADJOURNMENT**