

**AGENDA
CITY COUNCIL
NOVEMBER 15, 2016**

NOTICE:

**COMMITTEE MEETINGS
NOVEMBER 15, 2016**

**5:15-5:30 P.M. ECONOMIC DEVELOPMENT COMMITTEE
5:30-6:00 P.M. FINANCE COMMITTEE
6:00-6:30 P.M. INSURANCE COMMITTEE
6:30-6:45 P.M. WASTEWATER TREATMENT COMMITTEE
6:45-7:00 P.M. PUBLIC WORKS COMMITTEE**

**TOWNSHIP MEETING
NOVEMBER 15, 2016**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- NOVEMBER 1, 2016**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: RON SIMPSON, CHAIRMAN**
 - A. BILL LIST- NOVEMBER 15, 2016**

**CITY COUNCIL MEETING
NOVEMBER 15, 2016**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- NOVEMBER 1, 2016**
- 3. PRESENTATION OF COMMUNICATION**
- 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 BUILDING & ZONING REPORT-OCT 2016**
- B. PLAN COMMISSION MINUTES-NOVEMBER 3, 2016**
- C. BOARD OF APPEALS MINUTES-NOVEMBER 2, 2016**

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

- A.**

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

- A. MFT SUPPLEMENTAL MAINTENANCE ESTIMATE & RESOLUTION No 3 FEHLING RD PRELIMINARY ENGINEERING EXPENDITURES FOR 2016 MFT FUNDS**
- B. MFT-SUPPLEMENTAL MAINTENANCE ESTIMATE & RESOLUTION NO 3- MARYVILLE RD PRELIMINARY ENGINEERING EXPENDITURES FOR 2016 MFT FUNDS**
- C. AMENDED MFT MAINTENANCE ESTIMATE FOR CONTRACT PAVEMENT PATCHING**
- D. MADISON AVE EDGE RESURFACING**
- E. STORM WATER DRAINAGE IMPROVEMENTS- DOBREY SLOUGH PH 6 RECOMMENDATION OF AWARD**
- F. 2017 MOTOR FUEL TAX MAINTENANCE ESTIMATE**

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT OCTOBER 2016**
- B.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGERS MONTHLY REPORT – 11-1-2016**

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

A.

FINANCE: RON SIMPSON, CHAIRMAN

A. TREASURER’S REPORT – OCTOBER 2016

**B. RESOLUTION TO AUTHORIZE A MAINTENANCE
AGREEMENT AND A PURCHASE AGREEMENT FOR
PHOTOCOPIES**

**C. RESOLUTION AUTHORIZING THE MAYOR AND CITY
COUNCIL OF GRANITE CITY, ILLINOIS, TO APPLY FOR
A LOW INTEREST LOAN VIA THE INFRASTRUCTURE
LOAN PROGRAM FROM MADISON COUNTY, ILLINOIS**

D. PAYROLL-NOVEMBER 15, 2016

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT