

**AGENDA  
CITY COUNCIL  
DECEMBER 4, 2012**

---

**NOTICE:**

**\*\*\*PICTURES 6:15-6:30\*\*\*  
DECEMBER 4, 2012**

**5:00-5:30 P.M.    INDUSTRIAL SERCH  
5:30-6:30 P.M.    INSURANCE & SAFETY  
6:30-7:00 P.M.    PLANNING & ZONING**

**TOWNSHIP MEETING  
DECEMBER 4, 2012**

- 1.    PRAYER**
- 2.    PLEDGE OF ALLEGIANCE**
- 3.    ROLL CALL**
- 4.    TOWNBOARD MINUTES- NOVEMBER 20, 2012**
- 5.    PRESENTATION OF COMMUNICATIONS:**
- 6.    FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.    BILL LIST-DECEMBER 4, 2012**

**CITY COUNCIL MEETING  
DECEMBER 4, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES NOVEMBER 20, 2012**
- 3. PRESENTATION OF COMMUNICATION**
  - A.    LETTER –SOUTHWESTERN ILLINOIS COUNCIL OF  
MAYORS & COMMUNITY CHRISTMAS DINNER**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

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

**A.**

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

- A. HISTORICAL & ARCHITECTURAL REVIEW COMMISSION MINUTES- NOVEMBER 27, 2012**
- B. RESOLUTION PROVIDING FOR DEMOLITION OR REPAIR FOR 1936 BENTON**
- C. RESOLUTION PROVIDING FOR DEMOLITION OR REPAIR FOR 2804 EDWARDS**
- D. RESOLUTION PROVIDING FOR DEMOLITION OR REPAIR FOR 2711 BUXTON**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)**

- A.**

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

- A.**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. POLICE REPORT-OCTOBER 31, 2012**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING A DELINQUENT SEWER BILL**
- B. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING A DELIQUENT SEWER BILL**
- C. ORDINANCE TO DECLARE A ONE-TIME LIEN WAIVER AND DELINQUENCY REDUCTION PROGRAM, TO RESOLVE QUALIFIED SEWER BILL DELINQUENCIES**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

- A. A. RESOLUTION TO RENEW THE CONTRACT WITH  
GALLAGHER BASSETT, FOR INSURANCE ADJUSTOR  
SERVICE**
- B. RESOLUTION APPROVING ADJUSTMENT CLOSING  
TERMS OF CAPITAL IMPROVEMENT REVENUE BONDS  
SERIES 2005 (NEW OPPORTUNITIES, INC PORJECT)**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION AUTHORIZING EXECUTION OF AN  
ELECTRICITY SUPPLY CONTRACT**
- B. RESOLUTION AUTHORIZING EXECUTION OF AN  
ELECTRICITY SUPPLY CONTRACT**
- C. RESOLUTION TO AMEND AND RESTATE THE 457(b) PLAN  
OF THE CITY OF GRANITE CITY**
- D. BILL LIST-DECEMBER, 2012**
- E. PAYROLL-NOVEMBER, 2012**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**