

**AGENDA
CITY COUNCIL
JANUARY 17, 2012**

NOTICE:

JANUARY 17, 2012

- 5:00-6:00 P.M. WWTP COMMITTEE/WATER SHUT OFF HEARING
6:00-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-7:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**TOWNSHIP MEETING
JANUARY 17, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JANUARY 3, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JANUARY 17, 2011**

**CITY COUNCIL MEETING
JANUARY 17, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –JANUARY 3, 2012**
- 3. PRESENTATION OF COMMUNICATION**
- 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. BUILDING & ZONING MONTHLY REPORT-DEC 2011**
- B. BUILDING & ZONING MONTHLY REPORT-YEAR-2011**
- C. PLAN COMMISSION MINUTES-JANUARY 5, 2012**
- D. HARC-NOTICE OF MEETING CANCELLATION-1/24/2012**
- E. PLAN COMMISSION AGENDA- 2/2/12**

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

A.

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

**A. RESOLUTION TO INSTALL SIGNAGE WARNING
MOTORISTS OF TWO PEDESTRIAN CROSSING
LOCATIONS NEAR U.S. STEEL**

**B. ORDINANCE ESTABLISHING A HANDICAPPED
PARKING SPACE AT 2413 WINTERS DRIVE, WITHIN
THE CITY OF GRANITE CITY, ILLINOIS**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. MONTHLY REPORT – DECEMBER 2011

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. RISK MANAGERS MONTHLY REPORT FOR 1/13/2012

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

**A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL 1324 NIEDRINGHAUS, GRANITE CITY IL**

**B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL VACANT LOTS LOCATED AT 1308, 1311, 1316,
AND 1320 19TH STREET, GRANITE CITY IL 62040**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURERS REPORT – DECEMBER 2011

B. PAYROLL-JANUARY 15, 2012

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT