

**AGENDA  
CITY COUNCIL  
DECEMBER 16, 2008**

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**NOTICE:**

**DECEMBER 16, 2008**

**6:30 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING  
DECEMBER 16, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-DECEMBER 2, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
    - A. BILL LIST-DECEMBER 16, 2008**

**CITY COUNCIL MEETING  
DECEMBER 16, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-DECEMBER 2, 2008**
- 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. MONTHLY REPORT NOVEMBER 2008**

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

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2929 BUXTON AVE WITHIN THE CITY OF GRANITE CITY IL**
- B. ORDINANCE DEDICATING A DRAINAGE EASEMENT IN BISCHOFF'S SUBDIVISION TO PUBLIC USE**
- C. ORDINANCE VACATING A 20 FEET WIDE DRAINAGE EASEMENT LOCATED IN BISCHOFF'S SUBDIVISION, GRANITE CITY, MADISON COUNTY, ILLINOIS**

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

- A.**

**POLICE: JACK JENKINS CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT FOR NOVEMBER 2008**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. WWTP MONTHLY REPORT**

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

- A. RISK MANAGER REPORTS-12/11/2008**

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

- A.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. FIREFIGHTERS PENSION REPORT**
- B. POLICE PENSION REPORT**
- C. TREASURERS REPORT NOVEMBER 2008**
- D. PAYROLL-12/15/2008**

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

**ADJOURNMENT**