

**AGENDA  
CITY COUNCIL  
DECEMBER 2, 2008**

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**NOTICE:**

**DECEMBER 2, 2008**

**6:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**TOWNSHIP MEETING  
DECEMBER 2, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-NOVEMBER 18, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
    - A. BILL LIST-DECEMBER 2, 2008**

**CITY COUNCIL MEETING  
DECEMBER 2, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-NOVEMBER 18, 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.**

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

- A. RESOLUTION FOR DEMO OR REPAIR-904 25<sup>TH</sup> ST**
- B. RESOLUTION FOR DEMO OR REPAIR-2816 W 20<sup>TH</sup>**

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

**A.**

**POLICE: JACK JENKINS CHAIRMAN**

**A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

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

**A.**

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

- A. RESOLUTION AUTHORIZING THE PRELIMINARY OFFICIAL STATEMENT FOR THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY LOCAL GOVERNMENT PROGRAM REVENUE BONDS, SERIES 2008-B**
- B. ORDINANCE AUTHORIZING THE CITY OF GRANITE CITY TO ENTER INTO AN INFRASTRUCTURE LOAN WITH MADISON COUNTY COMMUNITY DEVELOPMENT, TO PURCHASE A FIRE TRUCK**
- C. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES, TO PROMOTE CULTURAL EVENTS**

- D. ORDINANCE ADOPTING THE SECOND AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND THE GRANITE DEVELOPMENT, L.L.C.**
- E. RESOLUTION APPROVING THE CERTIFICATE OF REIMBURSABLE REDEVELOPMENT PROJECT COSTS**
- F. ORDINANCE OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS PROVIDING FOR THE ISSUANCE OF TAX INCREMENT REVENUE BONDS SERIES 2008B IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000.00**
- G. RESOLUTION-2114 BRYAN- MOBILE HOME ABANDONMENT**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. CONTRACT FOR CONSULTANT**
- B. TREASURERS REPORT FOR OCTOBER 2008**
- C. BILL LIST DECEMBER 2, 2008**
- D. PAYROLL-11-30-2008**

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

**ADJOURNMENT**