

**AGENDA
CITY COUNCIL
DECEMBER 18, 2007**

NOTICE:

DECEMBER 18, 2007

5:00 P.M. NEGOTIATION COMMITTEE MEETING

5:30 P.M. FINANCE COMMITTEE MEETING

JANUARY 2, 2007

5:30 P.M. WASTEWATER TREATMENT COMMITTEE MEETING

**TOWNSHIP MEETING
DECEMBER 18, 2007**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-DECEMBER 4, 2007**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - A. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-DECEMBER 18, 2007**

**CITY COUNCIL MEETING
DECEMBER 18, 2007**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-DECEMBER 4, 2007**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
 - A. RESOLUTION IN SUPPORT OF THE RESTORATION ZONE (ZONE AR) REQUEST**
- 5. REPORT OF STANDING COMMITTEES:**

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

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

- A. PLAN COMMISSION MINUTES-DECEMBER 6, 2007**
- B. BOARD OF APPEALS MEETING MINUTES-DECEMBER 5, 2007**
- C. PLAN COMMISSION AGENDA-JANUARY 3, 2008**
- D. BOARD OF APPEALS AGENDA-JANUARY 2, 2008**
- E. MONTHLY PERMIT REPORT FOR B & Z-NOVEMBER 2007**

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

- A. RESOLUTION FOR DEMO OR REPAIR-1736-38 CLEVELAND**
- B. RESOLUTION FOR DEMO OR REPAIR-2712 E 24TH ST**
- C. RESOLUTION FOR DEMO OR REPAIR-2112-14 DELMAR**
- D. RESOLUTION FOR DEMO OR REPAIR-1731 CHESTNUT**
- E. RESOLUTION FOR DEMO OR REPAIR-2406 W 24TH (GARAGE)**
- F. RESOLUTION FOR DEMO OR REPAIR-2108 DELMAR**
- G. RESOLUTION TO TRANSFER A SURPLUS MOTOR VEHICLE FROM THE POLICE DEPARTMENT TO THE METRO EAST TASK FORCE**
- H. RESOLUTION AUTHORIZING THE TREASURER TO DISSEMINATE A REQUEST FOR PROPOSALS FOR BANKING SERVICES**
- I. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2512 LINCOLN AVENUE WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- J. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2926 MORGAN STREET WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- K. RESOLUTION DECLARING THE INTENTION OF THE CITY OF GRANITE CITY TO REMODEL THE MADISON AVENUE FIRE AND POLICE DEPARTMENT BUILDINGS BY THE SALE OF BONDS PAYABLE OUT OF TIF FUNDS**
- L. RESOLUTION OF INTENTION TO ISSUE AND SELL BONDS, FUNDED BY THE DOWNTOWN TIF FUND, TO REMODEL A DOWNTOWN YOUTH CENTER**

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

- A. INSPECTION/SANITATION MONTHLY REPORT-NOV-2007**

POLICE: JACK JENKINS CHAIRMAN

- A. MONTHLY REPORT FOR OCTOBER 2007**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR NOVEMBER 2007**
- B. LETTER-BOARD OF FIRE AND POLICE COMMISSIONERS REGARDING THE HIRING OF 2 FIREFIGHTER/PARAMEDICS**
 - 1. JAKE MORRIS**
 - 2. JEREMY REINARD**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. LETTER-TERRY KELAHAN-BIDS FOR ROUGH BARSCREEN**
- B. WWTP ATTENDANCE REPORT –NOVEMBER 2007**

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

- A. MONTHLY REPORT**

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURERS REPORT-NOVEMBER 2007**
- B. PAYROLL-12-15-2007**

- 6. Report of Officers**
- 7. Unfinished Business**
- 8. New Business**

ADJOURNMENT