

**AGENDA
CITY COUNCIL
FEBRUARY 19, 2008**

NOTICE:

FEBRUARY 19, 2008

- 4:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
- 5:00 P.M. INSURANCE COMMITTEE MEETING**
- 6:00 P.M. FINANCE COMMITTEE MEETING**
- 6:30 P.M. FIRE DEPARTMENT COMMITTEE MEETING**
- 6:45 P.M. WASTEWATER TREATMENT COMMITTEE MEETING**

MARCH 4, 2008

- 6:00 P.M. PUBLIC WORKS COMMITTEE MEETING**

**TOWNSHIP MEETING
FEBRUARY 19, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-FEBRUARY 6, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-FEBRUARY 19, 2008**

**CITY COUNCIL MEETING
FEBRUARY 19, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-FEBRUARY 6, 2008**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER- SW IL CONFERENCE OF MAYORS-FEBRUARY 28**

B. EMERGENCY MANAGEMENT 2007 ANNUAL REPORT

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. BOARD OF APPEALS MINUTES-FEBRUARY 6, 2008

B. B & Z MONTHLY REPORT-JANUARY 2008

C. GRAPHIC REVIEW BOARD MINUTES-FEB 6, 2008

D. PLAN COMMISSION MINUTES-FEB 7, 2008

E. GRAPHIC REVIEW BOARD AGENDA-MARCH 5, 2008

F. PLAN COMMISSION AGENDA-MARCH 6, 2008

G. BOARD OF APPEALS MEETING CANCELLATION FOR MARCH 5, 2008

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

A. RESOLUTION ADOPTING THE CITY TREASURER'S INVESTMENT POLICY, AS MANDATED BY THE PUBLIC FUNDS INVESTMENT ACT, 30 ILCS 235/2.5

B. ORDINANCE TO ELIMINATE REGISTERED MAIL NOTICES TO PARTIES WITHIN 300 FEET OF A PROPERTY FOR WHICH RE-ZONING IS REQUESTED

C. ORDINANCE TO AMEND ARTICLE 13 OF THE ZONING CODE TO PROMOTE DOWNTOWN DEVELOPMENT

D. ORDINANCE TO AMEND ARTICLE 6 OF THE ZONING CODE TO REQUIRE PAVED PARKING, AND TO REQUIRE LANDSCAPING OF CERTAIN PARKING LOTS

E. ORDINANCE TO ENFORCE THE CABLE & VIDEO CUSTOMER PROTECTION LAW

F. ORDINANCE TO IMPOSE A CABLE/VIDEO SERVICE PROVIDER FEE

G. ORDINANCE TO ADOPT A CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE

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

A. MEMO-JUNEAU ASSOC-MOCKINGBIRD LANE LAND ACQUISITION SERVICES

B. INSPECTION AND SANITATION MONTHLY REPORT FOR JANUARY 2008

POLICE: JACK JENKINS CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORT – JANUARY 2008

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. MONTHLY REPORT – JANUARY 2008

B. BAR SCREEN BID AWARD

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A. RISK MANAGEMENT REPORT FOR 2-1-2008

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A. ORDINANCE ADOPTING REDEVELOPER'S AGREEMENT WITH CARRON INDUSTRIES, INC.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURER'S REPORT-JANUARY 2008

B. PAYROLL-02/15/2008

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT