

**AGENDA
CITY COUNCIL
FEBRUARY 6, 2008**

NOTICE:

FEBRUARY 6, 2008

5:15 P.M. FINANCE COMMITTEE MEETING

5:30 P.M. DOWNTOWN COMMITTEE MEETING

6:00 P.M. LEGAL AND LEGISLATIVE COMMITTEE MEETING

6:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

**TOWNSHIP MEETING
FEBRUARY 6, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JANUARY 15, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-FEBRUARY 5, 2008**

**CITY COUNCIL MEETING
FEBRUARY 6, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JANUARY 15, 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. GRAPIC REVIEW BOARD AGENDA-2-6-2008

B. REVISED PLAN COMMISSION AGENDA-2-7-2008

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

A. RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE COUNTY OF MADISON CONCERNING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

B. RESOLUTION TO ENTER INTO AN AGREEMENT TO PROMOTE A DOWNTOWN CULTURAL ARTS FESTIVAL

C. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO ACCEPT GIFT OF PROPERTY LOCATED AT 1245-57 NIEDRINGHAUS, GRANITE CITY, ILLINOIS

D. RESOLUTION AUTHORIZING THE CITY OF GRANITE CITY PURCHASE ASSIGNMENT OF MORTGAGE IN FAVOR OF REGIONS BANK AND AGAINST PROPERTY LOCATED AT 1245-57 NIEDRINGHAUS, GRANITE CITY IL 62040

E. ORDINANCE TO PROHIBIT HARASSMENT BY JUVENILES THROUGH USE OF ELETRONIC COMMUNICATION, INCLUDING THE INTERNET AND EMAIL

F. ORDINANCE AUTHORIZING THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM (SEWER AND MANHOLE REHAB)

G. ORDINANCE AUTHORIZING THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM (LIFT STATION IMPROVEMENT)

H. ORDINANCE TO IMPOSE A HOTEL AND MOTEL PRIVILIGE TAX WITHIN THE CITY OF GRANITE CITY

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

- A. INSPECTION AND SANITATION MONTHLY REPORT FOR DECEMBER 2007**
- B. INSPECTION/SANITATION DEPARTMENT YEARLY REPORT-2007**
- C. MEMO-JUNEAU ASSOC-BID NOTICES-SEWER VACUUM TRUCK & LIFT STATION CONTROL PANEL SYSTEMS**
- D. MEMO-JUNEAU ASSOC-PONTOON RD OVERPASS**

POLICE: JACK JENKINS CHAIRMAN

- A. YEAR END REPORT FOR 2007**

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 –REVENUE BONDS FOR REDEVELOPMENT OF DOWNTOWN**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. COOPERATION AGREEMENT (JOINT REQUEST WITH METROPOLITAN CITY CONTAINING A HOUSING AUTHORITY) FEDERAL FISCAL YEAR 2008**
- B. PAYROLL-01/30/2008**
- C. BILL LIST -- JANUARY 2008**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT