

**AGENDA
CITY COUNCIL
JANUARY 15, 2008**

NOTICE:

JANUARY 15, 2008

5:00 P.M. INSURANCE COMMITTEE MEETING

**6:00 P.M. DOWNTOWN COMMITTEE MEETING
RE: PHONES**

**TOWNSHIP MEETING
JANUARY 15, 2008**

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

**CITY COUNCIL MEETING
JANUARY 15, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JANUARY 2, 2008**
- 3. SPECIAL CITY COUNCIL MINUTES-JANUARY 8, 2008**
- 4. PRESENTATION OF COMMUNICATION
A. APPLICATION TO ADDRESS COUNCIL-BOB PICKERELL
RE: PIT BULL'S
B. LETTER-G.C. PARK DISTRICT-YOUTH BASEBALL &
SOFTBALL PARADE**
- 5. REMARKS BY MAYOR**
- 6. REPORT OF STANDING COMMITTEES:**

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

- A. RESOLUTION AUTHORIZING THE HIRE OF TRIVERS ASSOCIATES, ARCHITECTS, CONCERNING DEVELOPMENT OF A MASTER PLAN WITHIN THE DOWNTOWN TAX INCREMENT FINANCING DISTRICT**

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

- A. MONTHLY PERMIT REPORT-DECEMBER-2007**
- B. BOARD OF APPEALS MEETING MINUTES-JANUARY 2, 2008**
- C. BOARD OF APPEALS AGENDA-FEBRUARY 6, 2008**
- D. PLAN COMMISSION AGENDA-FEBRUARY 7, 2008**

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

- A. RESOLUTION FOR THE DEMOLITION OR REPAIR-2412 DELMAR**
- B. RESOLUTION FOR THE DEMOLITION OR REPAIR-.2682 IOWA**
- C. RESOLUTION FOR THE DEMOLITION OR REPAIR-3716 NAMEOKI RD**
- D. RESOLUTION TO ENTER INTO AN AGREEMENT WITH MADISON COUNTY SPECIAL SERVICE AREA NUMBER 1, CONCERNING SEWER SERVICE AT CARDINAL CROSSING VILLA**
- E. RESOLUTION TO HIRE SPECIAL COUNSEL TO ASSIST THE CITY IN NEGOTIATIONS AND CONTRACTING FOR ELECTRIC POWER SUPPLY**
- F. RESOLUTION TO HIRE ELECTRIC RATE CONSULTANTS**
- G. RESOLUTION TO DECLARE AN OFFICIAL CORPORATE, BOUNDARY MAP OF THE CITY OF GRANITE CITY, ILLINOIS, AS OF JANUARY 15, 2008**
- H. ORDINANCE AMENDING 15.04.010 OF THE GRANITE CITY MUNICIPAL CODE, ADOPTING THE INTERNATIONAL RESIDENTIAL CODE**
- I. RESOLUTION TO SETTLE CAUSE OF ACTIONS AGAINST AMERICAN TOWER CORPORATION**

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 DECEMBER 2007

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. MONTHLY ATTENDANCE REPORT DECEMBER 2007

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A. YEAR END REPORT 2007

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

**A. RESOLUTION HIRING BOND COUNSEL FOR A DOWNTOWN
TIF BOND ISSUE**

**B. RESOLUTION HIRING TAX COUNSEL FOR A DOWNTOWN TIF
BOND ISSUE**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURERS REPORT DEC 2007

B. PAYROLL-01/15/2008

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT