

**AGENDA
CITY COUNCIL
JULY 17, 2007**

NOTICE:

JULY 17, 2007

- 5:00 P.M. INSURANCE COMMITTEE MEETING**
- 6:00 P.M. PUBLIC HEARING-CITY BUDGET**
- 6:15 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

JULY 24, 2007

- 10:00 A.M. PUBLIC HEARING
RE: 07 AMENDMENTS TO TIF
REDEVELOPMENT PLAN**

AUGUST 21, 2007

- 6:30 P.M. PUBLIC HEARING-TOWNSHIP BUDGET**

**TOWNSHIP MEETING
JULY 17, 2007**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-July 2, 2007**
- 5. PRESENTATION OF COMMUNICATIONS:
 FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
 A. BILL LIST-July 17, 2007**

**CITY COUNCIL MEETING
JULY 17, 2007**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- July 2, 2007**

3. PRESENTATION OF COMMUNICATION

- A. JOINT REVIEW BOARD RECOMMENDATIONS**
- B. LETTER-SONDRA KOLEFF-2200 BLK DELMAR-BLOCK SALE**
- C. LETTER OF RESIGNATION-JAMES WILLIAMS]**

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

DOWNTOWN REHABILITATION: BRENDA WHITAKER, CHAIRMAN

- A.**

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

- A. MONTHLY PERMIT REPORT –JUNE 2007**
- B. BOARD OF APPEALS AGENDA-AUGUST 1, 2007**
- C. PLAN COMMISSION AGENDA-AUGUST 2, 2007**
- D. BOARD OF APPEALS MINUTES-JULY 11, 2007**

ORDINANCE: CASMER SKUBISH, CHAIRMAN

- A. RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH MADISON COUNTY SPECIAL SERVICE AREA NUMBER 1, CONCERNING CARDINAL CROSSING**
- B. RESOLUTION TO CHANGE THE NAME OF THE GRANITE CITY EMERGENCYSERVICES AND DISASTER AGENCY TO Granite City EMERGENCY MANAGEMENT AGENCY**
- C. ORDINANCE TERMED THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IN AND FOR THE CITY OF GRANITE CITY, MADISON COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008**
- D. ORDINANCE ESTABLISHING THE SALARIES OF APPOINTED CITY OFFICIALS, WHO ARE NOT MEMBERS OF COLLECTIVE BARGAINING UNITS**
- E. ORDINANCE DEDICATING PORTIONS OF NORTH STREET AND OTHER TRACTS OF LAND TO PUBLIC USE**

STREET AND ALLEY: MAC WARFIELD, CHAIRMAN

- A. MEMO-JUNEAU-MFT FEHLING RD PCC PAVEMENT REPLACEMENT**
- B. MEMO-MADISON AVE RESURFACING PROJECT**

POLICE AND CIVIL DEFENSE: VIRGIL KAMBARIAN, CHAIRMAN

- A. MEMO-BOARD OF FIRE AND POLICE COMMISSIONERS**

FIRE, WATER AND AMBULANCE: MAC WARFIELD, CHAIRMAN

- A. MONTHLY REPORTS-JUNE 2007**
- B. BID RESULTS-AMBULANCE**

WASTEWATER TREATMENT PLANT: TIM ELLIOTT, CHAIRMAN

- A. MONTHLY REPORT JUNE 2007**

SANITATION AND INSPECTION: TIM ELLIOTT, CHAIRMAN

- A.**

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

- A. MONTHLY REPORT—6/11/2007**

INDUSTRIAL SEARCH AND ECONOMIC DEVELOPMENT: MIKE SKOKLO, CHAIRMAN

- A. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY FOR THE TRANSFER OF 2007 UNUSED VOLUME CAP**
- B. AN ORDINANCE ESTABLISHING THE ILLINOIS ROUTE 3 BUSINESS DISTRICT**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. PAYROLL – JULY 15, 2007**

CABLE TV, INTERGOVERNMENTAL, LEGAL AND LEGISLATION: DON THOMPSON, CHAIRMAN

- A.**

TRAFFIC AND LIGHTS: BILL DAVIS, CHAIRMAN

- A.**

CITY HALL AND BUILDINGS: BILL DAVIS, CHAIRMAN

- A.**

NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A.**

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

ADJOURNMENT