

**AMENDED AGENDA
CITY COUNCIL
JULY 1, 2008**

NOTICE:

JULY 1, 2008

4:30 P.M. PUBLIC HEARING

**5:00 P.M. JOINT DOWNTOWN-ECONOMIC DEVELOPMENT
COMMITTEE MEETING**

6:00 P.M. PUBLIC HEARING-BUDGET

6:10 P.M. JOINT FIRE-POLICE-FINANCE COMMITTEE MEETING

6:45 P.M. PLANNING & ZONING COMMITTEE MEETING

TOWNSHIP MEETING

JULY 1, 2008

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JUNE 17, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:
FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JULY 1, 2008**

CITY COUNCIL MEETING

JULY 1, 2008

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JUNE 17, 2008**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL**
 - 1. DIRK PEARMAN-PARKING**
 - 2. RICHARD KINDLE-PINE ST**
 - B. LETTER-LINCOLN PLACE HERITAGE FESTIVAL**
 - C. LETTER-WORLD CHANGING WORD OF FAITH-
CRAFT FAIR**

**D. LETTER-EMILY EPPERSON-PHOENIX CRISIS
CENTER 3RD ANNUAL 5K RUN/WALK**

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. ORDINANCE REGULATING MOBILE HOMES IN THE
CITY OF GRANITE CITY ILLINOIS**

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

A.

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

A. MEMO-STEVE OSBORN-2008 EMERGENCY REPAIR

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

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

**D. RESOLUTION AUTHORIZING A REPRESENTATIVE TO
SIGN IEPA LOAN DOCUMENTS TO BORROW MONEY
FOR SEWER IMPROVEMENTS**

POLICE: JACK JENKINS CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MEMO-JUNEAU-GRANITE CITY FIRE-POLICE STATIONS**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

- A.**

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A. RESOLUTION APPROVING LEASE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 2679 MISSOURI AVE, GRANITE CITY, ILLINOIS**
- B. ORDINANCE VACATING A PORTION OF SCHAEFER ROAD IN THE CITY OF GRANITE CITY ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. 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, 2008 AND ENDING APRIL 30, 2009**
- B. ORDINANCE ESTABLISHING THE SALARIES OF APPOINTED CITY OFFICIALS, WHO ARE NOT MEMBERS OF COLLECTIVE BARGAINING UNITS**
- C. PAYROLL-JUNE 30, 2008**
- D. BILL LIST-JUNE 2008**
- E. NOTICE OF ATTEMPT TO AWARD POLICE AND FIRE RENOVATION CONTRACT**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT