

**AGENDA  
CITY COUNCIL  
JUNE 17, 2008**

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**NOTICE:**

**JUNE 16, 2008**

**6:00 P.M. FINANCE COMMITTEE MEETING**

**JUNE 17, 2008**

**5:30 P.M. INDUSTRIAL SEARCH & ECONOMIC DEVELOPMENT  
COMMITTEE MEETING**

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

**JUNE 23, 2008**

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

**TOWNSHIP MEETING**

**JUNE 17, 2008**

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

**CITY COUNCIL MEETING**

**JUNE 17, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JUNE 3, 2008**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-SW IL COUNCIL OF MAYORS-June 26<sup>th</sup>**
- 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. MONTHLY REPORTS-MAY 2008**
- B. PLAN COMMISSION AGENDA -JULY 3, 2008**
- C. BOARD OF APPEALS AGENDA-JULY 2, 2008**
- D. PLAN COMMISSION MINUTES-JUNE 5, 2008**

**E. BOARD OF APPEALS MINUTES-JUNE 4, 2008**

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

- A. RESOLUTION FOR DEMO OR REPAIR-1934 BENTON**
- B. RESOLUTION FOR DEMO OR REPAIR-2104 BRYAN**
- C. RESOLUTION FOR DEMO OR REPAIR-2436 BRYAN**
- D. RESOLUTION FOR DEMO OR REPAIR-2029-31 DELMAR**
- E. RESOLUTION FOR DEMO OR REPAIR-2504 W 20-TH ST**
- F. RESOLUTION FOR DEMO OR REPAIR-2817 CAYUGA**
- G. RESOLUTION FOR DEMO OR REPAIR-2637 ADAMS**
- H. RESOLUTION TO THE ILLINOIS STATE LEGISLATURE TO REVIEW THE SMOKE FREE ILLINOIS ACT**
- I. ORDINANCE TO IMPOSE A CABLE/VIDEO SERVICE PROVIDER FEE**

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

- A. ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGN AT THE NORTHEAST CORNER OF THE INTERSECTION OF LARUSSA COURT AND CARDINAL CROSSING, WITHIN THE CITY OF GRANITE CITY**
- B. ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGN AT THE NORTHWEST CORNER OF THE INTERSECTIONS OF CARDINAL CROSSING BOULEVARD AND COMMERCIAL PARKWAY, WITHIN THE CITY OF GRANITE CITY**
- C. ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGN AT THE SOUTHWEST CORNER OF THE INTERSECTION OF COMMERCIAL PARKWAY AND VILLAGE LANE, WITHIN THE CITY OF GRANITE CITY**
- D. ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGN AT THE SOUTHEAST CORNER OF THE INTERSECTION OF OZZIE DRIVE AND COMMERCIAL PARKWAY, WITHIN THE CITY OF GRANITE CITY**
- E. ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGN AT THE NORTHEAST CORNER OF THE INTERSECTION OF COMMERCIAL PARKWAY AND CARDINAL CROSSING, WITHIN THE CITY OF GRANITE CITY**

**POLICE: JACK JENKINS CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT-MAY 2008**
- B. RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN ACCOUNTS & ADVISORS FOR AMBULANCE COLLECTION SERVICES**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. MONTHLY REPORT FOR MAY 2008**

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

**A. MONTHLY REPORTS-06-12-2008**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

- A. ORDINANCE APPROVING THE 2008 AMENDMENT TO THE INDUSTRIAL JOBS RECOVERY LAW REDEVELOPMENT PLAN AND PROJECT FOR THE ROUTE 3 CORRIDOR REDEVELOPMENT PROJECT AREA**
- B. ORDINANCE DESIGNATING AN ADDITION TO THE ROUTE 3 CORRIDOR REDEVELOPMENT PROJECT AREA**
- C. ADOPTING TAX INCREMENT FINANCING FOR THE AREA ADDED TO THE ROUTE 3 CORRIDOR REDEVELOPMENT PROJECT AREA**
- D. ORDINANCE APPROVING ECONOMIC INCENTIVES FOR REDEVELOPER'S AGREEMENT WITH THE GRANITE CITY DEVELOPMENT L.L.C. LOCATED IN THE ILLINOIS ROUTE 3 CORRIDOR INDUSTRIAL PARK CONSERVATION AREA**
- E. ORDINANCE APPROVING REDEVELOPER'S AGREEMENT FOR REDEVELOPMENT PROJECT IN THE ILLINOIS ROUTE 3 CORRIDOR INDUSTRIAL PARK CONSERVATION DISTRICT**
- F. REDEVELOPMENT AGREEMENT FOR PROPOSED REDEVELOPMENT PROJECT IN THE ROUTE 3 CORRIDOR INDUSTRIAL PARK CONSERVATION AREA**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION AUTHORIZING A COOPERATION AGREEMENT WITH THE COUNTY OF MADISON CONCERNING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**
- B. ORDINANCE ESTABLISHING PREVAILING WAGES**
- C. RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A MADISON COUNTY INFRASTRUCTURE LOAN**
- D. MEMO-TEPFER CONSULTING GROUP-POLICE AND FIRE PENSION PROGRAMS**
- E. TREASURER'S REPORT-MAY 2008**
- F. PAYROLL-06-15-2008**

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

**ADJOURNMENT**