

**AGENDA
CITY COUNCIL
MARCH 18, 2008**

NOTICE:

- 5:00 P.M. INTERGOVERNMENTAL COMMITTEE MEETING**
- 5:30 P.M. PLANNING & ZONING COMMITTEE MEETING**
- 6:00 P.M. POLICE COMMITTEE COMMITTEE MEETING**
- 6:30 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
MARCH 18, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-MARCH 4, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-MARCH 18, 2008**

**CITY COUNCIL MEETING
MARCH 18, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- MARCH 4, 2008**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER- GRANITE CITY HOUSING AUTHORITY ACCEPT THE 25' PROTION OF PROPESES.**
 - B. LETTER-SOUTHWESTERN ILLINOIS COUNCIL OF MAYORS.**
 - C. MEMO- JUNEAU SURFACE TRANSPORTATION PROGRAM APPLICAIION AND FEES.**
- 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. GRAPHIC REVIEW BOARD MINUTES MARCH 5,2008**
- B. MONTHLY PERMIT REPORT FEBRUARY 2008**
- C. PLAN COMMISSION AGENDA APRIL 3, 2008**
- D. PLAN COMMISSION MINUTES MARCH 6, 2008**
- E. BOARD OF APPEALS AGENDA APRIL 2, 2008**
- F. GRAPHIC REVIEW BOARD APRIL 2, 2008**

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

- A. RESOLUTION PROVIDING DEMO/REPAIR AT 2308 E.24TH ST.**
- B. RESOLUTION PROVIDING DEMO/REPAIR AT 2812 E.23RD ST.**
- C. RESOLUTION PROVIDING DEMO/REPAIR AT 4208 NAMEOKI RD.**
- D. RESOLUTION PROVIDING DEMO/REPAIR AT 2235 MONROE.**
- E. RESOLUTION PROVIDING DEMO/REPAIR AT 2106 MISSOURI.**
- F. RESOLUTION TO THE ILLINOIS STATE LEGISLATURE TO REVIEW THE SMOKE FREE ILLINOIS ACT.**
- G. RESOLUTION IN SUPPORT OF S.B. 2052 IN THE ILLINOIS GENERAL ASSEMBLY, TO HELP CREATE FLOOD PREVENTION DISTRICTS, AND TO FUND LEVEE REPAIRS.**
- H. RESOLUTION AUTHORIZING THE CITY OF GRANITE CITY TO PUBLISH A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF DETACHED SINGLE FAMILY NEW CONSTRUCTION.**
- I. RESOLUTION TO ENTER INTO AN AGREEMENT TO PROMOTE CULTURAL EVENTS.**
- J. ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS 4625 MARYVILLE ROAD, GRANITE CITY, ILLINOIS TO THE CITY OF GRANITE CITY, ILLINOIS.**
- K. ORDINANCE TO PROHIBIT HARASSMENT THROUGH USE OF ELECTRONIC COMMUNICATION, INCLUDING THE INTERNET AND EMAIL.**
- L. MEMO- JUNEAU MFT MUNICIPAL ESTIMATE OF MAINTENANCE COSTS 2008 PROGRAM FUNDING RESOLUTION.**

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

- A.**

POLICE AND CIVIL DEFENSE: JACK JENKINS, CHAIRMAN

- A.**

FIRE, WATER AND AMBULANCE: WALMER SCHMIDTKE, CHAIRMAN

- A. G.C.F.D. PERSONAL MONTHLY ACTIVITY REPORT**

WASTEWATER TREATMENT PLANT: BILL DAVIS, CHAIRMAN

- A. ATTENDANCE REPORT 2008**

SANITATION AND INSPECTION: VIRGIL KAMBARIAN, CHAIRMAN

- A.**

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

- A. WORKER'S COMPENSATION, LIABILITY, PROPERTY AND AUTO REPORTS 1/1/08-3/11/08**

INDUSTRIAL SEARCH AND ECONOMIC DEVELOPMENT: MIKE SKOKLO, CHAIRMAN

- A. RESOLUTION TO ADOPT AN AGREEMENT WITH PECKHAM, GUYTON, ALBERS & VIETS, INC. FOR PROFESSIONAL SERVICES PERTAINING TO A REDEVELOPMENT PROJECT AREA GENERALLY**

**KNOWN AS THE "ROUTE 3 CORRIDOR INDUSTRIAL PARK
CONSEVRATION AREA"**

- B. RESOLUTION APPROVING THE PRELIMINARY FUNDING
AGREEMENT WITH THE GRANITE CITY DEVELOPMENT, LLC**
- C. RESOLUTION INDUCEMENT FOR REDEVELOPMENT OF CERTAIN
PROPERTY BEING CONSIDERED FOR A TAX INCREMENT
REDEVELOPMENT PROJECT AREA TO JOIN THE ROUTE 3
CORRIDOR INDUSTRIAL JOBS CONSERVATION AREA AND
DECLARING INTENT TO PROVIDE FOR REIMBURSEMENT OF
CERTAIN REDEVELOPMENT PROJECT COSTS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURER'S REPORT FEBRUARY 2008**
- B. PAYROLL – MARCH 15, 2008**

**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