

**AGENDA
CITY COUNCIL
MAY 20, 2008**

NOTICE:

MAY 20, 2008

6:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:30 P.M. POLICE COMMITTEE MEETING

JUNE 3, 2008

**4:30 P.M. PUBLIC HEARING
RE: 2008 AMENDMENT TO THE RT 3 CORRIDOR INDUSTRIAL PARK
CONSERVATION AREA REDEVELOPMENT PLAN AND PROJECT**

5:30 P.M. INSURANCE COMMITTEE MEETING

**TOWNSHIP MEETING
MAY 20, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-MAY 6, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-MAY 20, 2008**

**CITY COUNCIL MEETING
MAY 20, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-MAY 6, 2008**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-SW IL COUNCIL OF MAYORS-**
 - C. LETTER-DIOCESE OF SPRINGFIELD, IL**
 - D. MEMO-MAYOR ED HAGNAUER-APPOINTEES FOR 2008-2009**
 - E. PATRIOTS IN THE PARK ESSAY WINNERS**
 - F. LETTERS OPPOSING WAL MART EXPANSION**
- 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. BOARD OF APPEAL MINUTES-MAY 7, 2008**
- B. BOARD OF APPEALS AGENDA-JUNE 4, 2008**
- C. PLAN COMMISSION AGENDA-JUNE 5, 2008**
- D. PLAN COMMISSION MINUTES-MAY 1-2008**
- E. PLAN COMMISSION AGENDA-JUNE 5, 2008**
- F. ORDINANCE AMENDING ARTICLE 5, SECTION 5-14 OF THE ZONING CODE, CITY OF GRANITE CITY IL**

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

- A.**

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

- A. ORDINANCE TO APPROVE TRANSFER OF JURISDICTION OF WESTERN PONTOON RD**

POLICE: JACK JENKINS CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT APRIL 2008**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

- A. MONTHLY REPORTS-MAY 12, 2008**

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO ENTER INTO A COOPERATION AGREEMENT AND THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT WITH THE COUNTY OF MADISON, FOR FISCAL YEARS 2009, 2010, AND 2011**
- B. RESOLUTION TO PAY FOR EMERGENCY REPAIRS ON COLGATE DRIVE**
- C. ORDINANCE CALLING FOR DIRECT DEPOSIT BY ELECTRONIC FUNDS TRANSFER OF WAGES AND SALARIES OF APPOINTEES AND ELECTED OFFICIALS OF THE CITY OF GRANITE CITY**
- D. RESOLUTION TO PAY FOR EMERGENCY REPAIRS TO HARVARD DR**
- E. ORDINANCE TO PAY ALL CITY VENDORS BY ELECTRONIC FUNDS TRANSFER IN TIMELY FASHION**

**F. RESOLUTION TO DECLARE SURPLUS CELLULAR TELEPHONES
FOR DONATION TO SCHOOL DISTRICT NUMBER 9 FOR
RECYCLING**

G. TREASURER'S REPORT-APRIL 2008

H. PAYROLL MAY-15-2008

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

ADJOURNMENT