

**AGENDA  
CITY COUNCIL  
MAY 6, 2008**

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NOTICE:

**MAY 6, 2008**

**5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**5:30 P.M. INSURANCE COMMITTEE MEETING**

**6:30 P.M. PUBLIC WORKS 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**

**TOWNSHIP MEETING  
MAY 6, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-APRIL 15, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - A. SENIOR EMERGENCY PREPAREDNESS DAY**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-MAY 6, 2008**

**CITY COUNCIL MEETING  
MAY 6, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-MAY 6, 2008**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
  - A. PROCLAMATION-NATIONAL NURSES WEEK**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

- A. ORDINANCE TO TRANSFER \$25000 OUT OF GENERAL FUNDS FOR PHASE ONE OF AN AGREEMENT TO DEVELOP AND IMPLEMENT A CULTURAL PROGRAM FOSTERING ARTISTIC ENTERPRISES**

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

- A. B & Z MONTHLY REPORT FOR APRIL- 2008**
- B. CURB CUT REQUEST-2204 E 25<sup>TH</sup> ST**
- C. BID RESULTS-1245-57 NIEDRINGHAUS**

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

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO ACCEPT GIFT OF PROPERTY LOCATED AT 1725 DELMAR, GRANITE CITY IL 62040**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO ACCEPT GIFT OF PROPERTY LOCATED AT 1746 STATE, GRANITE CITY IL 62040**

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

- A. MEMO-JUNEAU-2008 MICRO-SURFACING PROGRAM BID RESULTS**
- B. MEMO-JUNEAU-2008 CITYWIDE MILLING PROGRAM BID RESULTS**
- C. MEMO-JUNEAU-MADISON AVE OVERLAY PROJECT**
- D. MEMO-JUNEAU-JOINT AGREEMENT**
- E. MEMO-JUNEAU-ANCHORAGE RAMP IMPROVEMENTS**

**POLICE: JACK JENKINS CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. MONTHLY REPORT-APRIL 2008**

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

- A.**

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

- A. RECOMMENDATION OF THE JOINT REVIEW BOARD REGARDING THE 2008 AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT FOR THE ROUTE 3 CORRIDOR INDUSTRIAL PARK CONSERVATION AREA OF GRANITE CITY IL**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. ORDINANCE CALLING FOR THREE CITY DEPARTMENTS TO CREATE AND MAINTAIN IN A MANUAL OF STANDARD OPERATING PROCEDURES FOR THAT DEPARTMENT**
- B. ORDINANCE DEFINING SICK LEAVE BENEFITS FOR APPOINTEES**
- C. RESOLUTION TO COMPROMISE AND RESOLVE CLAIM FOR AMBULANCE BILL**
- D. ORDINANCE CALLING FOR ANNUAL REVIEW OF AUDIT AND AUDITOR'S RECOMMENDATIONS**
- E. TREASURER'S REPORT- MARCH 2008**
- F. BILL LIST-APRIL 2008**
- G. PAYROLL-APRIL 30, 2008**

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

**ADJOURNMENT**