

**AGENDA  
CITY COUNCIL  
NOVEMBER 18, 2008**

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**NOTICE:**

**NOVEMBER 18, 2008**

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

**6:15 P.M. PUBLIC WORKS COMMITTEE MEETING**

**NOVEMBER 24, 2008**

**5:00 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING  
NOVEMBER 18, 2008**

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

**CITY COUNCIL MEETING  
NOVEMBER 18, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-NOVEMBER 5, 2008**
- 3. PRESENTATION OF COMMUNICATION**
- 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 REPORT FOR OCTOBER 2008**

**B. BOARD OF APPEALS MINUTES- NOVEMBER 5, 2008**

**C. PLAN COMMISSION MINUTES-NOVEMBER 6, 2008**

**D. PLAN COMMISSION AGENDA-DECEMBER 4, 2008**

**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-BID NOTICES**

**POLICE: JACK JENKINS CHAIRMAN**

**A. RESOLUTION APPROVING THE COORDINATED YOUTH AND HUMAN SERVICES (CYHS) RESOURCE OFFICER PROGRAM AGREEMENT FOR THE 2008-2009 SCHOOL YEAR**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A. MONTHLY REPORTS FOR OCTOBER 2008**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A. MONTHLY REPORTS-OCTOBER 2008**

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

**A. RISK MANAGERS REPORT -11-11-2008**

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

**A. RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TRI-CITY REGIONAL PORT DISTRICT, CONCERNING THE PLANTING OF TREES ON THE ROUTE 3 MEDIAN**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. ORDINANCE AUTHORIZING TRIVERS ASSOCIATES, ARCHITECTS, TO BEGIN DESIGN WORK CONCERNING A PROPOSED CINEMA**
- B. ORDINANCE MAKING A TAX LEVY FOR THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009 (FY2008)**
- C. PAYROLL THRU 11/15/2008**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**