

**AGENDA  
CITY COUNCIL  
NOVEMBER 5, 2008**

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**NOTICE:**

**NOVEMBER 5, 2008**

- 5:15 P.M.            INDUSTRIAL SEARCH COMMITTEE MEETING**
- 5:30 P.M.            INSURANCE & SAFETY COMMITTEE MEETING**
- 5:45 P.M.            FINANCE COMMITTEE MEETING**
- 6:15 P.M.            PLANNING & ZONING COMMITTEE MEETING**
- 6:30 P.M.            PUBLIC WORKS COMMITTEE MEETING**

**NOVEMBER 18, 2008**

- 5:30 P.M.            INSURANCE & SAFETY COMMITTEE MEETING**

**NOVEMBER 24, 2008**

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

**TOWNSHIP MEETING  
NOVEMBER 5, 2008**

- 1.    PRAYER**
- 2.    PLEDGE OF ALLEGIANCE**
- 3.    ROLL CALL**
- 4.    TOWNBOARD MINUTES-OCTOBER 21, 2008**
- 5.    PRESENTATION OF COMMUNICATIONS:**
  - A.    BILL LIST-NOVEMBER 5, 2008**

**CITY COUNCIL MEETING**  
**NOVEMBER 5, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-OCTOBER 21, 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. ORDINANCE TO AMEND THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818, TO ESTABLISH A HISTORICAL AND ARCHITECTURAL REVIEW COMMISSION, IN PLACE OF THE DOWNTOWN PLANNED UNIT DEVELOPMENT DISTRICT**

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

- A. RESOLUTION FOR DEMO OR REPAIR-2819 DENVER**

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

- A. ORDINANCE PROVIDING FOR THE PLACEMENT OF TWO STOP SIGNS, AT THE INTERSECTION OF NIEDRINGHAUS AVENUE AND DELMAR AVE., WITHIN THE CITY OF GRANITE CITY**
- B. STREET DEDICATION**

**POLICE: JACK JENKINS CHAIRMAN**

**A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. LETTER-BOARD OF FIRE AND POLICE COMMISSIONERS-HIRING OF MATTHEW TEBBE**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

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

**A.**

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

- A. ORDINANCE ACCEPTING THE DEDICATION OF A  
PERPETUAL PUBLIC RIGHT OF WAY**
- B. RESOLUTION TO APPROVE LEASE PURCHASE  
AGREEMENT OF 2697 MISSOURI AVENUE  
PROPERTY**
- C. RESOLUTION TO SELL TO TOTALL METAL  
RECYCLING, INC. AND OPTION AGREEMENT FROM  
THE CITY #3 KONZEN COURT**
- D. PROPERTY ACQUISITION**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. BILL LIST-OCTOBER 2008**
- B. PAYROLL – 10/30/2008**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**