

**AGENDA  
CITY COUNCIL  
OCTOBER 21, 2008**

---

**NOTICE:**

**OCTOBER 21, 2008**

- 5:00 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 5:30 P.M. INSURANCE & SAFETY COMMITTEE MEETING**
- 6:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
- 6:15 P.M. FINANCE COMMITTEE MEETING**

**NOVEMBER 5**

- 6:00 P.M. FINANCE COMMITTEE MEETING**

**NOVEMBER 24**

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

**TOWNSHIP MEETING  
OCTOBER 21, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-OCTOBER 7, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
    - A. BILL LIST-OCTOBER 21, 2008**

**CITY COUNCIL MEETING  
OCTOBER 21, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-OCTOBER 7, 2008**

**3. PRESENTATION OF COMMUNICATION**

- A. LETTER-SW IL COUNCIL OF MAYORS**
- B. LETTER-NIEDRINGHAUS STUDENT COUNCIL**

**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. PLAN COMMISSION AGENDA-NOVEMBER 6, 2008**
- B. PLAN COMMISSION MINUTES- OCTOBER 2, 2008**
- C. BOARD OF APPEALS MINUTES- OCTOBER 8, 2008**
- D. BOARD OF APPEALS AGENDA-NOVEMBER 5, 2008**

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

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL PROPERTY LOCATED AT 2212 ILLINOIS, GRANITE CITY, ILLINOIS 62040**

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

- A.**

**POLICE: JACK JENKINS CHAIRMAN**

- A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORTS-SEPTEMBER 2008**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A.**

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

- A. MONTHLY REPORTS-OCTOBER 11, 2008**

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

- A. RESOLUTION AUTHORIZING THE MAYOR TO RECOMMEND AND PRESENT TO THE GRANITE CITY COUNCIL UNDERWRITERS FOR THE ROUTE 203 TIF BOND PROJECT**
- B. RESOLUTION HIRING BOND COUNSEL FOR THE ROUTE 203 TIF BOND ISSUE**
- C. ORDINANCE ADOPTING THE FIRST AMENDMENT TO THE AMENDED AND RESTATEMENT REDEVELOPMENT AGREEMENT BETWEEN CITY OF GRANITE CITY AND THE GRANITE CITY DEVELOPMENT LLC**
- D. RESOLUTION TO CREATE AN AD HOC COMMITTEE TO CONSIDER AND APPROVE CERTAIN CHANGE ORDERS FOR RENOVATIONS OF THE FIRE AND POLICE STATIONS, ALL LOCATED WITHIN THE DOWNTOWN TIF DISTRICT**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION DIRECTING THE OFFICES OF THE MAYOR, THE TREASURER AND THE OFFICE OF THE CITY ATTORNEY, TO IMPLEMENT AN IDENTITY THEFT PREVENTION PROGRAM TO IDENTIFY, DETECT, AND RESPOND TO PATTERNS, PRACTICES, OR SPECIFIC ACTIVITIES THAT COULD INDICATE IDENTITY THEFT**
- B. ORDINANCE TO INCREASE THE SALARIES OF THE NEXT-ELECTED CITY TREASURER, CITY CLERK AND MAYOR**
- C. TREASURER'S REPORT SEPTEMBER 2008**
- D. PAYROLL THRU 10/15/2008**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**