

**AGENDA
CITY COUNCIL
SEPTEMBER 16, 2008**

NOTICE:

SEPTEMBER 16, 2008

- 5:00 p.m. Insurance and Safety Committee Meeting**
- 5:30 p.m. Police Committee Meeting**
- 6:00 p.m. Planning & Zoning Committee Meeting**
- 6:30 p.m. Downtown Committee Meeting**
- 6:45 p.m. Public Works Committee Meeting**

**TOWNSHIP MEETING
SEPTEMBER 16, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-SEPTEMBER 2, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-SEPTEMBER 16, 2008**

**CITY COUNCIL MEETING
SEPTEMBER 16, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-SEPTEMBER 2, 2008**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-WEST 22ND STREET BAPTIST CHURCH**
 - B. LETTER-GC HIGH SCHOOL-2008 HOMECOMING PARADE**

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 MINUTES-SEPTEMBER 4, 2008**
- B. BUILDING & ZONING DEPARTMENT-AUGUST 2008**
- C. BOARD OF APPEALS MINUTES- SEPTEMBER 3, 2008**
- D. BOARD OF APPEALS AGENDA-OCTOBER 1, 2008**
- E. PLAN COMMISSION AGENDA-OCTOBER 2, 2008**
- F. RESOLUTION TO AUTHORIZE SETTLEMENT OF DISPUTED ANNEXATIONS**
- G. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**

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

- A. RESOLUTION AUTHORIZING CITY TO DEMOLISH PROPERTY LOCATED AT 2829 WEST 22ND STREET, GRANITE CITY IL 62040**

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

- A. MEMO-JUNEAU-2008 TIF DISTRICT ROADWAY OVERLAY PROGRAM BID RESULTS**
- B. MEMO-JUNEAU-2008 CONCRETE PAVEMENT REMOVAL REPLACEMENT PROGRAM BID RESULTS**

POLICE: JACK JENKINS CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRETRUCK BIDS**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. MONTHLY REPORT-AUGUST 2008

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A. MEMO-LYNNETTE KOZER-FLU SHOTS

B. MONTHLY REPORTS-SEPTEMBER 10, 2008

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

A. RESOLUTION-TIF OMNI BIOENERGY, LLC.

**B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO ACCEPT GIFT OF PROPERTY LOCATED AT 2836
DENVER, GRANITE CITY IL**

**C. RESOLUTION APPROVING PURCHASE AGREEMENT
FOR PROPERTY LOCATED AT 825 NIEDRINGHAUS,
GRANITE CITY IL**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURER'S REPORT-AUGUST 2008

**B. RESOLUTION TO AUTHORIZE PURCHASE OF
SOFTWARE FROM TYLER TECHNOLOGY**

C. PAYROLL-SEPTEMBER 15,2008

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT