

**AGENDA
CITY COUNCIL
SEPTEMBER 2, 2008**

NOTICE:

SEPTEMBER 2, 2008

5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:00 P.M. FINANCE COMMITTEE MEETING

6:30 P.M. WASTEWATER TREATMENT COMMITTEE MEETING

SEPTEMBER 16, 2008

5:00 P.M. INSURANCE & SAFETY COMMITTEE MEETING

**TOWNSHIP MEETING
SEPTEMBER 2, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-AUGUST 19, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - A. TOWN MANAGEMENT'S DISCUSSION AND ANALYSIS-BOB SHIPLEY**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. TAX LEVY 2008-2009**
 - B. BILL LIST-SEPTEMBER 2, 2008**

**CITY COUNCIL MEETING
SEPTEMBER 2, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 19, 2008**
- 3. PRESENTATION OF COMMUNICATION**
 - A. BLOCK PARTY-2100 CLEVELAND**
 - B. HALLOWEEN SPOOKTACULAR-STREET CLOSURE OF NIEDRINGHAUS AVE**

4. REMARKS BY MAYOR
5. REPORT OF STANDING COMMITTEES:

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

- A. **ORDINANCE RECOGNIZING TRIVERS ASSOCIATION CITY OF GRANITE CITY MASTER PLAN AS THE OUTLINE FOR FURTHER DEVELOPMENT IN THE CITY OF GRANITE CITY, TO BE AMENDED AND CHANGED AS NEEDED**
- B. **ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS 4650 MARYVILLE RD TO THE CITY OF GRANITE CITY ILLINOIS**

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

- A.

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

- A.

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

- A. **NAMEOKI AREA SEWER AND MANHOLE REHABILITATION IEPA WPC LOAN PROGRAM NUMBER L171639 BID RESULTS**
- B. **MEMO-JUNEAU-BID NOTICES**
- C. **ORDINANCE PROVIDING FOR THE PLACEMENT OF THREE STOP SIGNS TOTAL, AT THE INTERSECTION OF NORTHBRIDGE COURT AND BOSTON STREET, WITHIN THE CITY OF GRANITE CITY**

-POLICE: JACK JENKINS CHAIRMAN

- A. **MEMO-BOARD OF FIRE AND POLICE COMMISSIONERS-HIRING OF PROBATIONARY PATROL OFFICER-JONATHAN HADLEY**
- B. **RESOLUTION TO AUTHORIZE THE LEASE PURCHASE OF SOFTWARE FOR THE GRANITE CITY POLICE DEPARTMENT**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A.

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

**A. ORDINANCE FURTHER AMENDING ORDINANCE
NUMBER 4000 TO ADD ARIZON'S PROPOSED
MANUFACTURING PLANT TO THE SOUTHWESTERN
MADISON COUNTY ENTERPRISE ZONE**

**B. ORDINANCE AMENDING DEVELOPMENT AGREEMENT
FOR ILLINOIS ROUTE 3 BUSINESS DISTRICT**

**C. ORDINANCE AMENDING DEVELOPMENT AGREEMENT
FOR ILLINOIS ROUTE 3 TIF DISTRICT**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST—AUGUST 2008

B. PAYROLL—08/16/2008

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT