

**AGENDA
CITY COUNCIL
SEPTEMBER 4, 2007**

NOTICE:

SEPTEMBER 4, 2007

4:45 P.M. INDUSTRIAL SEARCH & ECONOMIC DEVELOPMENT

5:00 P.M. PLANNING & ZONING COMMITTEE MEETING

6:00 P.M. DOWNTOWN COMMITTEE MEETING

SEPTEMBER 10, 2007

4:30 P.M. DOWNTOWN COMMITTEE MEETING

SEPTEMBER 18, 2007

6:30 P.M. INSURANCE & SAFETY COMMITTEE MEETING

**TOWNSHIP MEETING
SEPTEMBER 4, 2007**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-AUGUST 21, 2007**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - A. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-SEPTEMBER 4, 2007**

**CITY COUNCIL MEETING
SEPTEMBER 4, 2007**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- AUGUST 21, 2007**
- 3. PRESENTATION OF COMMUNICATION**
 - A. BLOCK PARTY REQUEST-2100 BLCOK WOODLAWN**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN REHABILITATION: BRENDA WHITAKER, CHAIRMAN

A.

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

A. PLAN COMMISSION AMENDED AGENDA SEPT 6, 2007

ORDINANCE: CASMER SKUBISH, CHAIRMAN

- A. RESOLUTION FOR DEMO/REPAIR – 2117 14TH ST**
- B. RESOLUTION TO PURCHASE A 45 KILOWATT PORTABLE DIESEL FUEL GENERATOR FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR EMERGENCY REPAIR OF THE CITY'S WASTEWATER LIFT STATIONS**
- C. RESOLUTION TO PURCHASE A 26 KILOWATT PORTABLE DIESEL FUEL GENERATOR FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR EMERGENCY REPAIR OF THE CITY'S WASTEWATER LIFT STATIONS**
- D. ORDINANCE TO ABOLISH THE PETTY CASH FUND, AND TO PERMIT EXPENDITURES OTHERWISE MADE UNDER THE PETTY CASH FUND, THROUGH USE OF CREDIT CARDS ISSUED TO SPECIFIC DEPARTMENTS**
- E. ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS 1604 COURTNEY BLVD. TO THE CITY OF GRANITE CITY, ILLINOIS**

STREET AND ALLEY: _____, CHAIRMAN

A.

POLICE AND CIVIL DEFENSE: VIRGIL KAMBARIAN, CHAIRMAN

A. MONTHLY REPORT-JULY 2007

FIRE, WATER AND AMBULANCE: _____, CHAIRMAN

A.

WASTEWATER TREATMENT PLANT: DAN MCDOWELL, CHAIRMAN

A.

SANITATION AND INSPECTION: VIRGIL KAMBARIAN, CHAIRMAN

A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND ECONOMIC DEVELOPMENT: MIKE SKOKLO,
CHAIRMAN**

- A. RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR
A MADISON COUNTY INFRASTRUCTURE LOAN**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. BILL LIST-AUGUST 2007**
- B. PAYROLL – AUGUST 30, 2007**

**CABLE TV, INTERGOVERNMENTAL, LEGAL AND
LEGISLATION: DON THOMPSON, CHAIRMAN**

- A.**

TRAFFIC AND LIGHTS: BILL DAVIS, CHAIRMAN

- A.**

CITY HALL AND BUILDINGS: BILL DAVIS, CHAIRMAN

- A.**

NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A.**

- 6. Report of Officers**
- 7. Unfinished Business**
- 8. New Business**

ADJOURNMENT