

**AGENDA
CITY COUNCIL
JUNE 18, 2013**

NOTICE:

JUNE 18, 2013

**5:45-6:00 P.M. WWTP COMMITTEE MEETING
6:00 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
JUNE 18, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JUNE 4, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JUNE 18, 2013**
 - B. PREVAILING WAGE RESOLUTION**
 - C. CERTIFIED AUDIT**

**CITY COUNCIL MEETING
JUNE 18, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES JUNE 4, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. SW ILLINOIS COUNCIL OF MAYORS**
- 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. BUILDING & ZONING MONTHLY REPORT-MAY 2013**
- B. HARC AGENDA-JUNE 25, 2013**
- C. PLAN COMMISSION MINUTES-JUNE 6, 2013**
- D. BOARD OF APPEALS MINUTES-JUNE 5, 2013**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION AUTHORIZING EXECUTION OF AN ELECTRICITY SUPPLY CONTRACT**
- B. RESOLUTION TO AUTHORIZE LEASE RENEWAL CONTRACT WITH THE UNITED STATES POSTAL SERVICE**

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

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2545 WATERMAN AVENUE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2152 STATE ST, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. MEMO-JUNEAU-STEVE OSBORN-2013 MOTOR FUEL TAX (MFT) MAINTENANCE ESTIMATE**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT – MAY 2013**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RAW WASTE STATION PUMP REPAIR**
- B. DRIVE CABINET**
- C. PEERLESS INFLUENT PUMP**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT MONTHLY REPORT – 6/13/2013**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. ORDINANCE ANNEXING THE TERRITORY
COMMONLY KNOWN AS 4494 VINE BLVD., TO THE
CITY OF GRANITE CITY, ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. PAYROLL-JUNE 15, 2013

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT