

**AGENDA
CITY COUNCIL
OCTOBER 21, 2014**

NOTICE:

OCTOBER 21, 2014

**4:30-5:00 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING
5:00-5:30 P.M. PLANNING & ZONING COMMITTEE MEETING
5:30-6:00 P.M. FINANCE COMMITTEE MEETING
6:00-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-7:00 P.M. WWTP COMMITTEE MEETING**

**TOWNSHIP MEETING
OCTOBER 21, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- OCTOBER 7, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-OCTOBER 21, 2014**

**CITY COUNCIL MEETING
OCTOBER 21, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-OCTOBER 7, 2014**
- 3. PRESENTATION OF COMMUNICATION**
- 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-OCTOBER 2, 2014**
- B. HARC AGENDA-OCTOBER 28, 2014**
- C. BOARD OF APPEALS AGENDA-NOVEMBER 5, 2014**
- D. CURB CUT MEMO-3404 LYDIA LANE**
- E. ORDINANCE ENABLING THE CITY OF GRANITE CITY
STREET DEPARTMENT TO CONDUCT UNDERGROUND
SEWER LINE LOCATING SERVICES**
- F. ORDINANCE AMENDING THE ELECTRICAL CODE OF THE
CITY OF GRANITE CITY**

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

- A. ORDINANCE AMENDING ORDINANCE 4000 TO PROVIDE
FOR THE EXTENSION OF THE SOUTHWESTERN MADISON
COUNTY ENTERPRISE ZONE**

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

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING
SPACE FOR TWO YEARS AT 2733 DALE AVENUE WITHIN
THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE ESTABLISHING A HANDICAPPED PARKING
SPACE AT WILSON SCHOOL, 2400 WILSON AVENUE,
WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. ORDINANCE ESTABLISHING A HANDICAPPED PARKING
SPACE FOR TWO YEARS AT 2413 ADAMS WITHIN THE
CITY OF GRANITE CITY, ILLINOIS**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT FOR SEPTEMBER 2014**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. BID RESULTS-REFURBISH AND REBUILD # 5 COMBINED
OVERFLOW PUMP**
- B. RESOLUTION AUTHORIZING THE OFFICE OF THE
TREASURER TO COMPROMISE AND SETTLE A CLAIM OF
THE CITY REGARDING A DELINQUENT SEWER BILL**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

B. RISK MANAGEMENT MONTHLY REPORT OCT 13, 2014

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

**A. RESOLUTION TO ACCEPT THE GIFT OF APARTMENT
BUILDINGS LOCATED AT 2450 AND 2452 CLEVELAND
BLVD, GRANITE CITY, ILLINOIS**

**B. ORDINANCE DIRECTING THE SOLICITATION OF BIDS FOR
THE SALE OF 2450 AND 2452 CLEVELAND BLVD, GRANITE
CITY, ILLINOIS 62040**

**C. RESOLUTION APPROVING DOWNTOWN TIF GRANTS
PROGRAM FOR TANK'S TRAINING FACILITY**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. GRANITE CITY FIREFIGHTERS PENSION FUND REQUIRED
REPORTING TO MUNICIPALITY BY PENSION BOARD AS OF
APRIL 30, 2014**

**B. GRANITE CITY POLICE PENSION FUND REQUIRED
REPORTING TO MUNICIPALITY BY PENSION BOARD AS OF
APRIL 30, 2014**

**C. ORDINANCE TO AMEND ORDINANCE 8432, ESTABLISHING
SALARIES FOR APPOINTED CITY OFFICIALS FROM MAY 1,
2014, THROUGH APRIL 30, 2015**

D. TREASURERS REPORT-SEPTEMBER 2014

E. PAYROLL-10/15/2014

Report of Officers

Unfinished Business

New Business

ADJOURNMENT