

**AGENDA
CITY COUNCIL
NOVEMBER 6, 2012**

NOTICE:

NOVEMBER 6, 2012

**5:30-6:30 INSURANCE COMMITTEE MEETING
6:30-7:00 JOINT—PLANNING & ZONING & FINANCE**

**TOWNSHIP MEETING
NOVEMBER 6, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-OCTOBER 16, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-NOVEMBER 6, 2012**
 - B. RESOLUTION TO ACCEPT THE CITY OF GRANITE CITY'S OFFER FOR OFFICER AND EMPLOYEE HEALTH INSURANCE IN 2013 FROM BLUE CROSS/BLUE SHIELD**
 - C. RESOLUTION CONCERNING THE FILING OF ELECTION NOMINATING PETITIONS ON CHRISTMAS EVE 2012**

**CITY COUNCIL MEETING
NOVEMBER 6, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-OCTOBER 16, 2012**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS THE COUNCIL**
 - 1. EUUIE OSBORN-CHICKEN**
 - B. LETTER-GCSD9 FALL 5K & FUN RUN /WALK**
- 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. BOARD OF APPEALS AGENDA—NOVEMBER 7, 2012**
- B. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**
- C. ORDINANCE TO CHANGE THE FEES CHARGED FOR LANDLORD LICENSES**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

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

- A. MOCKINGBIRD LANE STREET LIGHTING-FROM STRATFORD LANE TO KEITH DRIVE/DONNA LYNNE SUBDIVISION**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. POLICE REPORT FOR SEPTEMBER 2012**
- B. RESOLUTION TO AUTHORIZE THE LEASE-PURCHASE OF FOUR 2013 FORD POLICE INTERCEPTOR SEDAN MOTOR VEHICLES, FOR USE BY THE POLICE DEPARTMENT**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION TO EXTEND ENGINEERING CONTRACT FOR SANITARY SEWER REHABILITATION IMPROVEMENTS FOR IEPA LOAN PROJECT (NAMEOKI SEWER IMPROVEMENTS), ORIGINALLY DATED FEBRUARY 1, 2005**

- B. RESOLUTION AUTHORIZING THE OFFICE OF THE
TREASURER TO COMPROMISE AND SETTLE A CLAIM
OF THE CITY, REGARDING A DELINQUENT SEWER
BILL—2016 12TH STREET**
- C. RESOLUTION AUTHORIZING THE OFFICE OF THE
TREASURER TO COMPROMISE AND SETTLE A CLAIM
OF THE CITY, REGARDING A DELINQUENT SEWER
BILL—2633 W 22ND STREET**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**

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

- A.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION HIRING BOND COUNSEL FOR
AMENDMENT TO CAPITAL IMPROVEMENT REVENUE
BONDS, SERIES 2005 (NEW OPPORTUNITIES)**
- B. BILL LIST OCTOBER 2012**
- C. PAYROLL-OCTOBER 30, 2012**

**Report of Officers
Unfinished Business
New Business**