

**AGENDA
CITY COUNCIL
APRIL 19, 2011**

NOTICE:

APRIL 19, 2011

- 4:00 P.M. WASTEWATER-WATER SHUT-OFF HEARINGS**
- 4:30-5:15 P.M. INSURANCE COMMITTEE MEETING**
- 5:15 P.M. POLICE COMMITTEE MEETING**
- 5:30-6:30 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING**
- 6:30 P.M. PUBLIC WORKS COMMITTEE MEETING**

**TOWNSHIP MEETING
APRIL 19, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-APRIL 4, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - A. BILL LIST-APRIL 19, 2011**
 - B. ANNUAL TOWN REPORT 2009-2010**

**CITY COUNCIL MEETING
APRIL 19, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –APRIL 4, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL-NEAL GILB OF CHARTER COMMUNICATION**
 - B. SOUTHWESTERN IL COUNCIL OF MAYORS**
 - C. GRANITE CITY PARK DISTRICT YOUTH BASEBALL PARADE**

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-MARCH 2011

B. MEMO-CURB CUT- 1453 23RD ST

C. MEMO-CURBCUT-2350 STATE ST

D. BOARD OF APPEALS AGENDA-MAY 4, 2011

E. PLAN COMMISSION AGENDA- MAY 5, 2011

F. HARC-NOTICE OF CANCELLATION-APRIL 26, 2011

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

A. CHARTER COMMUNICATIONS-PEG CHANNEL 993- PROBABLE OR IMMINENT LITIGATION

B. ORDINANCE APPROVING THE RE-SUBDIVISION OF LOT 1 OF WAL-MART STORE 1761 SUBDIVISION

C. RESOLUTION TO AUTHORIZE A FORM OF AGREEMENT AND RELEASE FOR USE OF THE YMCA BUILDING FOR FILM PRODUCTION

D. RESOLUTION AUTHORIZING TRANSFER OF 2011 UNUSED VOLUME CAP TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

E. ORDINANCE TO INCREASE THE MEMBERSHIP OF COMMITTEES ON THE GRANITE CITY, CITY COUNCIL

F. RESOLUTION APPROVING EASEMENT DEED FOR PROPERTIES LOCATED AT THE CORNERS OF IOWA ST AND NIEDRINGHAUS AVE, GRANITE CITY, ILLINOIS, 62040

G. RESOLUTION APPROVING PERPETUAL EASEMENT DEED FOR PROPERTY LOCATED AT 2100 IOWA STREET, GRANITE CITY, ILLINOIS, 62040.

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

A. MEMO-STEVE OSBORN-2011 MFT MATERIAL LETTING

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. ORDINANCE PROHIBITING SALE AND POSSESSION OF MEPHEDRONE & METHYLENEDIOXYPROVALERONE (MDPV)

B. RESOLUTION TO APPROVE AN AGREEMENT CONCERNING REPAIR OF THE POLICE STATION ROOF

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORTS---MARCH 2011

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

B. RISK MANAGEMENT REPORT 04-13-2011

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. PAYROLL-APRIL 15, 2011

B. TREASURER'S REPORT-MARCH 2011

REPORT OF OFFICERS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT