

**AGENDA
CITY COUNCIL
May 3rd, 2011**

NOTICE:

MAY 3RD, 2011

**5:30 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING
6:00-7:00 P.M. CLOSED INSURANCE AND SAFETY COMMITTEE
MEETING**

**TOWNSHIP MEETING
MAY 3RD, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF ALDERMAN**
- 4. ROLL CALL**
- 5. TOWN BOARD MINUTES-APRIL 19TH, 2011**
- 6. PRESENTATION OF COMMUNICATIONS:
A. A LETTER FROM LAW OFFICES OF THOMAS
SCHOOLEY CONCERNING IDENTITY PROTECTION
POLICY**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. BILL LIST-MAY 3RD, 2011**

CITY COUNCIL MEETING

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – APRIL 19TH, 2011**
- 3. PRESENTATION OF COMMUNICATION
A. A LETTER FROM ORGANIZED LABOR, PLANNING
A RALLY ON JUNE 9TH, 2011**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

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

- A. A RESOLUTION FOR DEMO OR REPAIR 2306 BRYAN**
- B. A RESOLUTION FOR DEMO OR REPAIR 2557 LINCOLN**

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

- A. DRAWING OF LOTS FOR TWO AND FOUR-YEAR TERMS**
- B. SELECTION OF MEMBERS FOR ALDERMANIC COMMITTEES**
- C. RESOLUTION TO HIRE SPECIAL COUNSEL TO ASSIST THE CITY IN NEGOTIATIONS AND CONTRACTING FOR ELECTRIC POWER SUPPLY**
- D. RESOLUTION TO HIRE ELECTRIC RATE CONSULTANTS**

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

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

FIRE: WALMER SCHMIDTKE, CHAIRMAN

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. RESOLUTION TO APPROVE A CONTRACT FOR ENGINEERING SERVICES, SUBJECT TO RECEIPT OF ACCEPTABLE FUNDING FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS**

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A. AN ORDINANCE VACATING A PORTION OF 21ST, STREET IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. BILL LIST—MONTH OF APRIL 2011**
- B. PAYROLL—APRIL 26, 2011**

Report of Officers

Unfinished Business

New Business

ADJOURNMENT

