

**AGENDA
CITY COUNCIL
JUNE 15, 2010**

NOTICE:

JUNE 15, 2010

5:00-5:20 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:20-5:30 P.M. PUBLIC WORKS COMMITTEE MEETING

5:45 P.M. FINANCE COMMITTEE MEETING

6:30 P.M. PLANNING/ZONING COMMITTEE MEETING

JULY 6, 2010

6:45 P.M. POLICE COMMITTEE MEETING

**TOWNSHIP MEETING
JUNE 15, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JUNE 1, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JUNE 15, 2010**

**CITY COUNCIL MEETING
JUNE 15, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – JUNE 1, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. BLOCK PARTY-2400 BLOCK OF WOODLAWN AVE**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

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

- A. RESOLUTION AWARDED BID FOR INSTALLATION OF A VOICE OVER AND DATA SOLUTIONS IP COMMUNICATIONS SYSTEM**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL BY INSTALLMENT CONTRACT 1412 NIEDRINGHAUS GRANITE CITY IL**

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

- A. BUILDING & ZONING MONTHLY REPORT MAY 2010**
- B. BOARD OF APPEALS AGENDA-JULY 7, 2010**
- C. HARC AGENDA-JUNE 22, 2010**
- D. PLAN COMMISSION MINUTES-JUNE 3, 2010**
- E. RESOLUTION FOR DEMO OR REPAIR-1725 DELMAR**
- F. ORDINANCE LICENSING AND REGULATING THE NUMBER OF TATTOO AND BODY PIERCING ESTABLISHMENTS IN THE CITY OF GRANITE CITY**

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

- A.**

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

- A. MEMO-JUNEAU-MFT MATERIAL LETTING**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. LETTER-BOARD OF FIRE & POLICE COMMISSIONERS-PROMOTIONS DUE TO RETIREMENT OF CAPTAIN JOHN MILLER**
- B. MONTHLY REPORTS 05/31/2010**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. MONTHLY ATTENDANCE REPORT MAY 2010**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

B. RISK MANAGEMENT MONTHLY REPORTS 06-13-2010

**C. ORDINANCE TO ESTABLISH A CLAIMS PROCEDURE
UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS
ACT, 820 ILCS 320/1 ET SEQ**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

**A. RESOLUTION APPROVING A 30 DAY EXTENSION TO
THE NOVEMBER 13, 2008 LEASE PURCHASE
AGREEMENT FOR PROPERTY LOCATED AT 2679
MISSOURI AVENUE, GRANITE CITY, ILLINOIS 62040**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURERS REPORT- MAY 2010

**B. ORDINANCE TERMED THE COMBINED ANNUAL
BUDGET AND APPROPRIATION ORDINANCE IN AND
FOR THE CITY OF GRANITE CITY, MADISON COUNTY,
STATE OF ILLINOIS, FOR THE FISCAL YEAR
BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011**

**C. ORDINANCE ESTABLISHING MAY , 2010-APRIL 30, 2011
SALARIES AT 2009 LEVELS, FOR APPOINTED CITY
OFFICIALS, WHO ARE NOT MEMBERS OF
COLLECTIVE BARGAINING UNITS**

**D. RESOLUTION AUTHORIZING THE EXECUTION OF
GRANT AGREEMENT BETWEEN THE CITY OF
GRANITE CITY AND ILLINOIS HOUSING
DEVELOPMENT AUTHORITY**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT