

**AGENDA  
CITY COUNCIL  
JULY 15, 2008**

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**NOTICE:**

**JULY 14, 2008**

**6:00 P.M. PUBLIC WORKS COMMITTEE MEETING**

**JULY 15, 2008**

**5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**5:45 P.M. FINANCE COMMITTEE MEETING  
TOWNSHIP BUDGET**

**6:30 P.M. INSURANCE & SAFETY**

**AUGUST 5, 2008**

**6:30 P.M. PUBLIC HEARING  
PROPERTY VACATION**

**TOWNSHIP MEETING  
JULY 15, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JULY 1, 2008**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - A. TOWN BUDGET 2008-2009**
  - B. PREVAILING WAGE RESOLUTION**
  - C. BILL LIST-JULY 15, 2008**

**CITY COUNCIL MEETING  
JULY 15, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JULY 1, 2008**

**3. PRESENTATION OF COMMUNICATION**

- A. LETTER-NIEDRINGHAUS UNITED METHODIST CHURCH-BLOCK PARTY**
- B. LETTER-2100 BLOCK OF WOODLAWN-BLOCK PARTY**
- C. LETTER-SW IL COUNCIL OF MAYORS**

**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 MINUTES-JULY 2, 2008**
- B. PLAN COMMISSION MINUTES-JULY 3, 2008**
- C. MONTHLY REPORTS FOR JUNE 2008**
- D. PLAN COMMISSION AGENDA-AUGUST 7, 2008**
- E. ORDINANCE LICENSING AND REGULATING LENDERS OF PAYDAY LOANS**
- F. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE # 3818**
- G. ORDINANCE AMENDING ORDINANCE 3818 AND MODIFYING THE C-5 DISTRICT AND ADDING THE DEFINITIONS OF PAYDAY LENDER AND PAYDAY LOANS**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)**

- A. RESOLUTION DEMO OR REPAIR-2606 CAYUGA**
- B. RESOLUTION DEMO OR REPAIR-2000 ST CLAIR AVE**
- C. RESOLUTION DEMO OR REPAIR-2522 SHERIDAN**

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

- A. STOP SIGN-2600 CENTER ST**
- B. MEMO-STEVE OSBORN-CITY PAVING/MFT FUNDS & QA/QC**
- C. MEMO-STEVE OSBORN-RODE AVE STORM SEWER BID PLANS AND SPECIFICATIONS**

- D. MEMO-STEVE OSBORN-2008 OVERLAY (TIF AND OTHER FUNDS)**
- E. MEMO-STEVE OSBORN-DONNA LYNNE SUBDIVISION-PHASE 2-STREET REQUEST FROM AMEREN**

**POLICE: JACK JENKINS CHAIRMAN**

- A. RESOLUTION TO AUTHORIZE THE PURCHASE OF SOFTWARE FOR THE GRANITE CITY POLICE DEPT**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORTS FOR JUNE 2008**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. RESOLUTION TO AUTHORIZE NEGOTIATION WITH ILLINOIS AMERICAN WATER COMPANY, CONCERNING COLLECTION OF CERTAIN SEWER LIENS AND CHARGES**
- B. MONTHLY REPORT JUNE 2008**

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

- A. MONTHLY REPORT JULY-2008**

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

- A. ORDINANCE APPROVING REDEVELOPER'S AGREEMENT FOR REDEVELOPMENT PROJECT IN THE ILLINOIS ROUTE 3 CORRIDOR INDUSTRIAL PARK CONSERVATION DISTRICT AND CONSENT AND ESTOPPEL AGREEMENT**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. ORDINANCE TO AMEND THE HOTEL AND MOTEL PRIVILEGE TAX ORDINANCE TO CHANGE THE DATE OF PAYMENT OF THE TAX**
- B. TREASURER'S REPORT JUNE 2008**
- C. PAYROLL – JULY 15, 2008**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**