

**CORRECTED CITY COUNCIL  
MINUTES  
JANUARY 17, 2017**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on January 3, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to place on file the Building & Zoning Department Report for December 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Year End Report for 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file letter from the KC Hall withdrawing their request to rezone 2300 Pontoon. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to suspend the rules and place on the agenda the Plan Commission for February 2, 2017.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the agenda the Plan Commission for February 2, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes from January 3, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Simpson to place on file the Police Department Monthly Report for December 2016. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for December 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Risk Management Monthly Report for January 1, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes from January 3, 2017 and for the closed minutes to remain closed for the next 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Nikki to approve a Resolution to authorize a contact to publish a brochure promoting housing in Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve a Resolution to authorize an agreement to acquire a permanent drainage easement in the Villas at Cardinal Crossing Subdivision.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to approve a Resolution to authorize intergovernmental Agreement concerning a pump station at Wabash and Amos Avenues.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Davis to approve a Resolution to release escrow fund related to an easement in lot 22 in block 1 of American Gardens Subdivision.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Williams, Petrillo, Pickerell and Elliott VOTED YES and Jackstadt ABSTAINED . Motion carried.**

**MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage the rules and place on final passage an Ordinance to accept a low interest loan from Madison County, for construction of a new storm sewer and drainage outfall, to improve the existing Dobrey Slough Sewer System.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Payroll for the period ending January 15, 2017 in the amount of \$708,707.84.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Williams to place on file the Finance Committee Meeting Minutes from January 3, 2017. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**