

**CITY COUNCIL  
MINUTES  
JANUARY 19, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

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

**MOTION By Davis, second by Schmidtke to approve the Amended City Council Minutes for December 15, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to approve the City Council Minutes from January 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Building & Zoning Yearly Department Report for 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Building & Zoning Department Monthly Report for December 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Graphic Review Board Minutes for January 7, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to concur with the approval of (Graphic Review Board) a request for a non-conforming sign and Ordinance review at 3319 Nameoki Rd. (US BANK)**

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

**MOTION By McDowell, second by Petrillo to place on file the Plan Commission Minutes for January 7, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Plan Commission and approve the request from Steve Vaughn d/b/a Vaughn Auto Repair at 1221 W Pontoon Rd., Parcel number 22-2-20-05-17-301-005 for a Special Use Permit to allow a business to operate as a automotive repair shop. Property is located at 1221 W Pontoon Rd and in a district zoned R-2 Single Family residential district. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Williams to concur with the Plan Commission and approve the request from James Whitesides d/b/a Ace Ventures Granite City LLC/ Ace Storage located at 910 St. Thomas Road, Parcel ID number 22-1-14-32-00-000-006.003. This is a petition requesting the intensification of a planned unit development industrial district to allow continuous use of a self storage and adding carport covers. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Plan Commission and concur with the request by Premier Civil Engineering CVS Store at 3319 Nameoki Rd. in a District Zoned C-5 Highway Commercial District, this is for preliminary plat review.**

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

**MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and concur with the request by Premier Civil Engineering CVS Store at 3319 Nameoki Rd. in a District Zoned C-5 Highway Commercial District, this is for final plat review. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to approve the bids for 2016 Motor Fuel Tax Material Letting for Class SI Concrete Delivered to job site to Concrete Supply of Illinois in the amount of \$27,626.00.**

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

**MOTION By Thompson, second by Davis to approve the bids for 2016 Motor Fuel Tax Material Letting for Bituminous Materials Liquid Asphalt HFE loaded in truck at plant to Piasa Road Oil, LLC, in the amount of \$30,625.00**

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

**MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage an Ordinance establishing two handicapped parking spaces for two years at 1940 Benton Street, within the City of Granite City, Illinois.**

**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 Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing two handicapped parking spaces for two years at 2451 Delmar Avenue, within the City of Granite City, Illinois.**

**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 Elliott, second by McDowell to place on file letter concerning promotions effective January 20<sup>th</sup>, 2016. ALL VOTED YES. Motion carried.**

**Promotions due to the retirement of Sergeant Aaron Flynn and Lieutenant Tom Paul are Patrolman Lori Gibbons to Sergeant, Patrolman Brad Skalsky to Sergeant and Sergeant Nicholas Novacich to Lieutenant.**

**MOTION By Schmidtke, second by Pickerell to approve a Resolution to solicit bids for twenty-four (24) self contained breathing apparatus, for the Granite City Fire Department.**

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

**MOTION By Schmidtke, second by Thompson to accept a letter of resignation from Firefighter Lee Bennion, effective January 25, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Pickerell to place on file the Granite City Fire Department Monthly Report for December 2015. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Jackstadt to suspend the rules and place on final passage an Ordinance to approve notice to bidders, and to approve a form of Project Labor Agreement, for construction of Waste Water Treatment Plant Aeration Tank Improvements.**

**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 Williams, second by Simpson to place on file the Office of Risk Management Monthly Report dated January 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to give our attorneys authority to settle cases #637, #490 and #324 as discussed in the Insurance Committee on January 19, 2016.**

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

**MOTION By Jackstadt, second by McDowell to pass a Resolution establishing a time and place for Public Hearing on Designation of a Tax Increment Financing Redevelopment Plan and Area within the Boundaries of America's Central Port.**

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

**MOTION By Simpson, second by Elliott to place on file the Treasurer's Report for December 2015.**

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

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending January 15, 2016 in the amount of \$712,711.38.**

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

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:35 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**