

**CITY COUNCIL  
MINUTES  
APRIL 19, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.**

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

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

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

**MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for May 4, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the HARC Agenda for April 26, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Planning & Zoning Committee Minutes for April 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to approve the curb cut at 3124 Rodger. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Williams to place on file the Legal & Legislative Committee Minutes for April 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to place on file the Legal & Legislative Committee Meeting Minutes for April 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to approve the 2015 MFT General Maintenance Expenditure in the amount of \$551,536.56.**

**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 suspend the rules and place on final passage an Ordinance removing and repealing Ordinance 8139, and its designation of a handicap parking space at 2729 Willow Ave.**

**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 suspend the rules and place on final passage an Ordinance to transfer two surplus motor vehicles from the Police Department.**

**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 Jackstadt to place on file the Public Works Committee Minutes from April 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Pickerell to approve a Resolution to purchase an Ambulance 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 place on file the Fire Department Monthly Report for March 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to give the City Attorneys authorization to settle cases discussed in the Insurance Committee Meeting on April 19, 2016.**

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

**MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes from April 5, 2016 and for the Closed Insurance Minutes from April 5, 2016 to remain closed for six months. ALL VOTED YES. Motion carried.**

**MOTION By By Jackstadt, second by McDowell to approve a Resolution authorizing the Office of the Treasurer to release Demolition Lien against 2459 Benton Street, Granite City, Illinois 62040.**

**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 approve a Resolution authorizing the Office of the Treasurer to compromise liens against 2560 Delmar Avenue.**

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

**MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance Approving the transfer of Volume Cap in connection with private activity Bond Issues, and related matters.**

**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 Jackstadt, second by Petrillo to place on file the Economic Committee Minutes from April 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize and ratify distributions to the Police and Fire Pension Funds, from the General Fund of the City of Granite City.**

**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 Elliott to place on file the Treasurer's Report for March 2016.**

**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 place on file the Finance Committee Meeting Minutes from April 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Payroll for the period ending April 15, 2016 in the amount of \$671,462.04.**

**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 7:22 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**