

**CITY COUNCIL
MINUTES
JUNE 18, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were present. Elliott was absent.

MOTION By Eavenson, second by Koberna approve the City Council Minutes for June 4, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell second by Jackstadt to approve the request for a street closure from John and Janice Janek on July 4, 2019 under the supervision of Police and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to place on file the Plan Commission Minutes from June 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to concur with the special use permit at 2241 Lincoln Avenue for Best Medical Trip. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Eavenson to approve a Resolution for demo or repair at 2210 Edna Street.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Mathes to approve a Resolution for demo or repair at 2416 Edison Avenue.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to approve a Resolution for demo or repair at 1427 Grand Avenue.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Davis to place on file the June 4, 2019 Legal & legislative Committee Minutes. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Schmidtke to place on file the June 4, 2019 Public Works Committee Meeting Minutes. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by McDowell to suspend the rule and place on final an Ordinance to declare three Police Vehicles used by the Police Department as surplus and to trade them on a 2013 Van.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to place on file the Fire Department Report and the Ems Report for the Month of May 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to place on file the Risk Management for June 4, 2019 and the Closed Session stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by McDowell to suspend the rule and place on final passage an Ordinance to purchase Cyber Coverage from Dual, a division Lloyd's of London Insurance Company.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to suspend the rule and place on final passage an Ordinance to request qualification and proposals, concerning the potential sale of the Granite City Waste Water Collection system.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to suspend the rule and place on final passage an Ordinance to release claim under Local Debt Recovery Program of the Illinois State Comptroller.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Williams to place on file the Treasurers Report for May 2019.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the Payroll for the period ending 6/15/2019 for the amount of \$758,876.83.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Koberna to place on file the June 4, 2019 Finance Committee Meeting Minutes and the Closed Finance Committee Meeting Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to approve the ordering of a plaque for Lynette Kozer for her years of service in Risk Management. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:15p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**