

**CITY COUNCIL
MINUTES
AUGUST 15, 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 August 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Special City Council Meeting Minutes of July 27, 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to set a minimum price of \$3000.00 for the sale of the property located at 1410-12 Niedringhaus Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for July 2017. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Thompson to approve renewal of Engineering Services Contract with Juneau Associates through August 31, 2018.

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

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance to place a “Children at Play” sign. (4019 Braden)

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 Pickerell to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2805 Herbert 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 Davis to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2912 E 24th 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 Petrillo to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2101 Cleveland Blvd., 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 Schmidtke to place on file the Public Works Committee Minutes from August 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for July 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to suspend the rules and place on final passage an Ordinance authorizing the Granite City School Resource Officer, High School Program Agreement for the 2017-18 School Year.

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-Adjudication procedure for unlawful standing, parking or condition of motor vehicles under 10.26 and 10.34 of City Code.

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 Petrillo to place on file the Police Committee Meeting Minutes from August 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for July 2017. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Committee Minutes from August 1, 2017. ALL VOTED YES. Motion carried.

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

MOTION By Williams, second by Simpson to place on file the Insurance Minutes from August 1, 2017 and for the closed minutes to stay closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second Schmidtke by to give the City Attorney authority to settle cases discussed in Closed Session Insurance Committee Meeting on August 15, 2017.

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 place on file the Economic Development Committee Minutes from August 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve a Resolution for special early redemption call of revenue bonds issued.

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 August 15, 2017 in the amount of \$658,125.87.

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 the Finance Committee Minutes from August 1, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**