

**CITY COUNCIL
MINUTES
NOVEMBER 20, 2018**

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, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Deputy Clerk Gracey and Mayor Hagnauer were Present. Clerk Whitaker was Absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on November 6, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Monthly Report for October 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to place on file the Plan Commission Minutes from November 1, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to concur with the Plan Commission for a Non-Conforming special exemption for solar Energy Conversion System in a district zoned c-3. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Thompson to place on file the Legal and Legislative Committee Minutes for November 6, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Thompson to hold the next City Council Meeting on Wednesday January 2, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Petrillo to suspend the rule and place on final passage An Ordinance establishing one handicapped parking space for two years at 2324 Edison, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Jackstadt to suspend the rule and place on final passage An Ordinance establishing one handicapped parking space for two years at 2817 Forest, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Pickerell to suspend the rule and place on final passage An Ordinance establishing one handicapped parking space for two years at 1725 Spruce, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to place on file the November 6, 2018 Public Works Committee Meeting Minutes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file the November 6, 2018 Police Committee Meeting Minutes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the November 6, 2018 Insurance & Safety Committee Meeting Minutes and the Closed November 6, 2018 Insurance & Safety Committee Meeting Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by McDowell to approve a Resolution to renew employee Health Insurance Coverage for 2019, with Blue Cross/Blue Shield.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve a Resolution to approve a collective bargaining agreement with the Police Union.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Williams to approve a Resolution authorizing the office of the Treasurer to compromise liens against 123 Briarcliff Drive.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to suspend the rule and place on final passage An Ordinance to provide certain Mayoral Appointees with early retirement incentive.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to suspend the rule and place on final passage An Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION BY Jackstadt, second by Mathes to place on file the Treasurers report for October 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to place on file the Payroll for the period ending November 15, 2018 in the amount of \$690,197.87.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the Finance Committee Meeting Minutes for November 6, 2018. ALL VOTED YES. Motion Carried.

MOTION BY Jackstadt, second by Thompson to place on file the Closed Finance Committee Meeting Minutes for November 6, 2018 and stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7: 20 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**