

**AGENDA
CITY COUNCIL
AUGUST 20, 2019**

NOTICE:

AUGUST 20, 2019

- 4:15-4:30 P.M. POLICE COMMITTEE MEETING**
- 4:30-4:45 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING**
- 4:45-5:00 P.M. RISK MANAGEMENT COMMITTEE MEETING**
- 5:00-5:15 P.M. PUBLIC HEARING**
- 5:15-6:00 P.M. FINANCE COMMITTEE MEETING**
- 6:00-6:30 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 6:30-7:00 P.M. ECONOMIC DEVELOPMENT COMMITTEE MEETING**

TOWNSHIP MEETING

AUGUST 20, 2019

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-AUGUST 6, 2019**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN**
 - A. BILL LIST AUGUST 20, 2019**

CITY COUNCIL MEETING

AUGUST 20, 2019

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 6, 2019**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER FROM BROOK BATSON REQUESTING THE 2019 GCHS HOMECOMING PARADE TUESDAY, SEPTEMBER 24, 2019 AT 6 PM**
 - B. REQUEST FROM WILLIAM (BILL HARRISON) TO ADDRESS THE COUNCIL ABOUT CLOSING OF PONTOON RD AT TERRACE LANE.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. MONTHLY REPORT BUILDING & ZONING JULY 2019

B. AGENDA PLAN COMMISSION SEPTEMBER 5, 2019

C. AGENDA BOARD OF APPEALS SEPTEMBER 4, 2019

LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE TV, ORDINANCE)

A. RELEASE OF MADISON COUNTY COMMUNITY DEVELOPMENT LIEN FOR PROPERTY LOCATED AT: 2968 OREGON, GRANITE CITY, IL 62040

B. A RESOLUTION CONSENTING TO THE PROCLAMATION OF A DISASTER IN THE CITY OF GRANITE CITY, ILLINOIS

PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. ENGINEERING AGREEMENT (JUNEAU & CITY)

B. AN ORDINANCE ESTABLISHING ONE HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2408 HODGES, WITHIN THE CITY OF GRANITE CITY, ILLINOIS

C. RESOLUTION TO APPROVE AGREEMENT FOR ENGINEERING AND SURVEY SERVICES

D. AN ORDINANCE VACATING A PORTION OF THE ALLEY BETWEEN DELMAR AVENUE AND EDISON AVENUE IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS

POLICE COMMITTEE: ANDY MATHES, CHAIRMAN

A. A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON, ILLINOIS CONCERNING THE LEADS AND NEW WORLD PROGRAMS USED BY THE POLICE DEPARTMENTS

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN

A.

RISK MANAGEMENT: BRAD EAVENSON, CHAIRMAN

A. PENDING LITIGATION

**ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT,
CHAIRMAN**

- A. AN ORDINANCE TO DECLARE SIX VEHICLES USED BY THE WASTE WATER TREATMENT PLANT AS SURPLUS AND TO AUTHORIZE DISPOSAL AS SCRAP**
- B. ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS 2320 DWIGHT DRIVE TO THE CITY OF GRANITE CITY, ILLINOIS**

FINANCE: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE DISSOLVING AMERICAN STEEL TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT, AND DISTRIBUTING SURPLUS FUNDS HELD FOR SAID DISTRICT**
- B. RESOLUTION DECLARING CERTAIN FUNDS AS SURPLUS PURSUANT TO REDEVELOPMENT AGREEMENT UNDER ROUTE 203 REDEVELOPMENT PROJECT AREA**
- C. RESOLUTION APPROVING FINAL REIMBURSEMENT UNDER REDEVELOPMENT AGREEMENT OF THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT NO. 2**
- D. RESOLUTION DECLARING CERTAIN FUNDS AS SURPLUS PURSUANT TO REDEVELOPMENT AGREEMENT FOR TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT NO.2**
- E. TREASURER'S REPORT-JULY 2019**
- F. PAYROLL 8/1/2019-8/15/2019**

**Report of Officers
Unfinished Business**

New Business

ADJOURNMENT

**CITY COUNCIL
MINUTES
AUGUST 6, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

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

MOTION By Williams, second by Pickerell to approve the City Council Minutes from July 16, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to approve the Annual Mexican Honorary Fiesta under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by Mathes to approve the Holy Family Prayer Walk under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried**

MOTION By McDowell, second by Elliott to approve the request from Cindy Gagich for a Subdivision Party and street closure under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to approve Road Closures from Walnut to Chestnut on August 10, 2019 at 4 p.m. for a Retirement party. Said party will be held at Ernie and Annie's Tavern under the supervision of the Police Department and the Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Eavenson to place on file the Monthly report from Building & Zoning for June 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Koberna to concur and approve a Resolution for Demo/Repair of 2626 Lincoln Ave.

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

MOTION By McDowell, second by Mathes to place on file the Plan Commission Minutes from August 1, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliott to concur with the Plan Commission for Vega Properties LLC and approve the request for M-2 Use in a M4 Planned Unit Development at 1333 Schaeffer Rd for Truck Terminal and Warehousing in the present empty building (LOWES BUILDING). **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to suspend the rule and place on Final Passage an Ordinance to authorize compensation to counsel defending and appeal before the Illinois Supreme Court.

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

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

MOTION By McDowell, second by Elliott to sent back to Committee an Ordinance to regulate the Sale and Lease of Goods and Service on Public Rights-Of-Way.

MOTION By Koberna, second by Pickerell to place on file the letter for Lien forgiveness. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Pickerell to place on file the Minutes from the July 16, 2019 Legal & Legislative Committee Minutes. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Elliott to suspend the rule and place on Final Passage an Ordinance to Declare eight vehicles, a Road Grader, a Street Sweeper, and Two High Lifts/Front End Loaders used by the Public Works Department as surplus and to Authorize Sale.

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

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

MOTION By Pickerell, second by Williams to suspend the rule and place on Final Passage an Ordinance establishing a No Parking Zone on Delmar Avenue near 16th Street within the City of Granite City, Illinois.

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

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

MOTION By Mathes, second by Elliott to place on file the Police ORI report from January-July 2019. ALL VOTED YES. Motion Carried.

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

MOTION By Mathes, second by Jackstadt to approve a Resolution to confirm the hire of Probationary Police Patrol Officer Brandon Hartin.

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

MOTION By Mathes, second by Eavenson to suspend the rule and place on Final Passage an Ordinance Renewing the Granite City School, Drug Education Program Agreement for the 2019-2020 School Year.

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

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

MOTION By Mathes, second by McDowell to suspend the rule and place on Final Passage an Ordinance authorizing the Granite City School, Resource Officer, High School Program Agreement for the 2019-2020 School year.

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

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

MOTION By Mathes, second by Jackstadt to place on file the Police Committee Minutes from July 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to place on the Fire Department Report and the EMS Report for July 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to suspend the rule and place on Final Passage an Ordinance to Declare One Vehicle used by the Waste Water Treatment Plant ad Surplus and to Trade it in on a New F-150 Truck.

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

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

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from July 16, 2019 and the Closed Risk Management Committee Minutes from July 16, 2019 stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second Mathes to proceed with Claim #18-000109 as discussed in Risk Management Closed Session Meeting tonight.

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

MOTION By Elliott, second by McDowell to place on file the Economic Development Committee Meeting Minutes from July 16, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to approve a Resolution to enter into an Agreement with Ameren Illinois for the Purchase and Installation of Light-Emitting Diodes (LED) and Fixtures.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, 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 Amending Ordinance 8773, establishing May 1, 2019-April 30, 2020 Salaries for Appointed City Officials who are not members of Collective Bargaining Units.

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

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, 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 fill a vacancy in the Office of the City Treasurer.

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

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

MOTION By Jackstadt, second by Mathes to approve the Payroll 7/16/2019-7/30/2019 in the amount of \$753,364.68

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

MOTION By Jackstadt, second by Elliott to approve the Bill List for ending July 2019 in the amount of \$2,294,902.32.

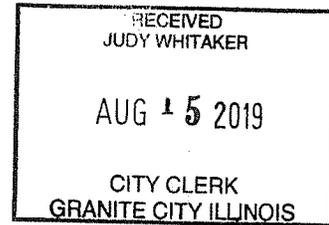
ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by to place on file the Open and Closed Finance Committee Meeting Minutes for July 16, 2019 and the Closed Finance Committee Meeting Minutes stay closed for Six Months. ALL VOTE YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:27 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**



August 12, 2019

Judy Whitaker, City Clerk
2000 Edison Ave.
Granite City, IL 62040

Dear Mrs. Whitaker and the Granite City City Council Members,

The representatives of the Granite City High School Student Council hereby request your approval for the following activity:

2019 GCHS Homecoming Parade
Tuesday, September 24, 2019 at 6pm

We look forward to hearing from you regarding the decision of the Council. We welcome any suggestions or comments you may have regarding this subject. If you have any questions, please contact Linda Ames, the Student Council Advisor, at 451-5808, ext. 2505 or 618-910-3072.

Respectfully,

Brooke Batson
President
Granite City High School Student Council



JUDY WHITAKER CITY CLERK

Judy Whitaker, City Clerk
2000 Edison Avenue
Granite City, IL 62040

RECEIVED
JUDY WHITAKER
Office: (618) 452-6200
AUG 12 2019 (618) 452-0847
CITY CLERK
GRANITE CITY ILLINOIS

APPLICATION TO ADDRESS THE COUNCIL

I request permission from the Mayor and City Council of The City of Granite City, Illinois, to address the City Council Meeting of August 20 2019. I understand this application must be filed with the City Clerk's Office by 3:00 p.m. on Thursday preceding Council meeting.

Describe in detail all subjects to be discussed:

Speaking on behalf of citizens of Fair Oaks Dr. and other surrounding streets in opposition to the closing of Pontook Rd at Terrace Lane and the closing of Richmond Ave. at Fair Oaks Dr.

I am am not (circle one) currently in any litigation, arbitration, or any pending civil suit involving the City of Granite City, any of its officers, agents, or employees.

Speaking time allotted for each request is three (3) minutes. I understand the City Council must vote whether to allot me speaking time, and that my public appearance before the Council may be televised.

William ("Bill") Harrison

Signature of Party seeking to address City Council

William ("Bill") Harrison

Name Printed

3716 Fair Oaks Dr.

Address

Granite City IL 62040

City State Zip

(618) 520-5103 cell

Phone Number



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

MONTHLY REPORT TO CITY COUNCIL

BUILDING & ZONING DEPARTMENT

JULY 2019 REPORT

The Building & Zoning Department no longer issues free permits for charities; tax exempt organizations or governing bodies. The number of permits sold will not necessarily reflect the number of inspections required.

JULY 2019 Permits

Building Permits	111	\$	5,187.00
Electrical Permits	71	\$	4,190.00
Mechanical Permits	48	\$	3,235.00
Plumbing Permits	49	\$	4,332.00
Occupancy Permits	105	\$	4,050.00
Fence Permits	9	\$	360.00
Sewer Permits	6	\$	450.00
Razing Permits DEMO	3	\$	120.00
Excavating Permits	6	\$	480.00
SIGN Permits	2	\$	388.00
HARC	0	\$	-
Planning & Zoning	2	\$	629.14
Board of Appeals	1	\$	215.94
Graphic Review	0	\$	-
Plan Review	1	\$	100.00
Finger Print Processing	31	\$	1,655.00
SHORT/OVER	0	\$	-
(Stationary Eng. Renewals)	2	\$	20.00
Oversize Load	3	\$	90.00
TOTALS	450	\$	25,502.08

APPROX. CONSTRUCTION VALUE BASED ON

BUILDING PERMITS ISSUED THIS MONTH \$ 476,796.38

We Charge a fee for owner occupied, new home sales and temporary utility permits. The number of permits will not reflect the number of trips needed to ensure compliance.

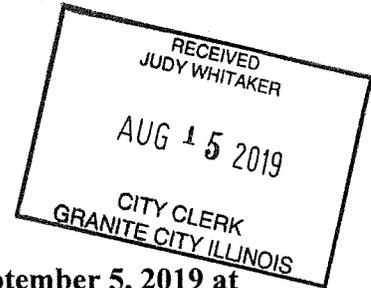
Submitted - AUGUST 5, 2019
 Sheila Nordstrom, Secretary
 Building & Zoning Dept.



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

AGENDA PLAN COMMISSION Meeting September 5, 2019



A meeting of the Plan Commission will be held on Thursday, September 5, 2019 at 7:00 PM, in the Second Floor Council Chambers, City Hall Building, 2000 Edison Ave, Granite City, Illinois.

- 1). Pledge of Allegiance & Swear In
- 2). Roll Call - Comments
- 3). Approval of Minutes dated July 11, 2019 & this evenings Agenda
- 4.) City Council Approval Date---September 17, 2019
- 5). Council Report
- 6). Petitioner (1):
Gateway Field House
3519 Il State Rt 162
22-1-20-16-00-000-014.004

Request for Non-Conforming Special Use, with the construction of a Metal Pole Building on the property, in a District zoned C-4.

Petitioner (2):
Denny Winn
Denwinn Art and Design
2019 Edison Ave
22-2-20-18-17-303-043

Request to Establish a Tattoo Parlor Business in a District Zoned C-4, HARC District.

- 7). New Business:
- 8.) Old Business:
- 9). Unfinished Business:
- 10). Adjournment

**Copies: Mayor & City Council
City Clerk / Posting
Member of Plan Commission**



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

Agenda Board of Appeals September 4, 2019

A meeting of the Board of Appeals will be held on **Wednesday, September 4, 2019 at 7:00 PM**, in the Second Floor Council Chambers, City Hall Building, 2000 Edison Avenue, Granite City, Illinois.

- 1). Call to Order
- 2). Comments by the Chairman
- 3). Swear In
- 4). Roll Call
- 5). Approval of Minutes dated August 1, 2018 and this evening Agenda

- 6). **PETITIONER:** **Galen Gandolfi**
 1804 State St
 22-2-19-24-12-202-019

Request for variance to allow fence to be placed on front property line.

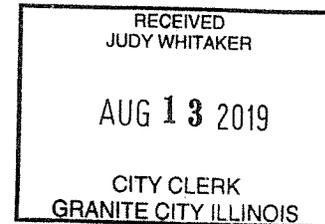
- 7). New Business
- 8). Unfinished Business
- 9). Adjournment

Copies: Mayor and Council Members
City Clerk for Posting
Members of the Board of Appeals



myGCScu.com

3970 MARYVILLE ROAD, GRANITE CITY IL 62040
TEL: (618) 797-7993 FAX: (618) 797-6527



August 5, 2019

Mayor Ed Hagnauer
City of Granite City
2000 Edison Ave.
Granite City, IL 62040

Re: Release of Madison County Community Development lien for property located at: 2968 Oregon, Granite City, IL 62040

Dear Mayor Hagnauer,

Pursuant to our conversation today regarding the above property, GCS Credit Union would like the City of Granite City to consider releasing the MCCD liens totaling \$5,209 for a payment of \$1,000. As you are aware, this property is currently vacant.

The previous owner is deceased and the family is willing to sign a Deed in Lieu of Foreclosure to avoid extra expenses and save time with the foreclosure process. The house is in poor condition and will not come close to cover the balance of the mortgage after the sale of the property nor cover anything towards the MCCD liens. Saving time on the foreclosure process, which can take several months, will allow GCS to sell the house and return it back to living condition much sooner. This agreement would be advantageous to both the City and the Credit Union.

If you need any further information please let me know. If needed, I would be happy to discuss this in more detail with City Council or the committee that would take this into consideration.

Thank you,

A handwritten signature in black ink, appearing to read "Keith Burton".

Keith Burton
President/CEO
GCS Credit Union

RESOLUTION NO.

**A RESOLUTION CONSENTING TO THE PROCLAMATION OF A DISASTER
IN THE CITY OF GRANITE CITY, ILLINOIS**

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, under the authority of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, Mayor Edward Hagnauer proclaimed a disaster exists in the City of Granite City, said Proclamation executed by Mayor Hagnauer August 14, 2019; and

WHEREAS, said Proclamation by the Mayor declares the disaster of flooding August 12-13, 2019, from storms and excessive rain fall, including but not limited to rain fall in excess of eight inches in a matter of a few hours; and

WHEREAS, the Illinois Emergency Management Agency Act, 20 ILCS 3305/11(a), states any declaration of local disaster maybe declared by the principal executive officer of a political subdivision, but that said proclamation of disaster shall not be continued or renewed for a period in excess of seven days, except by or with the consent of the governing board of the political subdivision; and

WHEREAS, the Granite City City Council hereby finds that the flooding of streets, basements, homes, farms, public and commercial property August 12-13, caused by eight inches of rain fall in a matter of a few hours, constitutes a disaster, as “disaster” is defined in 20 ILCS 3305/4.

NOW, THEREFORE, be it hereby resolved and proclaimed by the City Council of the City of Granite City, in the County of Madison and State of Illinois, that the flooding of August 12- 13, 2019 and thereafter, within the City of Granite City, constitutes a disaster.

Be it further hereby resolved and proclaimed that implementation of any applicable emergency operations plan is authorized, including the furnishing of aid and assistance from other governmental units, including but not limited to the State of Illinois, the Illinois Emergency Management Agency, and the Federal Emergency Management Agency. Be it further hereby resolved the Proclamation of a disaster in the City of Granite City, signed by Mayor Edward Hagnauer August 14, 2019, is hereby approved, affirmed, adopted, renewed, and extended beyond the initial period of seven days, per the authority granted this City Council by 20 ILCS 3305/11(a).

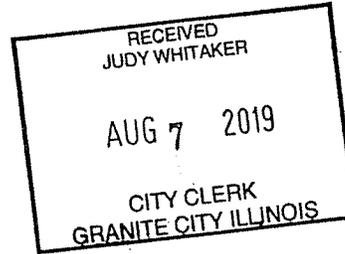
Be it further hereby resolved and decreed that the Office of the City Clerk shall promptly file this Proclamation and Resolution with the County Clerk, and with any governmental entity to which it applies.

The Office of the Mayor is authorized to execute any and all documents reasonable and necessary to carry out the intent of this Resolution and Proclamation of a disaster.

ADOPTED this 20th day of August, 2019.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk Judy Whitaker



August 1, 2019
Job No. 999970

MEMORANDUM
RENEWAL OF ENGINEERING SERVICES AGREEMENT

TO: Mayor and City Council
FROM: Joe Juneau 
RE: Engineering Agreement

1. As requested, we are pleased to submit our agreement to provide Professional Engineering and Land Surveying Services to the City.
2. Our current agreement expires on August 31, 2019.
3. In regard to our Liability Insurance Coverage, enclosed is a copy of our Certificate of Insurance for your review and approval.
4. Attached is our current Schedule of Hourly Rates for the Term of this Agreement.

We appreciate the confidence the City has shown in our firm in the past and look forward to working with the City in the future.

Enclosures

cc: Mr. Scott Oney
Mr. Brian Konzen
Mr. Craig Knight

AGREEMENT

This Agreement entered into by and between the City of Granite City, an Illinois Municipal Corporation, hereinafter known as "City", and Juneau Associates, Inc., P.C., an Illinois Professional Corporation, hereinafter known as "Engineer".

1. The City does hereby engage Engineer to perform professional engineering and land surveying services as may be assigned to it from time to time by the Mayor of the City of Granite City, which shall be for the following subjects, which services are to be paid from the general funds of the City of Granite City:

- A. Direct the preparation of infrastructure capital improvements plans
- B. Direct the preparation of an infrastructure budget and master plan.
- C. Direct the preparation and/or interpretation of traffic facilities, building, sewer, street and other public work studies.
- D. Coordinate consultant and contract engineering services relating to public works.
- E. Advise the City Administration on public works matters, contracts, Engineering designs, plans and studies.
- F. Provide the City of Granite City with a copy of all engineering records produced under this Agreement.
- G. Perform such other duties as may be assigned from time to time by the Mayor and City Council of the City of Granite City.

2. Compensation for such professional services to be paid to Juneau Associates, Inc., P.C. shall be according to the schedule, which is attached hereto and made a part hereof as Exhibit A.

3. To the fullest extent permitted by law, the total liability in the aggregate, of Engineer and Engineer's officers, directors, partners, employees, agents and Engineer's Consultants, and any of them, to Owner and anyone claiming by, through or under Owner, for any and all claims, losses, costs or damages whatsoever arising out of, resulting from or in any way related to the

Project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty express or implied of Engineer or Engineer's officers, directors, partners, employees, agents or Engineer's Consultants or any of them, shall not exceed \$500,000, or the engineer's total fee for services rendered on this project, whichever is greater.

4. This contract shall be in force and effect through August 31, 2020.

5. As this contract provides for professional services, the services to be formed by Engineer shall not be assigned to others but shall be performed by Engineer unless consent is given to such assignment or subcontracting by the Mayor of the City of Granite City.

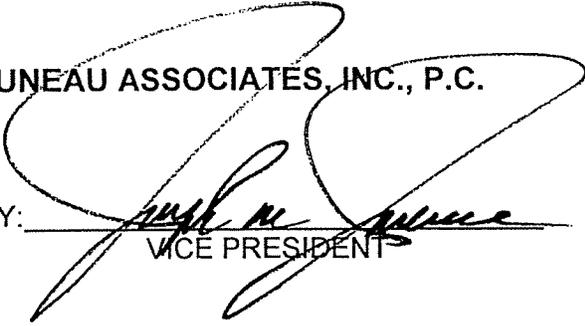
In witness hereof the parties hereto have set their hands and seals on this _____ day of August, 2019.

CITY OF GRANITE CITY

BY: _____
MAYOR

ATTEST: _____
CITY CLERK

JUNEAU ASSOCIATES, INC., P.C.

BY: 
VICE PRESIDENT

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/19/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Greyling Ins. Brokerage/EPIC 3780 Mansell Rd. Suite 370 Alpharetta, GA 30022		CONTACT NAME: Nicole Larsen PHONE (A/C, No, Ext): 770-552-4225 E-MAIL ADDRESS: Nicole.Larsen@greyling.com FAX (A/C, No): 866-550-4082															
INSURED Juneau Associates, Inc. P.C. 2100 State Street PO Box 1325 Granite City, IL 62040		<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : American Casualty Company</td> <td>20427</td> </tr> <tr> <td>INSURER B : The Continental Insurance Company</td> <td>35289</td> </tr> <tr> <td>INSURER C : Continental Casualty Company</td> <td>20443</td> </tr> <tr> <td>INSURER D : Lexington Insurance Company</td> <td>19437</td> </tr> <tr> <td>INSURER E : National Fire Ins of Hartford</td> <td>20478</td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : American Casualty Company	20427	INSURER B : The Continental Insurance Company	35289	INSURER C : Continental Casualty Company	20443	INSURER D : Lexington Insurance Company	19437	INSURER E : National Fire Ins of Hartford	20478	INSURER F :	
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INSURER F :																	

COVERAGES

CERTIFICATE NUMBER: 19-20

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			6075960057	01/17/2019	01/17/2020	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$15,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
E	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY			6076005001	01/17/2019	01/17/2020	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED \$0 <input checked="" type="checkbox"/> RETENTION \$0			6076051685	01/17/2019	01/17/2020	EACH OCCURRENCE \$8,000,000 AGGREGATE \$8,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			6076003099	01/17/2019	01/17/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-FR E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
D	Professional Liability			035713722	07/28/2019	07/28/2020	Per Claim \$2,000,000 Aggregate \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

City of Granite City
 2000 Edison Avenue
 Granite City, IL 62040

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

D.H. Collins

Exhibit A

✓ 2100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541

100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941

330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331

CURRENT SCHEDULE OF HOURLY RATES

Professional VIII	175.00
Professional VII	165.00
Professional VI	140.00
Professional V	127.00
Professional IV	117.00
Professional III	104.00
Professional II	95.00
Professional I	81.00
Technician V	100.00
Technician IV	82.00
Technician III	73.00
Technician II	60.00
Technician I	55.00
Aide	42.00
Clerical	63.00

* Our most common survey crew consists of one (1) Technician V and one (1) Technician III. The Licensed Professional Surveyor is classified as a Professional VII.

If the assignment requires payment of premium for overtime hours, these rates will be increased by 50% for those overtime hours.

REIMBURSABLE EXPENSES

Boat Rental	10.00/hr.	Personal Vehicle-Mileage	0.58/mi.
Computer/CADD	10.00/hr.	Photocopies, black & white	0.15 each
Computer/Word Proc.	5.00/hr.	Photocopies, color, 8 ½ x 11	0.75 each
Concrete Monuments	17.00 each	Photocopies, color, 8 ½ x 14	1.00 each
Company Vehicle	10.00/hr.	Photocopies, color, 11 x 17	1.50 each
Fence Posts	7.00 each	Photocopy Prints	0.30/s.f.
Gator	10.00/hr.	Postage	Actual Cost
Misc. Costs & Rental Fees	Actual Cost	PVC Pipe – 5 foot	4.00 each
Mylar	4.00/s.f.	Rebar	3.00 each
Outside Services	Actual + 10%	Robotic Total Station	50.00/hr.
Per Diem (Per day per man)	\$125.00	Surveying Instrument	8.00/hr.
Paint	\$ 5.00 each	Wood Stakes	0.75 each

Non-salary costs of authorized travel per diem outside the St. Louis metropolitan area, fees associated with permits, the recording of documents, "express mail" and other direct expenses of items requested by the Client will be billed at cost.

This schedule is subject to reasonable change without prior notice. In any event, this schedule will expire and be superseded by a new schedule annually.

Revised 7/1/19

ORDINANCE NO. _____

**AN ORDINANCE ESTABLISHING ONE HANDICAPPED PARKING SPACE
FOR TWO YEARS AT 2408 HODGES,
WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

WHEREAS, Sections 10.34.190 through 10.34.200 of the Granite City Municipal Code provide for the establishment of vehicular parking spaces reserved for the use of physically handicapped persons or disabled veterans; and

WHEREAS, it is the recommendation of a Committee of the City Council that certain handicapped spaces be designated by the City Council,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: There is hereby designated one handicapped parking space at 2408 Hodges, within the City of Granite City, Illinois, per Granite City Municipal Code Sections 10.34.190 and 10.34.195, as now or as hereafter amended. It is hereby declared unlawful to park any motor vehicle in said handicapped parking space, which is not bearing registration plates or decals issued by a Secretary of State designating the vehicle is operated by or for a handicapped or disabled person.

SECTION 2: The Public Works Department for the City of Granite City shall clearly mark and identify the said handicapped parking space by erecting and maintaining one or more disabled parking signs, in a form approved by the Department of Transportation, at said handicapped parking space designating said parking restriction.

SECTION 3: It shall hereby be illegal for any person, firm, corporation, agent, association, or employee to park any motor vehicle at any time in violation of the reservation and restriction created herein. Any person, firm, corporation, agent, association, or employee who violates any provision of this ordinance shall be subject to a fine as provided by Section 10.34.200 of the Municipal Code, as now or as hereafter amended. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

SECTION 4: The terms of any ordinances or provisions thereof in conflict herewith are hereby repealed.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval. This Ordinance shall sunset and expire without further action by the Granite City City Council, and be without force or effect, as of August 20, 2021. This Ordinance may be published in pamphlet form by the City Clerk.

PASSED by the City Council of the City of Granite City, Illinois, this 20th day of August, 2019.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk Judy Whitaker

RESOLUTION NO.

**RESOLUTION TO APPROVE AGREEMENT FOR ENGINEERING
AND SURVEY SERVICES**

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, for many years the Firm of Juneau Associates, Inc., PC, (Juneau) has provided professional engineering and land surveying services to the City of Granite City; and

WHEREAS, the current agreement between Juneau and the City of Granite City expires August 31, 2019; and

WHEREAS, the Granite City City Council hereby finds the City of Granite City has a satisfactory relationship for professional services with Juneau, as those terms are used in the Local Government Professional Services Selection Act, 50 ILCS 510/4, 510/5, and 510/6; and

WHEREAS, the Granite City City Council hereby finds the schedule of hourly rates for the term of the proposed agreement, attached, to be reasonable compensation, as said terms are used in 50 ILCS 510/7.

NOW, THEREFORE, be it resolved by the City Council of the City of Granite City, Madison County, Illinois, that the Office of the Mayor is authorized to execute the attached agreement for professional engineering and land surveying services with Juneau Associates, Inc., PC.

PASSED this 20th day of August, 2019.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk Judy Whitaker

August 1, 2019
Job No. 999970

MEMORANDUM
RENEWAL OF ENGINEERING SERVICES AGREEMENT

TO: Mayor and City Council

FROM: Joe Juneau 

RE: Engineering Agreement

1. As requested, we are pleased to submit our agreement to provide Professional Engineering and Land Surveying Services to the City.
2. Our current agreement expires on August 31, 2019.
3. In regard to our Liability Insurance Coverage, enclosed is a copy of our Certificate of Insurance for your review and approval.
4. Attached is our current Schedule of Hourly Rates for the Term of this Agreement.

We appreciate the confidence the City has shown in our firm in the past and look forward to working with the City in the future.

Enclosures

cc: Mr. Scott Oney
Mr. Brian Konzen
Mr. Craig Knight

AGREEMENT

This Agreement entered into by and between the City of Granite City, an Illinois Municipal Corporation, hereinafter known as "City", and Juneau Associates, Inc., P.C., an Illinois Professional Corporation, hereinafter known as "Engineer".

1. The City does hereby engage Engineer to perform professional engineering and land surveying services as may be assigned to it from time to time by the Mayor of the City of Granite City, which shall be for the following subjects, which services are to be paid from the general funds of the City of Granite City:

- A. Direct the preparation of infrastructure capital improvements plans
- B. Direct the preparation of an infrastructure budget and master plan.
- C. Direct the preparation and/or interpretation of traffic facilities, building, sewer, street and other public work studies.
- D. Coordinate consultant and contract engineering services relating to public works.
- E. Advise the City Administration on public works matters, contracts, Engineering designs, plans and studies.
- F. Provide the City of Granite City with a copy of all engineering records produced under this Agreement.
- G. Perform such other duties as may be assigned from time to time by the Mayor and City Council of the City of Granite City.

2. Compensation for such professional services to be paid to Juneau Associates, Inc., P.C. shall be according to the schedule, which is attached hereto and made a part hereof as Exhibit A.

3. To the fullest extent permitted by law, the total liability in the aggregate, of Engineer and Engineer's officers, directors, partners, employees, agents and Engineer's Consultants, and any of them, to Owner and anyone claiming by, through or under Owner, for any and all claims, losses, costs or damages whatsoever arising out of, resulting from or in any way related to the

Project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty express or implied of Engineer or Engineer's officers, directors, partners, employees, agents or Engineer's Consultants or any of them, shall not exceed \$500,000, or the engineer's total fee for services rendered on this project, whichever is greater.

4. This contract shall be in force and effect through August 31, 2020.

5. As this contract provides for professional services, the services to be formed by Engineer shall not be assigned to others but shall be performed by Engineer unless consent is given to such assignment or subcontracting by the Mayor of the City of Granite City.

In witness hereof the parties hereto have set their hands and seals on this _____ day of August, 2019.

CITY OF GRANITE CITY

BY: _____
MAYOR

ATTEST: _____
CITY CLERK

JUNEAU ASSOCIATES, INC., P.C.

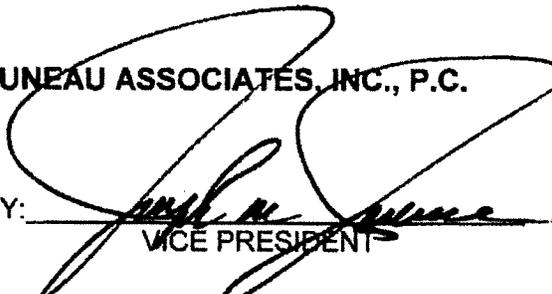
BY:  _____
VICE PRESIDENT

Exhibit A

CURRENT SCHEDULE OF HOURLY RATES

Professional VIII	175.00
Professional VII	165.00
Professional VI	140.00
Professional V	127.00
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Professional II	95.00
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* Our most common survey crew consists of one (1) Technician V and one (1) Technician III.
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Company Vehicle	10.00/hr.	Photocopies, color, 11 x 17	1.50 each
Fence Posts	7.00 each	Photocopy Prints	0.30/s.f.
Gator	10.00/hr.	Postage	Actual Cost
Misc. Costs & Rental Fees	Actual Cost	PVC Pipe – 5 foot	4.00 each
Mylar	4.00/s.f.	Rebar	3.00 each
Outside Services	Actual + 10%	Robotic Total Station	50.00/hr.
Per Diem (Per day per man)	\$125.00	Surveying Instrument	8.00/hr.
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Non-salary costs of authorized travel per diem outside the St. Louis metropolitan area, fees associated with permits, the recording of documents, "express mail" and other direct expenses of items requested by the Client will be billed at cost.

This schedule is subject to reasonable change without prior notice. In any event, this schedule will expire and be superseded by a new schedule annually.

Revised 7/1/19

ORDINANCE NO. _____

AN ORDINANCE VACATING A PORTION OF THE ALLEY BETWEEN DELMAR AVENUE AND EDISON AVENUE IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS.

WHEREAS, there exists in the City of Granite City a portion of a 15 foot wide alley between Delmar Avenue and Edison Avenue, said property being bordered on all sides by property currently owned by Icon Mechanical; and

WHEREAS the property is described as:

The portion of the alley to be vacated is that part of the alley in Block 94 of the Original Plat of Granite City (Plat Book 5, Pages 55 and 56) located in the Southwest Quarter of the Northeast Quarter of Section 24, Township 3 North, Range 10 West of the Third Principal Meridian within the corporate limits of the City of Granite City, Madison County, Illinois, more fully described as follows:

Beginning at the most westerly corner of Lot 1 in said Block 94; thence northwesterly on the northwesterly extension of the southwesterly line of said Lot 1 to the northwest right or way line of the 15 foot wide alley located in said Block 94; thence northeasterly on said right or way line, 230 feet to its intersection with the northwesterly extension of a line located 15 feet south of parallel to the northeast line of said Lot 5; thence southeasterly on said northwesterly extension to the southeast right of way line of said 15 foot wide alley; thence southwesterly on said right of way line, 230 feet to the most westerly corner of Lot 1 in said Block 94; said point also being the Point of Beginning.

WHEREAS, ICON Mechanical has requested that the City of Granite City vacate said portion of the said 15 foot wide alley between Delmar Avenue and Edison Avenue; and

WHEREAS, the City Council of the City of Granite City hereby determines, after careful consideration of the land use proposed on the property, that the public interest will be served by vacating said property as set forth, which lies within the incorporated boundaries of the City of Granite City; and

WHEREAS, the City of Granite City hereby determines that the relief to the public from further burden and responsibility of maintaining said property constitutes sufficient public interest authorizing the subject vacation of the same; and

WHEREAS, good and valuable consideration shall be paid to the City of Granite City; and

WHEREAS, following a public hearing held at 5 p.m. on August 20, 2019; and publication of notice of that hearing in a newspaper of general circulation in Granite City being the Belleville News Democrat on or before August 20, 2019; all per 65 ILCS 5/11-91-1, the City

of Granite City finds that said portion of 15 foot wide alley between Delmar Avenue and Edison Avenue Quincy hereinafter fully described is no longer deemed necessary for public purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, COUNTY OF MADISON, STATE OF ILLINOIS, as follows:

SECTION 1: The recitals herein above stated are found to be true and accurate and are hereby incorporated herein by reference.

SECTION 2: That the following portion of 15 foot wide alley between Delmar Avenue and Edison Avenue Quincy, located within the corporate limits of the City of Granite City, Illinois is hereby declared vacated and is further described as follows:

The portion of the alley to be vacated is that part of the alley in Block 94 of the Original Plat of Granite City (Plat Book 5, Pages 55 and 56) located in the Southwest Quarter of the Northeast Quarter of Section 24, Township 3 North, Range 10 West of the Third Principal Meridian within the corporate limits of the City of Granite City, Madison County, Illinois, more fully described as follows:

Beginning at the most westerly corner of Lot 1 in said Block 94; thence northwesterly on the northwesterly extension of the southwesterly line of said Lot 1 to the northwest right or way line of the 15 foot wide alley located in said Block 94; thence northeasterly on said right or way line, 230 feet to its intersection with the northwesterly extension of a line located 15 feet south of parallel to the northeast line of said Lot 5; thence southeasterly on said northwesterly extension to the southeast right of way line of said 15 foot wide alley; thence southwesterly on said right of way lone, 230 feet to the most westerly corner of Lot 1 in said Block 94; said point also being the Point of Beginning.

SECTION 3: All easements and rights-of-way shall be reserved, and this Ordinance and easement specifically reserves to the City, to the extent necessary or convenient to provide or continue any public service deemed by the corporate authorities of Granite City to be necessary or desirable, any existing or future storm sewer, sanitary sewer, gas, electric, telephone, and telecommunications lines and equipment, in said vacated area.

SECTION 4: Zoning of the vacated property shall be in accord with the properties to which the vacated property subsequently will become a part.

A map of the property is attached to this Ordinance as Attachment 1.

APPROVED this 20th day of August, 2019.

APPROVED: _____ ATTEST: _____

Mayor Edward Hagnauer

City Clerk Judy Whitaker

Portion of Alley to be Vacated
in Block 94 of Original Plat of Granite City

That part of the alley in Block 94 of the Original Plat of Granite City (Plat Book 5, Pages 55 and 56) located in the Southwest Quarter of the Northeast Quarter of Section 24, Township 3 North, Range 10 West of the Third Principal Meridian within the corporate limits of the City of Granite City, Madison County, Illinois, more fully described as follows:

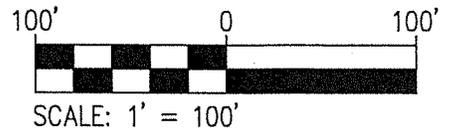
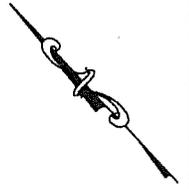
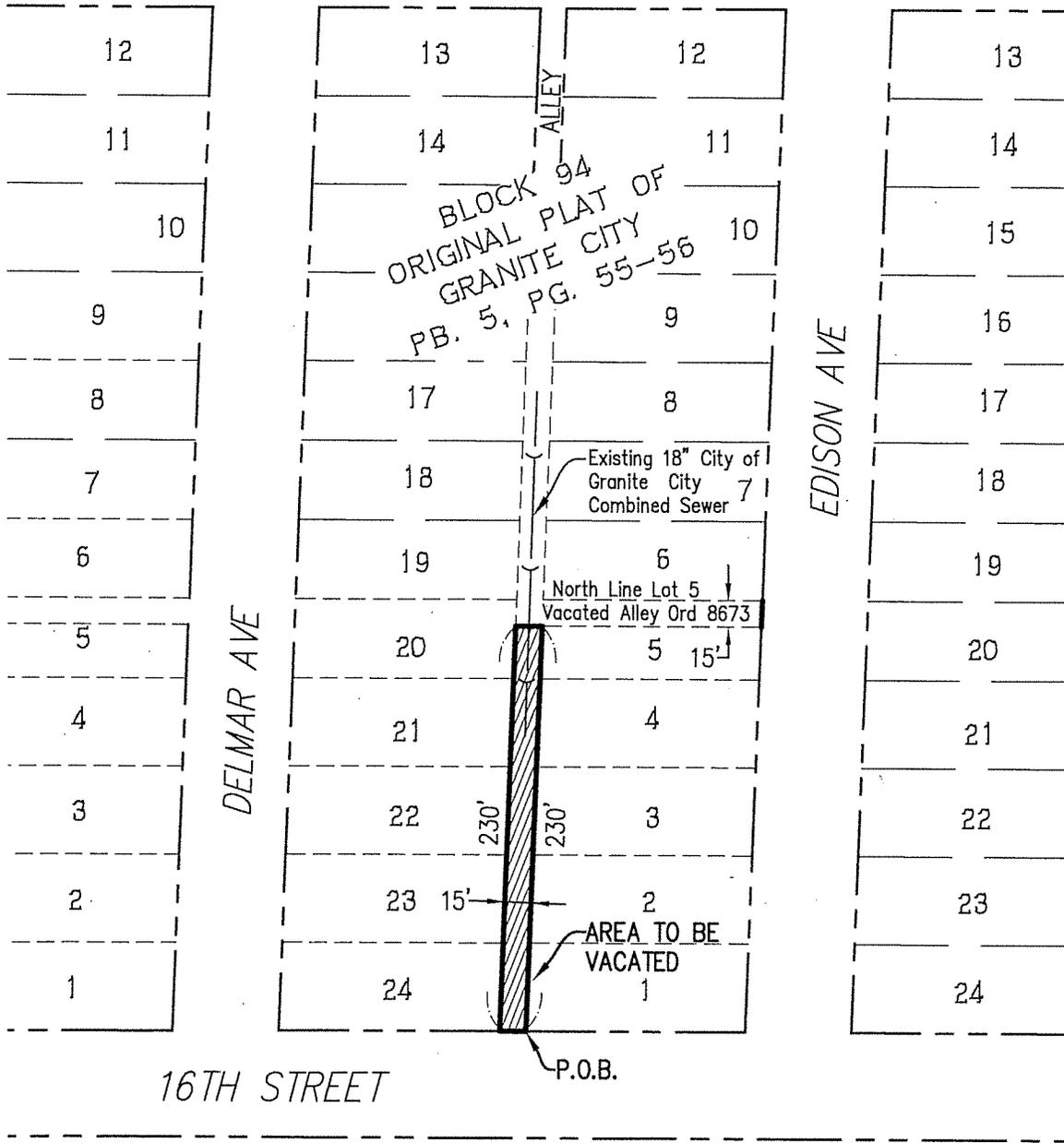
Beginning at the most westerly corner of Lot 1 in said Block 94; thence northwesterly on the northwesterly extension of the southwesterly line of said Lot 1 to the northwest right of way line of the 15 foot wide alley located in said Block 94; thence northeasterly on said right of way line, 230 feet to its intersection with the northwesterly extension of a line located 15 feet south of and parallel to the northeast line of said Lot 5; thence southeasterly on said northwesterly extension to the southeast right of way line of said 15 foot wide alley; thence southwesterly on said right of way line, 230 feet to the most westerly corner of Lot 1 in said Block 94; said point also being the Point of Beginning.

T. 3 N.

R. 10 W.

3rd P.M.

17TH STREET



JUNEAU
ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING

2100 State Street, P.O. Box 1325
 Granite City, IL 62040-4725
 100 North Research Drive
 Edwardsville, IL 62025-3638
 330 N. Fourth Street, Suite 200
 St. Louis, MO 63102-2007
 555 West Central Rd, Suite 101
 Hoffman Estates, IL 60192-1942

Professional Design Firm License No. 184.003389

SCALE:
 1 inch = 100 feet

DWN. BY: D.C.C.	DATE: 07-24-2019
CHK'D: T.H.	DATE: 07-24-2019

JOB NO. LS1908 CADD DRAWING NAME: LS1908_Vacation

EXHIBIT SHOWING
 ALLEY TO BE VACATED IN BLOCK 94 OF
 THE "ORIGINAL PLAT OF GRANITE CITY"
 LOCATED IN THE S.W. 1/4 OF THE N.E.
 1/4 OF SECTION 24, T.3N., R.10W.
 OF THE 3RD P.M.
 GRANITE CITY, MADISON COUNTY,
 ILLINOIS

DWG. NO.

RESOLUTION NO. _____

**A RESOLUTION TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF MADISON, ILLINOIS
CONCERNING THE LEADS AND NEW WORLD
PROGRAMS USED BY THE POLICE DEPARTMENTS**

WHEREAS, the City of Granite City is a Municipal Corporation established and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1 et seq.; and

WHEREAS, the City of Madison, Illinois (“Granite City”) is a Municipal Corporation established and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1 et seq.; and

WHEREAS, Granite City and Madison are home-rule units pursuant to article VII, section 6 of the Illinois State Constitution of 1970 and 10 ILCS 5/28-7 et seq.; and

WHEREAS, the Illinois State Police maintains a Law Enforcement Agencies Data System (LEADS), to provide the Illinois Criminal Justice community access to computerized justice related information at both the State and National level; and

WHEREAS, since at least 2014, the Granite City Police Department has utilized software and software maintenance provided by New World Systems, per vote of Granite City Council November 19, 2013; and

WHEREAS, Madison and Granite City Police provide for public safety in their communities and they both use LEADS and the New World programs in furtherance of said services; and

WHEREAS, as Illinois Municipal Corporations, Madison and Granite City may enter into Intergovernmental Agreements with each other to provide services to their citizens pursuant to Article VII Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1 et seq.; and

WHEREAS, it is in the best interests of the citizens of Madison and Granite City, if either police department of said Municipal Corporations loses its LEADS or New World access that the other Municipal Corporation would cooperate to provide the LEADS or New World information without charge to the other Municipal Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, ILLINOIS, as follows:

1. That in the event Madison loses LEADS service or New World program service, the City of Granite City will provide such services and information at no cost to Madison; should Granite City lose such services, Madison will provide such services at no cost to Granite City;
2. That the Mayor and City Clerk are authorized to enter into an Agreement with Madison, IL which conforms to this Resolution.

PASSED BY THE CITY COUNCIL FOR THE CITY OF GRANITE CITY, ILLINOIS,

THIS _____ day of _____, 2019.

APPROVED BY THE MAYOR FOR THE CITY OF GRANITE CITY, ILLINOIS,

THIS _____ day of _____, 2019.

ATTEST:

CITY CLERK

MAYOR

ORDINANCE NO.

**AN ORDINANCE TO DECLARE SIX VEHICLES USED
BY THE WASTE WATER TREATMENT PLANT AS SURPLUS AND
TO AUTHORIZE DISPOSAL AS SCRAP.**

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, 65 ILCS 5/11-76-4 allows municipalities by Ordinance to sell, transfer, or dispose of, surplus personal property; and

WHEREAS, the Granite City Waste Water Treatment Plant currently maintains, stores, insures, and keeps possession of six used motor vehicles, identified in detail on the attached exhibit A; and

WHEREAS, the Granite City City Council hereby finds none of said six motor vehicles are necessary or useful for the operations of the City of Granite City; and

WHEREAS, the six vehicles are not fully useful to the City due in part to their age and condition, the model years of those vehicles ranging from 1989 to 2010.

NOW, THEREFORE, be it hereby Ordained and Decreed by the City Council of the City of Granite City, in the County of Madison and State of Illinois, as follows.

1. The six motor vehicles identified on the attached exhibit A are hereby declared to be surplus property.

2. The Granite City City Council further finds keeping said motor vehicles is not necessary, useful, cost-effective, or for the best interests of the City of Granite City.

3. The Office of the Mayor, with the assistance of the Office of the Comptroller, is hereby authorized to dispose of said six surplus motor vehicles as scrap. The Office of the Mayor and the Comptroller are authorized to take all reasonable and lawful steps and to execute any documents necessary to complete the intent of this Ordinance declaring surplus. This Ordinance shall take effect upon passage and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED by the Granite City City Council this 20th day of August, 2019, by a vote of _____ to _____.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk Judy Whitaker

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	MODEL		
1GBHR34K1KF308658	89	CHEVROLET	R3500		
BODY STYLE	NO. CYL	HP/GCM	PURCHASE DATE	PURCHASED	TYPE OF TITLE
CAB CHASS	8	51.2	10/11/89	NEW	ORIGINAL
TITLE NO.	ISSUE DATE	PREVIOUS TITLE NO.	ODOMETER DATE	ODOMETER	
P4925599	10/30/89	MCO		32	

MAILING ADDRESS

GRANITE CITY WASTE WATER
2000 EDISON
GRANITE CITY IL 62040-4513

LEGEND(S)

OWNER(S) NAME AND ADDRESS

GRANITE CITY WASTE WATER
TREATMENT PLANT
2000 EDISON
GRANITE CITY IL 62040-4513

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

_____	By _____	_____
Firm Name	Signature of Authorized Agent	Date
_____	By _____	_____
Firm Name	Signature of Authorized Agent	Date



I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

B14106299
CONTROL NO.

Jim Edgar

JIM EDGAR, Secretary of State



DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1GBL7H1P2LJ200769	YEAR 90	MAKE CHEVROLET	MODEL
BODY STYLE DUMP TK	NO. CYL 2710	HP/CCM 01/17/90	PURCHASE DATE USED
TITLE NO. E5901544	ISSUE DATE 03/28/90	PREVIOUS TITLE NO. E5787490	MOBILE HOME SQ. FT. 94
			TYPE OF TITLE ORIGINAL

MAILING ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040-4513

LEGEND(S)

OWNER(S) NAME AND ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040-4513

ACTUAL MILEAGE

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

_____	By _____	Date _____
Firm Name	Signature of Authorized Agent	
_____	By _____	Date _____
Firm Name	Signature of Authorized Agent	



I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

B14655295

CONTROL NO.

Jim Edgar

JIM EDGAR, Secretary of State



DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1GBL7H1P3LJ200893	YEAR 90	MAKE CHEVROLET	MODEL
BODY STYLE DUMP TK	NO. CYL 2710	PURCHASE DATE 01/17/90	PURCHASED NEW
TITLE NO. E5878491	ISSUE DATE 03/15/90	PREVIOUS TITLE NO. MCO	TYPE OF TITLE ORIGINAL

MAILING ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040-4513

LEGEND(S)

OWNER(S) NAME AND ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040-4513

MILEAGE NOT
REQUIRED

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

_____	By _____	Date _____
Firm Name	Signature of Authorized Agent	
_____	By _____	Date _____
Firm Name	Signature of Authorized Agent	



I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

A14602406
CONTROL NO.

Jim Edgar

JIM EDGAR, Secretary of State



DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO 1GCGG25V141121372 YEAR 2004 MAKE CHEVROLET MODEL EXPRS2500 BODY STYLE CNVTR GER TITLE NO T3357035033

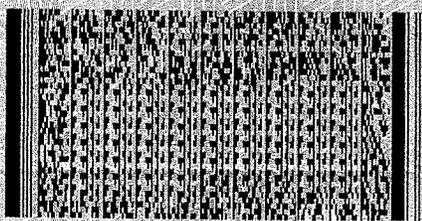
DATE ISSUED 12/23/03 ODOMETER 26 CCM PURCHASED NEW PURCHASE DATE 12/09/03

MAILING ADDRESS

CITY OF GRANITE CITY 2000 EDISON AVE GRANITE CITY IL 62040

MOBILE HOME SQ. FT.

TYPE OF TITLE ORIGINAL



LEGEND(S)

OWNER(S) NAME AND ADDRESS CITY OF GRANITE CITY 2000 EDISON AVE GRANITE CITY IL 62040

ACTUAL MILEAGE

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Firm Name By Signature of Authorized Agent Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party: Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- NO TENTHS [] 1. The mileage stated is in excess of its mechanical limits. [] 2. The odometer reading is not the actual mileage.

If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair market value unless this document is accompanied by a salvage application.

Signature(s) of Seller(s)

Printed Name(s) of Seller(s)

"I am aware of the above odometer certification made by seller."

DATE OF SALE

Signature(s) of Buyer(s)

Printed Name

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.



D32582301 CONTROL NO.

Jesse White JESSE WHITE, Secretary of State



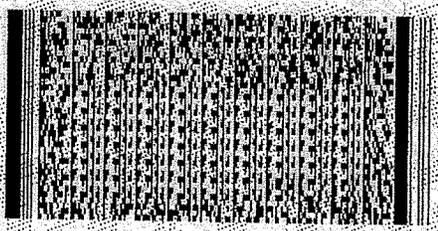
STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1FTMF1CW7AKE80078
YEAR 2010 MAKE FORD MODEL F150 BODY STYLE CARRYALL TITLE NO. X1346756040
DATE ISSUED 12/12/11 ODOMETER 2 GCM MOBILE HOME SQ. FT. PURCHASED 11/02/11 TYPE OF TITLE ORIGINAL
NEW

MAILING ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040-4513



LEGEND(S)

OWNER(S) NAME AND ADDRESS
CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040-4513

ACTUAL MILEAGE

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The Lienholder on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

Signature of Authorized Agent, Date, Firm Name fields for release of lien

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party, Address fields for new lien assignment

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

- 1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the actual mileage.
WARNING-ODOMETER DISCREPANCY

If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair market value unless this document is accompanied by a salvage application.

Signature(s) of Seller(s), ODOMETER READING NO TENTHS, Printed Name(s) of Seller(s), I am aware of the above odometer certification made by seller, DATE OF SALE, Signature(s) of Buyer(s), Printed Name

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS AT SPRINGFIELD.



CONTROL NO.

J25952682



Jesse White
JESSE WHITE, Secretary of State



DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1B7KF23Z1XJ606702		YEAR 99	MAKE DODGE	ODOMETER 11
MODEL RM2500 QD	BODY STYLE PICKUP	NO. CYL.	HP/CCM	PURCHASE DATE 04/22/99
TITLE NO. T9140030001	ISSUE DATE 05/20/99	MOBILE HOME SQ. FT.		PURCHASED NEW TYPE OF TITLE ORIGINAL

MAILING ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040

LEGEND(S)

OWNER(S) NAME AND ADDRESS

CITY OF GRANITE CITY
2000 EDISON AVE
GRANITE CITY IL 62040

ACTUAL MILEAGE

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

_____	By _____	Date _____
Firm Name	Signature of Authorized Agent	
_____	By _____	Date _____
Firm Name	Signature of Authorized Agent	



I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD.

D17451736
CONTROL NO.

Jesse White
JESSE WHITE, Secretary of State



DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.

ORDINANCE

**ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS 2320
DWIGHT DRIVE TO THE CITY OF GRANITE CITY, ILLINOIS**

WHEREAS, a Petition, signed by the legal owner of record of the land to be annexed, has been presented to the City of Granite City; and the Petition has been filed with the municipal clerk (Attachment A);

WHEREAS, the land is contiguous to the City of Granite City; and

WHEREAS, the territory that is the subject of this Ordinance is less than sixty (60) acres in total area (Attachment B); and

WHEREAS, all public bodies required to receive notice have been duly notified of this annexation; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois; and

WHEREAS, it is in the best interest of the City of Granite City, Illinois that said territory be annexed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, ILLINOIS AS FOLLOWS:

SECTION 1: That the territory described in the following legal description is hereby annexed to the City of Granite City, Madison County, Illinois:

Lot 8 in 1st Addition to Freeman Heights Subdivision, according to the plat thereof recorded in Plat Book 45 on Page 30 in the Recorder's Office of Madison County, Illinois, located in the Northwest Quarter of Section 4, Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, more fully described as follows:

Commencing at the northeast corner of the Northwest Quarter of said Section 4; thence South on the east line of said Northwest Quarter, 673.10 feet to the easterly extension of the south right of way line of Dwight Drive (50 feet wide); thence west on said easterly extension and south right of way line, 645.65 feet to the northeast corner of said Lot 8 in 1st Addition to Foreman Heights Subdivision and the Point of Beginning of the tract herein described;

From said Point of Beginning; thence South, 120 feet to the southeast corner of said

lot 8 thence west, 85 feet to the southwest corner of said Lot 8; thence North 120 feet to the northwest corner of said Lot 8 located on the said south right of way line of Dwight Drive; thence East, 85 feet to the Point of Beginning

Permanent Parcel ID No. 17-2-20-04-06-101-023

Commonly known as: 2320 Dwight Drive, Granite City, Illinois

SECTION 2: The City Attorney is hereby directed to record the following documents with the Recorder of Deeds and to file same with the County Clerk:

A. A certified copy of this Ordinance with an accurate map of the territory annexed attached; and

B. An Affidavit that each of the necessary officials for the affected territory was served with Notice of Petition to Annex Territory as required by 65 ILCS 5/7-1-1.

SECTION 3: Pursuant to City Ordinance No. 3818, the described territory of land is hereby zoned R1.

SECTION 4: This Ordinance shall be in full force and effect as of the date of its passage and approval.

PASSED by the City Council of the City of Granite City this ____ day of August, 2019.

APPROVED:

Mayor Edward Hagnauer

ATTEST:

Judy Whitaker, City Clerk

PETITION FOR ANNEXATION OF TRACT OF LAND

TO: The Honorable Edward A. Hagnauer
The City Council Members
City of Granite City
City Hall - 2000 Edison Ave.
Granite City, IL 62040

Now come the Petitioners, who first being duly sworn upon their oath, petition for annexation of a tract of land, and in support thereof show as follows:

1. That the Petitioners are all the owners of record of a tract of land which is wholly within the limits of the County of Madison, State of Illinois, and that the legal description of which tract is as follows:
Permanent Parcel I.D. #: 17-2-20-04-06-101-023
Commonly known as: (address) 2320 Dwight Dr.
2. That the tract of land is not situated within the limits of any municipality, but is contiguous to the corporate limits of the City of Granite City, Illinois.
3. That the petition is signed by at least fifty-one percent (51%) of the electors residing in the tract, if any.
4. That the tract include the far side any adjacent highway and also include all of every highway within the tract.

WHEREFORE, PETITIONERS RESPECTFULLY REQUEST:

- A. That the above described tract of land be annexed into the City of Granite City, Illinois, by Ordinance pursuant to 65 ILCS 5/7-1-8, as amended.
- B. That tract of land be zoned residential.
- C. That such other action be taken as appropriate in the premises.

Dated this 9th day of July, 2019.

Petitioner: Daniel J. Elliott Petitioner: Christina M. Elliott

STATE OF ILLINOIS)
)
COUNTY OF MADISON) SS:

Subscribed and sworn to before me this 9th day of July, 2019.

Kathlyn F. Moore
Notary Public

copies to: Building & Zoning Administrator
Economic Development Director
Juneau & Associates
City Attorney



Legal Description for Annexation
2320 Dwight Drive
17-2-20-04-06-101-023

Lot 8 in 1st Addition to Foreman Heights Subdivision, according to the plat thereof recorded in Plat Book 45 on Page 30 in the Recorder's Office of Madison County, Illinois, located in the Northwest Quarter of Section 4, Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, more fully described as follows:

Commencing at the northeast corner of the Northwest Quarter of said Section 4; thence South on the east line of said Northwest Quarter, 673.10 feet to the easterly extension of the south right of way line of Dwight Drive (50 feet wide); thence west on said easterly extension and south right of way line, 645.65 feet to the northeast corner of said Lot 8 in 1st Addition to Foreman Heights Subdivision and the Point of Beginning of the tract herein described;

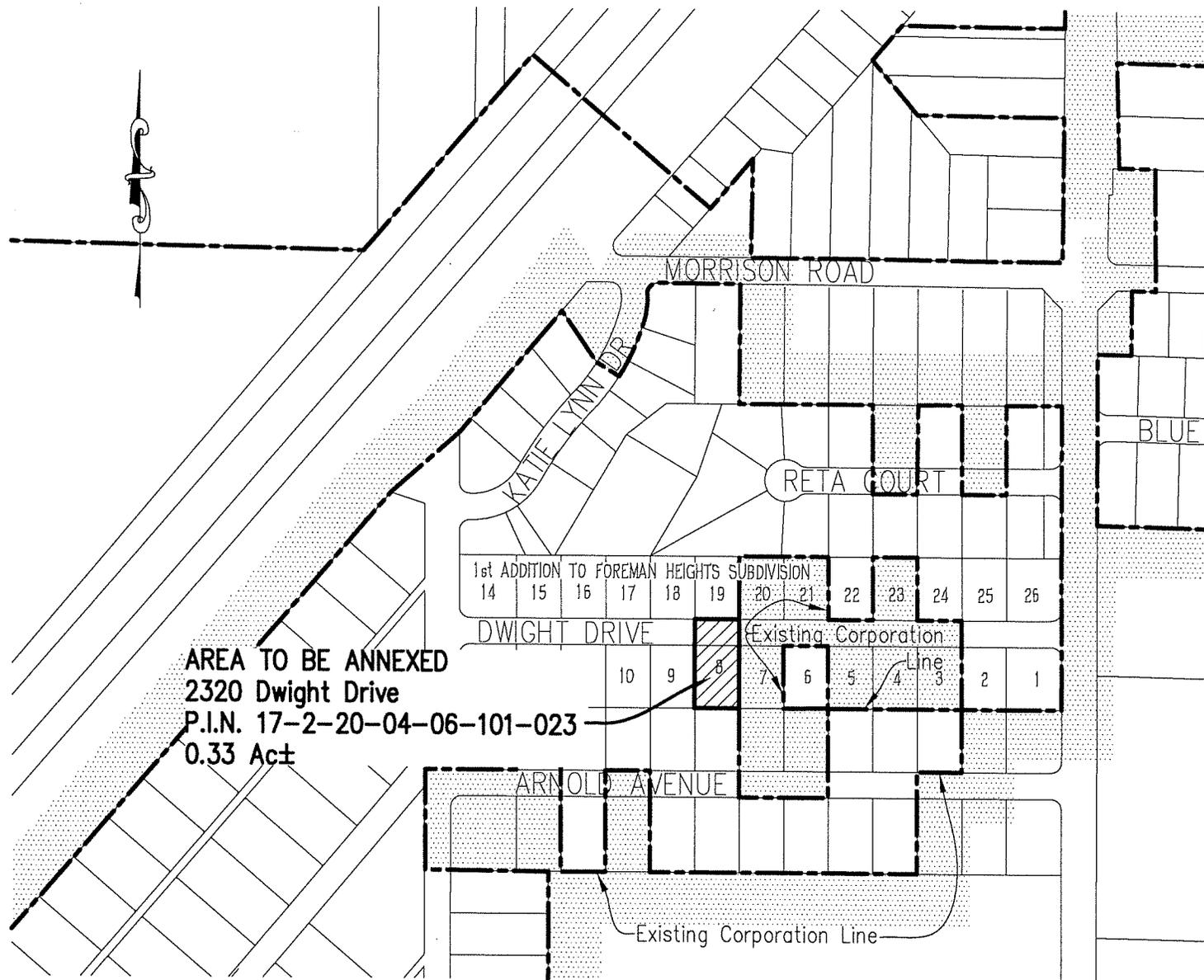
From said Point of Beginning; thence South, 120 feet to the southeast corner of said Lot 8; thence west, 85 feet to the southwest corner of said Lot 8; thence North 120 feet to the northwest corner of said Lot 8 located on the said south right of way line of Dwight Drive; thence East, 85 feet to the Point of Beginning.

This above description is based on record information and is not the result of a field survey.

T. 3N.

R. 9 W.

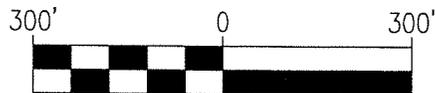
3rd P.M.



I, the undersigned Illinois Professional Land Surveyor, do hereby declare, that the exhibit hereon is a true and accurate map of the territory annexed to the City of Granite City, Illinois as described in Ordinance No. _____ passed and approved this _____ day of _____, 2019.

James M. Carpenter

ILLINOIS PROFESSIONAL LAND SURVEYOR #35-2883
James M. Carpenter License Expires 11/30/2020



SCALE: 1 inch = 300 feet

JUNEAU
ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING

Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, IL 62040-4725

100 North Research Drive
Edwardsville, IL 62025-3638

330 N. Fourth Street, Suite 200
St. Louis, MO 63102-2007

555 West Central Rd, Suite 101
Hoffman Estates, IL 60192-1942

SCALE: 1 inch = 300 feet

DWN. BY: D.C.C. DATE: 07-15-2019

CHK'D: J.M.C. DATE: 07-15-2019

JOB NO. 180211 CADD DRAWING NAME: 180211-01 DWG. NO.

ORDINANCE NO.

ORDINANCE DISSOLVING AMERICAN STEEL TAX
INCREMENT REDEVELOPMENT PLAN AND PROJECT, AND
DISTRIBUTING SURPLUS FUNDS HELD FOR SAID DISTRICT

WHEREAS, the City Council of the City of Granite City, in 1993, adopted Ordinances 4772 and 4773, creating American Steel Foundries Tax Increment Redevelopment Plan, Area, and Project, with Tax Increment Allocation Financing, and by Ordinance 4794 approved a Redevelopment Agreement for the American Steel Plant in Granite City, Illinois, and

WHEREAS, said Tax Increment Financing District has fulfilled its statutory time as awarded by Illinois Statutes (65 ILCS 5/11/74.4-1 et seq), and

WHEREAS, all redevelopment project costs and obligations of said District have been paid, and there remains in the special tax allocation fund designated for said District a balance, which shall be declared "surplus" and returned to the tax districts in the manner specified by State Statutes,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY AS FOLLOWS:

SECTION ONE: The designation of the American Steel Tax Increment Redevelopment Plan, Project and Area be and is hereby terminated. The special tax allocation fund is hereby dissolved.

SECTION TWO: City Council finds all redevelopment project costs and obligations, as approved by the City Council, have been paid. There remains in the fund the amount of \$128,257.56, which by statute are hereby declared "surplus", subject to payment of final administrative costs and fees.

SECTION THREE: All surplus funds in the special tax allocation fund for this District shall be returned to the taxing districts in the manner required by law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, ILLINOIS ON THE ____ DAY OF AUGUST, 2019.

APPROVED BY THE MAYOR OF THE CITY OF GRANITE CITY, ILLINOIS ON THE _____ DAY OF AUGUST 2019.

ATTEST:

MAYOR

CITY CLERK

92719

RESOLUTION

RESOLUTION DECLARING CERTAIN FUNDS AS SURPLUS
PURSUANT TO REDEVELOPMENT AGREEMENT
UNDER ROUTE 203 REDEVELOPMENT PROJECT AREA

WHEREAS, Ordinances 7977, 7978, 7979 were adopted by the City Council of the City of Granite City on April 18, 2007, and a Redevelopment Agreement was adopted with "Redevelopers" (United State Steel Corporation and Gateway Energy & Coke Company) on June 27, 2008, and

WHEREAS, certain percentages of tax increments received are eligible to be declared by the City as surplus under the provisions of said Redevelopment Agreement, after compliance with provisions of outstanding bond indebtedness, and

WHEREAS, the City Council finds all prerequisite qualifying terms and provisions of each said document has been fulfilled, it is hereby resolved as follows:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, ILLINOIS AS FOLLOWS:

SECTION ONE: All tax increments presently accumulated by the City of Granite City in the special tax increment allocation fund, but limited as designated by the percentages authorized by 3.2.5 (b) of said Redevelopment Agreement dated June 27th, 2008, are hereby declared "surplus" as that term is defined by 65 ILCS 5/11-74.6-35.

SECTION TWO: The City Council further hereby finds the accumulated amount declared as "surplus" is in the sum of \$1,657,951.58, less payment of all administrative costs and fees.

SECTION THREE: The said surplus funds are to be distributed to the affected taxing bodies as required by 65 ILCS 11-74.6-35.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, ILLINOIS ON THIS _____ DAY OF AUGUST, 2019

APPROVED BY THE MAYOR OF THE CITY OF GRANITE CITY, ILLINOIS ON THIS _____ DAY OF AUGUST, 2019.

ATTEST:

MAYOR

CITY CLERK

92720

RESOLUTION
RESOLUTION APPROVING FINAL REIMBURSEMENT UNDER
REDEVELOPMENT AGREEMENT OF THE
TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT. NO. 2

WHEREAS, City of Granite City, on August 21, 2018, adopted Ordinance No. 8704, amending the Redevelopment Agreement approved by Ordinance 4925, whereby new developments installed by United States Steel Corporation for the Coating Line ("Project") may be considered eligible for reimbursement from the 2018 tax levies, and

WHEREAS, satisfactory proof is received of cost of \$5,961,229 paid in 2017 and 2018 for a Second Brushing Unit, High Current Density Electrolytic Cleaner and Re-circulation Filtration System and Tanks on said Project, which are partially considered as "new developments", and

WHEREAS, current Redeveloper stipulates an agreed sum of reimbursement from 2018 tax levy on said facilities will be accepted for the total and final payment to be claimed under said Redevelopment Agreement as amended,

THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY AS FOLLOWS:

SECTION ONE: Proof submitted of certain paid expenses in 2017 and 2018 by current Redeveloper modernizing the Coating Line operations at Granite City Works are declared partially eligible expenses under applicable statutes and the Redevelopment Agreement as amended.

SECTION TWO: Redeveloper's agreement, to accept as final distribution, the sum of One million dollars from tax increments paid on said Project in the 2018 tax levy through the first quarter of 2020 collections, but only when received by the City from Madison County Treasurer, is hereby accepted by the City as total and final distribution under the Redevelopment Agreement as amended.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY ON THE _____ DAY OF AUGUST, 2019.

APPROVED BY THE MAYOR OF THE CITY OF GRANITE CITY ON THE _____ DAY OF AUGUST, 2019.

ATTEST:

MAYOR

CITY CLERK

RESOLUTION

RESOLUTION DECLARING CERTAIN FUNDS AS SURPLUS
PURSUANT TO REDEVELOPMENT AGREEMENT FOR
TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT NO. 2

WHEREAS, the City of Granite City, by Ordinance 4925, did enter a Redevelopment Agreement with National Steel Corporation-Granite City Division, (Redeveloper) which was amended with United States Steel Corporation, current Redeveloper, by Ordinance adopted August 21, 2018, and

WHEREAS, all eligible expenses of the originally approved Redevelopment Project have been submitted by original Redeveloper, approved by the City Council under the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et seq), and have been fully paid, and

WHEREAS, alleged new development projects by current redeveloper, as allowed under amended Redeveloper's Agreement, may subsequently be submitted for possible approval by the City Council of Granite City for reimbursement, and

WHEREAS, there remains in the special tax allocation fund tax increments from the original Redevelopment Project and Plan, the sum of \$794,606.07, being tax increment receipts prior to 2019 collections, which are not committed to redeveloper's costs,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY AS FOLLOWS:

SECTION ONE: The sum of \$794,606.07, received as tax increments on the Project prior to the 2019 collections, and held in the special tax allocation fund for the Tax Increment Redevelopment Plan and Project No. 2, less unpaid City's administration costs and fees, is hereby declared as "surplus".

SECTION TWO: The said funds hereby declared as surplus shall be returned to the affected taxing bodies in compliance with the requirements of 65 ILCS 5/11-74.4-8.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY ON THIS _____ DAY OF AUGUST, 2019

APPROVED BY THE MAYOR OF THE CITY OF GRANITE CITY ON THIS _____ DAY OF AUGUST 2019.

ATTEST:

MAYOR

CITY CLERK

92730



Office of City Treasurer

GAIL VALLE, TREASURER
 Office: 618-452-6207
 Fax: 618-452-6263
 gvalle@granitecity.illinois.gov

RECEIVED
 JUDY WHITAKER

 AUG 14 2019

 CITY CLERK
 GRANITE CITY ILLINOIS

2000 Edison Avenue
 Granite City, Illinois 62040
 www.granitecity.illinois.gov

TREASURER'S REPORT - JULY 2019

	<u>BEGINNING</u> <u>BALANCE</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>ENDING</u> <u>BALANCE</u>
GENERAL FUND				
CASH REGULAR	\$ 5,710,511.32	\$ 3,492,439.22	\$(2,564,545.14)	\$ 6,638,405.40
PENSION BOND FUND	\$ 14,807,380.38	\$ 512,149.66	\$ -	\$ 15,319,530.04
FUND 10 TOTAL	\$ 19,471,402.65	\$ 4,004,588.88	\$(2,564,545.14)	\$ 20,911,446.39
GRANITE CITY CINEMA				
FUND 15 TOTAL	\$ (138,208.73)	\$ 276,612.60	\$ (53,852.10)	\$ 84,551.77
DRUG TRAFFIC PREVENTION FUND				
DRUG FUND	\$ 134,165.76	\$ 6,427.53	\$(4,595.25)	\$ 135,998.04
FEDERAL DRUG FUND	\$ 238,847.68	\$ 8,354.44	\$(12,517.09)	\$ 234,685.03
FUND 25 TOTAL	\$ 373,013.44	\$ 14,781.97	\$(17,112.34)	\$ 370,683.07
MOTOR FUEL TAX				
FUND 30 TOTAL	\$ 1,192,782.22	\$ 57,217.90	\$(35,747.60)	\$ 1,214,252.52
HEALTH FUND				
FUND 40 TOTAL	\$ 155,003.43	\$ -	\$ -	\$ 155,003.43
BELLEMORE VILLAGE				
FUND 64 TOTAL	\$ 13,035.15	\$ 4,297.82	\$(4,756.29)	\$ 12,576.68
DOWNTOWN TIF				
CASH REGULAR	\$ 608,348.65	\$ 595,051.48	\$(44,939.68)	\$ 1,158,460.45
UMB SPEC TAX ALL	\$ 32,356.07	\$ -	\$(94,063.90)	\$(61,707.83)
2012 BOND RESERV	\$ 982,000.00	\$ -	\$(180,423.75)	\$ 801,576.25
2012 BOND EXPENS	\$ 10,715.09	\$ 267,074.92	\$ -	\$ 277,790.01
2012 BOND P&I	\$ 96,954.78	\$ 49,147.80	\$ -	\$ 146,102.58
FUND 65 TOTAL	\$ 1,730,374.59	\$ 911,274.20	\$(319,427.33)	\$ 2,322,221.46

ROUTE 3 TIF

CASH REGULAR	\$	858,150.15	\$	327,096.81	\$	(54,949.56)	\$	1,130,297.40
UMB BANK - P&I 2	\$	3.09	\$	-	\$	-	\$	3.09
FUND 66 TOTAL	\$	858,153.24	\$	327,096.81	\$	(54,949.56)	\$	1,130,300.49

NAMEOKI COMMONS TIF

FUND 67 TOTAL	\$	19,374.81	\$	6,549.06	\$	(6,549.06)	\$	19,374.81
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PORT DISTRICT TIF

FUND 68 TOTAL	\$	7,414.92	\$	13,964.64	\$	(1,833.34)	\$	19,546.22
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RTE 203 TIF

CASH REGULAR	\$	1,788,338.89	\$	570,716.55	\$	-	\$	2,359,055.44
CASH UMB P&I	\$	2.00	\$	-	\$	-	\$	2.00
FUND 69 TOTAL	\$	1,788,340.89	\$	570,716.55	\$	-	\$	2,359,057.44

SEWAGE TREATMENT PLANT

CASH REGULAR	\$	3,010,335.00	\$	180,670.79	\$	(566,852.83)	\$	2,624,152.96
BOND RESERVE ACC	\$	380,552.49	\$	165.99	\$	-	\$	380,718.48
FUND 70 TOTAL	\$	3,390,887.49	\$	180,836.78	\$	(566,852.83)	\$	3,004,871.44

SEWER SYSTEM FUND

FUND 71 TOTAL	\$	675,696.99	\$	583,670.20	\$	(374,400.70)	\$	884,966.49
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Respectively Submitted,



Gail Valle, City Treasurer

Payroll Totals by Department 8/1/2019 - 8/15/2019

Dept	Gross Pay	FICA	Medicare	IMRF	Total
Mayor	\$ 15,207.79	\$ 928.93	\$ 217.25	\$ 803.48	\$ 17,157.45
Clerk	\$ 6,486.11	\$ 377.34	\$ 88.25	\$ 516.29	\$ 7,467.99
Legislative	\$ 2,633.30	\$ 163.30	\$ 38.20	\$ 62.88	\$ 2,897.68
Treasurer	\$ 8,157.04	\$ 491.79	\$ 115.02	\$ 442.00	\$ 9,205.85
Comptroller	\$ 5,657.11	\$ 338.34	\$ 79.14	\$ 450.30	\$ 6,524.89
IT	\$ 3,777.49	\$ 227.23	\$ 53.14	\$ 300.69	\$ 4,358.55
Police	\$ 225,540.98	\$ 1,592.59	\$ 3,262.08	\$ 2,052.30	\$ 232,447.95
Fire	\$ 167,263.41	\$ 138.42	\$ 2,266.87	\$ 177.71	\$ 169,846.41
Risk Management	\$ 3,990.87	\$ 244.34	\$ 57.14	\$ 317.67	\$ 4,610.02
Building & Zoning	\$ 22,829.76	\$ 1,363.52	\$ 318.90	\$ 1,817.26	\$ 26,329.44
Public Works	\$ 81,609.89	\$ 5,059.81	\$ 1,183.32	\$ 6,496.15	\$ 94,349.17
Summer Help - MCCD	\$ 5,796.00	\$ 359.37	\$ 84.06	\$ -	\$ 6,239.43
Cinema	\$ 6,539.18	\$ 405.44	\$ 94.83	\$ 297.51	\$ 7,336.96
WWTP	\$ 88,835.37	\$ 5,344.24	\$ 1,249.88	\$ 7,071.28	\$ 102,500.77
Industrial Pretreatment	\$ 2,915.46	\$ 176.88	\$ 41.37	\$ 232.07	\$ 3,365.78
Totals	\$ 647,239.76	\$ 17,211.54	\$ 9,149.45	\$ 21,037.59	\$ 694,638.34