

**CITY COUNCIL
MINUTES
MARCH 4, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Clerk Whitaker and Mayor Hagnauer present. Alderman Skubish and Hess are absent.

MOTION by Davis, second by Thompson to approve the city council minutes for the previous meeting on February 19, 2008. Motion Carried.

MOTION By McDowell, second by Kambarian to concur with the Building & Zoning Department and grant a curb cut request at 2214 Amos Ave. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the revised Plan Commission Agenda for March 6, 2008. Motion carried.

MOTION By Skoklo, second by Kambarian to suspend the rules and place on final passage an Ordinance annexing the territory commonly known as 2683 North Street to the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance Amending Ordinance 8005 approving the 2007 amendment to the TIF Redevelopment Plan and Project and boundaries of the Downtown Redevelopment Project Area.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Davis to approve a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation within the TIF District.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Eavenson to suspend the rules and place on final passage an Ordinance Authorizing an Agreement to Hire AAIC Incorporated, Architects for the Police and Fire Department redesign and remodel.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Eavenson to direct the City Attorney to draft an Agreement releasing the rehabilitation lien on the property at 2020 Bryan and also require that the property be owner occupied for a minimum of 5 years.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Eavenson to direct the City Attorney to draft an Agreement releasing the rehabilitation lien on the property at 2335 Rock Rd. and also require that the property be owner occupied for a minimum of 5 years.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Thompson for the Mayor and his staff to enter into negotiations for the sale of the City owned property at 4068 Nameoki Rd.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo second by Whitaker to go out for bids on restaurant equipment at the former Smiley's Restaurant. Motion carried.

MOTION By Skoklo, second by Thompson suspend the rules and place on the Agenda the Ordinance Adopting the contract between Local 253 of the International Association of Firefighters in the City of Granite City.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Davis to suspend the rules and place on final passage the Ordinance Adopting the contract between Local 253 of the International Association of Firefighters in the City of Granite City.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending February 29, 2008 in the amount of \$536,714.87.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by Eavenson to approve the Bill List for February 2008 in the amount of \$1,548,242.45.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Skoklo, second by Davis to adjourn the meeting at 7:20 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**