

**MINUTES
CITY COUNCIL
APRIL 3, 2012**

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

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Mayor Hagnauer and Clerk Whitaker were present.

MOTION by Thompson, second by Davis to approve the minutes of the previous meeting on March 19, 2012. Motion carried.

MOTION By Davis, second by Simpson to approve the amended minutes from the March 6, 2012 Council Meeting. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file a letter of retirement from Charles “Tom” Ryan from the Wastewater Treatment Plant. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the request from St Elizabeth Catholic Church for the 4th Annual Royal Run on Saturday, June 9, 2012 at 8:30 a.m. under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By McDowell, second by Whitaker to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 1342 Meridian.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 2266 Edison.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 2712 Iowa.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Minutes from March 27, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the recommendation of the HARC and approve the request for a fence variance at 1412 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the recommendation of the HARC and revoke the agreement for a merchandise liquidation shop at 1947 Delmar. Motion carried.

MOTION By McDowell, second by Whitaker to request a hearing for the property located at 1947 Delmar. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution to hire an attorney to represent the City of Granite City before the Illinois Commerce Commission, regarding railroad-Morrison Road Improvements.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to prohibit parking in front of 2912 Saratoga Avenue.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to award the bid for the Iowa Street angled parking for the Police Department to Hank's Excavating & Landscaping Inc. in the amount of \$17,130.20.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve the minutes from the March 19, 2012 closed session Public Works meeting and keep the minutes closed for 6 months. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the minutes from the March 19, 2012 Public Works Meeting. Motion carried.

MOTION By Jenkins, second by McDowell to suspend the rules and place on the agenda SRO Contract Extension.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by McDowell approve an amendment to the current SRO Contract to allow for a 35 day extension into the summer.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to suspend the rules to file a resolution to grant Lizzy Varga a 45 day leave of absence beginning April 16, 2012, due to injury.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to authorize the City Attorney to bring in a Resolution to grant Lizzy Varga a 45 day leave of absence beginning April 16, 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Williams to place on file the Insurance Committee Minutes of February 21 and March 6, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on hold for six months the closed session minutes of the Insurance Committee Meeting on March 6, 2012. Motion carried.

MOTION By Simpson, second by Jackstadt to give settlement authority to attorney for case discussed in Closed Session Insurance Committee Meeting tonight.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to approve a Resolution authorizing payment of approved TIF expense by an advance from City's General Funds subject to reimbursement to Juneau & Associates in the amount of \$10,305.05.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the minutes from the March 19, 2012 Industrial Search Committee Minutes. Motion carried.

MOTION By Kambarian, second by Davis to approve a Resolution to negotiate a highway authority agreement with Village Shopping Center, Inc. regarding 3200 Nameoki Road and Jill Avenue.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for February 29, 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for March 2012 in the amount of \$1,510,835.29.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending March 30, 2012 in the amount \$599,544.09.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Thompson to place on file the Finance Committee Minutes for March 19, 2012. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**