

**CITY COUNCIL  
MINUTES  
JULY 15, 2008**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

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

**MOTION by Skoklo, second by Schmidtke to approve the city council minutes for the previous meeting on July 1, 2008. Motion Carried.**

**MOTION By Skoklo, second by Whitaker to approve the request of Niedringhaus United Methodist Church to hold a Block Party on August 16, 2008, on Delmar from 20<sup>th</sup> St to the Township Hall, under the supervision of the Public Works, Police and Fire Departments. Motion carried.**

**MOTION By Thompson, second by Hess to approve the request of Larry and Evelyn Harris to hold a Block Party on the 2100 Block of Woodlawn, September 20, 2008 under the supervision of the Public Works, Police and Fire Departments. Motion carried.**

**MOTION By Kambarian, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 24<sup>th</sup> of July 2008, at the city expense.**

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

**MAYOR Hagnauer read letter of resignation from Firefighter/Paramedic Justin Alemond to the City Council.**

**MOTION By Skoklo, second by Schmidtke to place on file letter of resignation from Firefighter/Paramedic Justin Alemond. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes for July 2, 2008. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Board of Appeals and grant the variance request at 3000 Wayne Ave. Motion carried.**

**MOTION By McDowell, second by Smith to place on file the Plan Commission Minutes for July 3, 2008. Motion carried.**

**MOTION By McDowell, second by Whitaker to refer the Arch House item back to the Planning and Zoning Committee. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Monthly Report for Building and Zoning Department for June 2008. Motion carried.**

**MOTION By McDowell, second by Jenkins to place on file the Plan Commission Agenda for August 7, 2008. Motion carried.**

**MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance licensing and regulating lenders of payday loans.**

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

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

**MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance amending the zoning code of the City of Granite City, Ordinance 3818.**

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

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

**MOTION By McDowell, second by Eavenson to suspend the rules and place on final passage an Ordinance amending Ordinance 3818 and modifying the C-5 District and adding the definitions of Payday Lender and Payday Loan.**

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

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

**MOTION By Skubish, second by Partney to apply the Omnibus Rule and approve the following Resolutions for demolition or repair of a dangerous and unsafe building at:**

- 1. 2606 Cayuga**
- 2. 2000 St Clair**
- 3. 2522 Sheridan**

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

**MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance placing stop signs at the intersection of 2600 Center Street.**

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

**MOTION By Thompson, second by Eavenson to award the City Paving/MFT Funds Quality Control contract to SCI Engineering Inc. at \$700.00 per day and Quality Assurance to Quality Testing and Engineering Inc. at \$273.50 per day.**

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

**MOTION By Thompson, second by Smith to approve the preparation of full bid documents (plans and specifications) for seeking bids for the Rode Avenue Storm Sewer. Motion carried.**

**MOTION By Thompson, second by Hess to approve the 2008 Overlay Project with an estimated cost of \$230,000.00 utilizing TIF and other funds for the resurfacing project.**

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

**MOTION By Thompson, second by Schmidtke to approve the street lighting layout for Donna Lynne Subdivision, for Ameren IP. Motion carried.**

**MOTION By Jenkins, second by Thompson to approve a Resolution to authorize the purchase of software for the Granite City Police Department.**

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

**MOTION By Schmidtke, second by Eavenson to place on file the Fire Departments Monthly Reports for June 2008. Motion carried.**

**MOTION By Wofford, second by Whitaker to approve a Resolution to authorize negotiation with Illinois American Water Company, concerning collection of certain sewer liens and charges.**

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

**MOTION By Wofford, second by Jenkins to place on file the WWTP Monthly Report for June 2008. Motion carried.**

**MOTION By Hess, second by Thompson to place on file the Risk Managers Monthly Report for July 10, 2008 on file. Motion carried.**

**MOTION By Hess, second by Whitaker to approve the Workers Compensation Claim that was discussed in committee for the dollar amount that was agreed upon.**

**ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, 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 Approving Redeveloper's Agreement for Development Project in the Illinois Route 3 Corridor Industrial Park Conservation District and Consent and Estoppels Agreement.**

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

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

**MOTION By Skoklo, second by Hess to authorize the Mayor and his staff to negotiate a settlement on the lien on the property at 1501 Grand Ave. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to Amend the Hotel and Motel Privilege Tax Ordinance to Change the Date of Payment of the Tax.**

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

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

**MOTION By Kambarian, second by Thompson to place on file the Treasurer's Report for June 2008.**

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

**MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending July 15, 2008 in the amount of \$417,312.81.**

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

**MOTION By Skoklo, second by Schmidtke to approve a Resolution approving purchase contract for Lot 4 of the Granite City Industrial Park, Granite City, Illinois, 62040 to Total Metals for \$500,000.00.**

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

**MOTION By Skoklo, second by Hess to adjourn the meeting at 7:40 p.m.  
Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**