

**CITY COUNCIL
MINUTES
AUGUST 19, 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, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins, Eavenson, Clerk Whitaker and Mayor Hagnauer present. Wofford absent.

MOTION by Thompson, second by Davis to approve the city council minutes for the previous meeting on August 5, 2008. Motion Carried.

MOTION By Hess, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of August 2008, at the city expense.

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

MOTION By Kambarian, second by Skoklo to accept with regrets, letter of resignation from Nick Huniak. Motion carried.

MOTION By Kambarian, second by Eavenson to approve a request from the Granite City High School for police services, for the Granite City Cross Country Invitational on September 6, 2008. Motion carried.

MOTION By Eavenson, second by Kambarian to approve a request from the Granite City High School for police services, for the IHSA Cross Country Regional on October 25, 2008. Motion carried.

MOTION By Whitaker, second by McDowell to approve a Resolution to amend an Agreement for Professional Services, to promote cultural events. (\$80,000)

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

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

MOTION By McDowell, second by Smith to concur with the request of the Plan Commission and approve the request of the property owners of 8 acres north of Wal-Mart off Route 3 from, A-Agricultural to C-5 Highway Commercial.

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

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

MOTION By McDowell, second by Eavenson to concur with the request of the Plan Commission and approve a requested change in the approved plat for the Lowe's Development along Route 3.

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

MOTION By McDowell, second by Whitaker to refer item C, Nonconformity Special Exemption for CIS "Telecommunications Tower" at 2301 Washington Ave. back to the Planning and Zoning Committee.

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

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for September 4, 2008. Motion carried.

MOTION By McDowell, second by Smith to place on file the Board of Appeals Agenda for September 3, 2008. Motion carried.

MOTION By McDowell, second by Smith to place on file the Monthly Permit Report for July 2008. Motion carried.

MOTION By McDowell, second by Partney to concur with the curb cut request at 2725 Madison Ave as approved by the Zoning Administrator.

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

MOTION By McDowell, second by Smith to suspend the rules and place on final passage an Ordinance of the City of Granite City re-zoning an approximately 7.35 acre tract of land located at the northwest quadrant of Illinois State Route 3 and West Pontoon Road from “A”, Agricultural District, to “C-5”, Highway Commercial District.

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

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

MOTION By McDowell, second by Eavenson to suspend the rules and place on final passage an Ordinance Licensing and Regulating Lenders of Consumer Installment Loans.

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

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

MOTION By McDowell, second by Thompson to refer item H on the agenda to Public Works. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the recommendation of Joe Juneau to approve with alternate the award of the Storm Water Drainage Improvements-Rode Avenue Project to H & M Backhoe Service in the amount of \$92, 121.25.

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

MOTION By McDowell, second by Davis to waive sewer liens on 2502 Iowa in the amount of \$377.33.

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

MOTION By McDowell, second by Whitaker to allow the City Attorney and Mayors staff to enter into negotiations with property owners wishing to sell property in the downtown planned unit development area. Motion carried.

MOTION By McDowell, second by Partney to concur with a previous Planning and Zoning request to allow anticipation of use for the Arch House to enter into educational activities at the facility.

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

MOTION By McDowell, second by Whitaker to request the City Attorney work with Mark Barone top establish the bylaws and an operating structure for a downtown architectural review board to review developments in the downtown planned unit development area. Motion carried.

MOTION By Thompson, second by Eavenson to suspend the rules and place on final passage an Ordinance to restrict the Parking of Recreational vehicles and water craft, in residential neighborhoods.

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

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Davis, Thompson, Partney, Smith, Whitaker and Eavenson voted yes and Skoklo, Schmidtke and Jenkins voted no. Motion carried.

MOTION By Schmidtke, second by Partney to approve a Resolution to authorize the purchase of software for emergency services.

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

MOTION By Schmidtke, second by Skoklo to place on file letter from the Fire Chief, Tim Connolly updating effective dates for Thomas O'Neill to August 8, 2008 and Gregory Croxton to August 13, 2008. Motion carried.

MOTION By Schmidtke, second by Eavenson the Fire Department Monthly Report for July, 2008. Motion carried.

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

MOTION By Hess, second by Thompson to approve a Resolution authorizing an Agreement with United Missouri Bank to act as custodian for City Employees Health Savings Accounts.

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

MOTION By Hess, second by Kambarian to deny permission request for bike ride by the State Department of Tourism due to lack of proper insurance for the groups affiliated. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage of an Ordinance of the City of Granite City, Madison County, Illinois, providing for the issuance of Tax Increment Revenue Bonds, Series 2008 in an aggregate principal amount not to exceed \$12,000,000, as amended to include the mandatory to include the mandatory sinking fund with installments of \$175,000 each year beginning 2010 for retirement of bonds

prior to maturity in reverse order of maturity at the call of the City of Granite City, Illinois.

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

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

MOTION By Skoklo, second by Kambarian to adopt a Resolution approving the Preliminary Official Statement for Tax Increment Bonds, 2008 Series.

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

MOTION By Skoklo, second by Whitaker to adopt a Resolution approving the Continuing Disclosure Agreement (Downtown Redevelopment Project Area).

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

MOTION by Skoklo, second by Hess to suspend the rules and place on final passage an Ordinance adopting Intergovernmental Agreements with Community School District No. 9, Six Mile Regional Library District and Granite City Park District.

ROLL CALL: Skubish, Hess, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke and Jenkins voted yes and Kambarian and Eavenson abstained. Motion carried.

FINAL PASSAGE: Skubish, Hess, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke and Jenkins and voted yes and Kambarian and Eavenson abstained. Motion carried.

MOTION By Skoklo, second by Hess to approve a Resolution to enter into a revised Home Investment Partnerships Consortium Agreement, with the County of Madison, and City Of Alton for Fiscal Years 2009, 2010, and 2011.

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

MOTION By Skoklo, second by Davis to approve a Resolution to approve a Granite City Youth Center Management Agreement.

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

MOTION By Skoklo, second by Jenkins to approve a Resolution to approve a Management Agreement for the Proposed Cultural Arts and Public Entertainment Center.

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

MOTION By Skoklo, second by Whitaker to authorize the City to purchase property at 2032 Dewey Ave. from the Tax Auction.

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

MOTION By Skoklo, second by Whitaker to forgive demo lien on 2161 State St and 1919-21 Benton contingent on Justine Peterson getting deed to property.

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

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for July 2008.

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

MOTION By Kambarian, second by Partney to approve the payroll for the period ending August 15, 2008 in the amount of \$583,548.80.

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

MOTION By Davis, second by Skoklo to place on file the Wastewater Treatment Monthly Attendance Report for July 2008. 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**