

**MINUTES
CITY COUNCIL
SEPTEMBER 18, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:04 p.m.

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

MOTION By Whitaker, second by Davis to approve the city council minutes for the previous meeting on September 4, 2007. Motion carried.

MOTION By Whitaker, second by Skoklo to approve the Lincoln Place Heritage Association Festival on September 22, 2007 under the supervision of the Police and Street Departments. Motion carried.

MOTION By Kambarian, second by Davis to approve Granite City High School's request for police direction for the Illinois High School Associations 2007 Regional competition on October 20, 2007 under the supervision of the Police and Street Departments. Motion carried.

MOTION By Skoklo, second by Whitaker to approve the W 22nd Street Baptist Church Block Party on W 22nd Street from 2800-2808 W 22nd Street, under the supervision of the Police and Street Departments. Motion carried.

MAYOR Appoints Tim Elliott to the Plan Commission.

MOTION By McDowell, second by Schmidtke to concur with the Mayors appointment of Tim Elliott to the Plan Commission.

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

MOTION By Whitaker, second by Skoklo to concur with the Downtown Committee's recommendation and allow the Mayor to enter into a purchase agreement for the property located at 1812-14 Delmar. (TIF Funds)

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

MOTION By Whitaker, second by Jenkins for the city to go into negotiations for the purchase of the property located at 1950 State Street. (TIF Funds)

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

MOTION By McDowell, second by Kambarian to place on file the Monthly Permit Report for Building and Zoning Department for August 2007. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Meeting Minutes for September 5, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and deny the fence variance request for 2561 Delmar. Motion carried.

MOTION By McDowell, second by Smith to concur with the Building & Zoning Administrator and grant the curb cut at 2100 Woodlawn. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for September 6, 2007. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Plan Commission and deny the request for a plan review of an appliance repair store at 1831 State St. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Plan Commission and approve the petition for Granite City Passenger Terminal at 1100 Niedringhaus.

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

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the change in the Telecommunications Ordinance # 7995. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve a change in Ordinance 3818, Article 6, Section 6-2.4; Surfacing; to add a definition for driveway as a permanent surface of concrete or asphalt. Motion carried.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Agenda for October 3, 2007. Motion carried.

MOTION By Skubish, second by Whitaker to apply the Omnibus Rule and approve Resolutions for demolition or repair of dangerous or unsafe buildings located at 1251 Niedringhaus Ave. and 2404 E. 24th St.

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

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

MOTION By Skubish, second by Smith to delete Item D from the agenda. (It was also Item C) Motion carried.

MOTION By Skubish, second by Smith to suspend the rules and place on final passage an Ordinance to regulate the sale of used motor vehicles in commercial zoning classifications.

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

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

MOTION By Skubish, second by Jenkins to suspend the rules and place on final passage an Ordinance vacating a portion of the alley behind Niedringhaus United Methodist Church at 1311 20th Street, Granite City, Illinois.

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

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

MOTION By Skubish, second by Jenkins to suspend the rules and place on final passage an Ordinance dedicating a 20' by 125' alley perpendicular to Delmar Avenue to public use.

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

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

MOTION By Skubish, second by McDowell to approve a Resolution authorizing City of Granite City to accept gift of property located at 2210 Delmar, Granite City, Illinois.

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

MOTION By Skubish, second by Kambarian to send back to committee an Ordinance to amend Ordinance 8000 correcting the salary of one city employee. Motion carried.

MOTION By Skubish, second by Hess to suspend the rules and place on final passage an Ordinance providing for the placement of Stop Signs so as to make a four-way stop at the intersection of Morrison Rd. and Maryville Rd., within the City of Granite City.

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

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

MOTION By Skubish, second by McDowell to suspend the rules and place on final passage an Ordinance amending Zoning Ordinance 3818, Section 5-14 of Granite City, Illinois Telecommunications Services and Facilities.

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

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

MOTION By Skubish, second by Thompson to allow the Mayor to enter into agreement with Jim Vaughn to serve as the City's Resident Technician on the 20th Street Project.

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

MOTION By Thompson, second by Davis to have the city attorney bring in a Handicapped Ordinance for 2500 Lincoln. Motion carried.

MOTION By Jenkins, second by McDowell to place on file the Monthly Statistical Report for the month of August 2007 for the Police Department. Motion carried.

MOTION By Schmidtke, second by Eavenson to place on file the Fire Department Monthly Report for August 2007. Motion carried.

MOTION By Davis, second by Thompson to place on file the Monthly Report for August 2007. Motion carried.

MOTION By Hess, second by Wofford to place on file the Risk Management Monthly Reports as of September 11, 2007. Motion carried.

MOTION By Hess, second by Wofford to authorize the legal staff to bring in a resolution allowing the City to go out for competitive bids for workmen compensation, liability, property and casualty insurance coverage. Motion carried.

MOTION By Skoklo, second by Davis to approve a Resolution to induce redevelopment project by Granite City Passenger Terminal Corporation in a Portion of the Granite City Downtown TIF Redevelopment Project Area

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

MOTION By Skoklo, second by Whitaker to suspend the rules and place on the agenda a Resolution authorizing the Mayor to apply for a Madison County Infrastructure Loan.

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

MOTION By Skoklo, second by Whitaker to approve the Resolution authorizing the Mayor to apply for a Madison County Infrastructure Loan.

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

MOTION By Kambarian, second by Hess to approve the Treasurer's Report for August 2007. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending September 15, 2007 in the amount of \$629,969.74.

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

MOTION By Hess, second by Whitaker to allow Mayor and his staff to attend FEMA meeting regarding flood plains. Motion carried.

MOTION By Skoklo, second by Hess to adjourn the regular City Council Meeting at 8:01 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**