

**MINUTES
CITY COUNCIL
OCTOBER 16, 2007**

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

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

MOTION By Schmidtke, second by Eavenson to approve the city council minutes for the previous meeting on October 2, 2007. Motion carried.

MOTION By Jenkins, second by Smith to approve the request for a street closure on Grand Avenue from 17th Street to 18th Street for the Light the Night event on October 27, 2007 from 4:00 p.m. 11:00 p.m. Motion carried.

MOTION By Kambarian, second by Eavenson to accept with regret the resignation/retirement letter from Eugene Livingston from the Granite City Fire Department and to award him with a plaque for his 23 years of service.

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

MOTION By Skoklo, second by Thompson to place on file the letter from Helen Hawkins thanking the City of Granite City for placing a stop sign and Maryville and Morrison Rd. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for October 4, 2007. Motion carried.

MOTION By McDowell, second by Thompson to concur with the recommendation of the Plan Commission and approve the re-zoning of the R-3 Single Family Zone district to R-5 Multi-Family Zone District, for American Senior Alternatives, Inc. (tract of land off Village Lane and Buenger Blvd) Motion carried.

MOITON By McDowell, second by Whitaker to concur with the Plan Commission and add to Article 13, Section 13-520, "Rail Road related uses" as a permitted us in the Downtown P.U.D. Industrial Sub-District. Motion carried.

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

MOITON By McDowell, second by Smith to place on file the Board of Appeals Meeting Minutes for October 3, 2007. Motion carried.

MOTION By McDowell, second by Smith to concur with the Board of Appeals and grant the variance request at 2504 Adams for a garage 2 feet from the left side lot line. Motion carried.

MOTION By McDowell, second by Whitaker to approve curb cut requests for 2630 Edwards Street and 2600 E. 24th Street. (Grace Baptist Church) Motion carried.

MOTION By McDowell, second by Jenkins to approve curb cut requests at 2001 Benton lots 3, 2, and 1. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Graphic Review Board Meeting Notice for November 1, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Meeting Cancellation. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the notice of cancellation for the Board of Appeals, on November 7, 2007. Motion carried.

MOTION By Skubish, second by Kambarian to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2207 and Ending April 30, 2008. (FY 2007)

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

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

MOTION By Skubish, second by Partney to refer back to the Planning & Zoning Committee an Ordinance licensing and regulating lenders of Payday Loans. Motion carried.

MOTION By Skubish, second by Skoklo to refer back to the Public Works Committee an Ordinance to adopt a Project Labor Agreement Agreement. Motion carried.

MOTION By Skubish, second by Schmidtke to suspend the rules and place on final passage an Ordinance for adoption of the International Fire Code.

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

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

MOTION By Thompson, second by Whitaker to amend the agenda to include a memo from Steve Osborn of Juneau Assoc. regarding the bid results for the Granite City Township A/C Mechanical Improvements.

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

MOTION By Thompson, second by Eavenson to award the bid for the Granite City A/C Mechanical Improvements to McFarland Heating and Cooling in the amount of \$107,780.00.

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

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

MOTION By Thompson, second by Skoklo to approve the Engineering Services Agreement with Granite City and Juneau Associates for various infrastructure

projects associated with truck access to Sun Coke Company approved by IDOT and will be paid through City's MFT account and TIF District Funds.

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

MOTION By Thompson, second by Skoklo to place on file the Inspection and Sanitation Monthly Report for September 2007. Motion carried.

MOTION By Thompson, second by Partney to approve the sale of miscellaneous equipment from the Street Department at auction for \$10,000.00.

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

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department monthly report for September 2007. Motion carried.

MOTION By Davis, second by Thompson to place on file the WWTP Attendance Report for September 2007. Motion carried.

MOTION By Wofford, second by Skoklo to place on file the Risk Management Monthly Report for 10/11/2007. Motion carried.

MOTION By Skoklo, second by Eavenson to sell the property located at 2615 E. 24th St. to Grace Baptist Church as prescribed by Ordinance.

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

MOTION By Skoklo, second by McDowell to sell the property at 2210 Delmar to Robert C. Miller for \$3000.00 and have the City Attorney draft a contract for the conditions of the sale and rehab of the property.

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

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for September 2007. Motion carried.

MOTION By Kambarian, second by Davis to approve the payroll for the period ending October 15, 2007 in the amount of \$518,766.92.

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

MOTION By Kambarian, second by Skoklo to go into closed session following the regular meeting.

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

MOTION By Skoklo, second by Eavenson to go into closed session. Motion carried.

MOTION By Kambarian, second by McDowell to approve the contract with Arthur J Gallagher for 8% under current rate and to approve the contract with GHP with a 0% increase.

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

MOTION By Skoklo, second by Schmidtke to adjourn the regular City Council Meeting at 7:55 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**