

**CITY COUNCIL  
MINUTES  
DECEMBER 21, 2010**

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

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

**MOTION By Davis, second by Schmidtke to approve the minutes from the City Council Meeting on December 7, 2010. Motion carried.**

**MAYORS Remarks-Mayor Hagnauer appointed Ron Parente to Superintendent of the Wastewater Treatment Plant to replace the retiring Terry Kelahan. Vince Starko and Jeff Hamilton were appointed to Assistant Superintendants to replace the retired Phil Boyer.**

**MOTION By Partney, second by Schmidtke to concur with the Mayors appointments to the Wastewater Treatment Plant positions. Motion carried.**

**MOTION By Whitaker, second by Thompson to approve the Resolution to compromise and settle a claim by Trivers Architects. (Final Payment of \$15,000.00)**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Building & Zoning Department Monthly Report for November 2010. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file the Graphic Review Board Agenda for January 6, 2011. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the HARC Agenda for December 28, 2010. Motion carried.**

**MOTION By McDowell, second by Smith to place on file the Board of Appeals Minutes for December 1, 2010. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and allow the request for 2150 State St., for a 1ft. setback variance, in rear, left side, of property, for construction of a stand-alone wood covering, for existing patio. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Board of Appeals and allow the request for a setback variance, in rear, for installation of wood shed 3ft from property line, at 2532 Westmoreland Dr.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda, for January 6, 2011. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on the Agenda the Board of Appeals Agenda for January 5, 2011.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file the Board of Appeals Agenda for January 5, 2011. Motion carried.**

**MOTION By Thompson, second by Smith to approve a Resolution to implement Ordinance 7867, vacating one-half block of Iowa St. (Southern Illinois Healthcare Foundation for \$10,000.00)**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to place on file a memo from Steve Osborn of Juneau regarding 2010 Sewer Repair Summary and to approve additional sewer repairs on three sites-Costello, State and Aubrey at a total bid cost of \$173,151.15.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Smith to approve an early release request for miscellaneous sewer repairs to JH Contractors in the amount of \$4,300.00 for Yale Ave sewer repair and \$3,919.65 for Benton Ave for manhole replacement. (Total \$8,219.65)**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Skoklo to approve the award of the Granite City Rock Road Improvement Project to Hank's Excavating & Landscaping, Inc. in the amount of \$569,526.05, concurrent to IDOT approval.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to approve Resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT Facilities. (Route 3)**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Schmidtke, second by Smith to place on file the Fire Department Reports for November 2010. Motion carried.**

**MOTION By Davis, second by Thompson to place on file the WWTP Attendance Report for November 2010. Motion carried.**

**MOTION By Simpson, second by Wofford to place on file the Risk Managers Monthly Report dated December 13, 2010. Motion carried.**

**MOTION By Skoklo, second by Jackstadt to approve the Agreement with the City of Granite City and Laborers Local 397, Teamsters & Chauffer Local 525 & Painters Local 58, employees of the Granite City Public Works Department.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Jenkins to place on file the Granite City Fire Fighters Pension Board Report as of April 30, 2010. Motion carried.**

**MOTION By McDowell, second by Jenkins to place on file the Granite City Police Pension Board Report as of April 30, 2010. Motion carried.**

**MOTION By McDowell, second by Skoklo to defer action on the Ordinance concerning renewal of Business Licenses. Motion carried.**

**MOTION By McDowell, second by Jenkins to place on file the Treasurers Report for November 2010.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Partney to approve the Payroll for the City of Granite City in the amount of \$692,391.49 for the period ending December 15, 2010.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:27 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**