

**CITY COUNCIL  
MINUTES  
FEBRUARY 6, 2008**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

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

**MOTION by Thompson, second by Davis to approve the city council minutes for the previous meeting on January 15, 2008. Motion Carried.**

**MOTION by McDowell second by Kambarian to place on file the Graphic Review Board Agenda for Feb 6, 2008. Motion Carried.**

**MOTION by McDowell second by Whitaker to place on file Revised Plan commission Agenda for Feb 7, 2008. Motion carried**

**MOTION by Skubish second by Eavenson to suspend the rules and place on final passage an Ordinance to impose a Hotel and Motel privilege tax within the City of Granite City, Illinois**

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

**MOTION by Skubish second by Whitaker to apply the Omnibus rule and put these in motion to pass them under a single vote a Resolution authorizing City of Granite City to accept gift of property located at 1245-1257 Niedringhaus, Granite City, Il 62040 also A Resolution authorizing City of Granite City purchase assignment of Mortgage in Favor of Regions Bank and Against property located at 1245-1257 Niedringhaus, Granite City, Illinois 62040**

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

**MOTION by Skubish second by Kambarian to refer back to the committee A Ordinance to prohibit harassment by juveniles through use of electronic communication, including the internet and email A Resolution to enter into an agreement to promote a Downtown cultural arts festival. An Ordinance authorizing the city of Granite city, Madison County, Illinois to borrow funds from the water pollution control loan program (Sewer and Manhole rehab) and an Ordinance authorizing the City of Granite City, Madison County, Illinois to borrow fund from the Water Pollution control loan program (Lift station improvement) the agenda. Motion carried.**

**MOTION by Thompson, second by Eavenson to place on file the Inspection/Sanitation Department for December 2007. Motion carried.**

**MOTION by Thompson second by Hess to enter into an agreement with Rich Starr to serve as the City's resident engineer for construction engineering services on the Pontoon Road Overpass and Century Drive Extension-phase 2 project.**

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

**MOTION by Thompson second by Hess to award of the Granite City Lift Station Control Panel system Improvement project to Van Devanter Engineering in the amount of \$327,697.88.**

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

**MOTION by Jenkins second by Partney to place on file the 2007 Police department year end report. Motion carried.**

**MOTION by Skoklo second by Whitaker to approve a Resolution to hire PGAV to do a revenue flow study for the downtown T.I.F.**

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

**MOTION by Kambarian second by Davis to suspend the rules and place on the agenda for council consideration for T-Mobil.**

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

**MOTION by Kambarian second by Eavenson to enter into an Agreement with T-mobile for our cellular service.**

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

**MOTION by Kambarian second by McDowell to accept a Resolution authorizing a Cooperation Agreement with the County of Madison Concerning Community Development Block Grant Funds.**

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

**MOTION by Kambarian second by McDowell to approve the payroll thru Jan 30, 2008 in the amount of 563,501.82.**

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

**MOTION by Kambarian second by Jenkins to approve the bill list for the Month of January in the amount of 2,042,836.82**

**ROLL CALL: Skubish, Hess, McDowell, Skoklo, Davis, Thompson Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Partney abstain. Motion Carried.**

**MOTION by Skoklo, Second by Hess to adjourn meeting. Motion carried.**

**Meeting Adjourned**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**