

**MINUTES
CITY COUNCIL
JUNE 19, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:07 p.m.

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

MOTION By, Davis, second by Thompson to approve the city council minutes for the previous meeting on June 5, 2007. Motion carried.

MOTION By Hess, second by Thompson to place on file a letter from Sandy Crites regarding Patriots in the Park Essay Contest winners. Motion carried.

MOTION By Skoklo, second by Whitaker to concur with the Mayor's appointments.

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

MOTION By Elliot, second by Smith to place on file letter of retirement from Captain Rick Gains of the Granite City Fire Department. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Building Inspector and grant the curb cut request at 2832 Warren Ave. Motion carried.

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

MOTION By, McDowell, second by Whitaker to place on file the Board of Appeals Meeting Minutes for June 6, 2007.

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

MOTION By McDowell, second by Elliott to concur with the Board of Appeals and grant the fence variance at 2776 Center St.

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

MOTION By McDowell, second by Schmidtke to concur with the Board of Appeals and grant the fence variance at 3045 Marshall Ave.

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

MOTION By McDowell, second by Smith to concur with the Plan Commission and Committee Meeting Minutes for June 7, 2007.

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

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and deny the Special Non Conforming Exemption Permit for 2327 Washington Ave. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the re-zoning from R-3 to C-4 for an employee parking lot with screening as required by ordinance.

ROLL CALL: Skubish, Hess, Skoklo, Davis, Thompson, Smith, Whitaker, Elliott, Wofford and Schmidtke voted yes and McDowell abstained. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the Downtown Planned Unit Development District on 1901 State St. Motion carried.

MOTION By McDowell, second by Whitaker to defer action on the Telecommunication Ordinance. Motion carried.

MOTION By Skubish, second by Skoklo to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building located at 2936 Morgan.

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

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

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

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

MOTION By McDowell, second by Whitaker to amend item I on the Ordinance to reduce number of standing committees on the Granite City, City Council to read Downtown, with 1 standing sub-committee, for City Hall and Buildings.

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

MOTION By Skubish, second by Skoklo to place on first reading an Ordinance to reduce the number of standing committees on the Granite City, City Council from 15 to 10 as amended.

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

MOTION By Skubish, second by Skoklo to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2114 Delmar within the City of Granite City, Illinois.

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

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

MOTION By Skubish, second by Thompson to approve a Resolution authorizing the acquisition and maintenance of six new photocopiers.

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

MOTION By Hess, second by Skoklo to authorize the Mayor and his staff to review a scope of Korte Luitjohn's proposal for the relocation and reconstruction of 22 various catch basins.

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

MOTION By Skoklo, second by Whitaker to award the Stratford Lane Improvements project to Hank's Excavating & Landscaping, Inc. in the amount of \$1,146,439.00, concurrent with the Illinois Department of Transportation's approval.

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

MOTION By Thompson, second by Whitaker to authorize the Mayor to enter into agreement with AAIC Incorporated Architects/Engineers to negotiate a project scope for the Police Department.

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

MOTION By Schmidtke, second by Davie to place the Fire Department Monthly Report for May 2007. Motion carried.

MOTION By Elliott, second by McDowell to place on file the WWTP Monthly Report for May 2007. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Inspection/Sanitation Departments Monthly Report for April and May 2007. Motion carried.

MOTION By Hess, second by Thompson to place on file the Risk Management Monthly Report for 6-11-2007. Motion carried.

MOTION By Hess, second by Davis to go into closed session regarding pending litigation following the regular meeting.

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

MOTION By Hess, second by Thompson to place on file the Treasurer's Report on file. Motion carried.

MOTION By Hess, second by McDowell to approve the payroll for the period ending June 15, 2007 in the amount of \$593,999.88.

MOTION By Skoklo, second by Smith to enter into a tentative agreement with the Operating Engineers for the Wastewater Treatment Plant as explained in committee meeting, pending approval of final language.

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

MOTION By Hess, second by Schmidtke to go into closed session.

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

MOTION By Hess, second by Skoklo to returned from closed session.

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

MOTION By Hess, second by Thompson to authorize claim settlement as discussed in closed session.

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

MOTION By Skoklo, second by Hess to adjourn the regular City Council Meeting at 8:45 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**