

**MINUTES
CITY COUNCIL
JULY 2, 2007**

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

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

MOTION By Thompson, second by Davis to approve the city council minutes as amended for the previous meeting on June 19, 2007. Motion carried.

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

MOTION By McDowell, second by Whitaker to concur with Building and Zoning and approve a curb cut request at 3417 Maryville Road.

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

MOTION By McDowell, second by Kambarian to place on file the Plan Commission notice of date change to July 12, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for July 11, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the list of scattered property sites.

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

MOTION By Skubish, second by Thompson to approve a Resolution for demolition or repair of dangerous or unsafe building located at 2241 Madison Ave.

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

MOTION By Skubish, second by Whitaker to approve a Resolution authorizing City of Granite City to accept a Gift of Property located at 1716 Chestnut, Granite City, Illinois, 62040.

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

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

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

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

MOTION By Skubish, second by Partney to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2879 Iowa within the City of Granite City Illinois.

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

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

MOTION By Skubish, second by Whitaker to suspend the rules and place on final passage an Ordinance authorizing the hire of Trivers Associates, Architects, Concerning a proposed cinema.

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

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

MOTION By Skoklo, second by Davis to award the Granite City 2007 Street Overlay Project Program to Petroff Trucking in the amount of \$246,233.37.

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

MOTION By Kambarian, second by Hess to authorize the Mayor to execute the agreements on the Fehling Road-PCC Pavement Replacement, if the bids fall within 10% of the estimated construction cost of \$220,000.00.

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

MOTION By Wofford, second by Thompson to authorize the mayor to enter into agreement with Terry Stanton to serve as the City's Resident Engineer for construction engineering services on the Stratford Lane-Phase 1 Project, subject to IDOT's concurrence of the award.

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

MOTION By Wofford, second by Skoklo to authorize the mayor to enter into agreement with Rich Starr to serve as the City's Resident Engineer for construction engineering services on the 20th Street Project.

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

MOTION By Whitaker, second by Skoklo approve the IDOT Construction Engineering Services Agreement between the City of Granite City and Juneau Associates Inc. P.C., on the Stratford Lane, Phase 1 Project.

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

MOTION By Kambarian, second by Whitaker to place on file the Monthly Reports for the Police Department, for May 2007. Motion carried.

MOTION By Skoklo, second by Thompson to place on file letter from Custom Fabrications & Coatings, Inc. regarding TIF Redevelopment Agreement. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to begin drafting a redevelopment agreement with Custom Fabrications & Coatings, Inc. as requested in the letter previously place on file.

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

MOTION By Skoklo, second by Kambarian to authorize the Mayor and his staff to enter into negotiations for the sale of the property at 824 Niedringhaus to Mike and Pam Allen for the construction of an Antique Shop/Eatery.

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

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending June 30, 2007 in the amount of \$517,841.04.

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

MOTION By Kambarian, second by Davis to approve the Bill List for June 2007 in the amount of \$1,960,171.79.

MOTION By Skoklo, second by Hess to adjourn the regular City Council Meeting at 7:44 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**