

**CITY COUNCIL  
MINUTES  
AUGUST 20, 2013**

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

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Davis was absent.**

**MOTION by Thompson, second by Simpson to approve the minutes from the City Council Meeting on August 6, 2013. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the request from Outside Dog Ministries for 5k walk on October 26, 2013 under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Jackstadt, second by Williams to approve the request by Jane Parkinson for a block party on Newell Dr for September 15, 2013 from 1-6 P.M. under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for September 5, 2013. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for September 4, 2013. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Graphic Review Board Agenda for September 5, 2013. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for August 27, 2013. Motion carried.**

**MOTION By Simpson, second by Thompson to approve a Resolution authorizing execution of an agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who have not opted out of such a program.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance dedicating a portion of Briarmoor Ln. to Public Use.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance dedicating portions of Briarhaven Drive to Public Use.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 116 Wilson Park Lane, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 2820 Forest, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 2234 Cleveland, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 2937 E 25<sup>th</sup> St., within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Williams to place on file the minutes from the Public Works Committee Meeting on August 6, 2013. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to suspend the rules and place on final passage an Ordinance regulating alarm systems.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by McDowell to place on file the Red Light Safety Camera Report dated July 2013. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for July 2013. Motion carried.**

**MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for July 2013. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Risk Management Office Report dated August 18, 2013. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve a Resolution amending the Redevelopment Agreement between the City of Granite City and Kraft Food Group, Inc.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve a Resolution approving the second amendment to the Kraft Foods Groups, Inc. Redevelopment Agreement.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance vacating a portion of Richmond Avenue and portion of a reserve strip located in the City of Granite City, Madison County, Illinois.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Thompson to approve a Resolution to authorize the Office of the City Attorney to file to intervene in cases before the property tax appeal board.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending August 15, 2013 in the amount of \$613,003.40.**

**ROLL CALL: Kambarian, McDowell, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Thompson, second by Simpson to adjourn the City Council Meeting at 7:25 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**