

**CITY COUNCIL
MINUTES
OCTOBER 7, 2008**

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

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

MOTION by Skoklo, second by Eavenson to approve the city council minutes for the previous meeting on September 16, 2008. Motion Carried.

MOTION By Thompson, second by Smith to allow Harold Swearengin Sr., three minutes to address the City Council regarding the Pontoon Road Overpass. Motion carried.

MOTION By McDowell, second by Kambarian to allow Gurwinder Singh three minutes to address the City Council regarding a liquor license for BP Granite City in the 2300 block of Pontoon Road. Motion carried.

MOTION By Skoklo, second by Davis to place on file a letter of retirement from Herb White of the Wastewater Treatment Plant . Motion carried

MOTION By Hess, second by Davis to place on file a letter of retirement from Gerald E. Whitmer of the Wastewater Treatment Plant. Motion carried.

MOTION By Kambarian, second by Skoklo to place on file a letter of retirement from Phillip Boyer of the Wastewater Treatment Plant. Motion carried.

MOTION By Davis, second by Partney to present a plaque for their years of service. Motion carried.

MOTION By Hess, second by Wofford to approve the request of the Santa's Holiday Avenue Committee to hold the Annual Christmas Parade, on November 22, 2008 under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Skoklo, second by Hess to authorize the Mayor to give 10 days for company to go through with deal on Thrasher property and sewer right of way. Motion carried.

MOITON By Skoklo, second by Schmidtke to bring in a Resolution to appoint Alderman Eavenson, Partney and Kambarian to an Ad-Hoc Committee to work with Mayor on Theatre and Police/Fire Department Projects. Motion carried.

MOTION By McDowell, second by Partney to place on file the Board of Appeals Minutes for October 1, 2008. Motion carried.

MOTION By McDowell, second by Wofford to concur with the Board of Appeals and approve a front yard fence at 2209 Missouri Ave. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Agenda from the Board of Appeals Special Meeting on October 8, 2008. Motion carried.

MOTION By McDowell, second by Skoklo to place on file the Monthly Report for Building and Zoning for September 2008. Motion carried.

MOTION By McDowell, second by Eavenson to allow Allman Builders special use for a construction shed on site for 12 months only. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance providing for the placement of four stop signs total at the intersection of Niedringhaus Ave and State Street, within the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Partney to suspend the rules and place on final passage an Ordinance providing for the placement of two stop signs, at

the intersection of Princeton Drive and Bradley Ave., within the City of Granite City.

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

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

MOTION By Thompson, second by Jenkins to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2323 Delmar Avenue within the City of Granite City.

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

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

MOTION By Jenkins, second by McDowell to suspend the rules and place on final passage an Ordinance restricting adult entertainment facilities.

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

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

MOTION By Schmidtke, second Whitaker to place on file the Fire Department Monthly Report for August 2008. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Plant monthly reports. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to approve the hiring of bond counsel for the THF Redevelopment Project.

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

MOTION By Skoklo, second by Whitaker to approve a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

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

MOTION By Skoklo, second by Whitaker to forgive a demolition lien at 1421 19th Street in the amount of \$4993.00.

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

MOTION By Skoklo, second by Thompson to forgive a demolition lien at 2161 State Street in the amount of \$21,057.57.

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

MOTION By Skoklo, second by Kambarian to have a Resolution brought in authorizing the hiring of local TIF Counsel and Bond Counsel for the Route 203 TIF Project. Motion carried.

MOTION By Skoklo, second by Hess to have a Resolution brought in authorizing the Mayor and his staff to make recommendations for Bond Underwriters for the Route 203 TIF Project. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution authorizing the Office of the Mayor to approve change orders not deemed

material to the plans and specifications for the renovation of the Fire and Police Stations, in the Downtown TIF District.

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

MOTION By Kambarian, second by Skoklo to suspend the rules and place on the agenda a Resolution to authorize the hire of a construction project manager for the renovation of the Police and Fire Stations on Madison Avenue, all located within the Downtown TIF District.

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

MOTION By Kambarian, second by Thompson to approve a Resolution to authorize the hire of a construction project manager for the renovation of the Police and Fire Stations on Madison Avenue, all located within the Downtown TIF District.

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

MOTION By Kambarian, second by Wofford to approve the Bill List for the City of Granite City, for September 2008 in the amount of \$2,946,425.73.

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

MOTION By Kambarian, second by Wofford to approve the Payroll for the City of Granite City for the period ending September 30, 2008 in the amount of \$616,397.59.

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

MOTION By Kambarian, second by Skoklo to change the date for the first council meeting in November from the 4th to the 5th due to the Election.

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

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:50 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**