

**CITY COUNCIL
MINUTES
MARCH 18, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:08 p.m.

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

MOTION by Eavenson, second by Jenkins to approve the city council minutes for the previous meeting on March 4, 2008. Motion Carried.

MOTION By McDowell, second by Whitaker to approve the vacation of a 25' portion of Propes St. to the Granite City Housing Authority. Motion carried.

MOTION By Kambarian, second by Thompson to allow all elected city officials and the Mayors staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 27th of March 2008, at the city expense.

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

MOTION By Hess, second by Eavenson to submit the necessary application fee for Surface Transportation Program. (Century Dr-\$3,871.15— Victory/Terminal-\$3,742.54)

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

MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Minutes for March 5, 2008. Motion carried.

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

MOTION By McDowell, second by Wofford to place on file the Plan Commission Agenda for April 3, 2008. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for March 6, 2008. Motion carried.

MOTION By McDowell, second by Eavenson to concur with the recommendation of the Plan Commission and approve the #1AAA Vehicle Movers request to operate a broker's office. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and grant the non-conforming use and structure permit petition for auto repair at 2327 Washington Avenue, with restrictions. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Plan commission and approve the petition request for special exemption-non-conforming exemption for 2241-45 Madison Ave. (cabinet shop) Motion carried.

MOTION By McDowell, second by Smith to have city attorney amend Zoning Ordinance 3818, article 13, to include more enforcement possibilities. Motion carried.

MOTION By McDowell, second by Smith to place on file the Board of Appeals Agenda for April 2, 2008. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Agenda for April 2, 2008. Motion carried.

MOTION By Skubish, second by Thompson to apply the Omnibus Rule and approve the following Resolutions for demolition or repair of dangerous or unsafe buildings located at: 2308 E. 24th St., 2812 E. 23rd St., 4208 Nameoki Rd., 2235 Monroe and 2106 Missouri Ave.

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

MOTION By Skubish, second by Partney to approve a Resolution to the Illinois State Legislature to Review the Smoke Free Illinois Act.

MOTION By McDowell, second by Eavenson to amend the previous motion and send the Resolution to the Illinois State Legislature to Review the Smoke Free Illinois Act, back to the Legal and Legislative Committee.

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

MOTION By Skubish, second by Eavenson to approve a Resolution in support of S.B. 2052 in the Illinois General Assembly, to help create Flood Prevention Districts, and the fund levee repairs.

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

MOTION By Skubish, second by Skoklo to approve a Resolution authorizing the City of Granite City to publish a request for proposals for the Development of detached single-family new construction.

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

MOTION By Skubish, second by Whitaker to approve a Resolution to enter into Agreement to promote cultural events.

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

MOTION By Skubish, second by Whitaker to suspend the rules and place on final passage an Ordinance Annexing the territory commonly known as 4625 Maryville Rd., Granite City, Illinois

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

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

MOTION By Skubish, second by Kambarian to refer the Ordinance to harassment through use of electronic communication, including the internet and email to the Police Committee.

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

MOTION By Skubish, second by Partney to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (MFT-\$850,000.00)

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

MOTION By Thompson, second by Eavenson to amend the agenda to purchase a Sewer Vacuum Truck.

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

MOTION By Thompson, second by Davis to suspend the rules and place on final passage a Sewer Vacuum Truck in the amount of \$ 246,374.00.

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

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

MOTION By Jenkins, second by Kambarian to suspend the rules and place on final passage an Ordinance to prohibit harassment through use of electronic communication, including the internet.

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

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

MOTION By Partney, second by Eavenson to place on file the Fire Departments monthly report for February 2008. Motion carried.

MOTION By Davis, second by Whitaker to place on file the WWTP Attendance Report for February 2008. Motion carried.

MOTION By Hess, second by Thompson to place on file the Office of Risk Management Report for March 11, 2008. Motion carried.

MOTION By Hess, second by Davis to suspend the rules and place on the Agenda a settlement authority.

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

MOTION By Hess, second by to authorize the Mayor and his legal staff to enter into settlement with Coordinated Youth for the terms discussed in the committee meeting on March 18, 2008.

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

MOTION By Skubish, second by Whitaker to approve the Resolution to adapt an Agreement with PGAV Inc. for professional services pertaining To a Redevelopment area generally known as the Route 3 Corridor Industrial Park Conservation Area.

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

MOTION By Skubish, second by Whitaker to Amend the Resolution approving the Preliminary Funding Agreement with THF Granite City Development LLC, to cap developers cost at \$150,000.00.

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

MOTION By Skoklo, second by Hess to approve the Preliminary Funding Agreement with THF Granite City Development LLC as amended.

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

MOTION By Skoklo, second by Jenkins to approve a Resolution Inducement for Redevelopment of certain property being considered for a Tax Increment Redevelopment Project Area to join the Route 3 Corridor Industrial Jobs Conservation Area and declaring intent to provide for reimbursement of certain redevelopment project costs.

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

MOTION By Skoklo, second by Hess to allow the Mayor and his staff to bring forward the necessary paperwork for the sale of the property at 4068 Nameoki Rd to Master Cars Inc for the amount of \$7,500.00

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

MOTION By Skoklo, second by Whitaker to bring forth the necessary paperwork to sell the property at 1716 Chestnut St. to Elizabeth Doty for \$535.00.

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

MOTION By Kambarian, second by McDowell to approve the Treasurer's Report for February 2008. Motion carried.

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

MOTION By Kambarian, second by Wofford to approve the payroll for the period ending March 15, 2008 in the amount of \$548,629.57.

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

MOTION By Kambarian, second by McDowell to suspend the rules and place on the Agenda an Ordinance to transfer the City's 2008 Bond Cap to SWIDA.

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

MOTION By Kambarian, second by Skoklo to seek approval to prepare an Ordinance to transfer the City's Bond Cap to SWIDA.

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

MOTION By Kambarian, second by McDowell suspend the rules and place on the Agenda for the City Attorney to prepare an Ordinance to Levee a Special Tax Assessment to enforce City Liens on grass and weed cutting, trash removal and nuisance abatement. Motion carried

MOTION By Kambarian, second by McDowell to have City Attorney to prepare an Ordinance to Levee a Special Tax Assessment to enforce City Liens on grass and weed cutting, trash removal and nuisance abatement.

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

MOTION By Kambarian, second by Hess to suspend the rules and place on the Agenda to allow hearing on the Six Mile Museum per the committee.

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

MOTION By Kambarian, second by Hess to seek approval to allow hearing on the Six Mile Museum.

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

MOTION By Kambarian, second by Skoklo to suspend the rules to call for a hearing on the proposed reallocation of Community Development Block Grant Funds.

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

MOTION By Kambarian, second by Hess for approval for the proposed reallocation of CDBG Funds.

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

MOTION By Kambarian, second by McDowell to suspend the rules and place on the Agenda to prepare an Ordinance requiring those who do business or vendors to accept direct deposit payments within a timely period.

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

MOTION By Kambarian, second by McDowell to seek approval for the attorney to prepare an Ordinance requiring those who do business or vendors to accept direct deposit payments within a timely period.

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

MOTION by Skoklo, second by Hess to adjourn the city council meeting.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**