

**CITY COUNCIL
MINUTES
JUNE 3, 2014**

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

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

MOTION By Davis, second by Thompson approve the minutes from the City Council Meeting on May 6, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Kambarian to approve as requested, the Mosaic Pregnancy & Health Centers to hold the Run For Each One 5K on Saturday July 19, 2014 from 8:00 a.m. to 9:30 a.m. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Schmidtke to approve the request by the Greater Madison County Federation of Labor AFL~CIO, to hold the Labor Day Parade on September 1, 2014 at 10:00 a.m.

MOTION By Thompson, second by Jackstadt to approve as requested from Holy Family Catholic Church for the Feast of Corpus Christi Procession on Sunday June 22, 2014, following the 10:30 a.m. mass.

MAYOR Hagnauer read letter of resignation from Frank Greathouse of the Plan Commission.

MOTION By Kambarian, second by McDowell to accept with regrets the letter of resignation from Frank Greathouse and to present him with a plaque for his years of service. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution for Demolition of a dangerous and unsafe building located at 2151-53 E. 24th St.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution for Demolition of a dangerous and unsafe building located at 2807 Circle Dr.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from May 27, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC and approve the petition request for Gabby III, Me & Bob-e McGee, BBQ & Wings at 1800 State Street. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Kambarian to award the bid for the North Street Radius Change and Amos Avenue Median Removal Project to Stutz Excavating Inc. in the amount of \$9,352.50.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to award the bid for the Morrison Road Drainage Improvements project to K.R.B. Excavating, inc. in the amount of \$139,908.15.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the Bid for the Morrison Road Demolition -4841 Lake Dr Project to Stutz Excavating, Inc. in the amount of \$9,340.50.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the bid for the Emergency Catch Basin Rehab project to G.L. Warren Construction, Inc., in the amount of \$50,588.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance to block access to Richmond Avenue at its intersection with Fair Oaks Drive.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance to authorize placement of “Heavy Vehicle Road Crossing” signs on 20th Street, between Madison Avenue and Illinois Route 203.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes from May 20th, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to give attorneys settlement authority in Case # 659 and Case # 692 as discussed in the Insurance Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to approve a Resolution to authorize negotiation to compromise liens filed against 2437 Bryan Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve a Resolution authorizing the demolition of the property commonly known as 1329 Niedringhaus Avenue, the Former Elks Building.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from May 20th, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance Establishing Prevailing Wages.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve a Resolution to authorize the Office of the City Attorney to file to intervene in cases before the property tax appeal board for 3732 Nameoki Rd.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Whitaker to approve a Resolution to authorize the Office of the City Attorney to file to intervene in cases before the property tax appeal board for 2500 Century Dr.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve a Memorandum of Understanding between Madison County Community Development, a division of Madison County Government and the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County for Fiscal Year 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for May 2014 in the amount of \$1,542,480.87.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll in the amount of \$626,544.72.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to place on file the Finance Committee Minutes from May 20, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:24p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**