

**CITY COUNCIL  
MINUTES  
OCTOBER 15, 2013**

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

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

**MOTION by Davis, second by Schmidtke to approve the minutes from the City Council Meeting on October 1, 2013. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve the request from Santa's Holiday Ave for the 18<sup>th</sup> Annual Santa's Holiday Ave Parade and Festival on November 23, 2013, from 10 a.m.- 6 p.m., under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Thompson, second by McDowell to allow Christie Schneider to address the council regarding sewer bills at 217 Briarwood Dr. and 2229 Iowa St. Motion carried.**

**MOTION By McDowell, second by Jackstadt to approve the request from Trinity United Methodist Church for the Nightglow Event on October 26, 2013 from 5-8:30 p.m., under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Jenkins, second by Thompson to approve the request from Outside Dog Ministries for a block party on October 26, 2013 from 2 p.m. to 10 p.m., Downtown Granite City, Illinois following the Masquerade Parade. Motion carried.**

**MOTION By McDowell, second by Thompson to suspend the rules and place on final passage an Ordinance approving an Underground Locating Services Agreement with USIC Locating Service, Inc.**

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

**MOTION By McDowell, second by Davis to place on file the Building & Zoning Department Monthly Report for September 2013. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes from October 3, 2013. Motion carried.**

**MOTION By McDowell, second by Schmidtke to concur with the recommendation of the Plan Commission and approve the Commercial Design Guidelines/Handbook. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the recommendation of the Plan Commission and approve Article 3, Architectural Design & Appearance Standards, as presented. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Graphic Review Board Minutes from October 3, 2013. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Graphic Review Board and approve the revised draft of Sign Ordinance 4849. Motion carried.**

**MOTION By McDowell, second by Jackstadt to apply under the Omnibus Rule the following Resolutions:**

- 1. Resolution for demo or repair of dangerous or unsafe building located at 2908 E. 23<sup>rd</sup> St.**
- 2. Resolution for demo or repair of dangerous or unsafe building located at 2411 Iowa**
- 3. Resolution for demo or repair of dangerous or unsafe building located at 1412 Oakland**
- 4. Resolution for demo or repair of dangerous or unsafe building located at 2728 Marshall**
- 5. Resolution for demo or repair of dangerous or unsafe building located at 2018 Dewey**

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

**MOTION By McDowell, second by Jackstadt to approve under the Omnibus Rule the following Resolutions:**

- 1. Resolution for demo or repair of dangerous or unsafe building located at 2908 E. 23<sup>rd</sup> St**
- 2. Resolution for demo or repair of dangerous or unsafe building located at 2411 Iowa**
- 3. Resolution for demo or repair of dangerous or unsafe building located at 1412 Oakland**
- 4. Resolution for demo or repair of dangerous or unsafe building located at 2728 Marshall**
- 5. Resolution for demo or repair of dangerous or unsafe building located at 2018 Dewey**

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

**MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Minutes from October 1, 2013. Motion carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rules and place on file an Ordinance to amend Ordinance 8210 and amend Granite City Municipal Code 5.04.070(F), regarding a class of Liquor Licenses for Large Department Store Retailers.**

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

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

**MOTION By Thompson, second by Davis to award the Morrison Road Turn Around Project to the low bidder Hank's Excavating and Landscaping, Inc. in the amount of \$41,269.40.**

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

**MOTION By Thompson, second by McDowell to suspend the rules and place in final passage an Ordinance transferring a handicapped parking space from 115 Wilson Park Ln., to 3008 Dale Ave., and repealing Ordinance 8319.**

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

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

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to prohibit parking on two blocks of West Side of Cleveland Ave.**

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

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

**MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting from October 1, 2013. Motion carried.**

**MOTION By Jenkins, second by Williams to place on file the minutes from the Police Committee Meeting from October 1, 2013. Motion carried.**

**MOTION By Jenkins, second by McDowell to cancel Police Committee Meeting on November 5, 2013 regarding the Recycling Laws. Motion carried.**

**MOTION By Williams, second by McDowell to give settlement authority to the City Attorneys to settle cases # 566 and # 640 as discussed in the Closed Insurance Committee Meeting on October 15, 2013.**

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

**MOTION By Williams, second by Davis to suspend the rules and place on final passage an Ordinance amending the exhibit to Ordinance 8213, establishing a claims procedure under the Public Safety Employee Benefits Act, 820 ILCS 320/1 ET SEQ.**

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

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

**MOTION By Williams, second by Thompson to place on file the Risk Managers Monthly Report for October 13, 2013. Motion carried.**

**MOTION By Williams, second by Thompson to place on file the Open and Closed Session Insurance Committee Minutes from October 1, 2013 and for the Closed minutes to remain closed for 6 months. Motion carried.**

**MOTION By Jackstadt, second by Schmidtke to place on file the minutes from the Industrial Search Committee Minutes from October 1, 2013. Motion carried.**

**MOTION By McDowell, second by Davis to approve a Resolution approving Amendment Number 1 to the Intergovernmental Agreement between the Illinois Office of the Comptroller and the City of Granite City regarding access to the Comptroller's local Debt Recovery Program.**

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

**MOTION By McDowell, 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.**

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

**MOTION By McDowell, second by Thompson to approve the Required reporting to Municipality by Granite City Firefighter's Pension Board. Motion carried.**

**MOTION By McDowell, second by Thompson to approve the Required reporting to Municipality by Granite City Police Pension Board. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Treasurer's Report for September 2013.**

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

**MOTION By McDowell, second by Jackstadt to approve the Payroll for the period ending October 15, 2013 in the amount of \$623,208.13.**

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

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

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**