

**CITY COUNCIL
MINUTES
JANUARY 2, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

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

MOTION by Eavenson, second by Schmidtke to approve the city council minutes for the previous meeting on December 18, 2007. Motion Carried.

Remarks by the Mayor: Would like to ask for board approval he needs to appoint a new person to the graphic review board, he would like to appoint Derek Mangiaracino.

MOTION by McDowell, second by Partney to appoint Derek Mangiaracino as the new person for Graphic review.

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

MOTION by Whitaker second by McDowell to concur with the committee recommendation to allow the Mayor and his staff to go into negotiations with Harmon Mosley as the operator for the Movie Theater.

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

MOTION by Skubish, second by Jenkins, to suspend the rules and place three resolutions on omnibus rule for a Demolition or repair for 2802 Harding, 2335 Lincoln and 2934 Morgan.

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

Final Passage: Skubish, Hess, McDowell, Skoklo, Davis, Thompson Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Mayor Hagnauer. Motion Carried.

MOTION by Skubish second by Jenkins to pass resolution with provision that if Venice wants to join they be allowed to do so, To Negotiate and Enter into an intergovernmental agreement with Pontoon Beach and Madison, concerning the hire of engineering services to apply for restoration zone (Zone AR) Designation from FEMA.

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

MOTION BY Skubish, second by Skoklo to approve the resolution to authorize ground water monitoring in the dedicated alley behind 3024 Nameoki Road.

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

MOTION by Skubish, second by Davis to suspend the rules and place on final passage Ordinance in Approving the School D. A. R. E. Office Program agreement for the 2007-2008 School Year.

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

Final Passage: Skubish, Hess, McDowell, Skoklo, Davis, Thompson Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Mayor Hagnauer. Motion Carried.

MOTION by Jenkins, second by Whitaker to place on file the Monthly Statistical report for the Month of November, 2007. Motion Carried.

MOTION by Hess, second by Thompson to approve the bill list for the amount of \$ 2,153,990.59

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

MOTION by Hess, second by Thompson to approve the payroll in the amount of \$ 541,434.01.

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

MOTION by Hess second by McDowell to authorize the Mayor and his staff to enter into agreement with Steif & Nichols the brokerage firm who have been chosen to the bond issue for the finance project of the Downtown Area.

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

MOTION by Hess second by Thompson to suspend the rules and place on agenda the Pontoon Road overpass bid results and awards.

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

MOTION by Hess second by Thompson to award to Color Construction conditionally the Pontoon Overpass bid in the amount of 13,920,481.98 based on approved supplemental funding.

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

MOTION by Hess, second by Davis to suspend the rules and place on Agenda the Illinois Department of Transportation request for jurisdiction transfer

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

MOTION by Hess second by Thompson to approve Illinois Department of Transportation request of jurisdiction transfer of W. Pontoon Rd. from the Illinois Power substation to Missouri Ave

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

MOTION by Hess second by Eavenson to city attorney Brian Konzen bring in a resolution adopting the corporate boundary map for restoration zone AR designated area. Motion carried.

MOTION by Skoklo second by Hess to adjourn meeting.

**ATTEST
JUDY WHITAKER
CITY CLERK**