

INDUSTRIAL SEARCH MINUTES
JULY 2ND, 2013

SIGN IN

PAUL JACKSTADT
BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
DAN MCDOWELL
BRIAN KONZEN

GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
VIRGIL KAMBARIAN
JACK JENKINS
ED HAGNAUER

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

MOTION BY THOMPSON, SECOND BY SIMPSON TO GO INTO
CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS SECOND BY DAVIS TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.

JACKSTADT STATED THAT WE HAVE IN THE PACKET A
RESOLUTION TO BEGIN THE PROCESS OF VACATING A PORTION
OF MORRISON RD., THAT WE WOULD LIKE TO PASS.

MOTION BY THOMPSON, SECOND BY WILLIAMS TO ACCEPT THE
RESOLUTION TO BEGIN THE PROCESS OF VACATING A PORTION
OF MORRISON RD. MOTION CARRIED.

JACKSTADT STATED NEXT IS THE ANNEXATION OF 4494 VINE
THAT WE NEED TO APPROVE TONIGHT.

MOTION BY SIMPSON, SECOND BY THOMPSON TO APPROVE AN
ORDINANCE ANNEXING THE TERRITORY COMMONLY KNOWN AS
4494 VINE BOULEVARD TO THE CITY OF GRANITE CITY, ILLINOIS.
MOTION CARRIED.

JACKSTADT STATED THAT NEXT IS THE SALE OF 1628 DELMAR
AVE-ICON MECHANICAL, NO ACTION IS NEEDED ON THIS
PROPERTY BY THE COUNCIL.

JACKSTADT STATED NEXT THE LAST ITEM IS VACATION PART OF THE RD. BETWEEN NAMEOKI RD & RICHMOND AVE AND DAVID ANTONIOLI IS HERE REPRESENTING THE PROPERTY OWNER O'NEIL. THE CITY HAS THE AUTHORITY VACATE THE STREET. BY DOING THE CITY WE WOULD NOT BE ASKING ANYTHING, ENTERPRISE LEASING WILL DO ALL UPGRADES AND IMPROVEMENTS. SO THE CITY WOULD VACATE, AUTHORIZE TITLE, PAYMENT OF REASONABLE COMPENSATION WOULD BE MADE TO THE CITY. WE HAVE COME UP WITH A REASONABLE AMOUNT OF \$2,000.00 PLUS ANY OTHER EXPENSES TO THE CITY.

MOTION BY SIMPSON, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY THOMPSON TO ACCEPT THE OFFER OF \$2,000.00 PLUS AND OTHER FEES THE ACCOR IN THE TRANSACTION AND HAVE THE ATTORNEY DRAW UP THE APPROPRIATE PAPER WORK. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.