

**CITY COUNCIL
MINUTES
JANUARY 20, 2009**

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

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

MOTION by Davis, second by Schmidtke to approve the city council minutes for the previous meeting as amended on January 6, 2009. Motion Carried.

MOTION By Kambarian, second by Eavenson to approve the Youth Baseball/Softball Parade on Saturday, May 2, 2009 under the supervision of the Police and Street Departments. Motion carried.

MOTION By Kambarian, second by Thompson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 22nd of January 2009, at the city expense.

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

MOTION By Whitaker, second by McDowell to suspend the rules and place on final passage an Ordinance authorizing the hire of Trivers Associates, Architects, concerning a proposed cinema.

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

MOTION By Whitaker, second by Jenkins to approve Resolution authorizing a second Amendment to an Agreement for Professional Services, to promote cultural events.

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

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Agenda for February 4, 2009. Motion carried.

MOTION By McDowell, second by Smith to place on file the Building and Zoning Department Report for the year of 2008. Motion carried.

MOTION By McDowell, second by Smith to place on file the Building and Zoning Department Monthly Report for December 2008. Motion carried.

MOTION By McDowell, second by Partney to place on file the Plan Commission Minutes for January 8, 2009. (December & January Meeting) Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the Non-Conforming Exemption Permit at 2309 Nameoki Rd. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve the request for a Downtown P.U.D. for Faith and Freedom Family Ministries at 1927 Edison Ave. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the Revised Construction Plan Review for Gateway Village. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the M-4 P.U.D. Plan Review: THF-Granite Park Subdivision. Motion carried.

MOTION By McDowell, second by Partney to concur with the Plan Commission and approve a nonconforming use and structure at 2501 E. 24th St., Zoned R-3. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve a nonconforming use and structure at 2600 Nameoki Road, Zoned C-5. Motion carried.

MOTION By McDowell, second by Wofford to concur with the Plan Commission and approve a nonconforming use and structure at 3027 Nameoki Drive, Zoned R-3. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve a nonconforming use and structure at 2048 Pontoon Rd, Zoned R-1. Motion carried.

MOTION By Skubish, second by Partney to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building located at 1304 Niedringhaus Ave.

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

MOTION By Skubish, second by Whitaker to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building located at 1308 Niedringhaus Ave.

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

MOTION By Jenkins, second by Skoklo to approve a Resolution to transfer a surplus motor vehicle from the Police Department to St. Clair County-Belleville Tactical Team.

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

MOTION By Schmidtke, second by Partney to place on file the Fire Department Monthly Report for the Year of 2008. Motion carried.

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

MOTION By Davis, second by Skoklo to accept the attorney's recommendation on workman's compensation claims as discussed in closed session of the Insurance Committee Meeting. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for December 2008. Motion carried.

MOTION By Kambarian, second by Partney to approve the payroll for the period ending January 15, 2009, in the amount of \$617,507.72.

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

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:35 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**