

**CITY COUNCIL  
CORRECTED MINUTES  
APRIL 21, 2009**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:15 p.m.**

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

**MOTION by Thompson, second by Eavenson to approve the city council minutes for the previous meeting on April 6, 2009. Motion Carried.**

**MOTION By McDowell, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23<sup>rd</sup> of April 2009, at the city expense.**

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

**MAYORS REMARKS- Mayor Hagnauer reads Mark Wilson's letter of resignation from the Plan Commission.**

**MOTION By McDowell, second by Whitaker to accept with regrets Mark Wilson's letter of resignation from the Plan Commission. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve the Shiner's request for a Motorcycle Rodeo on Saturday, June 20<sup>th</sup> from 12-6 p.m. at their property on Poplar Street, under the supervision of the Street, Fire and Police Departments. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for May 7, 2009. Motion carried.**

**MOTION By McDowell, second by Partney to place on file the Graphic Review Board Minutes from April 2, 2009. Motion carried.**

**MOTION By McDowell, second by Wofford to deny the request for a directional sign on the corner of West Pontoon Rd. and Century Dr. at 3515 Century Dr. for Granite Nursing and Rehab. Motion carried.**

**MOTION By McDowell, second by Skoklo to award the bid to Ralph E. & LaDonna Walden, the high bidder at \$1020.00.**

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

**MOTION By Kambarian, second by Partney to have city attorney look into city employees bidding on city property and the legality of such purchases. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file Plan Commission Minutes from April 2, 2009. Motion carried.**

**MOTION By McDowell, second by Skoklo to concur with the Plan Commission and approve the petition from Jason Sandberg at 2153 Edison Avenue. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the petition from Red E Mix at the Northwest corner of St. Thomas Road. Motion carried.**

**MOTION By Thompson, second by Skoklo to approve a Resolution authorizing an Intergovernmental Agreement with the Madison County Mass Transit District, for a Bicycle Path.**

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

**MOTION By Thompson, second by Kambarian to approve the change order for the Nameoki Area Sewer and manhole rehabilitation in the amount of \$196,850.00.**

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

**MOTION By Thompson, second by Eavenson to approve placing Terminal Avenue (MH #8-25 to MH #8-26) on 2009 Emergency Sewer Repair Status in the amount of \$47,600.00.**

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

**MOTION By Thompson, second by Eavenson to approve placing Parkview (MH #2) on 2009 Emergency Sewer Repair Status in the amount of \$43,350.00.**

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

**MOTION By Thompson, second by Kambarian to approve an IDOT Funding Resolution for the MFT Municipal Estimate of Maintenance Costs for 2009 in the amount of \$825,000.00.**

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

**MOTION By Thompson, second by Skoklo to approve the award of the City of Granite City Cleveland Boulevard Reconstruction Project-Section 07-00188-00-PV, to Baxmeyer Construction, Inc., in the amount of \$1,009,599.37.**

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

**MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Activity Report for March 2009. Motion carried.**

**MOTION By Davis, second by Eavenson to approve a Resolution authorizing negotiation of two sewer liens and a judgment affecting 3031 Mockingbird Lane.**

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

**MOTION By Davis, second by Kambarian to suspend the rules and place on the Agenda a Resolution to authorize the eminent domain action to acquire a right of way for the expansion of Mockingbird Lane.**

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

**MOTION By Kambarian, second by Kambarian to approve a Resolution to authorize the eminent domain action to acquire a right of way for the expansion of Mockingbird Lane.**

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

**MOTION By Davis, second by McDowell to bring in a Resolution regarding delinquent sewer bills. Motion carried.**

**MOTION By Hess, second by Thompson to authorize the Mayor and his staff to enter into agreement with Gateway Regional Medical Center for the EAP (Employee Assistance Program) for the period dates May1, 2009 to April 30, 2010, for the total amount of \$3,873.75, which covers 205 employees at \$18.75 per year. (No Increase)**

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

**MOTION By Hess, second by Whitaker to suspend the rules and place on the agenda as a result of the committee meeting authorizing the Mayor and his legal staff to draft a document regarding reimbursements from the cities excess insurance carriers.**

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

**MOTION By Hess, second by Whitaker to authorize the Mayor and his legal staff to draft a document demanding excess loss reimbursements from various carriers by June 1, 2009, if carriers don't participate as outlined the city will pursue litigation.**

**ROLL CALL: Skubish, Hess, Kambarian, 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 the agenda a property acquisition for safety risk reasons.**

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

**MOTION By Hess, second by Thompson to authorize the Mayor and his staff to enter into negotiations and purchase the property located at 2323 State St., for the \$1.00 amount discussed in committee.**

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

**MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance approving Economic Incentives for Redeveloper's Agreement with THF Granite City Development, L.L.C. located in the Illinois Route 3 Corridor Industrial Park Conservation Area.**

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

**FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.**

**MOTION By Skoklo, second by Eavenson to suspend the rules and place on final passage an Ordinance Adopting the Third Amendment to Amended and Restated Redevelopment Agreement Between the City of Granite City and THF Granite Development L.L.C.**

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

**FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution to allocate \$211,000.00 in new money from Madison County Community Development. (Stimulus Money for Rehabilitation of the City Streets)**

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

**MOTION By Skoklo, second by Thompson to forgive a demolition lien on property at 2412 Delmar for \$5,187.87 to Carl and Diane Andrews.**

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

**MOTION By Skoklo, second by Jenkins to sell lot at 2547 E 24<sup>th</sup> St. to Joseph M. Beljanski and Brenda Beljanski for \$20 per frontage foot as prescribed by Ordinance. Contingent on them getting financed for Scattered Housing Program.**

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

**MOTION By Skoklo, second by Hess to authorize the city to advertise for request for proposals on the IHOP property located at Pontoon and Nameoki Rd. Motion carried.**

**MOTION By Skoklo, second by Whitaker that the City of Granite City officially oppose the Star Bill Legislation in its current form currently before the State Legislature.**

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

**MOTION By Kambarian, second by McDowell to approve a Resolution Implementing an Identity Theft Prevention Program.**

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

**MOTION By Kambarian, second by Thompson to place on file the March 2009 Treasurer's Report.**

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

**MOTION By Kambarian, second by Hess to approve the payroll for the City of Granite City, for the period ending April 15, 2009 in the amount of \$567,239.35.**

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

**MOTION By Kambarian, second by Wofford to seek a one month extension for the RSP for the Ameren Contract.**

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

**MOTION By Davis, second by Schmidtke to bring in a Resolution to hire Laura Andrews to assist in collecting delinquent accounts. Motion Carried.**

**MAYOR and City Council Present Alderman Kim Hess with a plaque for her 16 years of service to the City of Granite City.**

**MOTION By Skoklo, second by Eavenson to adjourn the meeting at 8:20 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**