

**CITY COUNCIL
MINUTES
MAY 19, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

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

MOTION by Eavenson, second by Simpson to approve the city council minutes for the previous meeting on May 5, 2009. Motion Carried.

MOTION By Thompson, second by Smith to allow applicants 3 minutes to address the city council: Kathryn Wilson, John Bellovich, Luitgard Fries and Joey Polach. Motion carried.

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

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

MOTION By McDowell, second by Jenkins to place on file the Historical Architecture Review Committee Minutes from April 28, 2009. Motion carried.

MOTION by McDowell, second by Eavenson to place on file the Monthly Building and Zoning Report for April 2009. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for June 4, 2009. Motion carried.

MOTION by McDowell, second by Simpson to place on file the Board of Appeals Agenda for June 3, 2009. Motion carried.

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

MOTION By McDowell, second by Wofford to concur with the Plan Commission and grant a continued non-conforming use permit at 2000 Illinois Avenue. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Plan Commission and grant the request from Don Cathey, Owner Flam-n-Don's Tattoo Parlor to relocate business to 1400 20th Street. Motion carried.

MOTION By McDowell, second by Smith to concur with the request for change of physician operating business at 2339 Pontoon Rd. Motion carried.

MOTION By McDowell, second by Smith to place on file a petition regarding horses at 4102 Old Alton Road. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and deny the request for horses at 4102 Old Alton Road.

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

MOTION By Skubish, second by Thompson to suspend the rules and place on final passage an Ordinance declaring the membership of standing City Council Committees for 2009-2011.

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

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Eavenson and Simpson voted yes. Motion carried.

MOTION By Schmidtke, second by Eavenson to concur with the recommendation of the Board of Fire and Police Commissioners and approve the promotions of David V. Martinez to Captain and Richard Wilson to Engineer and the hiring of Kyle Brinkmeyer due to the retirement of Captain Dan Greene.

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

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for April 2009. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for April 2009. Motion carried.

MOTION By Skoklo, second by Jenkins to authorize the city attorney to bring in a resolution transferring \$75,000.00 out of Single Family New Construction to be used for First Time Home Buyers.

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

MOTION By Skoklo, second by Kambarian to approve a Resolution approving the TIF eligible reimbursable costs of Arnette Pattern Company, Inc. and A.P.I. Holding L.L.C.

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

MOTION By Skoklo, second by Kambarian to apply the omnibus rule to approve the following three Resolutions:

- 1. Resolution to engage Peckham, Guyton, Albers and Veits for Revenue Study for Revenue Bonds to fund Route 203 TIF Infrastructure Financing Fund.**
- 2. Resolution to engage Stern Brothers & Company as underwriter for Revenue Bonds to Fund Route 203 TIF Infrastructure Financing Fund.**
- 3. Resolution to engage Chapman and Cutler, LLP as Bond Counsel for Revenue Bonds to fund Route 203 TIF Infrastructure Financing Fund.**

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

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Eavenson and Simpson voted yes. Motion carried.

MOTION By Skoklo, second by Eavenson to apply the omnibus rule to approve the following two Resolutions:

- 1. An Inducement Resolution for Redevelopment of certain property as a tax increment redevelopment project in the Downtown Redevelopment Project Area with intent to consider the reimbursement of eligible redevelopment project costs.**
- 2. Resolution approving the preliminary funding agreement with Icon Mechanical Construction and Engineering L.L.C.**

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

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Eavenson and Simpson voted yes. Motion carried.

MOTION By Kambarian, second McDowell that the City of Granite City may employ the law office of Andrews and Mengarelli to represent the City in the collection of sewer rates and charges. It shall be within the discretion of the Treasurer of the City of Granite City to determine which accounts to send to Andrews and Mengarelli.

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

MOTION By Kambarian, second by McDowell to refer to WWTP Committee the Resolution concerning negotiations with Illinois American Water Company, concerning collection of certain sewer liens and charges for further review. Motion carried.

MOTION By Kambarian, second by Wofford to suspend the rules and place on final passage an Ordinance to amend Ordinance 7738, regulating the levying of charges for Waste Water Services (use Charges) for the city of Granite City, Madison County, Illinois.

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

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Eavenson and Simpson voted yes. Motion carried.

MOTION By Kambarian, second by Skoklo to place on file the Treasurers Report for April 2009 on file.

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

MOTION By Kambarian, second by Partney to approve the payroll for the period ending May 15, 2009 in the amount of \$586,332.97.

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

MOTION By Kambarian, second by McDowell to approve payment to Keller Construction for \$484,923.71.

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

MOTION By Kambarian, second by McDowell to go out for proposal for a sewer collection fee revenue study.

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

MOTION By Kambarian, second by McDowell to award the demolition bid for the property located at 2909 Madison, 2114 Cleveland, 2432 Delmar, 4026 Old Alton Rd, 904 25th St, 2816 W 20th St, 2920 W 20th St and 2404 Illinois, to the lowest responsible bidder J & H Contractors Inc. in the amount of \$36,855.00.

MOTION By Partney, second by Smith to amend the motion to allow Mr. Gates to address the City Council regarding the bids for demolition.

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

MOTION By Kambarian, second by McDowell to award the demolition bid for the property located at 2909 Madison, 2114 Cleveland, 2432 Delmar, 4026 Old Alton Rd, 904 25th St, 2816 W 20th St, 2920 W 20th St and 2404 Illinois, to the lowest responsible bidder J & H Contractors Inc. in the amount of \$36,855.00.

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

MOTION By Kambarian, second by McDowell to approve payment for the demolition of 2234 Missouri Avenue in the amount of \$8,863.73 after fire to J & H Contractors Inc.

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

MOTION By Skoklo, second by Thompson to adjourn the meeting at 8:00 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**