

**CITY COUNCIL  
MINUTES  
MARCH 17, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

**ATTENDANCE ROLL CALL:** Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson, 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 on March 3, 2009. Motion Carried.

**MOTION** By Davis, second by Schmidtke to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 26<sup>th</sup> of March 2009, at the city expense in Columbia.

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

**MAYOR** Hagnauer requests the approval of a Block Party.

**MOTION** By Partney, second by Kambarian to approve a Block Party from 2811 Benton St. to 2801 Indiana, on Saturday, May 30, 2009 from 6 a.m. to Midnight. Motion carried.

**MAYOR** Hagnauer appoints 7 members to the HARC Board (Historical Architectural Review Committee) Tim Elliott, Henry Gabriel, Paula Hagnauer, Eric Hill, Ron Laboray, Terry Pierce and Kim King.

**MOTION** By Kambarian, second by Skoklo to approve the appointment of all the HARC Board Members.

**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 Whitaker to place on file a 30 day notice to vacate property from Hahne Towing for 1801 State St. Motion carried.

**MOTION** By Eavenson, second by Skoklo to change the date on the next council meeting to Monday April 6, 2009 due to the election on April 7<sup>th</sup>.

**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 Skoklo to approve a Resolution approving the Purchase Agreement for property located at 1324, 1410 & 1412 Niedringhaus Ave., Granite City, Illinois, 62040.

**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 Jenkins to approve a Resolution authorizing the City of Granite City to purchase 1903 & 1907 Cleveland, Granite City, Illinois, 62040.

**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 Jenkins to approve a Resolution authorizing the City of Granite City to purchase 1930 Cleveland, Granite City Illinois 62040.

**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 Monthly Reports for Building and Zoning Department for February 2009. Motion carried.

**MOTION** By McDowell, second by Smith to accept the low bid from Cenpro Services, Inc. for Asbestos Abatement at 1304-08 Niedringhaus Ave. for \$9800.00.

**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 Smith to place on file the Plan Commission Minutes from March 5, 2009. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the request for a non-conforming use and structure permit at 3039 Nameoki Drive for a Warehouse/Storage Business. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for April 1, 2009. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for April 2, 2009. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Graphic Review Board Agenda for April 2, 2009, with a change in time to 6:00 p.m. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on the Agenda the Wallace Property for senior housing previously sent back to committee.**

**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 Eavenson for approval of property to be used as Senior Housing Complex by Julian Wallace.**

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

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

**MOTION By Partney, second by Jenkins to authorize the Police Chief to apply for Stimulus Package Grant for the hiring of 3 new police officers salary at 100% for 3 years and to create a new social services division at the police department.**

**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 Eavenson to place on file the Fire Departments monthly reports for February 2009. Motion carried.

**MOTION** By Davis, second by Thompson to place on file the Wastewater Treatment Plant Attendance Report for February 2009. Motion carried.

**MOTION** By Davis, second by Whitaker to allow Mayor and his staff to enter into a settlement agreement as discussed in Insurance Committee Meeting.

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

**MOTION** By Davis, second by Schmidtke to place the Risk Managers Monthly Report for March 13, 2009 on file. Motion carried.

**MOTION** By Kambarian, second by McDowell to suspend the rules and apply the Omnibus Rule to approve the following Ordinances:

1. Ordinance to give a raise of pay to two Part-Time Employees in the Building and Zoning Department
2. Ordinance to give a raise of pay to two Part-Time Employees in the Sanitation Department.

**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 Partney to suspend the rules and place on final passage the following Ordinances:

1. Ordinance to give a raise of pay to two Part-Time Employees in the Building and Zoning Department
2. Ordinance to give a raise of pay to two Part-Time Employees in the Sanitation Department.

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

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

**MOTION** By Kambarian, second by Jenkins to approve a Resolution authorizing search for underwriter for Route 203 Redevelopment Project Area Revenue Bonds for Infrastructure Improvements and Reimbursement to City for costs advance.

**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 Eavenson to approve a Resolution addressing Liens and Claims regarding the 2244 State Street Property.

**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 place on file the Treasurer's Report for February 2009.

**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 McDowell to approve the payroll for the City of Granite City, for the period ending March 15, 2009 in the amount of \$564,466.87.

**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 Eavenson to approve a 5K Run on city streets, for St. Elizabeth's Parish on Saturday morning during the annual church picnic

**from 7:30 a.m. to approximately 9:00 a.m., under the supervision of the Police, Street and Fire Departments. Motion carried.**

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

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**