

**CITY COUNCIL
MINUTES
DECEMBER 19, 2017**

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

ATTENDANCE ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. McDowell was absent.

MOTION By Pickerell, second by Williams to approve the minutes from the City Council Meeting on December 5, 2017. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to allow Todd Bennett three minutes to address the council, regarding the Elk's Rodeo. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to all John McNall three minutes to address the council, regarding the Elk's Rodeo. ALL VOTED YES. Motion carried.

MAYOR Introduced Captain Craig Knight who awarded commendations to Granite City Police Officers: Ofc. Eric Klumpp-Award of Merit Eric Baily and Granite City Citizen Destry Ketcherside-Off Duty Felony Apprehension—Lt Nic Novacich for Off Duty Felony Apprehension—Sgt. Karl Schulz-Life Saving—Cpt. Knight, Lt. Novacich, Sgt. Rayl, Ofc. Maue, Ofc. Grayson, Ofc. Costello and Ofc. Roberts for Life Saving.

MOTION By Elliott, second by Simpson to place on file the Building & Zoning Monthly Report for November 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to place on file the Plan Commission Agenda for December 20, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Plan Commission Minutes for December 7, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Davis to place on file the Board of Appeals Minutes for December 6, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to concur with the Plan Commission and postpone indefinitely the petition for Restoration Church. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Williams to concur with the Plan Commission and deny the request for approval of a non-conforming special exemption permit for an annual event to conduct a Rodeo at 4801 Maryville Road in a District C-3 Community Service District.

ROLL CALL: Davis, Thompson, Schmidtke, Williams, Petrillo and Pickerell voted no and Simpson, Jackstadt and Elliott voted yes. Motion failed.

***CITY COUNCIL VOTED TO ALLOW THE ELKS LODGE TO HOLD THE RODEO.**

MOTION By Elliott, second by Simpson to suspend the rules and place on final passage an Ordinance to reduce inspection fees for Occupancy Permits for Owner-Occupied Premises.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to concur with the Board of Appeals and approve the variance request for 1548 Johnson Road. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution to award contract for Consulting Engineering Services, in the Johnson Road resurfacing project.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance repealing Ordinance 7950, and removing its designation of a handicap parking space at 2714 W. 22nd St.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to approve the IDOT Resolution for, 2018 Motor Fuel Tax Maintenance Estimate in the amount of \$403,586.64.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the Preliminary Engineering Services Agreement for Johnson Road Improvements. (Nameoki Rd to Terrace Lane)

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the bid for Reforestation Project Phase 2-Landscaping to Hanks Excavating & Landscaping, Inc., in the amount of \$70,922.50.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes from December 5, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file Memo from the Board of Police and Fire Commissioners and concur with their recommendation on the hiring of Probationary Police Patrol Officers; Ryan Rozell, Cody Beishir and Christopher Keehler.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire and Water Committee Meeting Minutes from December 5, 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to suspend the rules and place on final passage an Ordinance to declare surplus and to sell ambulance.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to abate sewer bill for the Old Six Mile Museum.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes from November 21, 2017 and December 5, 2017, and for the December 5, 2017 closed minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give the City Attorney the authority to settle the case discussed and to proceed as directed by the City Council in the Closed session of the Insurance Committee Meeting tonight.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to approve the 5.25% rate increase for retirees on Blue Cross Blue Shield Health Insurance Premiums.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Thompson to place on file December Report for Insurance and Safety. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to Table a Resolution to waive and release liens on 1647 Olive Street until the next meeting.

MOTION By Jackstadt, second by Petrillo to suspend the rules and place on final passage an Ordinance to sell the property commonly known as 1628 Cleveland Blvd, to the adjacent land owner.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to place on file Economic Development & Negotiation Committee Minutes from December 5, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance establishing May 1, 2017-April 30, 2018 Salaries, for appointed City Officials who are not members of collective bargaining units.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to approve a Resolution to accept a proposal for banking services from First Bank.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve a Resolution resolving claim of Trustee's Fees under Ordinance 7874-SWIDA Taxable Revenue Bond Series 2005-B

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance concerning Business License Annual Fees, Amending Ordinance 8653.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Treasurer's Report for November 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending December 15, 2017 in the amount of \$753,235.25.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Finance Committee Minutes from December 5, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:50 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**