

**AGENDA
CITY COUNCIL
JUNE 5, 2018**

NOTICE:

JUNE 5, 2018

- 5:15-5:45 P.M. FINANCE COMMITTEE MEETING**
- 5:45-6:00 P.M. PUBLIC HEARING
COMMUNITY DEVELOPMENT**
- 6:00-7:00 P.M. INSURANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
JUNE 5, 2018**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- MAY 15, 2018**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: RON SIMPSON, CHAIRMAN**
 - A. BILL LIST- JUNE 5, 2018**

**CITY COUNCIL MEETING
JUNE 5, 2018**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- MAY 15, 2018**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-NICK PAVIA/PAVIA'S PLACE-FUNDRAISER-
23RD STREET FROM MADISON TO GRAND**
 - B. LETTER-RESTORATION TABERNACLE CHURCH-BLOCK
PARTY-2100 BLOCK OF STATE**
 - C. LETTER-DON HARRIS-STREET DECORATING PARTY-
27 00-2800 BLOCK OF STATE ST**
 - D. LETTER-JOHN MOAD/GCHS-GRANITE CITY CROSS
COUNTRY SECTIONALS-POLICE SERVICES**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. B & Z MONTHLY REPORT FOR APRIL 2018

B. GRAPHIC REVIEW BOARD AGENDA JUNE 7, 2018

LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. MEMO-JUNEAU-SURFACE TRANSPORTATION PROJECT-JOHNSON ROAD PHASE 2 APPLICATION AND FEE

B. MEMO-JUNEAU-SURFACE TRANSPORTATION PROJECT-MADISON AVE PHASE 1 APPLICATION AND FEE

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. FIRE DEPARTMENT MONTHLY REPORT APRIL 2018

B. MEMO FROM FIRE CHIEF TO BOARD OF FIRE AND POLICE COMMISSIONERS- REGARDING RETIREMENT OF ENGINEER DAVID DEROUSSE AND THE PROMOTION OF FIREFIGHTER/PARAMEDIC SCOTT BONDS TO CAPTAIN

C. MEMO FROM FIRE CHIEF TO BOARD OF FIRE AND POLICE COMMISSIONERS-REGARDING HIRING FIREFIGHTER PARAMEDIC

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

**ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

A.

FINANCE: RON SIMPSON, CHAIRMAN

- A. RESOLUTION TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MADISON COUNTY**
- B. ORDINANCE TO TRANSFER THE PROPERTY COMMONLY KNOWN AS 2108 DELMAR AVENUE, TO THE ADJACENT LAND ROVER UNDER MOW TO OWN PROGRAM**
- C. ORDINANCE TO AUTHORIZE DEFENSE OF AN APPEAL BEFORE THE ILLINOIS APPELLATE COURT, FIFTH DISTRICT**
- D. RESOLUTION TO HIRE LAUTERBACH & AMEN, LLP ACTUARIES, TO VALUE THE POLICE FUND AND THE FIREFIGHTER PENSION FUND**
- E. RESOLUTION TO HIRE A MANAGER FOR THE CULTURAL ARTS AND RECREATION FACILITY, COMMONLY KNOWN AS THE DOWNTOWN GRANITE CITY CINEMA**
- F. PAYROLL-MAY 30, 2018**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT

**CITY COUNCIL
MINUTES
May 15, 2018**

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

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

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the request from Holy Family Catholic Church for a procession around the church in celebration of the Feast of Corpus Christi, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Elliott to approve the request for a Block Party on the 2200 block of Cleveland on June 30th from 9 am to 5 pm., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for June 6, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on final passage an Ordinance to make a Part-Time Building Inspector Position, a Full-Time Position.

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

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

MOTION By McDowell, second by Thompson to approve the Planning & Zoning Committee Meeting Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Davis to place on file the Legal & Legislative Committee Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve a Resolution to ratify award of bid on the Fehling Road Phase I Project, in the amount of \$623,777.00.

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

MOTION By Thompson, second by Petrillo to approve a Resolution to ratify award of bid on the Niedringhaus Avenue Streetscape Project, in the amount of \$1,297,999.21

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

MOTION By Thompson, second by Elliott to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2412 Cleveland Boulevard, within the City of Granite City, Illinois

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

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

MOTION By Thompson, second by Jackstadt to award the Johnson Road & Pontoon Road Pavement Patching to RCS Construction Inc in the amount of \$72,395.00.

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

MOTION By Thompson, second by Davis to approve a Resolution to approve an Agreement for consulting Engineering Services, in the Fehling Road reconstruction project in the amount of \$94,842.61.

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

MOTION By Thompson, second by Simpson to approve a Resolution to approve an Agreement for consulting Engineering Services, in the Niedringhaus Avenue Streetscape Project in the amount of \$188,319.78.

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

MOTION By Thompson, second by Williams to place on file the Public Works Committee Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file IDOT Affidavit of Availability. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for April 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to place on file the Police Committee Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give attorneys authority to proceed as directed by council in closed session, on this date.

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

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise liens against 1209 Rhodes Street.

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

MOTION By Jackstadt, second by Petrillo to approve an Inducement Resolution for Planning Expense in Route 3 Corridor Redevelopment Project Area.

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

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Minutes of May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending May 15, 2017 in the amount of \$708,438.50.

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

MOTION By Simpson, second by Pickerell to place file the Finance Committee Minutes of May 1, 2018. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

May 11, 2018

Attn: Mayor Hagnauer

Judy Whitaker



Dear Mayor Hagnauer and Mrs Whitaker,

On June 9, 2018 Pavia's Place will be hosting a fundraiser for a close friend to raise money for a new prosthetic leg. I am asking that 23rd street, directly next to Pavia's Place, be shut down to traffic for this fundraiser from 12:00pm – 5:00pm. The request is for a one block radius of 23rd street.

The granting of this request will be greatly appreciated.

Sincerely,

PHONE - 618-830-2460

Nick Pavia

Owner, Pavia's Place

Restoration Tabernacle Church
2105 State Street
Granite City, IL 62040
Elder James Lattin, pastor



To Whom It May Concern:

This letter is requesting that you block the street off in the 21st block of State Street for our annual block praise and yard sale. In time past we notice that this is the best method to use to ensure the safety of the kids. This is a annual community event that has been proven to be a success in the community. This event has been proven to help kids stay off the streets; it builds healthy families, and strengthens friendships. In order for this event to be a success we need the approval of the city. The date for this event is June 23, 2018. If you need any further information feel free to contact Telisa Buckley [618-447-2638](tel:618-447-2638) or Teresa Collins [618-977-9258](tel:618-977-9258). Again this community event will reach its greatest potential if the street is blocked off for the safety of the people.

Thank you in advance!
Restoration Tabernacle Church

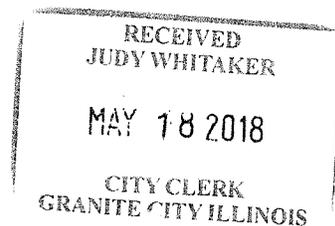
May 18, 2018

To the Mayor and City Council,

On behalf of the Patriot's in the Park celebration I am requesting the city to close the 27th and 28th blocks of State Street. The residents of these two blocks are planning to decorate their homes for the Fourth of July Celebration. We felt it would add to the festive atmosphere if we decorate the street with patriotic stars and fireworks. The street closure would be Saturday morning, June 30th from 8:00 a.m. to 11:00 a.m. The intersections of 29th Street and State, and 27th Street and State, and 28th Street and Grand Avenue would all need barricades to stop the flow of traffic for these two blocks. Thank you for your consideration in this matter. Any questions please contact

Don Harris, Resident, 2800 State Street

Don Harris 560-1448

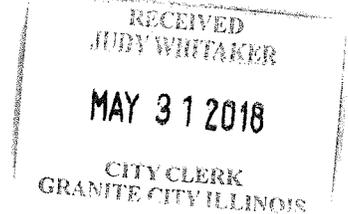


*Granite City High School
3101 Madison Avenue
Granite City, Illinois 62040*

*John Moad
Athletic Director*

*Phone: (618) 451-5808
Fax: (618) 451-6296*

June 31, 2018



Mrs. Judy Whitaker
City Clerk
2000 Edison Ave.
Granite City, Illinois 62040

Dear Mrs. Whitaker,

I would like to request our annual services from the city of Granite City on **Saturday, September 1, 2018** for the Granite City Cross Country Sectionals. We will need our usual police direction beginning at approximately 10:00 a.m. at the intersection of Fehling Road and Benton Street, and at 29th and State Streets. I will contact Officer Bailey who has been in charge of supervising this event.

We would like to thank the city of Granite City for their support in conducting one of the largest cross country meets in the state of Illinois. Please contact me if you have any questions.

Thank you,

A handwritten signature in black ink, appearing to be "J. Moad".

John Moad
Athletic Director



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

MONTHLY REPORT TO CITY COUNCIL
BUILDING & ZONING DEPARTMENT

RECEIVED
 JUDY WHITTAKER
 MAY 25 2018
 CITY CLERK
 GRANITE CITY ILLINOIS

APRIL 2018 REPORT

The Building & Zoning Department no longer issues free permits for charities; tax exempt organizations or governing bodies. The number of permits sold will not necessarily reflect the number of inspections required.

APRIL 2018 Permits

Building Permits	132	\$	4,101.00
Electrical Permits	85	\$	4,730.00
Mechanical Permits	38	\$	2,080.00
Plumbing Permits	33	\$	2,203.00
Occupancy Permits	130	\$	4,575.00
Fence Permits	12	\$	360.00
Sewer Permits	14	\$	1,050.00
Razing Permits DEMO	3	\$	67.00
Excavating Permits	3	\$	180.00
SIGN Permits	3	\$	400.00
HARC	0	\$	-
Planning & Zoning	0	\$	-
Board of Appeals	3	\$	105.00
Graphic Review	0	\$	-
Plan Review	1	\$	250.00
Finger Print Processing	45	\$	2,147.50
Misc.	0	\$	-
Oversize Load	0	\$	-
Flood Zone Cert	0	\$	-
(Stationary Eng. Renewals)	0	\$	-
TOTALS	502	\$	22,248.50

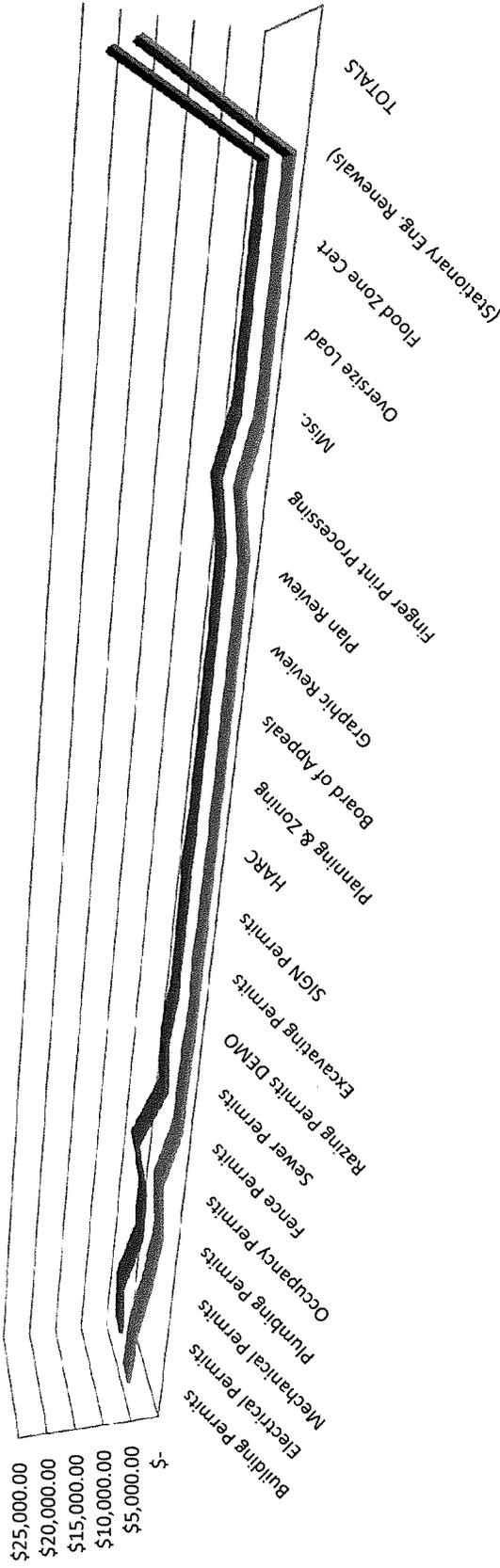
APPROX. CONSTRUCTION VALUE BASED ON

BUILDING PERMITS ISSUED THIS MONTH \$ **350,415.79**

We Charge a fee for owner occupied, new home sales and temporary utility permits. The number of permits will not reflect the number of trips needed to ensure compliance.

Submitted - MAY 23, 2018
 Sheila Nordstrom, Secretary
 Building & Zoning Dept.

April 2017 & 2018



	Building Permits	Electrical Permits	Mechanical Permits	Plumbing Permits	Occupancy Permits	Fence Permits	Sewer Permits	Sewer Permits DEMO	Razing Permits DEMO	Excavating Permits	SIGN Permits	HARC	Planning & Zoning	Board of Appeals	Graphic Review	Plan Review	Finger Print Processing	Misc.	Over-size Load	Flood Zone Cert	(Stationary Eng. Renewals)	TOTALS
■ 2017	\$5,064.00	\$4,632.00	\$2,865.00	\$1,870.00	\$2,925.00	\$560.00	\$525.00	\$80.00	\$300.00	\$110.00	\$400.00	\$-	\$-	\$70.00	\$-	\$-	\$1,995.00	\$-	\$30.00	\$-	\$-	\$21,026.00
■ 2018	\$4,101.00	\$4,730.00	\$2,080.00	\$2,203.00	\$4,575.00	\$960.00	\$1,050.00	\$67.00	\$180.00	\$400.00	\$-	\$-	\$-	\$105.00	\$-	\$250.00	\$2,147.50	\$-	\$-	\$-	\$-	\$22,248.50



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

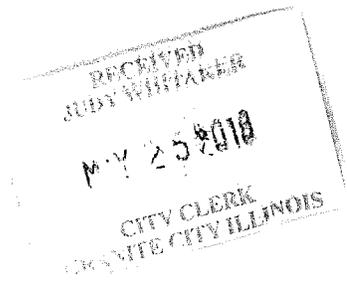
A G E N D A
GRAPHIC REVIEW BOARD
June 7, 2018 at 6:00 PM



- 1). Call to Order
- 2). Comments by the Chairman
- 3). Roll Call
- 4). Swear In
- 5). Approval of Minutes dated March 01, 2018 & this evening Agenda
- 6). **PETITIONER: Granite City Urgent Care**
2861 Madison Ave.

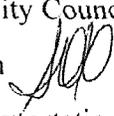
REQUEST: Proposal to allow a non-conforming eight (8) feet x seven (7) feet monument sign containing a 25.3 Sq Ft LED message board in a District Zoned B-1.

- 7). New Business
- 8). Unfinished Business
- 9). Adjournment



Memorandum

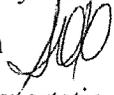
Surface Transportation Project (STP) Johnson Road Phase 2 Application & Fee

To: Mayor and City Council
From: Steve Osborn 
Subject: Surface Transportation Project (STP) Johnson Road Phase 2 Application & Fee
Date: May 29, 2018

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- 1) As requested, we are preparing the Surface Transportation Program (STP) Application for Johnson Road from Terrace Lane to Wabash Avenue. (Phase 2), for FY 2022.
 - 2) This application is for requesting Federal Funds regarding street rehabilitation and reconstruction. This is a competitive program that involves municipalities in Madison, St. Clair and Monroe Counties. Project selection is accomplished through a point system and member community vote. If selected, the construction funds would be available in Fiscal Year 2022.
 - 3) The Johnson Road project will consist of milling and resurfacing, replacement of curb and gutter, sidewalk, ADA ramps and driveway aprons to conform to current ADA compliance. The overall project cost is estimated to be \$773,147. (see attached cost estimate). The City's share of cost is anticipated to be approximately \$154,629 for Preliminary Engineering and 100% of Construction Engineering. It is anticipated that Madison County will contribute \$154,629 for the remaining Local Agency Share of cost.
 - 4) As part of the application process, there is a fee required to be paid in conjunction with submittal of the application. The fee is ½% of the requested Federal Funding amount. This application fee is refundable if the project is not selected to receive Federal Funding.
 - 5) If the City approves applying for the STP Funds, a check in the amount of \$2,319.44 for the STP application fee will need to be made out to East-West Gateway Coordinating Council, for submittal by June 14th, 2018.

Memorandum

Surface Transportation Project (STP) Madison Avenue Phase 1 Application & Fee

To: Mayor and City Council
From: Steve Osborn 
Subject: Surface Transportation Project (STP) Madison Avenue Phase 1 Application & Fee
Date: May 29, 2018

- 1) As requested, we are preparing the Surface Transportation Program (STP) Application for Madison Avenue from 23rd St. to 27th St. (Phase 1), for FY 2022.
- 2) This application is for requesting Federal Funds regarding street rehabilitation and reconstruction. This is a competitive program that involves municipalities in Madison, St. Clair and Monroe Counties. Project selection is accomplished through a point system and member community vote. If selected, the construction funds would be available in Fiscal Year 2022.
- 3) The Madison Avenue project will consist of milling and resurfacing, replacement of curb and gutter, sidewalk, ADA ramps and driveway aprons to conform to current ADA compliance. The overall project cost is estimated to be \$1,424,694. (see attached cost estimate). The City's share of cost is anticipated to be approximately \$284,939 for Preliminary Engineering and 100% of Construction Engineering. It is anticipated that Madison County will contribute \$284,939 for the remaining Local Agency Share of cost.
- 4) As part of the application process, there is a fee required to be paid in conjunction with submittal of the application. The fee is ½% of the requested Federal Funding amount. This application fee is refundable if the project is not selected to receive Federal Funding.
- 5) If the City approves applying for the STP Funds, a check in the amount of \$4,274.08 for the STP application fee will need to be made out to East-West Gateway Coordinating Council, for submittal by June 14th, 2018.

✓ 100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541

■ 100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941

■ 330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331



Granite City Fire Department

2300 Madison Ave., Granite City, IL. 62040

Administered Meds Count

From: 04/01/2018 To: 04/30/2018

Mutual Aid Assignments Provided	1	Mutual Aid Assignments Received	1
Abbott Ambulance	1	Arch Air Medical	1

Total EMS Assignments Provided			379
4440-02	35	9.2 %	
4443-01	181	47.8 %	
4447-03	14	3.7 %	
4449-04	149	39.3 %	

No Patient At Scene Assignments	21
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Call Volume Day of Week Analysis			379
Monday	79	20.8 %	
Tuesday	42	11.1 %	
Wednesday	42	11.1 %	
Thursday	52	13.7 %	
Friday	51	13.5 %	
Saturday	51	13.5 %	
Sunday	62	16.4 %	

RECEIVED
 JIMMY STEINBAUER
 MAY 7 7 2018
 CITY CLERK
 GRANITE CITY ILLINOIS

Call Volume by Hour Analysis			379
0	10	2.6 %	
1	10	2.6 %	
2	8	2.1 %	
3	4	1.1 %	
4	4	1.1 %	
5	9	2.4 %	
6	11	2.9 %	
7	10	2.6 %	
8	13	3.4 %	
9	27	7.1 %	
10	24	6.3 %	
11	27	7.1 %	
12	24	6.3 %	
13	23	6.1 %	
14	13	3.4 %	
15	20	5.3 %	
16	23	6.1 %	
17	19	5.0 %	
18	25	6.6 %	
19	18	4.7 %	
20	16	4.2 %	
21	13	3.4 %	
22	15	4.0 %	
23	13	3.4 %	

Miles to Scene Analysis	0
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Miles to Destination Analysis			274
.1 - 5	210	76.6 %	
05 - 10	6	2.2 %	
10 - 15	52	19.0 %	
15 - 20	3	1.1 %	
20 - 25	3	1.1 %	

Miles to Base Analysis	0
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Crew Shift Assignments Analysis			379
1	129	34.0 %	
2	116	30.6 %	
3	134	35.4 %	

Responded From Assignments Analysis 379

Hospital	29	7.7 %
On Street in City	25	6.6 %
On Street out of City	2	0.5 %
Station 1	175	46.2 %
Station 3	148	39.1 %

District Assignments Analysis 362

Non-Resident	72	19.9 %
Resident	290	80.1 %

Location City Analysis 379

GRANITE	1	0.3 %
GRANITE CITY	375	98.9 %
MADISON	2	0.5 %
Pontoon Beach	1	0.3 %

Location County Analysis 379

MADISON	379	100.0 %
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Location Type Analysis 379

Home / Residence	229	60.4 %
Farm / Ranch	3	0.8 %
Office / Business / Ind	13	3.4 %
Recreational / Sports	2	0.5 %
Street / Highway	29	7.7 %
Public Building / Area	40	10.6 %
Residential Institution	21	5.5 %
Other Specified Location	34	9.0 %
Unspecified	1	0.3 %
Education Facility	2	0.5 %
Not Applicable	5	1.3 %

EMS Assignments Response Type Analysis 379

911 Response (Scene)	371	97.9 %
Interfacility Transport	10	2.6 %
Medical Transport	1	0.3 %
Public Assistance/Other Not Listed	1	0.3 %

EMS Assignments Response Mode Analysis 379

Non Emergency No Lights or Siren	33	8.7 %
Emergency Downgraded No Lights or Siren	1	0.3 %
Emergency With Lights and Siren	345	91.0 %

EMS Assignments Transport Type Analysis 361

D.O.A.	7	1.9 %
No Treat Request	2	0.6 %
Not Applicable	2	0.6 %
Patient Refused Care	74	20.5 %
Treat/Release	1	0.3 %
Treat/Transport	275	76.2 %

Destination Analysis 361

*No Transport	85	23.5 %
*Residence	3	0.8 %
Anderson Hospital Maryville	4	1.1 %
St. Anthony's Hospital Alton	2	0.6 %
*Gateway Regional Medical Center	204	56.5 %
Touchette Regional Hospital, Inc. Centreville	1	0.3 %
St. John's Mercy Medical Center	2	0.6 %
Christian Hospital Northeast	8	2.2 %
St. Louis University Hospital - Main	18	5.0 %
St. Anthony's Medical Center (St. Louis)	1	0.3 %
SSM Cardinal Glennon Children's Hospital	7	1.9 %
St. Louis Children's Hospital	3	0.8 %

Barnes-Jewish Hospital - South	12	3.3 %
St. Mary's Hospital	2	0.6 %
*Granite Nursing & Rehab	3	0.8 %
The Fountains	1	0.3 %
*Stearns Nursing & Rehab	4	1.1 %
Fountainview Memory Center	1	0.3 %

Destination Analysis (Trauma)

60

*No Transport	9	15.0 %
Anderson Hospital Maryville	2	3.3 %
*Gateway Regional Medical Center	31	51.7 %
St. John's Mercy Medical Center	1	1.7 %
St. Louis University Hospital - Main	10	16.7 %
St. Louis Children's Hospital	2	3.3 %
Barnes-Jewish Hospital - South	4	6.7 %
*Stearns Nursing & Rehab	1	1.7 %

Destination Determination Analysis

362

Closest Facility (None Below)	174	48.1 %
Not Applicable	85	23.5 %
Patient / Family Choice	70	19.3 %
Patient physician choice	27	7.5 %
Managed Care	3	0.8 %
Medical Control	1	0.3 %
Diversion / Bypass	1	0.3 %
On-line Medical Direction	1	0.3 %

Insurance Providers Analysis

362

Avantra COVENTRY	1	0.3 %
Avantra GHP	1	0.3 %
Avantra Gold Advanage	1	0.3 %
Avantra ppo	1	0.3 %
Aetna Life and Casualty Arlington PO 91555	2	0.6 %
Aetna Medicare PPO	1	0.3 %
Aetna missouri Preferred	1	0.3 %
Anthem Bcbs	1	0.3 %
BCBS	2	0.6 %
Bcbs fep	1	0.3 %
BCBS IL	3	0.8 %
BCBS OF TENN	1	0.3 %
BCBS PENNSYLVANIA	1	0.3 %
Blue Cross BLUE SHIELD	1	0.3 %
Cigna	1	0.3 %
Cigna HMO	1	0.3 %
CMR Carpenters Health	1	0.3 %
COVENTRY HEALTH PLAN OF MO	2	0.6 %
Coventry mcr 25133	1	0.3 %
Essence healthcare	3	0.8 %
ESSENSCE	1	0.3 %
First Health	1	0.3 %
Harmony	1	0.3 %
Harmony health plan	5	1.4 %
Harmony Healthcare	1	0.3 %
Harmony IL	1	0.3 %
Healthlink	1	0.3 %
Humana GOLD CHOICE	4	1.1 %
Humana HMO	1	0.3 %
Humana MEDICARE	1	0.3 %
IBCCP/Madison Co HLTH DPT	1	0.3 %
ILLINOIS MEDICAID BCHS	2	0.6 %
Medicaid Illinois	19	5.2 %
Medicaid MO	1	0.3 %
Medicare	2	0.6 %
Medicare advantage	2	0.6 %
Medicare ADVANTAGE UHC	1	0.3 %
Medicare COMPLETE	6	1.7 %

Medicare HMO	7	1.9 %
Medicare Humana	1	0.3 %
Medicare IL	1	0.3 %
Medicare Mutual Of omaha	2	0.6 %
Medicare Mutual Omaha PO 1602	82	22.7 %
Medicare Part A	1	0.3 %
Medicare PART A AND B	1	0.3 %
MerDIAN MEDICAID HMO	1	0.3 %
Meridian	6	1.7 %
Meridian Health Plan	1	0.3 %
Meridian Health Plan	6	1.7 %
Meridian healthplan	1	0.3 %
MerIDIAN MEDICAID	2	0.6 %
Meridian Medicaid HMO	7	1.9 %
MHNET	1	0.3 %
Missouri MEDICAID	1	0.3 %
MoLINA HEALTH CARE OF IL	1	0.3 %
MoLINA HEALTHCARE	1	0.3 %
MoLINA HEALTHCARE OF	1	0.3 %
Molina healthcare of IL	11	3.0 %
Mutual of Omaha	1	0.3 %
N/A	5	1.4 %
No Secondary Insurance	4	1.1 %
No transport	3	0.8 %
None	1	0.3 %
null	11	3.0 %
Self Pay	102	28.2 %
Tricare NORTH/TRICARE STANDARD	1	0.3 %
United Healthcare Choice	12	3.3 %
Unknown	1	0.3 %
Unknown (see off record notes)	1	0.3 %
Va	1	0.3 %
Wellcare medicare hmo	4	1.1 %
Worker's Compensation	2	0.6 %

Dispatch Complaint Assignments Analysis

379

Abdominal Pain	14	3.7 %
Allergies/Hives/Med reaction	3	0.8 %
Assault	1	0.3 %
Assist invalid	25	6.6 %
Back pain (non traumatic)	1	0.3 %
Breathing problems	36	9.5 %
Burn/Explosions	1	0.3 %
Cardiac/Respiratory arrest	6	1.6 %
Chest pain	27	7.1 %
Choking	1	0.3 %
Convulsions/Seizure	9	2.4 %
Diabetic problems	4	1.1 %
Eye problems/Injuries	1	0.3 %
Falls/Back injury (traumatic)	40	10.6 %
Heart Problems	2	0.5 %
Hemorrhage/Laceration	2	0.5 %
Nature unknown	16	4.2 %
Overdose/Ingestion/Poisoning	13	3.4 %
Psych/Suicide	12	3.2 %
Sick case	52	13.7 %
Stab/Gunshot wound	1	0.3 %
Stroke(CVA)	6	1.6 %
Traffic accident	26	6.9 %
Transfer/Interfacility/Palliative Care	30	7.9 %
Traumatic injuries	14	3.7 %
Unconscious/Fainting	18	4.7 %
Unknown Problem Man Down	18	4.7 %

Patient Age Analysis

18-35	49	13.5 %
36-65	149	41.2 %
65+	147	40.6 %
Less Than 18	17	4.7 %

Patient Gender Analysis

Female	193	53.3 %
Male	167	46.1 %
Unknown	2	0.6 %

Patient Ethnic Analysis

Asian	1	0.3 %
Black	50	13.8 %
Hispanic	11	3.0 %
Other	1	0.3 %
Unknown	7	1.9 %
White	292	80.7 %

Patient Pre Existing Conditions Analysis

611

	1	0.2 %
3 stents	1	0.2 %
A-Fib	8	1.3 %
AAA	1	0.2 %
Acid Reflux / GERD	2	0.3 %
ADD	2	0.3 %
Alcoholism	6	1.0 %
Alzheimers disease	6	1.0 %
Amputee	1	0.2 %
Anemia, pernicious	1	0.2 %
Anxiety	24	3.9 %
Arthritis,	3	0.5 %
Arthritis, osteo	5	0.8 %
Arthritis, rheumatoid	2	0.3 %
Asthma	13	2.1 %
Back pain	3	0.5 %
Back problems	1	0.2 %
Behavioral / Psych	1	0.2 %
Bell's palsy	1	0.2 %
Bi-polar	7	1.1 %
Bilateral hip replacement	1	0.2 %
Bladder cancer	1	0.2 %
Blind in left eye	1	0.2 %
Blood clot	1	0.2 %
BoNE DEFICIENCY	1	0.2 %
Brain cancer	1	0.2 %
Brain Stem injury	1	0.2 %
CABG	1	0.2 %
Cancer	6	1.0 %
Cardiac	42	6.9 %
Cardiacr	1	0.2 %
Cellulitis	2	0.3 %
cerebal palsey	2	0.3 %
CHF	13	2.1 %
CHolesterol	1	0.2 %
Chronic back pain	2	0.3 %
Colon cancer	3	0.5 %
COPD	44	7.2 %
CVA	15	2.5 %
CVAX2	1	0.2 %
DeFIBRILLATOR	1	0.2 %

Dementia	11	1.8 %
Depression	17	2.8 %
Diabetes	3	0.5 %
Diabetes type 1	20	3.3 %
Diabetes type 2	28	4.6 %
Dialysis / Renal Failure	6	1.0 %
DiVERTICULITIS	1	0.2 %
DNR	1	0.2 %
Drug abuse	9	1.5 %
Dysphagia	1	0.2 %
Early renal failure	2	0.3 %
Emphysema	3	0.5 %
Epilepsy	2	0.3 %
GERD	1	0.2 %
Heart murmur	2	0.3 %
Hepatitis C	2	0.3 %
Hernia	1	0.2 %
Herpes	1	0.2 %
High Cholesterol	6	1.0 %
Hip	2	0.3 %
HiP FRACTURE	1	0.2 %
HiP SURGERY	1	0.2 %
HTN	27	4.4 %
Hydronephrosis	2	0.3 %
Hypercholesterolemia	4	0.7 %
Hypertension	73	11.9 %
Hypothyroidism	3	0.5 %
ileostomy	3	0.5 %
Kidney disease	2	0.3 %
Kidney impairment	1	0.2 %
Kidney Stones	1	0.2 %
Kidney, Unspecified	1	0.2 %
Leukemia	1	0.2 %
Liver disease	2	0.3 %
Lung cancer	1	0.2 %
Lupus	1	0.2 %
MI	13	2.1 %
Migraines	3	0.5 %
Mitral valve prolapse	2	0.3 %
MS	1	0.2 %
Neuro / Seizure	1	0.2 %
Neuropathy	4	0.7 %
NONE	24	3.9 %
Obesity	4	0.7 %
Osteoporosis	1	0.2 %
Pacemaker	9	1.5 %
Pacemaker/Defibrillator	1	0.2 %
Pancreatitis	3	0.5 %
Paralysis	1	0.2 %
Paraplegia	1	0.2 %
Parkinsons	4	0.7 %
Pneumonia	5	0.8 %
Prostate cancer	1	0.2 %
PSYCH	1	0.2 %
Ptsd	1	0.2 %
quadriplegic	1	0.2 %
Renal Failure	5	0.8 %
Restless Leg syndrome	1	0.2 %
Right knee replacement	1	0.2 %
RIGHT LEG AMPUTATION	1	0.2 %
Schizo affective disorder	1	0.2 %
Schizophrenia	3	0.5 %
Seizures	10	1.6 %
Shingles	1	0.2 %
StENT	2	0.3 %
Stents	1	0.2 %

Stroke	2	0.3 %
Suicidal	2	0.3 %
Suicidal thoughts	1	0.2 %
Thyroid	4	0.7 %
TIA	3	0.5 %
Transient Ischemic Attack	1	0.2 %
Ulcer	3	0.5 %
Unknown	7	1.1 %
UTerus CA	1	0.2 %
UTI	6	1.0 %
Vertigo	1	0.2 %

Patient Primary Illness Assessment Analysis

214

Abdominal pain/problems	19	8.9 %
Airway Obstruction	1	0.5 %
Allergic Reaction	1	0.5 %
Altered level of consciousness	15	7.0 %
Behavioral/psychiatric disorder	6	2.8 %
Cardiac arrest	9	4.2 %
Cardiac rhythm disturbance	3	1.4 %
Chest pain/discomfort	20	9.3 %
Diabetic symptoms	5	2.3 %
Hypovolemia/shock	2	0.9 %
Inhalation injury (toxic gas)	1	0.5 %
Poisoning/drug ingestion	11	5.1 %
Respiratory Distress	23	10.7 %
Seizure	5	2.3 %
Stroke/CVA	2	0.9 %
Syncope/fainting	13	6.1 %
Other	77	36.0 %
Unknown	1	0.5 %

Patient Primary Trauma Cause Assessment Analysis

51

Blunt/Thrown Object	4	7.8 %
Falls	20	39.2 %
Firearm Assault	1	2.0 %
Firearm, Self-Inflicted	1	2.0 %
Motor Vehicle Crash	11	21.6 %
Motorcycle Accident	2	3.9 %
Non-Motorized Vehicle Accident	1	2.0 %
Other	4	7.8 %
Pedestrian vs MV	1	2.0 %
Smoke Inhalation	1	2.0 %
Stabbing Assault	1	2.0 %
Stabbing/Cutting Accidental	3	5.9 %
Unknown	1	2.0 %

Procedures Administered Analysis

1709

Airway-CPAP	4	0.2 %
Airway-King LT Blind Insertion Airway Device	1	0.1 %
Airway-Nebulizer Treatment	2	0.1 %
Assessment-Adult	341	20.0 %
Assessment-Pediatric	12	0.7 %
Bandage - compression	1	0.1 %
Bandage - pressure	2	0.1 %
Bandage - sterile	3	0.2 %
Blood glucose analysis	324	19.0 %
Capnography (CO2 indicator)	9	0.5 %
Capnography (ETCO2 Monitor)	7	0.4 %
Cervical collar application	25	1.5 %
Clothing removed	1	0.1 %
Cold pack application	5	0.3 %
Contact Medical Control	4	0.2 %
CPR	20	1.2 %
CPR-Stop	1	0.1 %
Defibrillation - direct	1	0.1 %

ECG - 12 lead	97	5.7 %
ECG - 4 lead	154	9.0 %
ECG 15 lead	1	0.1 %
Endotracheal intubation	5	0.3 %
Intraosseous insertion	2	0.1 %
Intravenous established	160	9.4 %
Intravenous maintained	5	0.3 %
Intravenous Unsuccessful I	41	2.4 %
Irrigation with normal saline	1	0.1 %
LUCAS Chest Compression SystemI	2	0.1 %
Moved by long spine board	6	0.4 %
Moved by manual lift/carry	63	3.7 %
Moved by stairchair	14	0.8 %
Nasopharyngeal airway insertion	2	0.1 %
Pain Measurement	1	0.1 %
Patient Cooling (Cold Pack, etc.)	2	0.1 %
Patient Loaded	56	3.3 %
Patient Off-Loaded	40	2.3 %
Position Pt - supine	1	0.1 %
Pulse Oximetry	55	3.2 %
Sling	1	0.1 %
Splint - extremity	1	0.1 %
Splinting-Basic	2	0.1 %
Stroke Assessment	2	0.1 %
Suction - endotracheal	1	0.1 %
Temperature Measurement (Tympanic)	13	0.8 %
Transported on stretcher secured with belts	194	11.4 %
Transported secured in personal child seat	3	0.2 %
Transported w/belt on captain chair	1	0.1 %
Venous Access-Extremity	1	0.1 %
Ventilation assist - BVM	10	0.6 %
Wound Care-General	9	0.5 %

Medications Administered Analysis

237

Albuterol	16	6.8 %
Aspirin	19	8.0 %
Dexamethasone sodium phosphate (Decadron)	9	3.8 %
Dextrose 10%	2	0.8 %
Epinephrine HCL (1:1,000)	6	2.5 %
Epinephrine HCL (1:10,000)	7	3.0 %
Etomidate	1	0.4 %
Furosemide (Lasix)	1	0.4 %
Glucagon	1	0.4 %
Intravenous electrolyte solutions Dextrose	6	2.5 %
Intravenous electrolyte solutions Sodium chloride	31	13.1 %
Labetalol	1	0.4 %
Magnesium sulfate	7	3.0 %
Naloxone HCL	17	7.2 %
Nitroglycerin ointment	1	0.4 %
Nitroglycerin spray	28	11.8 %
Ondansetron (zofran)	13	5.5 %
Oxygen	70	29.5 %
Sodium bicarbonate	1	0.4 %

EMS Assignments Summary

EMS Assignments:	379	
Mutual Aid Provided:	1	0.26 %
Mutual Aid Received:	1	0.26 %
No Patient At Scene:	21	5.54 %

Patient Care Reports:

362

Illness Related:	214	59.12 %
Trauma Related:	51	14.09 %

Granite City Fire Department

Departmental Activity Report

Current Period: 04/01/2018 to 04/30/2018, Prior Period: 04/01/2018 to 04/30/2018

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, Training Classes, Occupancy Inspections and Activities

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Fire Alarm Situations				
Citizen complaint	1	00:30	1	00:30
Dispatched and cancelled en route	21	190:14	21	190:14
Electrical wiring/equipment problem	1	06:14	1	06:14
Emergency medical service (EMS) Incident	3	00:30	3	00:30
Excessive heat, scorch burns with no	1	04:30	1	04:30
False alarm and false call, Other	8	18:42	8	18:42
Fire, Other	3	14:31	3	14:31
Good intent call, Other	5	06:11	5	06:11
Hazardous condition, Other	3	02:36	3	02:36
Medical assist	109	136:29	109	136:29
Natural vegetation fire	1	19:37	1	19:37
Outside rubbish fire	7	04:22	7	04:22
Public service assistance	2	06:31	2	06:31
Rescue, emergency medical call (EMS),	1	01:06	1	01:06
Service call, Other	2	08:10	2	08:10
Special outside fire	1	02:33	1	02:33
Steam, Other gas mistaken for smoke	1	01:21	1	01:21
Structure Fire	5	72:33	5	72:33
System or detector malfunction	1	00:45	1	00:45
Unauthorized burning	1	00:45	1	00:45
Unintentional system/detector operation	1	04:38	1	04:38
Wrong location, no emergency found	2	01:24	2	01:24
	180	504:16	180	504:16
Inspection Violations Discovered				
ILLUMINATION EMERGENCY LIGHTS	1		1	
INTEGRITY OF CEILINGS MAINTAINED	1		1	
	2		2	
Occupancy Inspections/Activities				
INSPECTION - Building	1	00:00	1	00:00
INSPECTION - General	2	00:00	2	00:00
	3	00:00	3	00:00

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Granite City Fire Department

Departmental Activity Report

Current Period: 04/01/2018 to 04/30/2018, Prior Period: 04/01/2018 to 04/30/2018

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, Training Classes, Occupancy Inspections and Activities

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Training				
APPARATUS TRAINING	10	14:00	10	14:00
Building Construction and Fire Behavior	4	04:00	4	04:00
CHAIN SAW	5	07:30	5	07:30
Decontamination	3	00:00	3	00:00
Drivers Training	2	04:00	2	04:00
Electrical Safety	5	10:00	5	10:00
General Building Construction	3	03:00	3	03:00
HOSE	4	04:00	4	04:00
MAINTENANCE	4	08:00	4	08:00
New Employee Orientation	27	170:00	27	170:00
new equipment	7	00:00	7	00:00
PARAMEDIC SKILLS REVIEW	4	02:00	4	02:00
PHYSICAL TRAINING	10	08:45	10	08:45
PUMP OPERATION	12	17:00	12	17:00
Rope Operations	2	02:00	2	02:00
SCBA Air Consumption Drills	5	05:00	5	05:00
Sprinkler Systems	2	01:30	2	01:30
STANDARD OPERATING GUIDELINES	13	06:00	13	06:00
Ventilation	4	00:00	4	00:00
Water Supply	4	00:00	4	00:00
	130	266:45	130	266:45

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

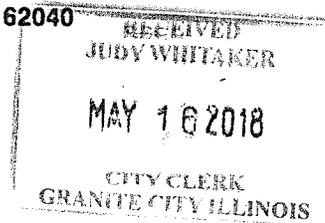


City of Granite City, Illinois

FIRE DEPARTMENT

2300 MADISON AVENUE

GRANITE CITY, ILLINOIS 62040



VINCE MARTINEZ

Fire Chief

(618) 452-6231, ext. 1012

FAX: (618) 452-6232

KENNY PRAZMA

Asst. Fire Chief

(618) 877-6114, ext. 1011

Fax: (618) 452-6232

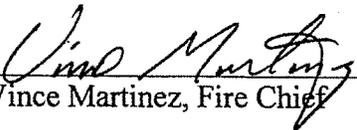
To: Board of Police & Fire Commissioners
Mr. Loren Davis
Mr. John Miller
Mr. James Holland

From: Vince Martinez, Fire Chief

Subject: Hiring Firefighter Paramedic

Date: May 16, 2018

Due to the pending retirement of Engineer David Derosse, effective on May 17, 2018, 1500 hrs, this letter is a request for the hiring of a replacement Probationary Firefighter\EMS from the current eligibility list. Engineer Derosse's departure and replacement will require the promotion Firefighter/Paramedic Scott Bonds to the rank of Captain. The applicant's hiring will be dependent on the completion and passing of all required pre-employment tests and the understanding that he must abide by the ordinances, rules, regulations and requirements established by the City of Granite City, Granite City Fire Department and the Board of Fire and Police Commissioners.


Vince Martinez, Fire Chief

VM:lro

cc: Mayor Ed. Hagnauer
Scott Oney, City Comptroller
Judy Whitaker, City Clerk
Lynnette Kozer, Risk Mngt.
Jessica Curran, Payroll
Employee file



City of Granite City, Illinois

FIRE DEPARTMENT

2300 MADISON AVENUE
GRANITE CITY, ILLINOIS 62040

VINCE MARTINEZ

Fire Chief

(618) 452-6231, ext. 1012

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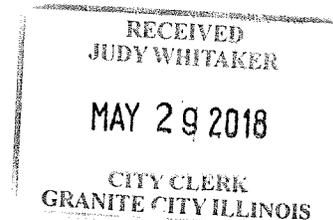
Fax: (618) 452-6232

To: Board of Police & Fire Commissioners
Mr. Loren Davis
Mr. John Miller
Mr. James Holland

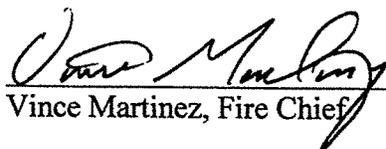
From: Vince Martinez, Fire Chief

Subject: Hiring Firefighter Paramedic

Date May 29, 2018



Due to notice of a forthcoming retirement this summer, I have been directed by Mayor Hagnauer to forward this letter as a request for the preemptive hiring of a replacement Probationary Firefighter\EMS from the current eligibility list. The applicant's hiring will be dependent on the completion and passing of all required pre-employment tests and the understanding that he must abide by the ordinances, rules, regulations and requirements established by the City of Granite City, Granite City Fire Department and the Board of Fire and Police Commissioners.


Vince Martinez, Fire Chief

VM:lro

cc: Mayor Ed. Hagnauer
Scott Oney, City Comptroller
Judy Whitaker, City Clerk
Lynnette Kozer, Risk Mngt.
Jessica Curran, Payroll
Employee file

RESOLUTION

Resolution authorizing the Mayor
To Apply for Community Development Block Grant (CDBG) Funds
From Madison County

WHEREAS, the City of Granite City proposes to apply for CDBG funds for the following project(s):

Infrastructure Improvement Program	\$	200,649.00
Demolitions	\$	40,000.00
Code Enforcement	\$	5,000.00
Public Safety Services	\$	42,357.00
Summer Youth Program	\$	51,130.00
Fire Truck Loan Repayment	\$	65,000.00
Residential Rehabilitation	\$	30,000.00
Rehabilitation Administration	\$	5,000.00
Slurry Seal	\$	<u>100,000.00</u>
Total	\$	<u>539,136.00</u>

WHEREAS, the funding for the projects may exceed the actual amount granted from CDBG funds in which case the City of Granite City agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the City Council, as the Official Board of the City of Granite City, authorizes the filing of the above listed project applications to Madison County while adhering to all applicable rules and regulations of the Community Development Block Grant program; and

BE IT FURTHER RESOLVED that the Official Board and City Council of the City of Granite City hereby directs and designates the Mayor as Chief Elected Official to act as the City's authorized representative in connection with the filing of the aforementioned applications and in all concurrent meetings and hearings associated with the project approval process.

PASSED this _____ day of _____, 2018.

Mayor Ed Hagnauer

Attested by City Clerk

90522

ORDINANCE
AN ORDINANCE TO TRANSFER THE PROPERTY COMMONLY KNOWN AS
2108 DELMAR AVENUE, TO THE ADJACENT LAND OWNER
UNDER MOW TO OWN PROGRAM

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article 7, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, on August 7, 2008 the City of Granite City became the owner of record of the property commonly known as 2108 Delmar Avenue, and has paid real estate taxes for subject property since that time; and

WHEREAS, the 2108 Delmar Ave property is an unimproved vacant lot; and

WHEREAS, that the property adjacent to said vacant lot is commonly known as 2100 Delmar Ave, Granite City, Il is owned by Ralph E. and LaDonna J. Walden; and

WHEREAS, the adjacent land owners, Ralph E. and LaDonna J. Walden have mowed, cared for and maintained the vacant lot known as 2108 Delmar since 2009; and

WHEREAS, the City of Granite City passed on April 3, 2017, Ordinance 8607, An Ordinance to Implement a “Mow to Own” Program for City-Owned Lots in Granite City, which would allow for the transfer of city owned vacant lots to adjoining owners who have taken care of a vacant lot for 12 or more months; and

WHEREAS, Paragraph 2(c) of said Ordinance 8607 allows, at the discretion of the Mayor, for the 12 month maintenance requirement aforementioned to have been accomplished prior to registering for the mow to own program; and

WHEREAS, the adjacent land owners, Ralph E. and LaDonna J. Walden, meet all other requirements under Ordinance 8607 thereby allowing for the gift of the vacant lot, commonly known as 2108 Delmar Ave., to be transferred to them; and

WHEREAS, the City Council of Granite City does hereby find that the vacant lot commonly known as 2108 Delmar Ave. is hereby and should be declared surplus property, serving no immediate purpose to the public, and that said surplus property should be sold.

Now, therefore, be it ordained by the City Council of the City of Granite City, Madison

County, Illinois, as follows:

1. That the 2108 Delmar Avenue property, a vacant lot adjacent to property owned by Ralph E. and LaDonna J. Walden.
2. That the subject property has been mowed and maintained by Ralph E. and LaDonna J. Walden since 2009.
3. That the transfer of this property qualifies as a gift transfer under the terms of the “Mow to Own” program as set out in Ordinance 8607.
4. That Ralph E. and LaDonna J. Walden will be responsible for the 2017 real estate tax bill which shall be come due and payable in 2018 and all real estate taxes thereafter.
5. The Office of the Mayor is authorized to execute all documents reasonable and necessary to fulfill the intent of this Ordinance and transfer 2108 Delmar Ave, Granite City, Il via Quit Claim Deed to Ralph E. and LaDonna J. Walden.

Passed by the City Council on this ____ day of June, 2018.

Approved by the Mayor of the City of Granite City this ____ day of June, 2018.

City Clerk

Mayor Edward Hagnauer

RESOLUTION
A RESOLUTION TO AUTHORIZE A TWELVE WEEK AGREEMENT WITH
U.S. STEEL CORPORATION, CONCERNING STREET SWEEPING

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article 7, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, U.S. Steel Corporation, and its affiliates, as leading corporate citizens in the City of Granite City, request the City of Granite City to provide street sweeping services for twelve weeks, in return for payment to the City of \$28,800; and

WHEREAS, the Granite City City Council hereby finds it will promote a cleaner and more healthful environment for all residents of the City of Granite City to comply with the request of U.S. Steel Corporation; and

WHEREAS, the Granite City City Council hereby finds that the City of Granite City has the resources, personnel, and equipment to provide the street sweeping services requested by U.S. Steel Corporation.

Now, therefore, be it hereby resolved by the City Council of the City of Granite City, County of Madison, and State of Illinois, as follows:

- 1) The Office of the Mayor with the assistance of the Office of the City Attorney and the Public Works Department, is hereby authorized to enter into an agreement with U.S. Steel Corporation and/or its affiliates, to provide the following street sweeping services for the period of June 6, 2018, to September 6, 2018, in return for payment from U.S. Steel Corporation of \$28,800.
 - (a) The following streets to be swept twice weekly:
 - (i) IL Route 203, from its intersection with Nameoki Road to its intersection with 20th Street.
 - (ii) 20th Street, from its intersection with IL Route 203 to its intersection with Madison Avenue
 - (iii) Madison Avenue from its intersection with 20th Street to its intersection with 16th Street.
 - (iv) 21st Street from its intersection with IL Route 203 to a point southeast of its intersection with Lee Avenue.

- (b) The following streets are to be swept twice monthly:
- (i) Rock Road, from its intersection with Lewis and Clark Boulevard to Benton Street/16th Street
 - (ii) 16th Street, from its intersection with Madison Avenue to its intersection with Niedringhaus Avenue.
 - (iii) Niedringhaus Avenue, from its intersection with 16th Street to its intersection with Benton Street
 - (iv) Benton Street, from its intersection with Niedringhaus Avenue to its intersection with Rock Road.
 - (v) W. 28th Street, from its intersection with Lewis and Clark Boulevard to its intersection with Rock Road.
 - (vi) IL Route 203, from its intersection with 20th Street to its intersection with McCambridge Avenue.
 - (vii) McCambridge Avenue, from its intersection with IL Route 203 to its intersection with 2nd Street.
 - (viii) IL Route 203, from its intersection with Nameoki Road to its junction with Highway 162.

(c) This resolution shall take effect upon passage.

(d) A map of the designated streets to be swept is attached as Exhibit A to this Resolution.

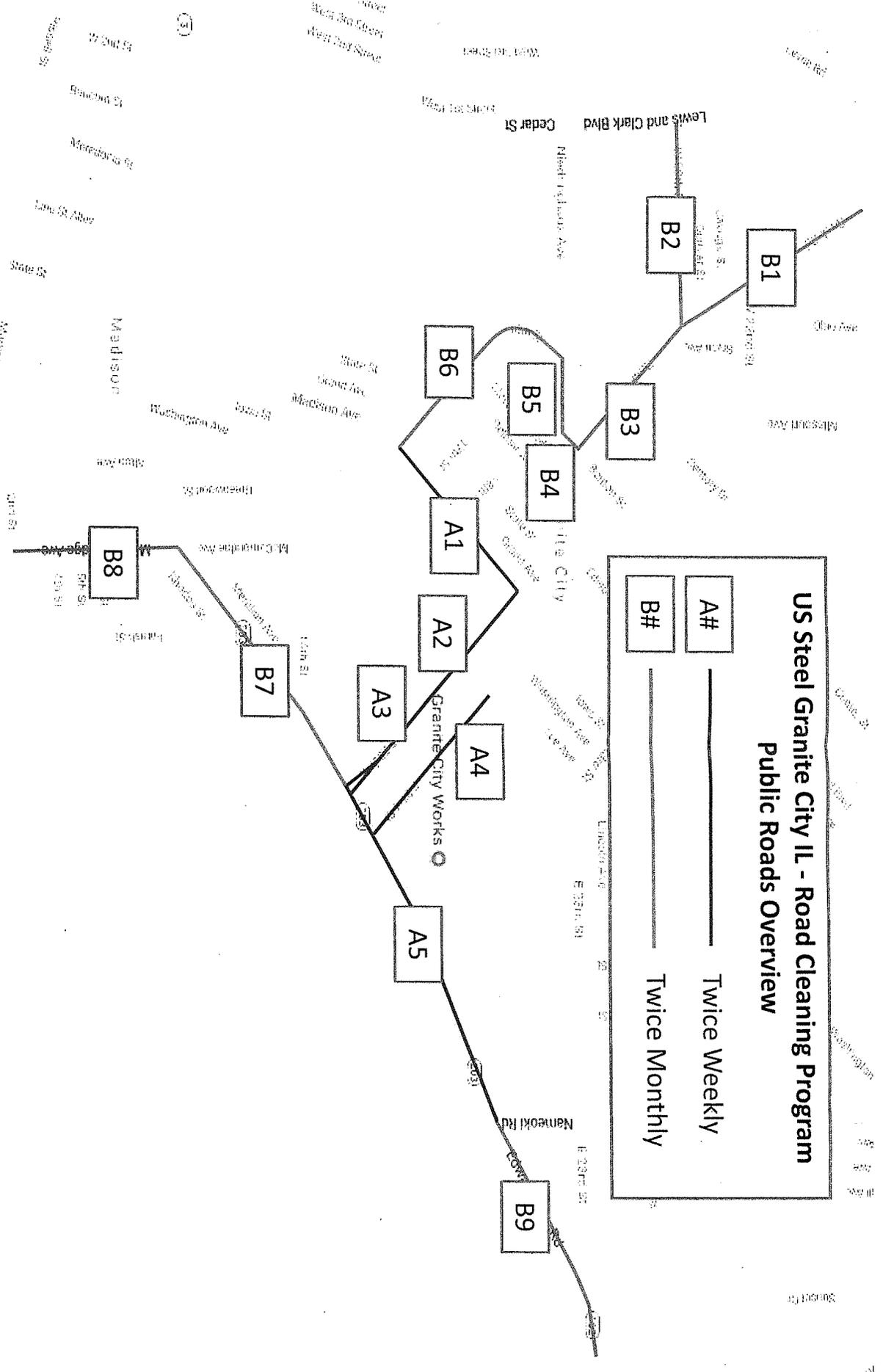
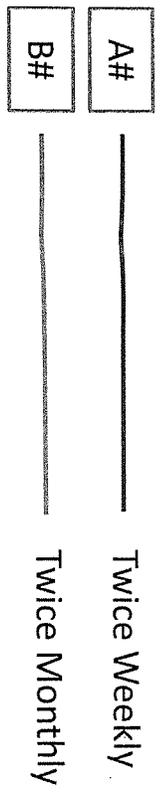
(e) Nothing in this resolution is intended, nor shall it be interpreted, to authorize the City of Granite City to assume or share any liability or responsibility on behalf of or with U.S. Steel Corporation or any of its affiliates, for compliance with any state or federal laws, including but not limited to a consent decree entered in civil action 81-3009 in the U.S. District Court for the Southern District of Illinois. The City of Granite City assumes and accepts no responsibility for compliance by U.S. Steel Corporation or its affiliates with any state or federal limitations or restrictions concerning particulate, dust, fugitive dust emissions, or other air quality or environmental regulations, orders, judgements, decrees, or restrictions.

Adopted this 5th day of June, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk, Judy Whitaker

US Steel Granite City IL - Road Cleaning Program Public Roads Overview



ORDINANCE NO.
AN ORDINANCE TO AUTHORIZE DEFENSE OF AN APPEAL BEFORE THE
ILLINOIS APPELLATE COURT, FIFTH DISTRICT

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, section 6 of the Illinois Constitution of 1970; and

WHEREAS, the City of Granite City prosecutes Ordinance violations, including but not limited to violations of the National Electric Code, and the National Property Maintenance Code; and

WHEREAS, one Vithalbhai Patel, dba Velani Brothers Corporation, filed an appeal known as docket number 5-18-0068 before the Illinois Appellate Court, Fifth District, seeking to overturn judgments obtained against said Appellant, for sixty-nine (69) complaints/citations directed against said Appellant by the City of Granite City; and

WHEREAS, the Granite City City Council hereby finds that attorneys should be retained to defend the appeal against the City in said cause 5-18-0068, before the Illinois Appellate Court for the Fifth District, currently pending in Mount Vernon, Illinois; and

WHEREAS, the Granite City City Council hereby finds that Tanja Cook Sedabres, an Assistant City Attorney and partner in the Law Firm of Lueders, Robertson and Konzen, represented the City before the trial court in obtaining the judgments in favor of the City of Granite City and against the Appellant in the sixty-nine (69) complaints/citations referenced above; and

WHEREAS, the Granite City City Council hereby finds such appellate work is outside the scope of the duties of Assistant City Attorney Tanja Cook Sedabres, and outside the scope of the regular duties of the Office of the City Attorney generally; and

WHEREAS, the Granite City City Council hereby finds that Tanja Cook Sedabres is experienced, qualified, and more familiar than other Counsel would be, with the facts and the merits of said appeal.

NOW, therefore, be it hereby ordained by the City Council of the City of Granite City, Madison County, Illinois, that Tanja Cook Sedabres, and the Law Firm of Lueders, Robertson and Konzen, are authorized to enter their appearance and to defend the appeal pending before the Illinois Appellate Court, Fifth District, identified as cause 5-18-0068, known as People of the City of Granite City v. Vithalbai Patel, dba Velani Brothers Corporation. The Granite City Council further hereby ordains and decrees that Tanja Cook Sedabres and the Law Firm of Lueders, Robertson and Konzen, shall be compensated for said appellate work at the hourly rate of \$135.00, a rate at or below the rates charged by other attorneys to represent the City on hourly matters.

This Ordinance shall be in effect upon its passage, and shall apply to and authorize any work already performed by Tanja Cook Sedabres and her Law Firm in defense of said appeal in cause 5-18-0068.

ADOPTED this _____ day of June, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk Judy Whitaker

A RESOLUTION TO HIRE LAUTERBACH & AMEN, LLP, ACTUARIES, TO VALUE THE POLICE PENSION FUND AND THE FIREFIGHTER PENSION FUND

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, in 2017, the City of Granite City sold approximately forty million dollars' (\$40,000,000.00) worth of general obligation bonds to assist with the proper financing of the Granite City Police Pension Fund and the Granite City Firefighter Pension Fund; and

WHEREAS, the Granite City City Council hereby finds that the services of qualified actuaries will assist the City in determining the proper value and funding of the Granite City Police Pension Fund and the Granite City Firefighter Pension Fund; and

WHEREAS, the specialized and complex nature of the professional services of an actuary, renders such professional service exempt from any requirement of competitive bidding before hire by an Illinois municipality; and

WHEREAS, the members of Lauterbach & Amen, LLP, Certified Public Accountants, are qualified and experienced in the service of providing Actuarial Valuations for Illinois police pension funds and Illinois firefighter pension funds.

NOW, THEREFORE, be it hereby resolved by the City Council of the City of Granite City, Madison County, Illinois, that the Office of the Mayor, with the assistance of the Comptroller, is authorized to retain the Firm of Lauterbach & Amen, LLP, Certified Public Accountants, of Naperville, Illinois, to provide the City of Granite City with Actuarial Valuations of the Granite City Police Pension Fund and the Granite City Firefighter Pension Fund for the three (3) fiscal years ending April 30, 2018; April 30, 2019; and April 30, 2020. Be it further resolved that Lauterbach

& Amen, LLP, be compensated for their Actuarial Valuation services in accordance with the terms provided on the attached correspondence dated May 22, 2018, including but not limited to an annual fee paid to Lauterbach & Amen, LLP, of nine thousand five hundred dollars (\$9,500.00).

This resolution shall take effect upon passage.

ADOPTED this 5th day of June, 2018.

APPROVED: _____ ATTEST: _____
Mayor Edward Hagnauer City Clerk Judy Whitaker



May 22, 2018

Mr. Scott Oney
Comptroller
City of Granite City
Granite City, Illinois

We are pleased to confirm our understanding of the services we are to provide for the City of Granite City, Illinois for the fiscal years ending April 30, 2018 through April 30, 2020. It is our understanding that Lauterbach & Amen, LLP will prepare the Police and Firefighter Pension Funds' Actuarial Valuations for the City.

You agree to assume all management responsibilities for the actuarial services we provide; you will oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; you will evaluate the adequacy and results of the services; and you will accept responsibility for them.

Lauterbach and Amen, LLP does not assume any management responsibilities for the City. These services cannot be relied upon to detect errors, irregularities, or illegal acts that may exist. However, we will inform you of any such matters that may come to our attention.

Fees for our services are as follows:

Annual Actuary's Reports	Fiscal Year End April 30, 2018	Fiscal Year End April 30, 2019	Fiscal Year End April 30, 2020
• Preparation of Police Pension Fund Tax Levy Actuarial Valuation	\$2,500	\$2,500	\$2,500
• Preparation of Police Pension Fund GASB 67/68 Actuarial Valuation	\$2,250	\$2,250	\$2,250
• Preparation of Fire Pension Fund Tax Levy Actuarial Valuation	\$2,500	\$2,500	\$2,500
• Preparation of Fire Pension Fund GASB 67/68 Actuarial Valuation	\$2,250	\$2,250	\$2,250
• Attendance at Meeting to Present Actuarial Results	Included	Included	Included
Total Annual Actuary's Reports	<u>\$9,500</u>	<u>\$9,500</u>	<u>\$9,500</u>

The above fees include attendance at up to three (3) meetings per year, as requested, to discuss actuarial results. Any meeting attendance required over and above the three (3) included meetings will be billed at the rate of \$250 per meeting.



We appreciate the opportunity to be of service to the City of Granite City, Illinois and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign below and return it to us.

Cordially,

Lauterbach & Amen, LLP

LAUTERBACH & AMEN, LLP

RESPONSE:

This letter correctly sets forth the understanding of the City of Granite City, Illinois:

Accepted by: _____

Title: _____



RESOLUTION NO. _____

A RESOLUTION TO HIRE A MANAGER FOR THE CULTURAL ARTS AND RECREATION FACILITY, COMMONLY KNOWN AS THE DOWNTOWN GRANITE CITY CINEMA.

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, the City of Granite City owns and operates a cultural arts and recreation facility, commonly known as the Downtown Granite City Cinema (Cinema), constructed pursuant to a 2008 Downtown TIF bond issue; and

WHEREAS, the Granite City Cinema opened to the public in August of 2010, and was initially managed by St. Louis Cinemas, LLC, which provided management services for said Cinema per contract approved by the Granite City City Council; and

WHEREAS, the Granite City City Council subsequently determined the City could obtain qualified management services for the Cinema at lower annual costs to the public, by directly employing a manager and an assistant manager; and

WHEREAS, Lanny Mann, qualified and willing to act, has provided services as the general manager of the Downtown Granite City Cinema since the termination of the City's agreement with St. Louis Cinemas, LLC; and

WHEREAS, the Granite City City Council hereby finds that Lanny Mann is contemplating retirement from his duties as general manager of the Downtown Granite City Cinema, and that a successor general manager is required; and

WHEREAS, the office of the Mayor has nominated and tendered to the Granite City City Council, Marc Griffin, as successor to Lanny Mann and as the general manager of the Downtown Granite City Cinema.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, in the County of Madison and State of Illinois, that Marc Griffin be hereby appointed as general manager of the cultural arts and entertainment facility located in downtown Granite City, commonly known as the Granite City Cinema.

This Resolution shall take effect on passage.

ADOPTED this 5th day of June, 2018.

APPROVED:

ATTEST:

Mayor

City Clerk

90577.1

Payroll Totals by Department 5/16/2018 - 5/30/2018

Dept	Gross Pay	FICA	Medicare	IMRF	Total
Mayor	\$ 16,058.82	\$ 974.73	\$ 227.97	\$ 1,374.87	\$ 18,636.39
Clerk	\$ 8,162.78	\$ 483.51	\$ 113.08	\$ 888.10	\$ 9,647.47
Legislative	\$ 3,633.30	\$ 225.30	\$ 52.70	\$ 197.65	\$ 4,108.95
Treasurer	\$ 7,850.46	\$ 465.81	\$ 108.94	\$ 570.80	\$ 8,996.01
Comptroller	\$ 5,504.48	\$ 328.88	\$ 76.91	\$ 598.88	\$ 6,509.15
IT	\$ 6,125.00	\$ 368.90	\$ 86.28	\$ 666.40	\$ 7,246.58
Police	\$ 221,341.24	\$ 1,756.27	\$ 3,197.84	\$ 3,225.34	\$ 229,520.69
Fire	\$ 190,173.39	\$ 116.54	\$ 2,581.57	\$ 223.55	\$ 193,095.05
Risk Management	\$ 2,291.67	\$ 135.11	\$ 31.60	\$ 249.33	\$ 2,707.71
Building & Zoning	\$ 22,267.66	\$ 1,328.97	\$ 310.83	\$ 2,422.73	\$ 26,330.19
Public Works	\$ 78,674.97	\$ 4,877.85	\$ 1,140.74	\$ 8,559.81	\$ 93,253.37
Cinema	\$ 5,723.11	\$ 350.95	\$ 82.09	\$ 341.57	\$ 6,497.72
WWTP	\$ 84,361.31	\$ 5,062.99	\$ 1,184.08	\$ 9,178.52	\$ 99,786.90
Industrial Pretreatment	\$ 2,878.74	\$ 174.61	\$ 40.84	\$ 313.21	\$ 3,407.40
Totals	\$ 655,046.93	\$ 16,650.42	\$ 9,235.47	\$ 28,810.76	\$ 709,743.58

