

**MINUTES
CITY COUNCIL
DECEMBER 18, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:00 p.m.

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

MOTION By Davis, second by Schmidtke to approve the city council minutes for the previous meeting on December 4, 2007. Motion carried.

MOTION By Kambarian, second by Eavenson to concur with the Mayor and approve the Resolution in support of the Restoration Zone (Zone AR) Request.

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

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes from December 6, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Meeting Minutes for December 5, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and approve a variance at 2229 Edison Ave. (Garage) Motion carried.

MOTION By McDowell, second by Wofford to place on file the Board of Appeals Agenda for January 2, 2008. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Monthly Permit Report for Building and Zoning for November 2007. Motion carried.

MOTION By McDowell, second by Skoklo to place on file the Plan Commission Agenda for January 3, 2007. Motion carried.

MOTION By Skubish, second by Whitaker to refer back to downtown committee Resolutions for Demo or Repair on property at 2112-14 Delmar and 2108 Delmar. Motion carried.

MOTION By Skubish, second by Partney to apply the omnibus rule and approve the following Resolutions for demo or repair for:

- A. 1736-38 Cleveland**
- B. 2712 E 24th St**
- C. 1731 Chestnut**
- D. 2406 W 24th St (Garage)**

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

MOTION By Skubish, second by Kambarian to approve a Resolution to transfer a surplus motor vehicle from the Police Department to the Metro East Task Force.

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

MOTION By Skubish, second by Kambarian to approve a Resolution authorizing the Treasurer to disseminate a request for proposals for banking services.

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

MOTION By Skubish, second by Thompson to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2512 Lincoln Avenue within the City of Granite City, Illinois.

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 Skubish, second by Whitaker to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2926 Morgan

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 Skubish, second by Jenkins to approve a Resolution declaring the intention of the City of Granite City to remodel the Madison Avenue Fire and Police Department Buildings by the sale of Bonds Payable out of TIF Funds.

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

MOTION By Skubish, second by Jenkins to approve the Resolution of intention to issue and sell bonds, funded by the downtown TIF Fund, to remodel a Downtown Youth Center.

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

MOTION By Thompson, second by Smith to place on file the Inspection and Sanitation Department Monthly Report for November 2007. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Reports for October 2007. Motion carried.

MOTION By Kambarian, second by Eavenson to approve the repairs to the concrete flooring at the Fire Station # 1, in the amount of \$54,000.00.

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 Reports for November 2007. Motion carried.

MOTION By Schmidtke, second by Partney to place on file a letter from the Board of Fire and Police Commissioners and approve the hiring of 2 new firefighters. Motion carried.

MOTION By Davis, second by Kambarian to authorize the Mayor to advertise for bids the rough barscreen replacement for the Wastewater Treatment Plant. Motion carried.

MOTION By Davis, second by Eavenson to place on file the WWTP Monthly Report for November 2007. Motion carried.

MOTION By Hess, second by Thompson to place on file the Risk Managers Monthly Report. Motion carried.

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage the Agreement between the City of Granite City, Illinois and the Granite City PB & PA Unit 15 and the Ordinance adopting it.

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 Thompson to enter into a tentative agreement with the Firefighters Local # 253, pending final language approval.

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 place on file the Treasurers Report for November 2007. Motion carried.

MOTION By Kambarian, second by Hess to approve the payroll for the period ending December 15, 2007 in the amount of \$626,959.54.

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 adjourn the regular City Council Meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**