

**CITY COUNCIL
MINUTES
APRIL 15, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

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

MOTION by Davis, second by Eavenson to approve the city council minutes for the previous meeting on April 1, 2008. Motion Carried.

MOTION By Kambarian, second by Partney to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 24th of April 2008, at the city expense.

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

MOTION By Kambarian, second by Hess to accept with regret and place on file a letter of retirement from Dean Ruebhausen. Motion carried.

MOTIO By McDowell, second by Jenkins to approve the street closure as requested by the First Assembly of God under the supervision of the Street and Police Departments. Motion carried.

MOTION By Whitaker, second by Skoklo to refer back to committee an Ordinance to transfer \$25,000 out of General Funds for Phase one of an Agreement to Develop and implement a Cultural Program Fostering Artistic Enterprises. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Agenda May 7, 2008. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Building and Zoning monthly report for March 2008. Motion carried.

MOTION By McDowell, second by Skoklo to place on file the cancellation notice of the Graphic Review Board for April 2, 2008. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Plan Commission Minutes for April 3, 2008. Motion carried.

MOTION By McDowell, second by Eavenson to concur with the Plan Commission and approve the petition for two new two story homes with attached garages at 2007 and 2009 Benton St. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve a non-conforming special exemption request for 4012 North St. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Board of Appeals Minutes for April 2, 2008. Motion carried.

MOTION By McDowell, second by Skoklo to approve the variance request at 2501 Lincoln Avenue. Motion carried.

MOTION By McDowell, second by Eavenson to place on file the Plan Commission Agenda for May 1, 2008. Motion carried.

MOTION By Skubish, second by McDowell to suspend the rules and place on final passage an Ordinance amending Article 9, Section 9-5 of the Zoning Code, City of Granite City, Illinois.

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

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

MOTION By Skubish, second by Jenkins to approve a Resolution for demolition or repair of a dangerous and unsafe building located at 2158 Adams.

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

MOTION By Skubish, second by Skoklo to approve a Resolution for demolition or repair of a dangerous and unsafe building located at 2015 13th St.

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

MOTION By Skubish, second by Partney to approve a Resolution authorizing the Mayor to apply for Governor Blagojevich's Illinois Green Streets Initiative through the Illinois Department of Transportation.

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

MOTION By Skubish, second by Whitaker to approve a Resolution authorizing the Mayor to apply for Illinois Transportation Enhancement Program Funds (ITEP) through the Illinois Department of Transportation.

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

MOTION By Skubish, second by Kambarian to refer back to committee a Ordinance defining sick leave benefits for appointees. Motion carried.

MOTION By Skubish, second by Eavenson to approve a Resolution authorizing the City of Granite City to gift 25 foot of Propes Avenue, Granite City, Illinois.

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

MOTION By Thompson, second by Davis to refer back to committee an Ordinance to enter into a Wireless Network Agreement. Motion carried.

MOTION By Thompson, second by Kambarian to place on file the Inspection/Sanitation Department Reports for February and March 2008. Motion carried.

MOTION By Thompson, second by Hess to place on emergency sewer repair status from manhole at NS Railroad Yard to manhole behind Totall Metals Building.

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

MOTION By Jenkins, second by Kambarian to refer an Ordinance restricting adult entertainment facilities to the Building and Zoning Administrator. Motion carried.

MOTION By Schmidtke, second by Hess to place on file a retirement letter from Terry Suhre of the Granite City Fire Department and award him with a plaque for his 31 years of service. Motion carried.

MOTION By Schmidtke, second by Partney to concur with the Board of Fire and Police Commissioners and accept the promotions due to the retirement of Commander Terry Suhre. Captain Leonard Wilson to Commander—Engineer Bryan Schmidtke to Captain—Firefighter/Paramedic Daniel Mendoza to Engineer.

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

MOTION By Schmidtke, second by Skoklo to place on file the Fire Departments Monthly Report for March 2008. Motion carried.

MOTION By Davis, second by Skoklo to approve a Resolution authorizing the purchase of the 1816 State Street property at foreclosure sale, in exchange for waiver of sewer tax liens.

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

MOTION By Davis, second by Kambarian to place on file the WWTP Attendance Report for March 2008. Motion carried.

MOTION By Hess, second by Thompson to place on file the Risk Managers Monthly Report dated April 8, 2008. Motion carried.

MOTION By Skoklo, second by Hess to approve a non-binding letter of intent regarding the possible annexation of the Chemetco Property.

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

MOTION By Skoklo, second by Whitaker to approve a Resolution establishing a time and place for a public hearing to consider the 2008 Amendment to the Route 3 Corridor Industrial Park Conservation Area Redevelopment Plan and Project.

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

MOTION By Skoklo, second by Eavenson to approve a Resolution to hire legal counsel concerning potential annexation of Chemetco Property.

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

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending April 15, 2008, in the amount of \$720,726.70.

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

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

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**