

**CITY COUNCIL
MINUTES
MAY 20, 2008**

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

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

MOTION by Davis, second by Eavenson to approve the city council minutes for the previous meeting on May 6, 2008. Motion Carried.

MOTION By Kambarian, second by Hess to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 22nd of May 2008, at the city expense.

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

MOTION By Kambarian, second by Partney to approve, under the supervision of the Public Works and the Police Departments, the request of the Springfield Diocese, to hold a walk on October 4th, 2008. Motion carried.

MOTION By Eavenson, second by Hess to place on file letters regarding the Wal-Mart expansion. Motion carried.

MOTION By Skoklo, second by Eavenson to concur with the reappointment of appointees by the Mayor.

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

MOTION By Skoklo, second by Schmidtke to accept with regrets and place on file the letter of retirement from Granite City Firefighter Richard L. Woods Jr. Motion carried.

MOTION By Schmidtke, second by Partney to concur with the recommendations of the Board of Fire and Police Commissioners and approve the promotions due to the retirement of Richard Woods. John Bell to Commander—Samuel Nesbit to Captain—Chad Toeniskoetter to Engineer.

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

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

MOTION By McDowell, second by Jenkins to concur with the recommendation of the Board of Appeals and approve the front yard fence variance at 2116 Lee Ave. Motion carried.

MOTION By McDowell, second Kambarian to place on file the Board of Appeals Agenda for June 4, 2008. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Plan Commission Agenda for June 5, 2008. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Plan Commission Minutes from May 1, 2008. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Plan Commission and approve the request by Lowe's of Granite City to Rezone "A" to "M-4" and Subdivide a 37 acre tract. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the request by Quadrant Granite Partners LLC to develop in an M-4, a 37 acre tract, to 11 lots to used for commercial, retail and offices, to be known as Gateway Village. Motion carried.

MOTION By McDowell, second by Kambarian to concur with Plan Commission and allow Manheim Gateway Auto Auction to come back in 6 months time for a report on the progress. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the request of the City Attorney to remove the word "registered" (in reference to mail) from all Plan Commission and Board of Appeals public hearings, Section 9-3.3a and 9-4.2a in the Zoning Ordinance 3818. Motion carried.

MOTION By McDowell, second by Kambarian to remove item E from the Agenda. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance amending Article 5, Section 5-14 of the Zoning Code, City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Eavenson to suspend the rules and place on final passage an Ordinance to approve Transfer of Jurisdiction of Western Pontoon Road.

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

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

MOTION By Schmidtke, second by Partney to place on file the Fire Departments Monthly Reports. Motion carried.

MOTION By Hess, second by Thompson to place on file the Risk Managers Monthly Report for May 12, 2008. Motion carried.

MOTION By Skoklo, second by Hess to authorize the Mayor and his staff to apply for environmental cleanup grant for the property located at 2679 Missouri Ave.

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

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

MOTION By Skoklo, second by Eavenson to authorize the Mayor and his staff to negotiate the sale of the property at 2679 Missouri Ave. to Total Metal Recycling for the amount of \$20,000.00.

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

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

MOTION By Kambarian, second by Thompson to approve a Resolution to enter into Cooperation Agreement, and the Home Investment Partnerships Consortium Agreement, with the County of Madison, for the Fiscal Years 2009, 2010 and 2011.

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

MOTION By Kambarian, second by Davis to approve a Resolution to pay for emergency repairs on Colgate Drive. (\$7,712.00)

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

MOTION By Kambarian, second by Davis to suspend the rules and place on final passage an Ordinance calling for the Direct Deposit By Electronic Funds Transfer, of Wages and Salaries of Appointees and Elected Officials of the City of Granite City, Illinois.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Wofford, Jenkins and Eavenson. Partney and Schmidtke voted no and Smith abstained. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Wofford, Jenkins and Eavenson. Partney and Schmidtke voted no and Smith abstained. Motion carried.

MOTION By Kambarian, second by Skoklo to approve a Resolution to pay for emergency repairs to Harvard Place. (\$27,761.20)

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

MOTION By Kambarian, second by Eavenson to suspend the rules and place on final passage an Ordinance to pay all city vendors by electronic funds transfer, in timely fashion.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Wofford, Schmidtke, Jenkins and Eavenson. Partney voted no. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Wofford, Schmidtke, Jenkins and Eavenson. Partney voted no. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to declare surplus cellular telephones for donation to school district number 9 for recycling.

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

MOTION By Kambarian, second by Thompson to place on file the Treasurer's Report for April 2008. Motion carried.

MOTION By Kambarian, second by Hess to approve the Payroll for the period ending May 15, 2008 in the amount of \$603,813.91.

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

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:45 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**