

**CITY COUNCIL  
MINUTES  
JUNE 17, 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, 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 June 3, 2008. Motion Carried.**

**MOTION By Kambarian, second by Partney to allow all elected city officials and the Mayors staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 26<sup>th</sup> of June 2008, at the city expense.**

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

**MOTION By McDowell, second by Jenkins to place on file the Building & Zoning Monthly Permit Report for May 2008. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for July 3, 2008. Motion carried.**

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

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

**MOTION By McDowell, second by Eavenson to concur with the Plan Commission and accept the proposed definition of modular home and manufactured home (Attachment B) of the Plan Commission Minutes. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the draft of an Ordinance regulating mobile homes in the City of Granite City, Illinois dated April 11, 2008. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the proposed changes to Article 4 of the Zoning Ordinance # 3818. Motion carried.**

**MOTION By Skubish, second by Partney to apply the Omnibus Rule and approve the Resolutions for demolition or repair for 1934 Benton, 2104 Bryan, 2436 Bryan, 2029-31 Delmar, 2504 W 20<sup>th</sup> St, 2817 Cayuga and 2637 Adams.**

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

**MOTION By Skubish, second by Partney to approve the Resolution to the Illinois State Legislature to review the Smoke Free Illinois Act.**

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

**MOTION By Skubish, second by Partney to suspend the rules and place on final passage an Ordinance to impose a cable/video service provider fee as amended to include access channel with any cable provider.**

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

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

**MOTION By Thompson, second by Eavenson to apply the Omnibus Rule and suspend the rules and place on final passage the following Ordinances:**

- A. Ordinance providing for the placement of a stop sign at the northeast corner of the intersection of LaRussa Court and Cardinal Crossing Boulevard, within the City of Granite City.**
- B. Ordinance providing for the placement of a stop sign at the northwest corner of the intersection of Cardinal Crossing Boulevard and Commercial Parkway, within the City of Granite City.**
- C. Ordinance providing for the placement of a stop sign at the southwest corner of the intersection of Commercial Parkway and Village Lane, within the City of Granite City**
- D. Ordinance providing for the placement of a stop sign at the southeast corner of the intersection of Ozzie Drive and Commercial Parkway, within the City of Granite City**
- E. Ordinance providing for the placement of a stop sign at the northeast corner of the intersection of Commercial Parkway and Cardinal Crossing, within the City of Granite City**

**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 Thompson, second by Schmidtke to place on agenda memo from Steve Osborn of Juneau Associates Inc regarding the 2008 Emergency Sewer Repair Site-2-Norfolk Southern Railroad Yard Tracks—Manhole from Southernmost NS Railroad Yard to Manhole near dog pound.**

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

**MOTION By Thompson, second by Schmidtke to approve the emergency repairs to sewer site 2 and awarding the project to Baxmeyer Construction Inc for \$220,000.00.**

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

**MOTION By Schmidtke, second by Kambarian to approve a Resolution authorizing an Agreement with American Accounts and Advisors for Ambulance Collection Services.**

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

**MOTION By Schmidtke, second by Whitaker to place on file the Fire Department monthly reports for May 2008. Motion carried.**

**MOTION By Davis, second by Whitaker to place on file the WWTP Monthly Report for May 2008. Motion carried.**

**MOTION By Hess, second by Thompson to place on file the various reports for the Office of Risk Management for June 12, 2008. Motion carried.**

**MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance approving the 2008 Amendment to the Industrial Jobs Recovery Law Redevelopment Plan and Project for the Route 3 Corridor Redevelopment Project Area.**

**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 Hess to suspend the rules and place on final passage an Ordinance designating an addition to the Route 3 Corridor Redevelopment Project Area.**

**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 Whitaker to suspend the rules and place on final passage an Ordinance Adopting Tax Increment Financing for the area added to the Route 3 Corridor Redevelopment Project Area.**

**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 suspend the rules and place on final passage an Ordinance approving economic incentives for redeveloper's agreement with the Granite City Development LLC Located in the Illinois Route 3 Corridor Industrial Park Conservation Area.**

**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 Hess to suspend the rules and place on final passage an Ordinance Approving Redeveloper's Agreement for Redevelopment Project in the Illinois Route 3 Corridor Industrial Park Conservation District and the supporting Redevelopment Agreement.**

**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.**

**MOITON By Kambarian, second by McDowell to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.**

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

**MOTION By Kambarian, second by Skoklo to suspend the rules and place on final passage an Ordinance establishing Prevailing Wages.**

**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 Kambarian, second by Hess to approve a Resolution authorizing the Mayor to apply for a Madison County Infrastructure Loan. (\$400,000.00 for the purchase of Fire-Rescue Apparatus)**

**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 letter from Tepfer Consulting Group Ltd. Regarding funding of the Police and Fire Pension Programs. Motion carried.**

**MOTION By Kambarian, second by Wofford to place on file the Treasurer's Report for May 2008.**

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

**MOTION By Kambarian, second by Davis to approve the Payroll for the period ending June 15, 2008 in the amount of \$632,532.20.**

**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 Board of Appeals Minutes. Motion carried.**

**MOTION By McDowell, second by Partney to concur with the Board of Appeals and approve the variance for 1704 Venice Avenue. Motion carried.**

**MOTION By Skoklo, second by Hess to adjourn the meeting at 7:50 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**