

**CITY COUNCIL
MINUTES
AUGUST 5, 2008**

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 and Mayor Hagnauer present.

MOTION by Thompson, second by Eavenson to approve the city council minutes for the previous meeting on July 15, 2008. Motion Carried.

MOTION by Whitaker, second by McDowell to refer back to committee a resolution to amend an agreement for professional services, to promote cultural events. Motion carried

MOTION by Whitaker, second by McDowell to pass a Resolution to direct special TIF counsel to begin negotiations to contract with a master developer for the downtown TIF.

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

MOTION by Skubish, second by Skoklo to approve a resolution for demo/repair at 2207 Bryan. Motion carried.

MOTION by Skubish second by Partney to pass an Ordinance concerning addressing meetings of the City Council by the public.

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 Partney to approve an ordinance confirming the establishment of an M-4 planned industrial district planned unit development over an approximately 37 acre tract of land located at the northwest quadrant of Illinois state route 3 and west pontoon road; approving a development plan; adopting certain rules, regulations and specifications; and containing a severability clause.

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 Eavenson to pass an ordinance to restrict the parking of dumpsters.

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 Davis, to approve an ordinance providing for the placement of Three stop signs total, at the intersection of center and twenty-sixth streets, 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 Kambarian to approve a resolution to enter into a contract with Poettker Construction Company, to renovate the fire and police stations.

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

MOTION by Thompson, second by Eavenson to pass an Engineering agreement to provide professional engineering and land surveying services to the city.

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

MOTION by Jenkins second by Skoklo to approve the Monthly Statistical Report for the months of Jan-Jun 2008. Motion Carried.

MOTION by Schmidtke second by Skoklo to approve the hiring of two Firefighters.

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

MOTION by Skoklo second by Whitaker to pass a letter to accept properties at 2615, 2617 and 2619 W. 22nd St.

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

MOTION by Skoklo second by Whitaker to pass a Resolution to adopt Ordinance 8075.

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 pass a Resolution approving contract for Sale of Property for Property Located at 4068 Nameoki Road, Granite City, Illinois, 62040.

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 pass an Ordinance vacating a portion of North Street located at 4068 Nameoki in the City of Granite City, Madison County, Illinois.

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 approve the bill list for the month of July.

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

MOTION by Kambarian second by Smith to approve the payroll for July 30th, 2008 in the amount of \$620,869.72.

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 approve for the city to buy properties.

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 meeting at 8:10 P.M.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**