

**MINUTES
CITY COUNCIL
AUGUST 21, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:04 p.m.

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

MOTION By Thompson, second by Davis to approve the city council minutes for the previous meeting on August 7, 2007. Motion carried.

MOTION By Hess, second by Thompson to allow Tom Cholevik to address the City Council regarding traffic conditions at Maryville Rd. and Morrison Rd. Motion carried.

MOTION By Hess, second by Skoklo to request the committee review information on the intersection at Maryville and Morrison for the next meeting. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for September 6, 2007. Motion carried.

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

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for August 2, 2007. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Public Hearing results regarding rezone M-3 Manufacturing District to Planned Unit Development. Motion carried.

MOTION By McDowell, second by Whitaker to refer back to the committee the petition review of the rezoning of M-3 Manufacturing District to Planned Unit Development. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the Downtown PUD- Plan review for 2001 Benton with restrictions. Motion carried.

MOTION By McDowell, second by Whitaker to refer back to committee the plan review for 1801 Benton. Motion carried.

MOTION By McDowell, second by Wofford to concur with the Plan Commission and have the City Attorney review ordinances and codes regarding the Villas of Westmoreland, Phase 2. Motion carried.

MOTION By Skubish, second by Thompson to apply the omnibus rule and suspend the rules to approve the following Resolutions for demolition or repair of dangerous and unsafe buildings located at:

- 1. 2929 Madison**
- 2. 1907 Spruce**
- 3. 2449 E. 25th St**
- 4. 2729 Washington**
- 5. 2712 Myrtle**
- 6. 1731 Maple**

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

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

MOTION By Skubish, second by Kambarian to approve a Resolution to contract with HDR Engineering, Inc. in the amount \$36,891.00, to design coarse intake screening for the WWTP.

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

MOTION By Kambarian, second by Skoklo to approve the Engineering Agreement with Juneau Assoc. good until August 31, 2008.

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

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

MOTION By Wofford, second by Whitaker to award the Phase 5 Demolition project to C. Grantham Company in the amount of \$37,600.00, concurrent with IDOT approval. (Rebcam Building)

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

MOTION By McDowell, second by Schmidtke to approve the IDOT Funding Resolution for the Madison Avenue Overlay project, in the amount of \$325,000.00.

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

MOTION By Kambarian, second by Whitaker to place on file the Inspection/Sanitation Department Monthly Report for July 2007. Motion carried.

MOTION By Hess, second by Davis to place on file the Risk Managers Monthly Report for August 14, 2007. Motion carried.

MOTION By McDowell, second by Skoklo to refer Ordinance expanding the Downtown Planned Development back to Planning & Zoning Committee. Motion carried.

MOTION By Skoklo, second by Kambarian to approve a Resolution to induce redevelopment project by Prairie Farms Dairy, Inc. in a portion of the Granite City Downtown TIF Redevelopment Project Area.

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

MOTION By Skoklo, second by Whitaker to approve a Resolution to induce redevelopment project by Ecodigital Development Group Inc. in a portion of the Granite City Downtown TIF Redevelopment Project Area.

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

MOTION By Skoklo, second by Whitaker to authorize the City Attorney to prepare the necessary documents to divide City owned property at 2712 W. 20th St. to deed 15 foot of the 25 foot lot to neighbor Debbie Brimm and deed the other 10 foot of lot to other neighbor Linda Fleming.

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

MOTION By Skoklo, second by Hess to suspend the rules and place on the agenda a Resolution authorizing the City of Granite City to accept a gift of property located at 2340 E 24th St and vacant lot commonly known as Lot #1 in Block 1 located on E 24th St. in Granite City, Illinois.

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

MOTION By Skoklo, second by Kambarian approve a Resolution authorizing the City of Granite City to accept a gift of property located at 2340 E 24th St and vacant lot commonly known as Lot #1 in Block 1 located on E 24th St. in Granite City, Illinois.

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

MOTION By Kambarian, second by McDowell to place on file the Treasurers Report for July 2007 on file.

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

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending August 15, 2007 in the amount of \$550,968.77.

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

MOTION By Kambarian, second by McDowell to suspend the rules and place on the agenda reallocation of funds for the street overlay program.

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

MOTION By Kambarian, second by Partney to use the already allocated \$50,000.00 left from the Madison Ave overlay project to do other streets.

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

MOTION By Skoklo, second by Whitaker to suspend the rules and place on the agenda the Ordinance accepting the agreement between the City of Granite City and the employees of AFSCME Local 3405.

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

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage the Ordinance accepting the agreement between the City of Granite City and the employees of AFSCME Local 3405.

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

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

MOTION By Skoklo, second by Hess to adjourn the regular City Council Meeting at 7:35 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**