

**CITY COUNCIL
MINUTES
SEPTEMBER 2, 2008**

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

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

MOTION by Davis, second by Schmidtke to approve the city council minutes for the previous meeting on August 19, 2008. Motion Carried.

MOTION By Skoklo, second by Whitaker to approve as requested the Block Party on the 2100 Block of Cleveland Blvd. under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By Skoklo, second by Hess to approve the Halloween Spooktacular and street closure of Niedringhaus Ave. as requested, under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By McDowell, second by Wofford to suspend the rules and place on final passage an Ordinance Annexing the territory commonly known as 4650 Maryville Rd to the City of Granite City, Illinois.

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

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

MOTION By Thompson, second by Davis to conditionally approve the bid award to SAK Construction, LLC in the amount of \$1,442,659.35 for the Nameoki Area Sewer and Manhole Rehabilitation Project.

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

MOTION By Thompson, second by McDowell to place on file the memo from Juneau Associates regarding Bid Notices.

MOTION By Thompson, second by Eavenson to suspend the rules and place on final passage an Ordinance providing for the placement of three stop signs total, at the intersection of Northbridge Court and Boston Street within the City of Granite City.

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

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

MOTION By Jenkins, second by Thompson to concur with the Board of Fire and Police Commissioners and the appointment of Probationary Police Patrol Officer Jonathan Hadley.

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

MOTION By Jenkins, second by Skoklo to approve a Resolution to authorize the lease-purchase of software for the Granite City Police Department.

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

MOTION By Davis, second by Hess to approve the aftermath abatement that was discussed in the WWTP Committee Meeting tonight in the amount of \$416.42.

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

MOITON By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance further amending Ordinance number 4000 to add Arizon's proposed manufacturing plant to the Southwestern Madison County Enterprise Zone.

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

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

MOTION By Skoklo, second by Davis to suspend the rules and place on final passage an Ordinance Amending Development Agreement for Illinois Route 3 Business District.

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

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

MOTION By Skoklo, second by Partney to suspend the rules and place on final passage an Ordinance Amending Development Agreement for Illinois Route 3 TIF District.

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

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

MOTION By Skoklo, second by Schmidtke to authorize the City to sell property at 2212 Illinois Ave to Vincent and Kelly Riti as prescribed by Ordinance.

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

MOTION By Skoklo, second by Wofford to forgive the liens on the property at 2215 Missouri Ave.

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

MOTION By Hess, second by McDowell to approve the Bill List for August 2008, in the amount of \$1,777,935.38.

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

MOTION By Hess, second by Wofford to approve the Payroll for the period ending August 30, 2008 in the amount of \$566,389.56.

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

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**