

**MINUTES
CITY COUNCIL
SEPTEMBER 4, 2007**

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

MAYOR Hagnauer appoints Brad Eavenson to the position of 6th Ward Alderman.

MOTION By Skoklo, second by Hess to concur with the appointment of Brad Eavenson to 6th Ward Alderman.

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

CITY CLERK Judy Whitaker swears in Brad Eavenson as 6th Ward Alderman.

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

MOTION By Thompson, second by Davis to approve the city council minutes for the previous meeting on August 21, 2007. Motion carried.

MOTION By Thompson, second by Hess to approve a block party for the 2100 block of Woodlawn as requested by residents Larry and Evelyn Harris, under the supervision of the police and street department. Motion carried.

MOTION By Whitaker, second by McDowell to concur with the committee's recommendation of land acquisition as discussed in the Downtown Committee Meeting.

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 Amended Agenda for the Plan Commission Meeting for September 6, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Planning & Zoning Committee and the Plan Commission to approve a scrap metal transfer facility at 1801 Benton for Shapiro with restrictions.

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

MOTION By McDowell, second by Whitaker to refer back to the Plan Commission the cell phone Ordinance for review. Motion carried.

MOTION By Skubish, second by Skoklo to approve a Resolution for demolition of a dangerous or unsafe building located at 2117 14th St.

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

MOTION By Skubish, second by Jenkins to apply the Omnibus Rule to approve the following Resolutions:

- 1. A Resolution to purchase a 45 Kilowatt Portable Diesel Fuel Generator for use by the Public Works Department for emergency repair of the City's waste water lift stations. (\$25,628.00)**
- 2. A Resolution to purchase a 26 Kilowatt Portable Diesel Fuel Generator for use by the Public Works Department for emergency repair of the City's waste water lift stations. (\$19,616.00)**

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

MOTION By Skubish, second by Whitaker to approve the following Resolutions:

- 1. A Resolution to purchase a 45 Kilowatt Portable Diesel Fuel Generator for use by the Public Works Department for emergency repair of the City's waste water lift stations. (\$25,628.00)**
- 2. A Resolution to purchase a 26 Kilowatt Portable Diesel Fuel Generator for use by the Public Works Department for emergency repair of the City's waste water lift stations. (\$19,616.00)**

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

MOTION By Skubish, second by Kambarian to refer back to committee the Ordinance to abolish the Petty Cash Fund.

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

MOTION By Skubish, second by Smith to suspend the rules and place on final passage an Ordinance annexing the territory commonly known as 1604 Courtney Blvd. to the City of Granite City, Illinois.

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 Skoklo to place on file the Monthly Statistical Report for July 2007. Motion carried.

MOTION By Hess, second by Davis to go into closed session regarding pending litigation following the regular business.

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 refer back to committee a Resolution authorizing the Mayor to apply for a Madison County Infrastructure Loan. Motion carried.

MOTION By Skoklo, second by Hess to sell property located at 2400 E 24th Street to R. Carney of 2418 E 24th Street for \$20.00 a square foot per Ordinance.

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 payment of up to \$350,000.00 to Granite City Community School District # 9. (90% from TIF Funds)

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

MOTION By Kambarian, second by McDowell to approve the Bill List for August 2007 in the amount of \$2,775,647.96.

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

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending August 30, 2007 in the amount of \$556,250.20.

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

MOTION By Thompson, second by Hess to create a 4-way stop at Maryville Road and Morrison Road.

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 amend the Resolutions for the generators.

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 Skoklo to begin legal action against Smiley's.

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

MOTION By Eavenson, second by Skoklo to adjourn the regular City Council Meeting at 8:01 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**