

**CITY COUNCIL  
MINUTES  
SEPTEMBER 20, 2011**

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

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.**

**MOTION By Davis, second by Schmidtke to approve the minutes of the previous city council meeting on September 6, 2011. Motion carried.**

**MOTION By Thompson, second by Whitaker to approve the minutes of the Special Council Meeting on August 23, 2011. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to approve the Public Hearing Minutes for August 2, 2011. Motion carried.**

**MOTION By Thompson, second by Simpson to approve the request from the residents for a Block Party on the 1700 block of Bremen Ave., under the supervision of the Police and Public Works Departments. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve the request from the residents for a Block Party on the Erin Drive, under the supervision of the Police and Public Works Departments. Motion carried.**

**MOTION By McDowell, second by Jenkins to approve the request from Alfresco Productions for the use of the YMCA Building for Haunted House. Motion carried.**

**PROCLAMATION By Mayor Hagnauer that October 1, 2011 be proclaimed Tony D Elliott Day in the City of Granite City, Illinois in recognition of his achievement to the Pilgrim Degree of Merit.**

**MOTION By Whitaker, second by Jenkins to approve a Resolution to authorize the creation of a web site for the Cinema and Cultural Arts Recreation Center in the City of Granite City, Illinois with Arland Marketing Group the low bidder in the amount of \$5,740.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes for September 7, 2011. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals to approve the petition to allow the setback variance at 2825 Dale Ave. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Building & Zoning Monthly Report for August 2011. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Plan Commission Agenda for October 6, 2011. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Historical Architectural Review Committee Notice of Meeting Cancellation. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Board of Appeals Notice of No Meeting Scheduled for October 5, 2011. Motion carried.**

**MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2328 Hodges, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to place on file the Joint Public Works and Finance Committee Meeting Minutes from September 6, 2011. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to place on file the Police Department Monthly Report for August 2011. Motion carried.**

**MOTION By Jenkins, second by Kambarian to refer items B, C, and D under Police Committee on the Agenda back to the committee. Motion carried.**

**MOTION By Davis, second by Jackstadt to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the city, regarding delinquent sewer bills at 1724 Primrose.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to place on file the Wastewater Committee Meeting Minutes from September 6, 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to place the Risk Management Monthly Report for September 16, 2011 on file. Motion carried.**

**MOTION By Simpson, second by Davis to place on file the Insurance Committee Minutes from September 6, 2011. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the closed session Insurance Committee Minutes from September 6, 2011 and keep them closed for 6 months. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to have City Attorney investigate entering into an Inducement Resolution with Weber Chevrolet.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Whitaker to authorize the demolition of property at 1711 Walnut and 945 Niedringhaus, after which reimbursement will be made to the City of Granite City from American Steel.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Jenkins to place on file the minutes from the Industrial Search Committee Meeting on September 6, 2011. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve the Resolution with Weber Chevrolet.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place the Treasurer's Report for August 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Kambarian, second by Jenkins to approve the payroll for the period ending September 15, 2011 in the amount of \$659,638.77.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the meeting at 7:30 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**