

**CITY COUNCIL  
MINUTES  
OCTOBER 21, 2008**

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

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

**MOTION by Davis, second by Skoklo to approve the city council minutes for the previous meeting on October 7, 2008. Motion Carried.**

**MOTION By Kambarian, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23<sup>rd</sup> of October 2008, at the city expense.**

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

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for November 6, 2008. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file the Plan Commission Minutes for October 2, 2008. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve a change in an M-4 from a vacant building to use as A & M Merchandise Liquidators, a surplus liquidation business at 1096 Geil Dr. Motion carried.**

**MOTION By McDowell, second by Whitaker to send back to the Plan Commission the request for 1927 Edison Ave. Motion Carried.**

**MOTION By McDowell, second by Partney to place on file the Board of Appeals Minutes from October 8, 2008. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the Plan Commission and grant a 5ft front and 10ft side setback variance for construction of new single family dwelling at 2042 Benton. Motion carried.**

**MOTION By McDowell, second by Skoklo to concur with the Plan Commission and approve 6ft front and 10ft side setback variance for construction on new single family dwellings at 1310 22<sup>nd</sup> St. and 2161 State St. Motion carried.**

**MOTION By McDowell, second by Schmidtke to concur with the Plan Commission and approve a 6ft front yard setback variance for construction of a new single family dwelling at 2111 Lincoln Ave on 4 lots. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Amended Agenda for the Board of Appeals for November 5, 2008. Motion carried.**

**MOTION By Skubish, second by Wofford to approve the Resolution authorizing City of Granite City to sell property located at 2212 Illinois, Granite City Illinois 62040. (\$900.00= \$25 x 45 frontage feet)**

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

**MOTION By Thompson, second by Eavenson to suspend the rules and place on the Agenda the North Granite Improvement Project.**

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

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage the City Councils authority the construction project known as the North Granite Improvement Project Job # 1298-08 from Fund 71 (Sewer Break Repairs)**

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

**MOTION By Thompson, second by Eavenson to authorize the Mayor to spend \$635.00 on the purchase of parcel # 22-1-19-13-16-401-003 (1900 Missouri Ave.) for delinquent taxes.**

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

**MOTION By Schmidtke, second by Partney to place on file the Fire Department Monthly Reports for September 2008. Motion carried.**

**MOTION By Hess, second by Thompson to place on file the Risk Manager Monthly Reports for October 11, 2008. Motion carried.**

**MOTION By Hess, second by Whitaker to suspend the rules and place on the Agenda the contract for the City of Granite City's Health Insurance Plan.**

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

**MOTION By Hess, second by Thompson to authorize the Mayor and his staff to enter into contract with Blue Cross/Blue Shield for the annual amount of \$1,664,536.56 for premiums for the City Health Insurance Plan, which reflects a 16% decrease from last year, for the years of 2009 and 2010.**

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

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

**MOTION By Hess, second by Davis to suspend the rules and place on the Agenda a settlement regarding Kuhn vs. City of Granite City as discussed in tonight's committee meeting.**

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

**MOTION By Hess, second by Thompson to authorize the Mayor and legal staff to accept the settlement demand as requested with Kuhn vs. Granite City for dollar amount discussed in closed session.**

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

**MOTION By Skoklo, second by Hess to approve a Resolution authorizing the Mayor to recommend and present to the Granite City, City Council underwriters for the Route 203 TIF Bond Project.**

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

**MOTION By Skoklo, second by Eavenson to approve a Resolution hiring Bond Counsel for the Route 203 TIF Bond Issue.**

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

**MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance adopting the First Amendment to the amended and Restatement Redevelopment Agreement between the City of Granite City and THF Granite City Development, LLC.**

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

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

**MOTION By Skoklo, second by Kambarian to approve a Resolution to create an AD HOC Committee to consider and approve certain change orders for renovations of the Fire and Police Stations, all located within the Downtown TIF District.**

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

**MAYOR Hagnauer stated that Alderman Kambarian, Eavenson and Partney to serve on the AD HOC Committee.**

**MOTION By Kambarian, second by McDowell to approve a Resolution directing the Offices of the Mayor, the Treasurer, and the Office of the City Attorney , to implement an identity theft prevention program to identify, detect, and respond to patterns, practices, or specific activities that could indicate identity theft.**

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

**MOTION By Kambarian, second by Partney to suspend the rules and place on final passage and Ordinance to increase the salaries of the next elected City Treasurer, City Clerk, and Mayor.**

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

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

**MOTION By Kambarian, second by McDowell to place the Treasurer's Report for September 2008 on file. Motion carried.**

**MOTION By Kambarian, second by Hess to approve the payroll for the period ending October 15, 2008, in the amount of \$575,011.11.**

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

**MOTION By Kambarian, second by Hess to allow the City Attorney to bring in a Resolution authorizing the Mayor and his legal staff to negotiate options on various properties at the price that was discussed at the Finance Committee Meeting tonight during closed session. Motion carried.**

**MOTION By Skoklo, second by Hess to adjourn the meeting at 7:35 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**