

**MINUTES
CITY COUNCIL
NOVEMBER 15, 2011**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

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

MOTION by Thompson, second by Schmidtke to approve the minutes of the previous meeting on November 1, 2011. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from November 3, 2011. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the request to reclassify the zoning from R-3 Residential to C-4 Commercial for lots commonly known as 2045 & 2047 Lee Ave.

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

MOTION By McDowell, second by Thompson to place on file the Building and Zoning Department Monthly Report for October 2011. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes from November 2, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for November 22, 2011. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Amended Agenda for December 1, 2011. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Report for October 2011. Motion carried.

MOTION By Schmidtke, second by Williams to place on file the Fire Department Monthly Report for October 2011. Motion carried.



MOTION By Davis, second by Thompson to approve the Resolution to authorizing settlement with Ameren-Illinois, concerning reimbursement to the City for the Cost of Repairs to Niedringhaus and Benton Streets.

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

MOTION By Simpson, second by Davis to place on file the Office of Risk Management Monthly Report for November 13, 2011. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rule and place on final passage a Supplement and Amendment to and Ordinance # 8253, termed the Combined Annual Budget and Appropriation Ordinance in and By which the City of Granite City, Madison County, State of Illinois, established its budget for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012, passed on July 26, 2011.

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 Kambarian, second by McDowell to approve a Resolution providing for the submission to the electors of City of Granite City, Madison county, the Question whether Granite City should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program.

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

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending November 15, 2011 in the amount \$585,912.09.

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

MOTION By Thompson, second by Davis to adjourn the city council meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**