

**CITY COUNCIL  
MINUTES  
JUNE 15, 2010**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:10 p.m.**

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

**MOTION by Schmidtke, second by Jackstadt to approve the City Council Minutes for the previous meeting on June 15, 2010. Motion Carried.**

**MOTION By Smith, second by Wofford to approve the Block Party on the 2400 Block of Woodlawn Ave. on July 31, 2010 from 4:00 p.m. to midnight under the supervision of the Police and Street Department. Motion carried.**

**MOTION By Kambarian, second by Schmidtke to accept with regrets the retirement of Captain John Miller of the Granite City Fire Department. Motion carried.**

**MOTION By Whitaker, second by McDowell to approve the Resolution awarding the bid for installation of a Voice Over and Data Solutions IP Communications System. (Phones)**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Whitaker, second by Skoklo to approve the Resolution authorizing the City of Granite City to sell by Installment Contract 1412 Niedringhaus, Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes and Partney voted no. Motion carried.**

**MOTION By Whitaker, second by Jenkins to place on file the Downtown Committee Meeting Minutes from February 16, April 23 and June 1, 2010. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Building and Zoning Department Reports for May 2010. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for July 7, 2010. Meeting has been cancelled. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the HARC Agenda for June 22, 2010. Motion carried.**

**MOTION By McDowell, second by Smith to place on file the Plan Commission Minutes from June 3, 2010. Motion carried.**

**MOTION By McDowell, second by Wofford to concur with the Plan Commission to approve the special exemption permit for 3930 Village Lane for a 3 family dwelling in a residential district zoned R-4. Motion carried.**

**MOTION By McDowell, second by Skoklo to approve the Resolution for demolition or repair of a dangerous and unsafe building located at 1725 Delmar.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes and Partney voted no. Motion carried.**

**MOTION By McDowell, second by Davis to refer back to committee an Ordinance licensing and regulating the number of Tattoo and Body Piercing establishments in the City of Granite City. Motion carried.**

**MOTION By McDowell, second by Whitaker to approve the recommendation by the HARC Committee to approve a grocery store at 1116 Niedringhaus Ave.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Thompson, Partney, Whitaker, Schmidtke, Jackstadt voted yes. Davis, Smith, Wofford and Jenkins voted no.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Thompson, Partney, Whitaker, Schmidtke, Jackstadt voted yes. Davis, Smith, Wofford and Jenkins voted no. Motion carried.**

**MOTION By Skoklo, second by Thompson to keep all closed session minutes sealed do to open litigation.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Smith to authorize the Mayor to accept the MFT Material Letting bids if they are within 15% of the opinion of probable cost.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to place on file the minutes from the Public Works Committee Minutes from May 18, 2010. Motion carried.**

**MOTION By Schmidtke, second by Skoklo to concur with the recommendation of the Fire and Police Commissioners and approve the promotions of Danny Shurtz to Captain and Quentin L Kalkbrenner to Engineer due to the retirement of Captain John Miller.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Schmidtke, second by Jackstadt to place on file the Fire Committee Meeting Minutes. Motion carried.**

**MOTION By Schmidtke, second by Whitaker to approve the Fire Department Reports for May 2010. Motion carried.**

**MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for May 2010. Motion carried.**

**MOTION By Davis, second by Skoklo to place on file the Risk Managers Monthly Report for June 13, 2010. Motion carried.**

**MOTION By Davis, second by Skoklo to refer back to committee Item C on the Agenda. Motion carried.**

**MOTION By Davis, second by Smith to place on file the minutes of the Insurance Committee Meeting. Motion carried.**

**MOTION By Davis, second by Smith to place on file the WWTP Committee Meeting Minutes. Motion carried.**

**MOTION By Skoklo, second by Thompson to approve the Resolution approving a 30 day extension to the November 13, 2008 Lease Purchase Agreement for Property located at 2679 Missouri Ave., Granite City, Illinois. (Total Metal Recycling)**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Thompson to award the sale of the City owned property at 1509 Pontoon Rd. to Randy Houser in the amount of \$17,000.00.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Thompson to reject the request for deeding property to the city, located at 2510 Edwards Ave and 2338 E 24<sup>th</sup> St.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Kambarian to authorize the Mayor and his staff to negotiate a trade of property with Mrs. Collinson at 1709 State St. for a scattered housing site.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Jackstadt to place on file the Industrial Search Committee Meeting Minutes of May 14, 2010. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Finance Committee Meeting Minutes of May 12, 2010 and the ADHOC Committee Meeting Minutes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for May 2010.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Davis to place on first reading an Ordinance termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year beginning May 1, 2010 and ending April 30, 2011.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Partney abstained. Motion carried.**

**MOTION By Kambarian, second by McDowell to amend the Ordinance establishing salaries for appointed city officials to exclude Auxiliary Police Chief.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage the Amended Ordinance establishing May 1, 2010-April 30, 2011 Salaries at 2009 Levels, for Appointed City Officials, who are not members of Collective Bargaining Units. (excluding Auxiliary Police Chief)**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Resolution Authorizing the execution of Grant Agreement between the City of Granite City and Illinois Housing Development Authority.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file Planning & Zoning Committee Minutes from January 19, March 2, March 16 and April 20, 2010. Motion carried.**

**MOTION by Skoklo, second by Thompson to adjourn 7:45. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**