

**CITY COUNCIL
MINUTES
OCTOBER 20, 2009**

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

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

MOTION by Schmidtke, second by Simpson to approve the City Council minutes for the previous meeting on October 6, 2009. 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 22nd of October 2009, at the city expense.

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

MOTION By Skoklo, second by Whitaker to approve the request for the Spooktacular Evening in Lincoln Place on Friday October 23rd from 5 pm to Midnight, and to block the 800 block of Niedringhaus Ave and the intersection of Maple under the supervision of the Public Works and Police Departments. Motion carried.

MOTION By Partney, second by Kambarian to approve a Halloween Block Party on the 2800 Block of Grand Ave. from 6-10 p.m. on October 31, 2009 under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Minutes for September 29, 2009. Motion carried.

MOTION By McDowell, second by Smith to place on file the Agenda for the Graphic Review Board for November 5, 2009. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for November 5, 2009. Motion carried.

MOTION By McDowell, second by Wofford to approve the request from Cohen Foods regarding alley easement from last meeting. Motion carried.

MOTION By Thompson, second by Jenkins to approve a Resolution authorizing AT&T to install fiber optic cable.

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

MOTION By Thompson, second by Davis to approve a Resolution authorizing AT&T to replace existing copper cables on the west side of Mockingbird Lane.

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

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance to prohibit the painting of City Streets.

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

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

MOTION By Thompson, second by Jackstadt to suspend the rules and place on the agenda a memo from Juneau regarding the 2009 sewer repairs for Crossroads Plaza Shopping Center.

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

MOTION By Thompson, second by Whitaker to award the bid for the 2009 Sewer Repairs for Crossroads Plaza Shopping Center Sites # 2 and # 2A to Baxmeyer Construction Company in the amount of \$195,561.72.

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

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

MOTION By Thompson, second by Partney to suspend the rules and place on the agenda a memo from Juneau Associates regarding the emergency sewer status at 2341 Cardinal Ave. with an estimated repair cost of \$54,700.00.

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

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage emergency status on sewer repair at 2341 Cardinal Ave.

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

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

MOTION By Thompson, second by Davis to suspend the rules and place on the agenda the subject of bidding for the property at 1505 Joy.

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

MOTION By Thompson, second by Davis to suspend the rules and place on final passage to approve settlement authority as discussed in committee regarding property at 1505 Joy Ave.

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

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

MOTION By Davis, second by Davis, second by Thompson to approve the low bid from F & C Truck Sales & Service Inc. for the supply of a 2007 Mack Truck Model CTP713-1090 in the amount of \$89,000.00.

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

MOTION By Simpson, second by Kambarian to place on file the Risk Managers Monthly Report for October 15, 2009. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution concerning G and G Motor Sports, Inc. DBA Tri-City Speedway.

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

MOTION By Skoklo, second by Whitaker to approve a Resolution authorizing the City of Granite City to apply for IHDA Housing Trust Fund Monies.

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

MOTION By Kambarian, second by Jenkins to approve the Resolution to declare support for Illinois Senate Bill 2011.

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

MOTION By Kambarian, second by Jenkins to approve the payroll for the City for the period ending October 15, 2009 in the amount of \$591,475.10.

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

MOTION By Kambarian, second by Partney to suspend the rules and place on the agenda Treasurers Report for September 2009.

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

MOTION By Kambarian, second by Partney to place on file the Treasurers Report for September 2009.

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

MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:30 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

