CITY COUNCIL MINUTES OCTOBER 6, 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, Schmidtke, Jenkins, Simpson, Jackstadt, Deputy Clerk Presley and Mayor Hagnauer present. Clerk Whitaker and Wofford absent.

MOTION by Davis, second by Schmidtke to approve the City Council minutes for the previous meeting on September 15, 2009. Motion Carried.

MOTION By Smith, second by Davis to approve the request for a block party in the 1700 block of Bremen Ave. for October 31, 2009. Motion carried.

MAYOR'S Remarks-Would like to write a letter from Mayor and the City Council letting our 2 Senators know we need their support at this time with the flood insurance issue.

MOTION By Skoklo, second by Partney to concur with the Mayor on writing letter to Senators about flood insurance issue that faces our area.

MOTION By McDowell, second by Kambarian to place on file a request from Cohen Foods and to send it back to Aldermanic Planning and Zoning Committee for review. Motion carried.

MOTION By McDowell, second by Whitaker to approve the Amended Plan Commission Minutes from September 3, 2009. Motion carried.

MOTION By McDowell, second by Whitaker to refer back to the Plan Commission for further review the rezoning reclassification for 1525-39 Madison Ave. Motion carried.

MOTION By McDowell, second by Thompson to refer back to aldermanic committee an Ordinance to require general contractors to obtain comprehensive liability insurance coverage before issuance of a building permit. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2211 Washington Ave.

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

MOTION By McDowell, second by Smith to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 3701 Franklin Ave.

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

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance to prohibit parking, except by Police vehicles, on the west side of the 2300 Block of Iowa Street.

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

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

MOTION By Thompson, second by Jackstadt to refer back to committee an Ordinance to prohibit the painting of city streets. Motion carried.

MOTION By Thompson, second by Smith to suspend the rules and place on final passage an Ordinance providing for the placement of one stop sign, at the southeast corner of the intersection of Twenty-First Street and State Street, within the City of Granite City.

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

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

MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance opening the 2000 Block of State Street to two-way traffic, but otherwise preserving State Street as a one-way street from Twenty-First Street to Twenty-Seventh Street.

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

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

MOTION By Thompson, second by Smith to approve the 2009 Sewer Repairs-Crossroads Shopping Center Monitoring Well repair-\$51,000.00 and Manhole Replacement/repair-\$125,500.00.

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

MOTION By Jenkins, second by Simpson to concur with the recommendation of the Board of Fire and Police Commissioners for the hiring of Probationary Police Officers—Adam Connor-Eric Stacy-Ryan Jones-Jonathan Costello.

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

MOTION By Jenkins, second by Jackstadt to concur with the recommendation of the Board of Fire and Police Commissioners for the promotion of Detective Michael Parkinson to Sergeant effective September 28, 2009.

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

MOTION By Jenkins, second by Skoklo to place on file the Police Department Monthly Report for August 2009. Motion carried.

MOTION By Jenkins, second by Partney to suspend the rules and place on final passage an Ordinance approving the School Resource Officer Program Agreement for Coordinated Youth & Human Services, for the 2009-2010 School Year.

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

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

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Reports for August and September 2009. Motion carried.

MOTION By Davis, second by Smith to authorize abatement of sewer bill for 1419 Grand Ave. in the amount of \$216.47.

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

MOTION By Davis, second by Simpson to place on file the WWTP Attendance Report for September 2009. Motion carried.

MOTION By Davis, second by Smith to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill for 2139 Bryan Ave. in the amount of \$1318.00.

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

MOTION By Simpson, second by Davis to allow Lynnette Kozer to go out for bids on insurance.

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

MOTION By Simpson, second by Whitaker to approve settlement authority for Workers Compensation claims discussed in committee.

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

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage an Ordinance to adopt a Supplemental Agreement, to be attached to the existing Collective Bargaining Agreement, with Teamsters Local 525 and Laborers Local 397.

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

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

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending September 30, 2009 in the amount of \$ 619,364.64.

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

MOTION By Kambarian, second by Davis to approve the Bill List for the month of September 2009, in the amount of \$ 2,903,841.72.

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

MOTION By Kambarian, second by Partney to have City Attorney draw up a Resolution authorizing the City to apply for IHDA Funds for Home Ownership activities in the amount of \$350,000.00. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 8:15 p.m.

MEETING ADJOURNED

ATTEST JUDY WHITAKER CITY CLERK