

**CITY COUNCIL  
MINUTES  
MAY 6, 2008**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

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

**MOTION by Eavenson, second by Kambarian to approve the city council minutes for the previous meeting on April 15, 2008. Motion Carried.**

**MOTION By Hess, second by Thompson to endorse and place on file the Proclamation declaring the week of May 6-12, 2008 as National Nurses Week. Motion carried.**

**MOTION By Whitaker, second by McDowell to suspend the rules and place on final passage an Ordinance to transfer \$25,000 out of General Funds for Phase One of an Agreement to Develop and Implement a Cultural Program Fostering Artistic Enterprises.**

**MOTION By Kambarian, second by Skoklo to amend the Ordinance to read that this is a loan from the General Fund until TIF Funds become available.**

**ROLL CALL ON AMENDMENT: Skubish, Hess, Kambarian, McDowell, Skoklo, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.**

**ROLL CALL ON THE ORDINANCE: Skubish, Hess, Kambarian, McDowell, Skoklo, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.**

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

**MOTION By McDowell, second by Jenkins to place a file the Monthly Report of Building and Zoning Department for April 2008. Motion carried.**

**MOTION By McDowell, second by Partney to concur with the request for a curb cut at 2204 E 25<sup>th</sup> St. Motion carried.**

**MOTION By McDowell, second by Whitaker to approve the low bid of Chapman Excavating of \$35,000.00 for demolition of 1245-57 Niedringhaus Ave.**

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

**MOTION By Skubish, second by Skoklo to approve a Resolution to accept a gift of property located at 1725 Delmar, Granite City, Illinois.**

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

**MOTION By Skubish, second by Whitaker to approve a Resolution to accept a gift of property located at 1746 State St., Granite City, Illinois.**

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

**MOTION By Thompson, second by Eavenson to award the 2008 Micro-surfacing Program to Micro-Surfacing Inc. in the amount of \$54,661.52.**

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

**MOTION By Thompson, second by Kambarian to award the bid for the 2008 Citywide Milling Program to Petroff Trucking Company in the amount of \$56,972.45.**

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

**MOTION By Thompson, second by Kambarian to award the Madison Avenue Overlay Project to the low bidder Petroff Trucking Co., Inc. in the amount of \$464,586.73.**

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

**MOTION By Thompson, second by Eavenson to approve Amendment No. 1 to the Joint Agreement and the Jurisdictional Transfer Agreement for West Pontoon Road. (Will not take effect until 2010 when the overpass is complete)**

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

**MOTION By Thompson, second by Jenkins to approve the award of the Anchorage Homes Ramp Improvement Project to RCS Construction, Inc. in the amount of \$56, 045.65.**

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

**MOTION By Wofford, second by Kambarian to place on file the WWTP Monthly Report for April 2008. Motion carried.**

**MOTION By Skoklo, second by Hess to place on file the Recommendation of the Joint Review Board regarding the 2008 Amendment to the Redevelopment Plan and Project for the Route 3 Corridor Industrial Park Conservation Area on April 24, 2008. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance calling for three city departments to each create and maintain a Manual of Standard Operating Procedures for that department.**

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

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

**MOTION By Kambarian, second by Skoklo to suspend the rules and place on final passage an Ordinance Defining Sick Leave Benefits for Appointees.**

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

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

**MOTION By Kambarian, second by McDowell to approve a Resolution to Compromise and Resolve Claim for Ambulance Bill.**

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

**MOTION By Kambarian, second by Hess to suspend the rules and place on final passage an Ordinance calling for annual review of audit, and auditor's recommendations.**

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

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

**MOTION By Kambarian, second by Wofford to place on file the Treasurer's Report for March 2008.**

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

**MOTION By Kambarian, second by Jenkins to approve the Bill List for April 2008, in the amount of \$2,163,449.02.**

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

**MOTION By Kambarian, second by Hess to approve the Payroll for the period ending April 30, 2008, in the amount of \$569,977.49.**

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

**MOTION By Skoklo, second by Hess to adjourn the meeting at 7:45 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**