

**CITY COUNCIL  
MINUTES  
FEBRUARY 19, 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, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Eavenson and Clerk Whitaker and Mayor Hagnauer present. Alderman McDowell and Whitaker are absent.**

**MOTION by Eavenson, second by Skoklo to approve the city council minutes for the previous meeting on February 07, 2008. Motion Carried.**

**MOTION by McDowell second by Kambarian to place on file the Graphic Review Board Agenda for Feb 6, 2008. Motion Carried.**

**MOTION by Hess second by Thompson to allow any of the Mayor Staff or elected officials to go the city would pay for it. Motion carried**

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

**MOTION by Kambarian second by Partney to place on file a Granite City Emergency Management Agency 2007 Annual Report. Motion carried.**

**MOTION by Smith second by Kambarian to place on file the Board of Appeals Minutes from February 6, 2008. Motion carried.**

**MOTION by Smith second by Hess to concur with the approval for the variance request for 1608 Garfield Avenue. Motion carried.**

**MOTION by Smith second by Thompson place on file a Building & Zoning monthly report for January 2008. Motion carried.**

**MOTION by Smith second by Eavenson to place on file the Graphic review board minutes for February 6, 2008. Motion carried.**

**MOTION by Kambarian, second by Partney to amend the sign ordinance from 1000 feet to 500 feet of residential home. Motion carried.**

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

**MOTION by Smith, second by Jenkins to concur with the Graphic Review Board and approve, as amended by the City Council, the Sign Ordinance.**

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

**MOTION by Smith second Davis to concur with the recommendation of the Graphic review board to allow for a grandfather clause for two years allowing existing business to comply. Motion carried.**

**MOTION by Smith second by Kambarian to concur with the recommendation of the Graphic review board to request the city to dedicate resources and staff to in force the ordinance. Motion carried.**

**MOTION by Smith second by Eavenson to concur with the recommendation to have a moratorium on the pole size. Motion carried.**

**MOTION by Smith second by Eavenson to place on file the Plan Commission Minutes for February 7, 2008. Motion carried.**

**MOTION by Smith second by Davis to place on file to continue the petition regarding the M-4 planned unit for route 3. Motion carried.**

**MOTION by Smith second by Partney to concur with the approval for a CPA business at 1202 Niedringhaus in the downtown plan unit development. Motion carried.**

**MOTION by Smith second by Partney to concur with the request to amend article 13 of the planning ordinance number 3818 to allow the zoning administration to approve occupancy if the unit meets listed restrictions. Motion carried.**

**MOTION by Smith second by Partney to concur with the change to pay a minimal fee of \$10 for applications in the downtown planed unit development. Motion carried.**

**MOTION by Partney second by Smith to table parking article 6 the city parking requirements. Motion carried**

**MOTION by Smith second by Eavenson to concur with the recommendation to eliminate the requirement for registered mail. Motion carried.**

**MOTION by Partney second by Smith to table, Mobile homes located out side of trailer parks to eliminate their replacement. Motion carried.**

**MOTION by Smith second by Davis to place on file the Graphic review board agenda for March 5, 2008. Motion carried.**

**MOTION by Smith second by Partney to place on file the Plan commission agenda for March 6, 2008. Motion carried.**

**MOTION by Smith second by Kambarian to place on file the notice for the Board of Appeals meeting on March 5, 2008 is canceled. Motion carried**

**MOTION by Skubish second by Kambarian to pass a Resolution to adopting the city treasurer's investment policy, as mandated by the public funds investment act, 30ILCS 235/2.5.**

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

**MOTION by Skubish second by to suspend the rules and place on final passage a Ordinance to amend article 13 of the zoning code to promote downtown development.**

**ROLL CALL: Skubish, Hess, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins and Eavenson.**

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

**MOTION by Skubish second by Hess to suspend the rules and place on final passage an Ordinance to enforce the cable & video customer protection law.**

**ROLL CALL: Skubish, Hess, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins and Eavenson.**

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

**MOTION by Skubish second by Jenkins by omnibus rule to send back to committee Ordinance to impose a Cable/Video service provider fee and An Ordinance to adopt a Cable/Video service provider fee and peg access support fee.**

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

**MOTION by Thompson second by Kambarian to award BLA to provide land acquisition services for the city on Mockingbird Lane land acquisition services.**

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

**MOTION by Thompson second by Jenkins to place on file the January 2008 Inspection/Sanitation Department. Motion carried.**

**MOTION by Schmidtke second by Partney to place on file the G.C.F.D. monthly report. Motion carried.**

**MOTION by Davis second by Kambarian to place on file the Granite City Wastewater Treatment plant attendance report. Motion carried.**

**MOTION by Davis second by Thompson to make an amendment to a bid for the low bidder on the Wastewater Treatment plant bar screen to de-con Incorporated for \$261,000.00**

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

**MOTION by Hess second by Skoklo to place on file the Risk Management Worker's compensation, Liability, Property and Auto Reports from 1-1-08-2-11-08. Motion carried.**

**MOTION by Skoklo second by Hess to pass and Ordinance adopting redeveloper's agreement with Carron Industries, Inc.**

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

**MOTION by Skoklo, second by Hess to authorize the Mayor and his staff to negotiate for forgiving a lien at 2020 Bryan. Motion carried.**

**MOTION by Kambarian second by Schmidtke to approve the Treasurer's Report for January 2008.**

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

**MOTION by Kambarian second by Skoklo to approve the payroll thru 2/15/08 in the amount of 531,806.32**

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

**MOTION by Kambarian second by Schmidtke to bring in a Resolution awarding the city banking services to Regions bank. Motion carried.**

**MOTION by Jenkins second by Thompson to place on file a copy of closed session minuets from 2007.**

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

**MOTION by Eavenson Second by Skoklo to adjourn meeting.**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**