

**MINUTES
CITY COUNCIL
JULY 17, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:04 p.m.

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

MOTION By Thompson, second by Davis to approve the city council minutes for the previous meeting on July 02, 2007. Motion carried.

MOTION By Skoklo, second by Thompson to place on file the Recommendations of the Joint Review Board regarding the 2007 Amendment to the Redevelopment Plan and Project for the Downtown Redevelopment Project Area. Motion carried.

MOTION By McDowell, second by Elliott to approve the block sale and party for the 2200 block of Delmar on August 4th, 2007 under supervision of the street and police departments. Motion carried.

MOTION By Kambarian, second by Skoklo to accept a letter of resignation from Police Officer James Williams. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Monthly Permit Report for the Building and Zoning Department for June 2007. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for August 1, 2007. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for August 2, 2007. Motion carried.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Meeting Minutes for July 11, 2007. Motion carried.

MOTION By McDowell, second by Smith to concur with the Board of Appeals and approve the variance for the combination of 2 lots at 2237 and 2243 Delmar to make a new address of 2239 Delmar. Motion carried.

MOTION By Skubish, second by Whitaker to send back to committee the Resolution to approve intergovernmental agreement with Madison County Special Service Area Number 1, concerning Cardinal Crossing. Motion carried.

MOTION By Skubish, second by Thompson to approve the Resolution to change the name of the Granite City Emergency Services and Disaster Agency to Granite City Emergency Management Agency.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

MOTION By Skubish, second by Kambarian to suspend the rules and place on final passage 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, 2007 and ending April 30, 2008.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Partney voted no. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Partney voted no. Motion carried.

MOTION By Skubish, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing the salaries of appointed City Officials, who are not members of collective bargaining units.

MOTION By Skoklo, second by Whitaker to call a question.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Partney voted no. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Partney no. Motion carried.

MOTION By Skubish, second by Thompson to suspend the rules and place on final passage an Ordinance dedicating portions of North Street and other tracts of land to public use.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

MOTION By Davis, second by Whitaker to award the MFT Fehling Road PCC Pavement Replacement Program to Hank's Excavating in the amount of \$156,182.53, concurrent with IDOT approval.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

MOTION By Skoklo, second by Partney to grant pre-approval (due to 5 Tuesdays in July) of the bids for the Madison Avenue Resurfacing Project (estimated cost of \$593,000), the Micro surfacing Overlay Project (estimated cost of \$36,270.00), and the Niedringhaus Avenue, Denver & McKinley Streets DCEO Grant Milling (estimated cost of \$33,500.00) if these bids fall within 10% of the estimated construction cost.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to concur with the Board of Fire and Police Commissioners on the appointment of Andrea Brockman and Jeffrey Donahey as Probationary Patrol Officers, beginning July 18, 2007.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

MOTION By Partney, second by Kambarian to place on file the Fire Department Monthly reports for June 2007. Motion carried.

MOTION By Elliott, second by McDowell to place on file the WWTP Monthly Report for June 2007. Motion carried.

MOTION By Hess, second by Thompson to place on file the Risk Managers Monthly Report for June 11, 2007. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution authorizing an intergovernmental agreement with Southwestern Illinois Development Authority for the Transfer of 2007 unused Volume Cap.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Hess out of the room. Motion carried.

MOTION By Skoklo, second by Skubish to suspend the rules and place on final passage an Ordinance establishing the Illinois Route 3 Business District.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Hess out of the room. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Hess out of the room. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending July 15, 2007 in the amount of \$528,339.15.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Hess out of the room. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on the Agenda the Ordinance and final contract for the Operating Engineers Local 399.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage the Ordinance and final contract for the Operating Engineers Local 399.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried

MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and approve the variance request for a setback at 2239 Delmar.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Elliott, Wofford, Schmidtke voted yes. Motion carried

MOTION By Kambarian, second by Smith to have the City Attorney bring in an Ordinance regarding auto sales on commercial private property (such as Big Lots parking lot). Motion carried.

MOTION By McDowell, second by Kambarian to place on file the letter of resignation for Alderman Tim Elliott of the 3rd Ward. Motion carried.

MOTION By Skoklo, second by Hess to adjourn the regular City Council Meeting at 7:55 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**