

**CITY COUNCIL
MINUTES
SEPTEMBER 16, 2008**

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

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

MOTION by Skoklo, second by Eavenson to approve the city council minutes as amended for the previous meeting on September 2, 2008. Motion Carried.

MOTION By Whitaker, second by Skoklo to approve as requested the Block Party for the West 22nd Street Baptist Church on the 2800 Block of West 22nd Street on October 11th, 2008 under the supervision of the Police, Fire and Public Works Departments. Motion carried

MOTION By Kambarian, second by Eavenson to approve as requested the GC High School Homecoming Parade on October 14, 2008, under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By Kambarian, second by Partney to approve as requested the Block Party on the 2800 Block of Grand Ave., October 31, 2008 for a Haunted Halloween Block Party under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for September 4, 2008. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the preliminary and final plat for expansion of Wal-Mart along the Route 3 corridor zoned C-5 Highway Commercial. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Plan Commission and approve a proposed 12,560 square foot plus, metal warehouse on property located at 1700 Grand Ave., located in the Downtown Industrial P.U.D. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve the non-conforming use at 2241 Madison Ave with amended requirements by the Plan Commission. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the review at 2327 Washington Ave for a non conforming use auto mechanical shop in a residential district zoned R-3. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the proposed ordinance restricting adult entertainment facilities. Motion carried.

MOTION By McDowell, second by Wofford to concur with the Plan Commission to amend the Zoning Ordinance Article 4, the M-5 River/Port Development District by adding as a permitted use “medical heliport services”. Motion carried.

MOTION By McDowell, second by Partney to concur with the Plan Commission and recommend that the Mayor he establish and appoint members to a Historical and Architectural Review Committee for the Downtown District. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Minutes for September 3, 2008. Motion carried.

MOTION By McDowell, second by Davis to concur with the Board of Appeals and allow a 7ft setback variance for construction of a covered front porch at 2540 Northbridge. Motion carried

MOTION By McDowell, second by Smith to place on file the Board of Appeals Agenda for October 1, 2008. Motion carried.

MOTION By McDowell, second by Smith to place on file the Plan Commission Agenda for October 2, 2008. Motion carried.

MOTION By McDowell, second by Smith to approve a Resolution to authorize settlement of disputed Annexations.

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

MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance amending the zoning code of the City of Granite City, Ordinance

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

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

MOTION By McDowell, second by Whitaker to place on file the Building and Zoning Monthly Report for August 2008. Motion carried.

MOTION By Skubish, second by Smith to approve a Resolution authorizing the City to demolish property located at 2829 West 22nd Street, Granite City, Illinois, 62040.

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

MOTION By Eavenson, second by Davis to concur with the recommendation of Juneau Associates and the Public Works Department proceeding with the base bid only and approving the award of the 2008 TIF District Roadway Overlay Program project to Petroff Trucking Company in the amount of \$147,828.60.

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

MOTION By Eavenson, second by Hess to concur with the recommendation of Juneau Associates and approve the 2008 Concrete Pavement Removal and Replacement project to Bruce Concrete Construction in the amount of \$104,749.76.

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

MOTION By Eavenson, second by Davis to have the City Attorney bring in an Ordinance for handicapped parking at 2323 Delmar Ave. Motion carried.

MOTION By Eavenson, second by Kambarian to have the City Attorney bring in an Ordinance for 2 stop signs at the intersection of Princeton and Bradley. Motion carried.

MOTION By Eavenson, second by Davis to bring in an Ordinance for a 4 way stop sign at Niedringhaus and Delmar. Motion carried.

MOTION By Schmidtke, second by Partney to award the bid for a new Fire Truck to E-1 in the amount on \$359,995.00.

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

MOTION By Davis, second by Wofford to place on file the WWTP Monthly Attendance Report for August 2008. Motion carried.

MOTION By Hess, second by Kambarian to approve the 2008 Flu Shot Program.

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

MOTION By Hess, second by Partney to place on file the Risk Managers Monthly Report for September 10, 2008. Motion carried.

MOTION By Hess, second by Davis to authorize the Mayor and legal staff to enter into a settlement agreement with CIS per the terms as discussed at tonight's committee meeting.

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

MOTION By Skoklo, second by Hess to approve a Resolution declaring the 2006 and 2007 Tax Increments received for the Chain of Rocks Industrial Park Conservation Surplus.

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

MOTION By Skoklo, second by Hess to approve a Resolution authorizing City of Granite City to accept gift of property located at 2836 Denver, Granite City, Illinois 62040.

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

MOTION By Skoklo, second by Schmidtke to approve a Resolution approving Purchase Agreement for Property located at 825 Niedringhaus, Granite City, Illinois, 62040.

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

MOTION By Kambarian, second by McDowell to approve the Treasurer's Report for August 2008.

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

MOTION By Kambarian, second by Skoklo to approve a Resolution to authorize purchase of Software from Tyler Technology in the amount of \$87,163.00.

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

MOTION By Kambarian, second by Hess to approve the Payroll for the period ending September 15, 2008 in the amount of \$627,329.04.

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

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:53 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**