

**MINUTES  
CITY COUNCIL  
NOVEMBER 20, 2007**

**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, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Eavenson, Mayor Hagnauer and Clerk Whitaker present. Jenkins was absent.**

**CLERK Whitaker and Alderman Eavenson presented the winners of the Santa's Holiday Ave. Parade Float Contest with their checks and trophies.**

**MOTION By Davis, second by Whitaker to approve the city council minutes for the previous meeting on November 6, 2007. Motion carried.**

**MOTION By Skoklo, second by Schmidtke to accept and place on file letter regarding the resignation of Heather Frakes from the Granite City Fire Department. Motion carried.**

**MOTION By Eavenson, second by Davis to approve the Resolution allowing the Granite City Housing Authority to temporarily remove and replace a portion of the guard rail along Propes Ave.**

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

**MOTION By Skoklo, second by Eavenson to accept the Drunk Driving Awareness Proclamation with the City of Granite City and IDOT. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the Building & Zoning Administrator and approve a curb cut request at 2110 State Street. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Plan Commission Agenda for December 6, 2007. Motion carried.**

**MOTION By McDowell, second by Eavenson to place on file the Board of Appeals Agenda for December 5, 2007. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file the Monthly Permit Report for the Building & Zoning Department for October 2007. Motion carried.**

**MOTION By Skubish, second by Smith to suspend the rules, apply the Omnibus Rule and approve the following Resolutions with a single vote:**

- A. Resolution authorizing City of Granite City to sell property located at 2210 Delmar, Granite City, Illinois 62040**
- B. Resolution authorizing City of Granite City to release demolition lien and sewer lien and recorded against 824 Niedringhaus, Granite City, Illinois 62040**
- C. Resolution authorizing City of Granite City to accept gift of property located at 1259 Niedringhaus Avenue, Granite City, Illinois 62040**
- D. Resolution authorizing City of Granite City to accept gift of property located at 2108 Delmar, Granite City, Illinois 62040**
- E. Resolution authorizing City of Granite City to purchase property located at 2104-2106 Missouri Avenue, Granite City, Illinois 62040**

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

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

**MOTION By Skubish, second by Skoklo to suspend the rules and place on final passage and Ordinance to approve a form of Project Labor Agreement.**

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

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

**MOTION By Skubish, second by Kambarian to refer to committee an Ordinance to impose a Hotel and Motel privilege tax within the City of Granite City, Illinois. Motion carried.**

**MOTION By Thompson, second by Whitaker to place on file the Inspection and Sanitation Department Monthly Report for October 2007. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Police Department Monthly Report for September 2007. Motion carried.**

**MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Report for October 2007. Motion carried.**

**MOTION By Davis, second by McDowell to place on file the WWTP Attendance Report for October 2007. Motion carried.**

**MORION By Hess, second by Thompson to place Risk Managements Monthly Report on file for November 14, 2007. Motion carried.**

**MOTION By Skoklo, second by Eavenson to accept the offer from Tim and Nancy O'Connell of \$800.00 for the forgiveness of demolition lien on property located at 2407 Washington.**

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

**MOTION By Skoklo, second by Skubish to authorize the Mayor and his staff to negotiate with Dale and Phyllis Campbell to purchase property located at 2825 Marshall and 2827 Marshall. Motion carried.**

**MOTION By Skoklo, second by Partney to authorize the Mayor and his staff to enter into negotiation with Ends Well to build scattered, rent to own homes, on sites that the City of Granite City owns. Motion carried.**

**MOTION By Skoklo, second by Whitaker to extend the Trivers Contract for Downtown Redevelopment Project to McCormick, Barron and Salisar and be brought back to a Joint Downtown and Economic Development Committee Meeting. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for October 2007. Motion carried.**

**MOTION By Kambarian, second by Davis to approve the payroll for the period ending November 15, 2007, in the amount of \$544,574.15.**

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

**MOTION By Kambarian, second by Hess to request that the attorney draft to a Resolution to employ bond counsel Chapman and Cutler for the proposed TIF Fund for the next council meeting. Motion carried.**

**MOTION By Kambarian, second by McDowell to have the City Attorney bring in a Resolution directing the comptroller and the City Treasurer to come back with a date so that the RFP Proposal can go out, by the next council meeting. Motion carried.**

**MOTION By Kambarian, second by Schmidtke to adjourn the regular City Council Meeting at 7:35 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**