

**CITY COUNCIL  
MINUTES  
APRIL 20, 2010**

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

**ATTENDANCE ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Kambarian and Partney were absent.**

**MOTION by Davis, second by Schmidtke to approve the City Council Minutes for the previous meeting on April 6, 2010. Motion Carried.**

**MOTION By McDowell, second by Jacksdtadt to approve the request for the street to be blocked off on the 2800 block of Grand Ave for a block yard sale on May 1<sup>st</sup> from 8 am to 3 pm under the supervision of the Police and Street Departments. Motion carried.**

**MOTION By Thompson, second by Davis to approve the request for the St Elizabeth's 5K Run and assistance from the Police and Street Department on June 12<sup>th</sup> from 7:30 am to 9:00 am. Motion carried.**

**MOTION By Whitaker, second by Skoklo to suspend the rules and place on the agenda a Resolution authorizing City of Granite City to sell by Installment Contract 1300 Niedringhaus, Granite City, Illinois 62040.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Whitaker, second by Davis to approve the Resolution authorizing the City of Granite City to sell by Installment Contract 1300 Niedringhaus Avenue, Granite City, Illinois 62040 as is and to be finalized at the next council meeting.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to utilize the Omnibus Rule to approve items A, B, C, and D on the Agenda.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Skoklo suspend the rules and place on final passage:**

- A. Ordinance Annexing the Territory commonly known at Exception Area #12 Tri-City Regional Port District to the City of Granite City, Illinois**
- B. Ordinance Annexing the Territory commonly known at Exception Area #15 Tri-City Regional Port District to the City of Granite City, Illinois**
- C. Ordinance Annexing the Territory commonly known at Exception Area #16 Tri-City Regional Port District to the City of Granite City, Illinois**
- D. Ordinance Annexing the Territory commonly known at Exception Area #11 Tri-City Regional Port District to the City of Granite City, Illinois**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file the Board of Appeals Minutes for April 7, 2010. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Board of Appeals and approve the variance setback request for 4038 Braden St. for Ray Herrin. Motion carried.**

**MOTION By McDowell, second by Smith to place on file the notice of cancellation of the HARC Meeting for April 27, 2010. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for May 6, 2010. Motion carried.**

**MOTION By McDowell, second by Smith to place on file the Agenda for the Board of Appeals Meeting for May 5, 2010. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes for April 1, 2010. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Plan Commission and deny the request for re-zoning of lot at Village Lane and Donald Ct. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Building and Zoning Report for March 2010. Motion carried.**

**MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance to implement Section 2.06(d) of the Open Meetings Act.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Jenkins to suspend the rules and place on final passage an Ordinance to provide for the Electronic Delivery of Notices and Draft Ordinances, to Alderman.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to approve the Resolution to purchase a 36 Inch Concrete Blade Saw.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on the agenda a memo from Steve Osborn of Juneau Associates regarding St. John's Lutheran Church Sewer Service.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Davis, second by Schmidtke for the city to provide a 6" PVC lateral from the manhole at the intersection of Dale St and St Clair Ave to within 5 foot of the church building or to the city right of way at to repair the street, curb and gutter and sidewalk with concrete and seed/straw the lateral excavation area at a cost to the city of no more than \$5000.00.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Davis, second by Smith to place on file the Public Works Committee Minutes for April 6, 2010. Motion carried.**

**MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Reports for February 2010. Motion carried.**

**MOTION By Davis, second by Smith to place on file the WWTP Attendance Report for March 2010. Motion carried.**

**MOTION By Simpson, second by Thompson to place on file the Risk Managers Monthly Report for April 13, 2010. Motion carried.**

**MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance to provide a procedure for publication and bids on the sale of surplus real estate owned by the city.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Jenkins to approve the payroll for the period ending April 15, 2010 in the amount of \$588,595.27.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Wofford to suspend the rules and place on the agenda the Treasurer's report for March 2010.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Wofford to approve the Treasurer's Report for March 2010.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Whitaker, second by McDowell to make the corner of 19<sup>th</sup> Street and Cleveland Blvd. be deemed a Sculptural Park.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:40 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**