

**CITY COUNCIL
MINUTES
DECEMBER 2, 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. McDowell and Whitaker were absent.

MOTION by Eavenson, second by Schmidtke to approve the city council minutes for the previous meeting on November 18, 2008. Motion Carried.

MAYORS REMARKS asked for approval of Resolution for Low Income Housing Tax Credit Application.

MOTION by Skoklo, second by Partney to approve a Resolution –low income tax credit application.

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

MOTION By Skubish, second by Jenkins to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 904 25th St.

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

MOTION By Skubish, second by Skoklo to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 2816 W 20th St.

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

MOTION By Skoklo, second by Eavenson to amend the agenda to move item a under Industrial Search to after item f.

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

MOTION By Skoklo, second by Eavenson to suspend the rules and place on final passage an Ordinance authorizing the City of Granite City to enter into an infrastructure loan with Madison County Community Development, to purchase a Fire Truck.

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

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

MOTION By Skoklo, second by Davis to approve a Resolution authorizing a second amendment to an agreement for professional services, to promote cultural events.

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

MOTION By Skoklo, second by Jenkins to suspend the rules and place on final passage an Ordinance adopting the second amendment to the amended and restated redevelopment agreement between the City of Granite City and THF Granite Development, L.L.C.

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

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

MOTION By Skoklo, second by Hess to approve the Resolution approving the Certificated for reimbursable redevelopment project costs.

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

MOTION By Skoklo, second by Jenkins to suspend the rules and place on final passage an Ordinance of the City of Granite City, Madison County, Illinois, providing for the issuance of Tax Increment Revenue Bonds, Series-2008-B in an aggregate principal amount not to exceed \$5,000,000.

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

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

MOTION By Skoklo, second by Hess to approve a Resolution authorizing the Preliminary Official Statement for the Southwestern Illinois Development Authority Local Government Program Revenue Bonds, Series 2008-B.

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

MOTION By Skoklo, second by Wofford to approve a Resolution authorizing City of Granite City to declare the mobile home located at 2114 Bryan, Granite City, IL abandoned.

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

MOTION By Skoklo, second by Partney to allow the Mayor and his staff to bring forth the necessary paperwork to sell the property Parcel ID # 22-2-20-08-05-102-016 on West Pontoon Rd to Gary and Marilyn Poss. (18' x 55')

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

MOTION By Kambarian, second by Thompson to place on file the Treasurer's Report for October 2008 on file.

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

MOTION By Kambarian, second by Hess to approve the Bill List for November 2008 in the amount of \$2,296,988.72.

ROLL CALL: Skubish, Hess, Kambarian, Skoklo, Davis, Thompson, Smith, Wofford, Schmidtke, Jenkins, and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Hess to approve the Payroll for the period ending November 30, 2008, in the amount of \$610,644.09.

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

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:25 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**