

GRANITE CITY - CITY COUNCIL

Mayor: Mike Parkinson

City Clerk: Jenna DeYong

City Attorney: Brian Konzen

Council Members

Bob Pickerell, Ward 1
Mary Davis, Ward 2
Dan McDowell, Ward 3
Jerry Harrington, Ward 4
Randy Lemaster, Ward 5



Council Members

Greg Garcia, Sr., Ward 1
Jason Smith, Ward 2
Kim Pierson, Ward 3
Brad Eavenson, Ward 4
Jim Hawkins, Ward 5

City Council Agenda

City Hall • 2000 Edison Ave, Granite City, IL 62040

February 20, 2024 • 7:00 PM

COMMITTEE MEETING

February 20, 2024

1. The District: 6:10-6:20

A. Discussion and possible action:

- i. Cinema AC Bids
- ii. Lease for 1416 20th St

2. Finance: 6:20-6:35

A. Discussion: Stipend for Municipal Clerk's of Illinois designation of Certified Municipal Clerk and Master Municipal Clerk

3. Planning & Zoning/Public Works: 6:35-6:50

- A. Informational: Juneau-MS-4 5 Year Application
- B. Request for Slow Child at Play sign at 2915 Indiana Avenue

TOWNSHIP MEETING

February 20, 2024

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Township Board Minutes** - Approval of the Township Board Meeting minutes from February 6, 2024
- 4. Presentation of Communications**
 - A. Retirement of Deborah Gray
 - B. Appointment of Lea Anne Selph
- 5. Finance Committee: Jim Hawkins, Chairperson**
 - A. Bill List - February 20, 2024
- 6. Unfinished Business**
- 7. New Business**
- 8. Adjournment**

CITY COUNCIL MEETING

February 20, 2024

1. Roll Call

2. City Council Minutes:

- A. Approval of the City Council Meeting minutes from February 6, 2024
- B. Approval of the Special City Council Meeting minutes from Tuesday, February 13, 2024

3. Presentation of Communications

- A. Friends of the library request use of The Mill

4. Mayor's Remarks

5. Public Correspondence

6. Report of Standing Committees:

A. Negotiations Committee: Jason Smith, Chairperson

- i. Approval of the Negotiations Committee Meeting minutes from February 6, 2024

B. The District Committee: Mary Davis, Chairperson

- i. Awarding of Cinema Bid

C. Planning & Zoning Committee: Dan McDowell, Chairperson

- i. A Resolution providing for the demolition or repair of a dangerous and unsafe building at 2226 Bryan Avenue

D. Legal & Legislative Committee: Jason Smith, Chairperson

E. Public Works Committee: Bob Pickerell, Chairperson

- i. Approval of the Public Works Committee Meeting minutes from February 6, 2024
- ii. An Ordinance to establish a Handicap Parking space for two years at 2912 E. 24th St
- iii. A Resolution to authorize an Agreement with Empirical Training Solutions, LLC, concerning CDL Training

F. Police Committee: Jerry Harrington, Chairperson

- i. Approval of the Police Committee Meeting minutes from February 6, 2024
- ii. An Ordinance to close 316 feet of sidewalk on the northwest side of 2300 block of Iowa Street for the construction of a Police Department Carport
- iii. January 2024 STATS

G. Fire Committee: Randy LeMaster, Chairperson

- i. Hiring of a Probationary Firefighter-Ryan Roentz
- ii. Granite City Fire Department EMS Report

H. Wastewater Treatment Committee: Greg Garcia, Chairperson

I. Risk Management Committee: Kim Pierson, Chairperson

J. Economic Development Committee: Brad Eavenson, Chairperson

- i. Approval of the Economic Development Committee Meeting minutes from February 6, 2024

K. Finance Committee: Jim Hawkins, Chairperson

- i. Approval of the Finance Committee Meeting minutes from February 6, 2024
- ii. A Resolution to renew the hire of Lauterbach & Amen, LLP to perform actuarial valuations of the Police Pension Fund and Firefighter Pension Fund
- iii. Payroll
- iv. Treasurer's Report

7. Report of Officers

8. Unfinished Business

9. New Business

10. Adjournment

LEASE AGREEMENT FOR 1416 20TH STREET PROPERTY

1. **PARTIES** - The Parties to this Agreement are the City of Granite City (Lessor), and Sugar Shack Café LLC referred to in this Agreement as "Lessee". Sugar Shack Café LLC is liable for all obligations of Lessee under this Lease Agreement.

2. **REAL ESTATE** - The subject real estate is commonly known as 1416 20th Street. Lessee shall have no rights beyond the common walls of the subject real estate.

3. **TERM** - The term of this Lease begins 3/1/2024, provided rent is paid in Granite City, City Hall in full by 2/15/2024. The Lease term shall expire 3/1/2025, unless renewed as stated in this Lease.

To renew this annual tenancy, Lessee must pay the next month's rent in advance and in full, by the last day of the previous month before the annual lease term ends. Thus, to renew the lease term for 3/1/2025, Lessee must pay \$1,000.00 rent in full by 3/15/2025. Either party may terminate this Lease and prevent renewal with sixty days' written notice to the other party. Notice to Lessor shall be limited to actual receipt of Notice by the Office of the Mayor. Notice delivered to 1416 20th Street is considered Notice received by Lessee.

4. **POSSESSION** - Lessee shall have possession of the real estate through the Lease term. Lessee shall not store, maintain, or allow on the real estate any tangible personal property to which any third party claims an interest, without the written permission of Lessor.

5. **MAINTENANCE-Lessor** shall be responsible for maintaining the exterior of the real estate improvements. Lessor shall be responsible for maintaining or repairing any material defects to the interior of the improvements to the real estate, provided those defects existed before 3/1/2024. Otherwise, Lessee shall be responsible for prompt maintenance of all interiors of the real estate improvements, except for repairs to the structural integrity of the improvements, such as

repair of a load-bearing wall or a common wall. Lessee shall be responsible for all cosmetic repairs and maintenance, and Lessee shall maintain the appearance of the premises, interior and exterior, as it appeared 3/1/2024.

Lessee hereby waives any and all rights to assert or claim any compensation, reimbursement, or any mechanic's lien for any repairs, maintenance, or improvements to the real estate, performed before or during any Lease term. Lessee shall not allow any third party to assert or claim any mechanic's lien against the real estate for repairs or maintenance that are the Lessee's responsibility under this Lease.

6. FIXTURES - All Fixtures shall be maintained and kept in good operating condition by Lessee. Fixtures include all equipment that are or has been connected, affixed, or secured within the improvements to the real estate, by size, weight, or otherwise. Fixtures include but are not limited to all stoves, side by sides, refrigerators, freezers, preparation tables, three-bay sinks, and all other kitchen appliances. All Fixtures stay with the building and are the property of Lessor upon termination of this Lease. The Lessor is not responsible for repair or replacement of any Fixtures.

7. INSURANCE AND UTILITIES - Lessee shall be responsible for prompt and timely payment of all insurance and utilities on the real estate. "Utilities" includes, but is not limited to, any electric, gas, water, sewer, wi-fi, and cable TV services used at the real estate.

Lessee is responsible for maintaining comprehensive general liability insurance coverage on all claims arising directly or indirectly at the real estate, with coverage in an amount no less than \$1 million. Lessee shall further be responsible for maintaining insurance coverage against vandalism, burglary, theft, fire, and natural elements, in amounts of coverage no less than replacement value.

All insurance policies required under this Lease shall name the City of Granite City as additional insured and owner of the real estate. At any time during this Lease or any renewal of this Lease, Lessee shall on request provide Lessor with documentation of all insurance coverages. Lessee further indemnifies and holds harmless Lessor and Lessor's agents, employees, and officers, against any and all claims of personal injury, and damage to or loss of tangible personal property, arising on or in the real estate during the Lease term and any renewal.

Lessee acknowledges that Lessor accepts no responsibility or liability for protecting, maintaining, preserving, or storing, tangible personal property or fixtures located at the real estate.

8. BREACH - All promises and responsibilities of Lessee under this Lease are deemed material. Therefore, breach of any promise or responsibility of Lessee constitutes default. Failure by Lessee to correct any default after ten days' written notice by Lessor shall be cause for termination of this Lease, without sixty days' written notice.

9. RENT- Rent shall be \$1000.00 per month due from Lessee as stated in Paragraph 3. A security deposit of \$1000.00 shall be due to Lessor from Lessee no later than 3/1/2024. In the event of late payment of any rent, a \$100.00 late fee shall be assessed, due with the rent. Failure to timely pay the \$100 late fee with the rent shall be deemed as non-payment of rent.

10. ACCESS - Lessor shall have reasonable access to the subject real estate during business hours.

Signed and agreed upon on this date:

DBA/ Sugar Shack LLC

-----,

Mayor Mike Parkinson

-----,

To who it may concern im typing out this letter to request a slow child at play sign or one that warns people that an autistic child is at play. My son is 14 he is on the high spectrum of autism and also has adhd. I have lived in my home about 8 years now and here this past year I have noticed that drivers drive more crazy down my road. I'm concerned for the safety of my child. I have lost a stepsister in the pasted that had learning and mental disability that was hit by a truck on pontoon rd. in year of 2,000. so it makes things with my son more concerning. I do have medical records and school iep's if needed at to request. I wanted to say thanks for take the time for read my letter about my request and my concerns when it comes to my special needs to child. Fawn mayo

Office of Assessor

TOWN OF THE CITY OF GRANITE CITY, ILLINOIS

Deborah Gray, C.I.A.O.

ASSESSOR
GRANITE CITY, ILLINOIS 62040



2060 C Delmar
Phone: 877-6150
Fax: 877-6324

LeaAnne Selph, C.I.A.O.
Chief Deputy

February 8, 2024

Town Board Trustees
Granite City Township
2000 Edison, Granite City, IL 62040

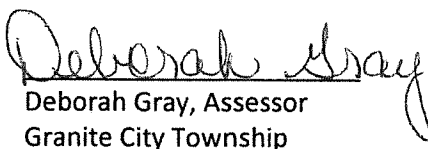
Dear Trustees,

As of February 1, 2024, I have had the privilege of being employed at the Assessor's Office for 44 years. I began as a Deputy Assessor, then Chief Deputy, and now Township Assessor. I would like to thank the Town Board Members for their guidance and support of the Assessor's Office. The time has come for me to step down. I intend to retire March 1, 2024.

I would like to ask that you appoint Lea Anne Selph to fill the position of Assessor. She has 23 years experience, first as a Deputy and currently as my Chief Deputy. She has the required qualifications of the ILDOR to hold the position. Lea Anne is knowledgeable in all functions and duties of the Assessor. She is great with our taxpayers and would make an excellent Assessor.

Again, I would like to thank the you and express my gratitude for the opportunity to work with such a wonderful office staff and all Township employees.

Sincerely,


Deborah Gray, Assessor
Granite City Township

LAW OFFICES OF THOMAS E. SCHOOLEY

2038 EDISON AVENUE
P.O. BOX 1289
GRANITE CITY, ILLINOIS 62040

WILLIAM W. SCHOOLEY (1929-2007)
THOMAS E. SCHOOLEY

Telephones
877-2142
452-7122
Area Code 618
Fax: 452-9612

February 14, 2024

Town Board Trustees
Town of the City of Granite City
City Hall
2000 Edison Ave.
Granite City, IL 62040

RE: Deborah Gray, Granite City Assessor, Retirement, Appointment of Successor

Dear Trustees:

I enclose herewith a copy of the February 8, 2024 letter from Granite City Township Assessor Deborah Gray.

As you can see, Ms. Gray intends to retire her elected position on March 1, 2024.

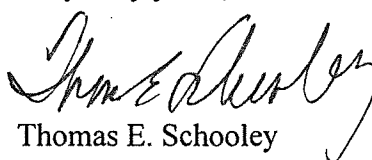
Additionally Ms. Gray is requesting that Lea Ann Selph, 23 year employee of the Granite City Assessor's office be appointed as her successor to fulfill her unexpired current term that Ms. Gray holds. After that time period if appointed Ms. Selph would have to run for that position.

At the upcoming meeting it would be respectfully requested that the Town Board accept Ms. Gray's retirement effective March 1, 2024.

Additionally it is respectfully requested that Lea Ann Selph be approved and appointed to fill the unexpired term of Deborah Gray.

If you have any questions, please contact me.

Very truly yours,



Thomas E. Schooley

TES/cas.
enclosure

Margaret Shipley
Supervisor
Granite City Township
2060 A Delmar
Granite City, IL 62040
618-877-0513 618-877-8585

2/20/2024

BILLS PAYABLE FROM THE TOWN FUND:

Margaret Shipley, Supervisor	Salary 2/1-2/15/24	\$ 1,302.08
Deborah Gray, Assessor	Salary 2/16-2/29/24	\$ 2,604.17
Lea Anne Selph, Chief Deputy	Salary 2/16-2/29/24	\$ 2,601.65
Erica McCoy, Fieldperson	Salary 2/16-2/29/24	\$ 2,093.17
Sherie Skaggs, Deputy Clerk	Salary 2/16-2/29/24	\$ 2,093.17
Susan Theis, Fieldperson	Salary 2/16-2/29/24	\$ 2,093.17
Lisa Pellazari, Deputy Clerk	Salary 2/1-2/15/24	\$ 2,093.17
Peyton Stamboldjev, Janitor	Salary 2/16-2/29/24	\$ 315.68
Aramark	Maintenance/Equipment- Assessor	\$ 29.10
AT&T Mobility	Services- Assessor	\$ 89.29
Charter Communications	Services- Assessor	\$ 199.95
Erica McCoy	Fieldperson-Assessor	\$ 180.00
Madison County Treasurer	Computer Fee- Assessor	\$ 197.52
Sams Club Mastercard	Services- Assessor	\$ 401.39
Watts	Office Supplies- Assessor	\$ 168.45
Marc Davis, Bldg Janitor	Salary 2/1-2/15/24	\$ 1,595.81
Betty Homyer, Sr. Food Assistant	Salary 2/1-2/15/24	\$ 616.00
Amy Winfield, Sr. Van Driver	Salary 2/1-2/15/24	\$ 1,806.56
Steve Barney, Sr. Van Driver	Salary 2/1-2/15/24	\$ 1,842.81
Rebecca Antoff Davis, Sr. Van Driver	Salary 2/1-2/15/24	\$ 1,659.63
Thomas Schooley, Township Attorney	Salary 2/1-2/15/24	\$ 1,155.21
Stan Meyer, Meals on Wheels Driver	Salary 2/1-2/15/24	\$ 196.00
Jenna DeYong, Town Clerk	Per Diem for February	\$ 41.67
Jenna DeYong, Town Clerk	Expenses for February	\$ 100.00
Agency for Community Transit	Sr Van Maintenance	\$ 4,752.87
Ameren IL	Utilities	\$ 7,119.41
Bailey Sewer & Water	Building Maintenance	\$ 275.00
City of Granite City	Health Ins Premium	\$ 7,021.58
City of Granite City	Sr Van Oil	\$ 1,875.06
Duke Bakery	Sr Citizen Expense- Dec	\$ 748.22
Fusion	Sr. Citizen Expenses/ Supervisor	\$ 633.69
Mutual of Omaha	Dental/Life Ins Premium	\$ 387.70
Rottler Pest Solutions	Building Maintenance	\$ 234.00

Margaret Shipley
Supervisor
Granite City Township
2060 A Delmar
Granite City, IL 62040
618-877-0513 618-877-8585

Stericycle	Building Maintenance	\$ 167.18
		\$ 48,690.36

Submitted By: Margaret Shipley
Margaret Shipley, Supervisor

Approved by Finance Committee: _____

Approved on this 20th day of February 2024 by vote of the City Council as follows:

_____ ayes _____ nays.

SEAL:

Jenna DeYong, Clerk

GRANITE CITY TOWNSHIP TOWN FUND

Profit & Loss Budget vs. Actual

March 1, 2023 through February 15, 2024

	Mar 1, '23 - ...	Budget	\$ Over Bud...	% of Budget
Ordinary Income/Expense				
Income				
COUNTY TAXES	799,992.95	826,197.00	(26,204.05)	96.8%
HALL RENTAL	6,970.37	0.00	6,970.37	100.0%
IMRF ACCOUNT	(44,990.21)	0.00	(44,990.21)	100.0%
INTEREST INCOME	39,266.35	0.00	39,266.35	100.0%
MADISON COUNTY TRANSIT	16,352.81	30,000.00	(13,647.19)	54.5%
MISC. INCOME	40,230.33	0.00	40,230.33	100.0%
Mobile Home Tax	61.58	0.00	61.58	100.0%
REPLACEMENT TAX	928,137.95	250,000.00	678,137.95	371.3%
Total Income	1,786,022.13	1,106,197.00	679,825.13	161.5%
Gross Profit	1,786,022.13	1,106,197.00	679,825.13	161.5%
Expense				
ASSESSOR - FIELD EXPENSES	1,980.00	2,160.00	(180.00)	91.7%
ASSESSOR COMPUTER FEE	8,713.38	12,950.00	(4,236.62)	67.3%
ASSESSOR DEPUTIES SALARY	258,556.99	302,610.00	(44,053.01)	85.4%
ASSESSOR DUES	0.00	500.00	(500.00)	0.0%
ASSESSOR JANITOR SALARY	7,260.64	7,300.00	(39.36)	99.5%
ASSESSOR JANITOR SUPPLIES	0.00	2,000.00	(2,000.00)	0.0%
ASSESSOR MAINT./SERVICE EQUIP.	4,411.86	9,520.00	(5,108.14)	46.3%
ASSESSOR OFFICE SUPPLIES	4,160.99	3,000.00	1,160.99	138.7%
ASSESSOR POSTAGE	0.00	1,700.00	(1,700.00)	0.0%
ASSESSOR PRINTING	0.00	500.00	(500.00)	0.0%
ASSESSOR SALARY	59,895.91	62,500.00	(2,604.09)	95.8%
ASSESSOR SCHOOLING	3,975.00	8,000.00	(4,025.00)	49.7%
ASSESSOR TELEPHONE	803.10	5,000.00	(4,196.90)	16.1%
ASSESSOR TRAVEL EXPENSES	0.00	1,500.00	(1,500.00)	0.0%
ATTORNEY SALARY	26,525.40	27,000.00	(474.60)	98.2%
AUDITING	6,490.00	6,500.00	(10.00)	99.8%
BANK FEE	1,610.06	0.00	1,610.06	100.0%
BUILDING INSURANCE	51,790.98	78,000.00	(26,209.02)	66.4%
BUILDING MAINTENANCE	507,148.99	600,000.00	(92,851.01)	84.5%
CLERK PER DIEM	1,558.37	1,700.00	(141.63)	91.7%
COMMUNITY SERVICES	503,830.00	5,000.00	498,830.00	10,076.6%
COMPUTER MAINT./EXPENSES	6,626.45	10,000.00	(3,373.55)	66.3%
CONTINGENCIES	9,814.36	525,000.00	(515,185.64)	1.9%
ELECTED OFFICIALS TRAVEL EXP	3,000.00	0.00	3,000.00	100.0%
Food Van Driver/Assist Salary	17,041.38	0.00	17,041.38	100.0%
Hall Rental Refund	1,928.50	0.00	1,928.50	100.0%
HEALTH AND LIFE INSURANCE	106,321.74	129,310.00	(22,988.26)	82.2%
Inner Fund Transfer/Payroll Exp	(43,969.43)	0.00	(43,969.43)	100.0%
Intergovernmental Payment	60,046.00	60,046.00	0.00	100.0%
JANITOR SALARY	41,691.07	40,000.00	1,691.07	104.2%
JANITOR SUPPLIES	3,335.83	5,000.00	(1,664.17)	66.7%
OFFICE SUPPLIES	3,691.53	6,000.00	(2,308.47)	61.5%
Payroll Expenses	48,507.53	0.00	48,507.53	100.0%
PRINT & PUBLISH	0.00	1,500.00	(1,500.00)	0.0%
SANTA AVENUE	0.00	1,000.00	(1,000.00)	0.0%
SEMINARS	25.00	3,000.00	(2,975.00)	0.8%
SENIOR AIDE SALARY	5,277.50	46,225.00	(40,947.50)	11.4%
SENIOR CITIZEN EXPENSES	49,761.15	45,000.00	4,761.15	110.6%
SR. VAN GAS & OIL	20,894.09	22,000.00	(1,105.91)	95.0%
SR. VAN MAINTENANCE	12,538.98	27,000.00	(14,461.02)	46.4%
Summer Youth Employees	0.00	10,000.00	(10,000.00)	0.0%
SUPERV. TRAVEL EXP.	0.00	1,500.00	(1,500.00)	0.0%
SUPERVISOR SALARY	29,947.84	34,850.00	(4,902.16)	85.9%
TELEPHONE	5,334.32	7,800.00	(2,465.68)	68.4%
TOWN BOARD PER DIEM	12,540.00	16,440.00	(3,900.00)	76.3%

11:55 AM

02/15/24

Accrual Basis

GRANITE CITY TOWNSHIP TOWN FUND

Profit & Loss Budget vs. Actual

March 1, 2023 through February 15, 2024

	Mar 1, '23 - ...	Budget	\$ Over Bud...	% of Budget
UTILITIES	55,433.19	85,000.00	(29,566.81)	65.2%
VAN DRIVERS SALARIES	121,028.18	125,000.00	(3,971.82)	96.8%
YOUTH ACTIVITIES	3,815.00	10,000.00	(6,185.00)	38.2%
Total Expense	2,023,341.88	2,349,111.00	(325,769.12)	86.1%
Net Ordinary Income	(237,319.75)	(1,242,914.00)	1,005,594.25	19.1%
Net Income	<u>(237,319.75)</u>	<u>(1,242,914.00)</u>	<u>1,005,594.25</u>	<u>19.1%</u>

2/20/2024

Bills Payable From General Assistance:

Meghan Daily, Office Manager/Caseworker	Salary 2/16-29/2024	\$2,601.65
Denise Daily, Caseworker	Salary 2/16-29/2024	\$2,093.17
Deidre Cave, Bookkeeper	Salary 2/1-15/2024	\$2,243.17
Beth Shipley, Bookkeeper/Sr. Activities Director	Salary 2/1-15/2024	\$2,093.17
Jennifer Braunagel, Intake worker/Receptionist	Salary 2/1-15/2024	\$2,243.17
Mutual of Ohama	Life/Detal Insurance Premium	\$193.60
City of Granite City	Health Insurance Premium	\$1,365.52
Cozy Bear Properties, LLC	Rent	\$340.00
City Light Group	" "	\$340.00
Berry Spicer	" "	\$340.00
Illinois American Water	Utilities	\$150.00
Ameren IP	" "	\$150.00
		<hr/>
		\$19,998.20

Submitted By: 
Margaret Shipley, Supervisor

Approved by Finance Committee: _____

Approved on this 20th day of February 2024 by vote of the City Council as follows:

_____ ayes _____ nays.

SEAL:

Jenna De Yong, Clerk

GRANITE CITY TOWNSHIP GENERAL ASSISTANCE

Profit & Loss Budget vs. Actual

02/15/24

Cash Basis

March 1, 2023 through February 15, 2024

	Mar 1, '23 - ...	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
COUNTY TAXES	284,442.71	265,320.00	19,122.71	107.2%
G.C. HOUSING AUTHORITY	0.00	0.00	0.00	0.0%
GENERAL ASSISTANCE	0.00	0.00	0.00	0.0%
imrf	0.00	0.00	0.00	0.0%
INTEREST INCOME	20,970.59	0.00	20,970.59	100.0%
MOBILE HOME TAX	15.97	0.00	15.97	100.0%
OVERPAYMENT	0.00	0.00	0.00	0.0%
Pharmacy Reimbursement	0.00	0.00	0.00	0.0%
RECOUPMENT	10,000.00	0.00	10,000.00	100.0%
REIM FROM FANS (CALLIS)	0.00	0.00	0.00	0.0%
REIM FROM PRECINCT COMMITTEEMAN	0.00	0.00	0.00	0.0%
REIMB FROM TOWN FUND	0.00	0.00	0.00	0.0%
REPLACEMENT TAX	258,052.45	0.00	258,052.45	100.0%
SSI Reimbursement	0.00	0.00	0.00	0.0%
WALMART	0.00	0.00	0.00	0.0%
WALMART christmas donation	0.00	0.00	0.00	0.0%
Total Income	573,481.72	265,320.00	308,161.72	216.1%
Cost of Goods Sold				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.0%
Gross Profit	573,481.72	265,320.00	308,161.72	216.1%
Expense				
ACH ORIGATION FEE	0.00	0.00	0.00	0.0%
Balance	0.00	0.00	0.00	0.0%
Balance GA Account	0.00	0.00	0.00	0.0%
BANK CHARGE	157.54	0.00	157.54	100.0%
BURIAL	0.00	2,000.00	-2,000.00	0.0%
CONTINGENCIES	6,040.32	5,000.00	1,040.32	120.8%
DENTAL	0.00	0.00	0.00	0.0%
DENTAL INSURANCE	1,673.90	2,500.00	-826.10	67.0%
DOCTOR	0.00	4,500.00	-4,500.00	0.0%
DRUGS	0.00	3,000.00	-3,000.00	0.0%
FOOD	7,694.16	60,000.00	-52,305.84	12.8%
funeral	0.00	0.00	0.00	0.0%
HEALTH INSURANCE	19,418.80	50,000.00	-30,581.20	38.8%
HOSPITAL	0.00	3,000.00	-3,000.00	0.0%
Inner Fund Transfer\Payroll Exp	-19,450.34	0.00	-19,450.34	100.0%
Intergovernmental Payment	23,194.00	23,194.00	0.00	100.0%
July 06 Storm Relief	0.00	0.00	0.00	0.0%
LIFE INSURANCE	200.25	650.00	-449.75	30.8%
mutual of omaha	0.00	0.00	0.00	0.0%
OFFICE EQUIPMENT	11,816.49	10,000.00	1,816.49	118.2%
OFFICE SUPPLIES	872.96	2,300.00	-1,427.04	38.0%
Payroll Expenses				
Officer Salary	0.00	0.00	0.00	0.0%
Payroll Expenses - Other	259,567.34	0.00	259,567.34	100.0%
Total Payroll Expenses	259,567.34	0.00	259,567.34	100.0%
RENT	31,532.14	70,000.00	-38,467.86	45.0%
TO BE REIMBURSED	0.00	0.00	0.00	0.0%
TRANSFER TO BANK OF EDW.	0.00	0.00	0.00	0.0%
TRANSFER TO IMRF	0.00	0.00	0.00	0.0%
TRANSFER TO TOWN FUND	0.00	0.00	0.00	0.0%
Uncategorized Expenses	19,450.34	0.00	19,450.34	100.0%
UTILITIES	24,799.72	40,000.00	-15,200.28	62.0%
VOID	0.00	0.00	0.00	0.0%
Total Expense	386,967.62	276,144.00	110,823.62	140.1%

GRANITE CITY TOWNSHIP GENERAL ASSISTANCE

Profit & Loss Budget vs. Actual

March 1, 2023 through February 15, 2024

	<u>Mar 1, '23 - ...</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Net Ordinary Income	186,514.10	-10,824.00	197,338.10	-1,723.2%
Other Income/Expense				
Other Expense				
Capital Assets	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	<u>186,514.10</u>	<u>-10,824.00</u>	<u>197,338.10</u>	<u>-1,723.2%</u>

GRANITE CITY TOWNSHIP TRANSPORTATION REPORT

NAME: Granite City Township

GRANITE CITY TOWNSHIP

REPORTING PERIOD: January 2024

DATE PREPARED: Jan. 31, 2024

PREPARED BY: Margaret Shipley

NUMBER OF VEHICLES:

3

1. TOTAL NUMBER OF ONE-WAY PASSENGER TRIPS
BY PASSENGER CLASSIFICATION

ELDERLY # 662
HANDICAPPED 111
MENTAL HEALTH _____
OTHER _____
TOTAL : _____

HOW MANY OF THE TRIPS WERE WHEELCHAIRS?

2. TOTAL NUMBER OF ONE-WAY PASSENGER TRIPS

BY TRIP PURPOSE:

MEDICAL 130
EMPLOYMENT 49
NUTRITION 40
SOCIAL/REC _____
SHOPPING/PERSONAL 443
EDUCATION _____
TOTAL 662

3. TOTAL MILES DRIVEN:

TOTAL:

#1 759
#2 987
#3 1018.1
2764.1

4. AVERAGE MILES PER DAY: 139

5. AVERAGE OF NUMBER OF VEHICLE
HOURS OF SERVICE PER DAY:

3X7 1/2=22 1/2

ELDERLY SHOULD INCLUDE ALL ELDERLY HANDICAPPED IF YOUR TRANSPORTATION IS
AVAILABLE TO THEM BECAUSE OF AGE INSTEAD OF HANDICAP.

THE TOTAL FOR PASSENGER CLASSIFICATION MUST EQUAL THE TOTAL FOR TRIP
PURPOSE. A ROUND TRIP EQUALS 2 ONE-WAY PASSENGER TRIPS

IF YOU HAVE 3 VEHICLES, ONE OPERATING 4 HOURS A DAY AND TWO OPERATING

**CITY COUNCIL
MINUTES
FEBRUARY 13, 2024**

SPECIAL CITY COUNCIL MEETING

Mayor Parkinson called the meeting to order at 12:11p.m.

1. Roll Call

Alderspersion McDowell, Alderspersion Pickerell, Alderspersion Davis, Alderspersion Eavenson, Alderspersion Harrington, Alderspersion Hawkins, Alderspersion Pierson, Alderspersion Garcia, Mayor Parkinson and Attorney Brian Konzen were present.

Alderspersion Smith and Alderspersion LeMaster were absent.

The officials of the city were physically present and ensured that members of the public present could hear all discussions and testimony all votes of the members of the body, the availability of electronic meeting access by video and/or audio conference to any members of the public attending the meeting in person at said location and requesting such access: Secretary Kathy Moore

Access to the meeting was provided for members of the public to contemporaneously hear all discussion, testimony and roll call votes by the following means: Spectrum Channel 99B.

2. Report of Standing Committees:

A. Wastewater Treatment Committee: Greg Garcia, Chairperson

i. A Resolution to continue to utilize Chapman and Cutler as Bond Counsel to assist with the defeasance of the outstanding Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, and to approve the hire of the Dunbar Breitweiser & Company Firm in Bloomington, Illinois as Bond Verifier

Motion by Alderspersion Hawkins, seconded by Alderspersion Harrington to approve a Resolution to continue to utilize Chapman and Cutler as Bond Counsel to assist with the defeasance of the outstanding Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, and to approve the hire of the Dunbar Breitweiser & Company Firm in Bloomington, Illinois as Bond Verifier.

ROLL CALL: Alderspersion McDowell, Alderspersion Pickerell, Alderspersion Davis, Alderspersion Eavenson, Alderspersion Harrington, Alderspersion Hawkins, Alderspersion Pierson and Alderspersion Garcia. All voted yes, motion carried.

Alderspersion Smith and LeMaster were absent.

ii. An Ordinance providing for the defeasance and payment of the outstanding Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, of the City of Granite City, Madison County, Illinois and the execution and delivery of an escrow agreement in connection therewith

Motion by Alderspersion Eavenson, seconded by Alderspersion Davis to approve an Ordinance providing for the payment of the outstanding Wastewater Treatment Plant Revenue and Revenue Funding Bonds, Series 2015, of the City of Granite City, Madison County, Illinois and the execution and delivery of an escrow agreement in connection therewith.

ROLL CALL: Alderspersion McDowell, Alderspersion Pickerell, Alderspersion Davis, Alderspersion Eavenson, Alderspersion Harrington, Alderspersion Hawkins, Alderspersion Pierson and Alderspersion Garcia. All voted yes, motion carried.

Alderson Smith and LeMaster were absent.

FINAL PASSAGE: Alderson McDowell, Alderson Pickerell, Alderson Davis, Alderson Eavenson, Alderson Harrington, Alderson Hawkins, Alderson Pierson and Alderson Garcia. All voted yes, motion carried.

Alderson Smith and Alderson LeMaster were absent.

3. Unfinished Business

None

4. New Business

None

5. Adjournment

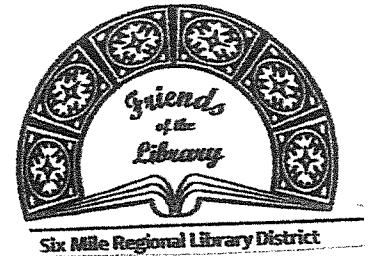
Motion by Alderson Hawkins, seconded by Alderson Pierson to adjourn the meeting. All voted yes, motion carried.

Meeting adjourned at 12:18 p.m.

Attest

Jenna DeYong, City Clerk

February 12, 2024



Dear Members of the City Council,

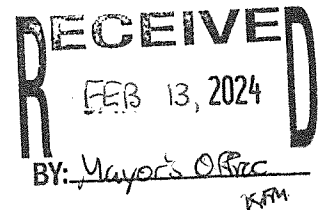
This is a request for the use of The Mill on May 4, 2024 from 11:00 AM - 2:00 PM for the Friends of the Library. We are planning a Meet and Greet once again for the purpose of expanding our membership and to display a stain glass piece as a fund raiser that will be Raffled.

There is an additional showcase of Metro east authors as guests. They will be available for book purchases and personal signing.

Our goal is to financially help provide for our summer reading program for the children of Granite City. We have underwritten this program, in support of the library, for many years.

Thanking you in advance for your support.

Friends of the Library



2226 Bryan Avenue

RESOLUTION

A Resolution providing for the demolition or repair of a dangerous and unsafe building described more herein below:

BE IT HEREBY RESOLVED by the City Council of the City of Granite City, Illinois, as follows:

SECTION 1: That the building described herein below, to-wit:

COMMON ADDRESS: 2226 Bryan Avenue

PERMANENT PARCEL NUMBER: 22-2-19-13-15-401-017

Is dangerous and unsafe and should be demolished or repaired as provided by law.

SECTION: The building is vacant and abandoned without utilities. The building and property is open and accessible allowing access by delinquents and vagabonds. The building is decayed from weather rot causing the foundation walls to fail. The building has sagging gutters, decayed fascia boards and missing siding. The electrical service needs to be upgraded and the residence needs to be inspected to insure that the electric is in compliance with City codes. The building and property is cluttered with junk, trash and debris not in proper containers. The presence of rodents or other wild animals in and about the premises.

See attached report(s) (Exhibit "A") and photo(s) (Exhibit "B")

Which is/are attached hereto and incorporated herein by reference.

SECTION 3: The building inspector is authorized and directed to demolish said building.

SECTION 4: The Clerk of the City, or any other official of the City designated by the Mayor, is authorized and directed to give written notice as provided by law to the person or persons entitled to receive the same that the City will seek demolition of subject building(s) pursuant to all the rights and duties available to the City under current Illinois Statute designated the powers of a municipality in regard to demolition of buildings, unless the same shall have been demolished within thirty (30) days after issuance of such notice.

PASSED by the City Council of the City of Granite City, Illinois, this _____ day of _____, 20 ____.

APPROVED by the Mayor of the City of Granite City, Illinois, this _____ day of _____, 20 ____.

MAYOR

ATTESTED:

CITY CLERK

(SEAL)

Memo to File

February 12, 2024

RE: 2226 Bryan Avenue

Recent inspection of the property located above revealed the following:

- 1. The building is vacant and abandoned without utilities.**
- 2. The building and property is open and accessible allowing access by delinquents and vagabonds.**
- 3. The building is decayed from weather rot causing the foundation walls to fail.**
- 4. The building has sagging gutters, decayed fascia boards and missing siding.**
- 5. The electrical service needs to be upgraded and the residence needs to be inspected to insure that the electric is in compliance with City codes.**
- 6. The building and property is cluttered with junk, trash, and debris not in proper containers.**
- 7. The presence of rodents or other wild animals in and about the premises.**

It is the opinion of this office that the building poses a hazard to the community and the cost to bring the property up to code compliance will exceed 51% of the value of the property.

Building and Zoning Administrator



ORDINANCE NO. _____

**AN ORDINANCE ESTABLISHING ONE HANDICAPPED
PARKING SPACE FOR TWO YEARS AT 2912 E. 24th STREET,
WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

WHEREAS, Sections 10.34.190 through 10.34.200 of the Granite City Municipal Code provide for the establishment of vehicular parking spaces reserved for the use of physically handicapped persons or disabled veterans; and

WHEREAS, it is the recommendation of a Committee of the City Council that certain handicapped parking spaces be designated by the City Council,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, AS FOLLOWS: There is hereby designated and established one handicapped parking space at 2912 E. 24th Street, within the City of Granite City, Illinois, per Granite City Municipal Code Sections 10.34.190 and 10.34.195, as now or as hereafter amended. It is hereby declared unlawful to park any motor vehicle in said handicapped parking space not bearing registration plates or decals issued by a Secretary of State designating the vehicle as operated by or for a handicapped or disabled person.

SECTION 2: The Public Works Department for the City of Granite City shall clearly mark and identify the said handicapped parking space by erecting and maintaining one or more disabled parking signs, in a form approved by the Department of Transportation, at said handicapped parking space designating said parking restriction.

SECTION 3: It shall hereby be illegal for any person, firm, corporation, agent, association, or employee to park any motor vehicle at any time in violation of the reservation and restriction created herein. Any person, firm, corporation, agent, association, or employee who violates any provision of this ordinance shall be subject to a fine as provided by Section 10.34.200 of the Municipal Code, as now or as hereafter amended. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

SECTION 4: The terms of any ordinances or provisions thereof in conflict herewith are hereby superseded.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval. This Ordinance shall sunset and expire without further action by the Granite City City Council, and be without force or effect, as of February 20, 2026. This Ordinance may be published in pamphlet form by the City Clerk.

PASSED by the City Council of the City of Granite City, Illinois, this 20th day of February, 2024.

APPROVED: _____
Mayor M. Parkinson

ATTEST: _____
City Clerk Jenna DeYong

99059

RESOLUTION NO _____

**A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
EMPIRICAL TRAINING SOLUTIONS, LLC, CONCERNING CDL TRAINING**

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, on January 4, 2022, the Granite City City Council approved a collective bargaining agreement for the Public Works Department, negotiated among the City of Granite City, Laborers Local 397, and Teamsters Local 525; and

WHEREAS, Article 29 of that collective bargaining agreement acknowledges every employee's ability to operate a commercial motor vehicle is an integral and essential part of his or her duties at the Granite City Public Works Department; and

WHEREAS, the Granite City City Council finds that the Federal Motor Carrier Safety Administration regulates the training of persons seeking commercial driving licenses, in 40 CFR 380.700 through 380.725; and

WHEREAS, the Granite City City Council hereby finds instructors who train drivers seeking commercial driver licenses, should address 49 CFR 380.713 and 49 CFR 380.605, among other regulations enforced by the Federal Motor Carrier Safety Administration; and

WHEREAS, the Granite City City Council is advised that, in order to provide entry-level driver training for commercial drivers licensees, training providers must be listed on the Training Provider Registry of the Federal Motor Carrier Safety Administration, per 49 CFR 380.700, et. seq; and

WHEREAS, the Granite City City Council is advised it may promote efficiency in the Public Works Department of the City of Granite City, should the City of Granite City employ qualified, entry-level driver training providers registered with the Federal Motor Carrier Safety Administration.

WHEREAS, on January 16, 2024, the Granite City City Council adopted Resolution No. 2024-5, authorizing the Office of the Mayor to negotiate an agreement with Metro East Sanitary District concerning

sharing the costs and employee resources to train, qualify, register, and/or employ, a provider of entry-level driver training for operation of commercial vehicles; and

WHEREAS, discussions with Metro East Sanitary District remain ongoing; and

WHEREAS, the City of Granite City received on or about February 8, 2024, the attached draft agreement from Empirical Training Solutions, LLC, based in Belleville, Illinois; and

WHEREAS, the Granite City City Council finds it will benefit the public good, promote efficient government, and expedite training of City employees in the Public Works Department, to enter into the attached agreement with Empirical Training Solutions, LLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Granite City, in Madison County and the State of Illinois, that the Office of the Mayor, with the assistance of the Public Works Department, is authorized and execute and enter into the attached agreement, subject to and contingent upon the following.

A. Article 6 of the attached agreement is to be amended to include language substantially similar to the following new sub paragraph D:

D. Nothing in this agreement shall require the City (Client) to disobey the ruling of any court of competent jurisdiction, of any administrative agency, or of the Office of the Illinois Attorney General's Office.

The Office of the Mayor is authorized to execute and enter into all documents reasonable and necessary to carry out the intent of this Resolution.

This Resolution shall take effect upon passage, and may be published in pamphlet form by the Office of the City Clerk.

APPROVED this 20th day of February, 2024.

APPROVED:

Mayor M. Parkinson

ATTEST:

City Clerk Jenna DeYong

99058

CLIENT SERVICE AGREEMENT

This CLIENT SERVICE AGREEMENT ("Agreement"), is entered into and made effective as of the date signed below (the "Effective Date") by and between **EMPIRICAL TRAINING SOLUTIONS, LLC**, an Illinois Limited Liability Company ("ETS"), having its principal place of business located at 20 Creston Drive, Belleville, Illinois, and **The City Granite City, IL** ("Client"), having its principal place of business located at 2301 Adams, Granite City, IL 62040.

Hereafter Client and Provider may be referred to collectively as the "Parties".

WHEREAS, Client wishes to retain the Services (as defined below) of ETS;

WHEREAS, ETS has the skills, and expertise required to provide the Services to Client;

WHEREAS, ETS wishes to render such Services to Client;

NOW, therefore, in consideration of the promises and covenants contained herein, as well as other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties do hereby agree as follows:

ARTICLE 1

Definitions

As used in this Agreement:

- A. "Services" shall be used to refer to the following specific services that ETS will provide to the Client under the terms and conditions set forth herein:
 - i. Needs Assessment: ETS will conduct a Needs Assessment to identify the specific needs and requirements of the Client to establish a self-sustaining Commercial Driver's License ("CDL") training program. The Needs Assessment will include a review of existing training materials, an analysis of job duties and responsibilities, and interviews with key stakeholders.
 - ii. Program Development: Based on the Needs Assessment, ETS will develop a customized CDL training programs for Client that meets the requirements of the Federal Motor Carrier Safety Administration ("FMCSA"), Illinois Department of Transportation ("IDOT"), Illinois Secretary of State, and other regulatory bodies. The program will include a comprehensive curriculum, training materials, instructor guide, administrator guide, and access to ETS's video library.
 - iii. ETS will conduct an "Onboarding Call". This online or phone consultation with the program administrator includes assistance registering with the Federal Training Provider Registry ("TPR"). ETS will also assist Client in setting up the selected online theory provider.
 - iv. "Launch Day": ETS will conduct an in-person training session for Client's trainer(s) and administrator to deliver the CDL training program. This six to eight (6-8) hour "Train the

Trainer” session will include instruction on using the curriculum, training methods, and best practices for delivering effective training and testing.

- v. **Materials Provided:** ETS will provide a flash drive containing digital .PDF copies of: Assessments, Class A and Class B Trainee Manuals, Instructor Guide, and Administrator Guide, as well as two (2) printed copies of each. ETS will also provide links to the online video library.
 - vi. **Evaluation and Follow-Up:** ETS will evaluate the efficacy of the CDL training program and provide feedback to Client. ETS will also provide follow-up support to ensure that the training program is meeting the needs of Client and its employees.
- B. **“Location” of rendering of Services, by ETS, shall be:**
2301 Adams, Granite City, IL 62040

Timeline:

- i. Upon signing the agreement, ETS will schedule the Needs Assessment and On-boarding call.
- ii. Program approval by the Federal Training Provider Registry may take up to one (1) week. During this time ETS will begin developing a customized curriculum for Client, and schedule Launch Day based on Parties availability (typically within 30 days of signing).
- iii. Commencement Date/Launch Day, which includes the in-person “Train the Trainer” session and Administrator Consultation (total of eight (8) hours) will be completed in one (1) day and is tentatively scheduled for February 2024.

ARTICLE 2

Agreement

Subject to the terms and conditions of this Agreement, ETS hereby agrees to render the aforementioned Services to Client, at the location directed by Client, as described below, and Client agrees to pay ETS the fees required for the Services.

ARTICLE 3

Delivery of Services

ETS will provide all Services described in Article 1, Section A by no later than the commencement date.

ARTICLE 4

Fees

The Client agrees to pay ETS the required Fees, as outlined herein, for the provision of the Services set forth above, subject to the following terms and conditions:

- A. **Cost:** The total cost for all Services shall be \$1,950.00 as a fixed fee for all Services rendered;

- B. **Payment:** Payment shall be due within thirty (30) days after the Commencement Date/Launch Day. Payment of the total cost shall be remitted to ETS in one (1) lump sum;
- C. **Method of Payment:** ETS will accept the following forms of payment: Check or EFT
- D. **Tax Statement:** Any and all charges payable under this Agreement are exclusive of taxes, surcharges, or other amounts assessed by state or federal governments. Taxes imposed upon or required to be paid by Client or ETS shall be the sole and exclusive responsibility of each, respectively.

ARTICLE 5

Client Obligations

During the provision of Services, Client hereby agrees to:

- A. Cooperate with ETS for anything ETS may reasonably require;
- B. Provide any information and/or documentation needed by ETS relevant to the provision of Services or payment for the provision of Services;
- C. Require any staff, employees, and/or agents of Client to cooperate with and assist ETS as ETS may need;
- D. Make available to ETS, without fee or cost, any facilities, which may include, but are not limited to, a workspace, computer, or other physical equipment ETS may reasonably require;
- E. Take best efforts to provide ETS and ETS's staff with safe and appropriate work conditions. In the event of circumstances deemed by either ETS or a bystander to present a threat or implied threat of injury or harm to ETS's staff and/or equipment, ETS reserves the right to cancel all Services remaining under this Agreement and leave if performing services on-location.

ARTICLE 6

Confidentiality

ETS agrees to furnish all records related to this Agreement and any documentation related to Client required under an Illinois Freedom of Information Act (ILCS 140/1, et/ seq.) (hereinafter "FOIA") request within five business days after Client issues notice of such request to ETS. ETS' fees for FOIA disclosure shall be consistent with the requirements set forth by the FOIA.

Client hereby acknowledges and agrees that ETS possesses certain non-public Confidential Information (as hereinafter defined) and may also possess Trade Secret Information (as hereinafter defined) (collectively the "Proprietary Information") regarding its business operations and development, specifically its Employer-Based CDL Training Program. Client agrees that the Proprietary Information is secret and valuable to ETS, and that the Parties have entered into a business relationship, through which Client will have access to ETS's Proprietary Information. ETS desires to maintain the secret and private nature of any Proprietary Information given.

- A. "Confidential Information" refers to any information which is confidential and commercially valuable to ETS. The Confidential Information may be in the form of documents, techniques, methods, videos, practices, tools, specifications, equipment, software, drawings, sketches, plans, programs, or other oral or written knowledge and/or secrets, or any

other information which is confidential and commercially valuable to ETS.

Confidential Information may or may not be disclosed as such, through labeling, but is to be considered any information which out to be treated as confidential under the circumstances through which it was disclosed.

Confidential Information shall not mean any information which:

- i. Is known or available to the public at the time of disclosure or became known or available after disclosure through no fault of the Client;
- ii. Is already known, through legal means, to the Client;
- iii. Is given by ETS to third parties, other than Client, without any restrictions; or
- iv. Is developed independently by Client, and Client can show such independent development.

B. "Trade Secret Information" shall be defined specifically as any formula, process, method, pattern, design, or other information that is not known or reasonably ascertainable by the public, consumers, or competitors through which, and because of such secrecy, an economic or commercial advantage can be achieved.

C. Client agrees that it shall:

- i. Not disclose the Proprietary Information via any unauthorized means to any third parties For 5 years;
- ii. Not disclose the Trade Secret Information for 5 years, or for as long as such information remains a trade secret under applicable law, whichever occurs first, to any third parties at any time; and
- iii. Not use the Confidential Information or the Trade Secret Information for any purpose except those contemplated herein or expressly authorized by ETS.

ARTICLE 7

Exclusivity

Client understands and agrees that s/he has hired ETS exclusive of any other service provider. In order to provide a high level of satisfaction and quality of service, no other service providers, other than any assistant or third party that ETS hires to complete the Services outlined herein, are permitted to provide the same or similar services or products, paid or unpaid, at the location(s) and dates specified in this Agreement.

ARTICLE 8

Warranties

ETS represents and warrants that it will perform the Services using reasonable care and skill for a Service Provider in their field and that any end products or materials given by ETS to Client under the terms and conditions of this Agreement will not infringe on or violate the intellectual property rights or other rights of any third party.

ARTICLE 9

Limitation of Liability

Client agrees that ETS's liability in contract, tort or otherwise arising through or in connection with this Agreement, or through or in connection with the completion of obligations under this Agreement shall be limited to Fees paid by Client to ETS.

To the extent it is lawful, neither Party shall be liable to the other Party in contract, tort, negligence, breach of statutory duty, or otherwise for any loss, damage, cost or expense of any nature whatsoever incurred or suffered by that other Party of an indirect or consequential nature including, without limitation, any economic loss, data loss, loss of goodwill, or other loss of turnover, profits or business.

ARTICLE 10

Indemnification

Client hereby agrees to indemnify, defend and hold harmless ETS, and all of ETS's affiliates, independent contractors, agents, employees, and representatives against any and all injury, damage, liability, claim, loss or other cause of action, as well as legal fees and costs incurred as a result of the Services rendered to this Agreement or any transaction or matter connected with the Services or the relationship between ETS and Client.

ARTICLE 11

Cancellation, Rescheduling & No-Shows

If Client desires to cancel Services, reschedule Services, or if it becomes impossible for ETS to render Services, due to the fault of the Client, Client shall provide note to ETS as soon as possible via the Notice provisions detailed in this Agreement. ETS has no obligation to attempt to re-book further Services to fill the void created by Client's cancellation, rescheduling, or no-show, or if it becomes impossible for ETS to provide the Services due to the fault of the Client (or parties related to Client), and ETS will not be obligated to refund any monies Client has previously paid towards the Fees. Client is not relieved of any payment obligations for cancelled Services, or should it become impossible for ETS to provide the Services due to the fault of the Client (or parties related to Client), unless the Parties otherwise agree in writing.

ARTICLE 12

Impossibility

In the event ETS cannot or will not perform its obligations in any or all parts of this Agreement, it (or a responsible party) will:

- A. Immediately give Notice to Client, as prescribed by this Agreement;
- B. Issue a refund or credit based on a reasonably accurate percentage of Services rendered; and
- C. Excuse Client of any further performance and/or payment obligations under this Agreement.

ARTICLE 13

Force Majeure

Notwithstanding the above, either party may choose to be excused from any further performance obligations in the event of a disastrous occurrence outside the control of either party, such as, but not limited to: a natural disaster (fire, explosion, earthquake, tornado, flooding, hurricane, storms or infestation); or war, invasion, act of foreign enemies, embargo or other hostility (whether declared or not); or any hazardous situation created outside the control of either party, such as riot, disorder, nuclear leak or explosion, or act or threat of terrorism.

ARTICLE 14

General Provisions

Governing Law: This Agreement shall be governed in all respects by the laws of the State of Illinois and any applicable federal law. Parties consent to jurisdiction under the state and federal courts within the State of Illinois. The Parties agree that this choice of law, venue and jurisdiction provision is not permissive, but rather mandatory in nature.

Severability: If any portion of this Agreement is deemed to be illegal or unenforceable, the remaining provisions of this Agreement shall remain in full force.

Notice: Parties shall provide effective notice ("Notice") to each other via electronic mail at the date and time which the Notice is sent:

Provider's Email:
seth@training-solutions.net

Client's Email:
rdaily@granitecity.illinois.gov

Merger: This Agreement constitutes the final, exclusive agreement between the parties relating to the matters and Services contained in this Agreement. All earlier and contemporaneous negotiations and agreements between the parties on the matters contained herein are expressly merged into and superseded by this Agreement.

Amendment: This Agreement may only be amended by the parties' written consent, with proper Notice.

EMPIRICAL TRAINING SOLUTIONS LLC

CITY OF GRANITE CITY, IL

SETH OWENS

RICK DAILY

Founder

Title: _____

Date: 02/08/2024

Date: _____

Signature: Seth Owens

Signature: _____

INVOICE

INVOICE # 00936
DATE 02/8/2024
FOR CDL Program

City of Granite City, Illinois
2301 Adams,
Granite City, IL 62040

Make all checks payable to Empirical Training Solutions LLC
If you have any questions concerning this invoice, contact Emily Owens | 530-558-8084

Page 35 of 68

ORDINANCE NO. _____

**AN ORDINANCE TO CLOSE 316 FEET OF SIDEWALK ON THE
NORTHWEST SIDE OF THE 2300 BLOCK OF IOWA STREET, FOR CONSTRUCTION
OF A POLICE DEPARTMENT CARPORT.**

WHEREAS, the City of Granite City is a home rule unit pursuant to article 7, section 6, of the Illinois State Constitution of 1970; and

WHEREAS, the City of Granite City applied for and was awarded a Grant from the Illinois Department of Commerce and Economic Opportunity, from its Violence Prevention Fund; and

WHEREAS, on September 18, 2023, the Mayor signed form Agreement No. 23-203154 with the Illinois Department of Commerce and Economic Opportunity, accepting that Grant award and committing to complete and closeout said Grant within 60 days after June 30, 2024; and

WHEREAS, on November 7, 2023, in Resolution No. 2023-57, the Granite City City Council affirmed the expenditure of \$393,381.82 in Violence Prevention Grant funds, per a bid by Tindall Construction, for construction of the carport at the Granite City Police Station; and

WHEREAS, in that November 7, 2023, Resolution, the Granite City City Council further affirmed Agreement No. 23-203154 and expressly found use of said Grant funds to construct a carport at the Granite City Police Department to be an eligible use of Grant monies; and

WHEREAS, the Granite City Police Department advises the Granite City City Council the construction will proceed the new Police carport, and that said construction will affect the use of 316 feet of sidewalk on the Northwest side of the 2300 block of Iowa Street; and

WHEREAS, the Granite City City Council has been advised it is in the best interest of City residents and for the public good to close that 316 feet of sidewalk.

NOW, THEREFORE, be it Ordained and Decreed by the Granite City City Council of the City of Granite City, in the County of Madison and State of Illinois, that 316 feet of sidewalk on the Northwest side of the 2300 block of Iowa Street is to be closed, effective immediately. The exact location of the sidewalk hereby closed is depicted on the attached drawing and legal description, both made part of this Ordinance as a joint exhibit A.

The Office of the Mayor and the Department of Public Works are hereby authorized to execute any and all documents and take all steps reasonable and necessary to carry out the intent of this Ordinance.

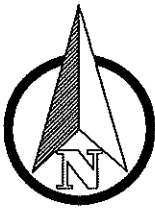
This Ordinance shall take effect upon passage and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED this 20th day of February, 2024.

APPROVED: _____
Mayor M. Parkinson

ATTEST: _____
City Clerk Jenna DeYong

99056



SCALE: 1 inch = 80 feet

MADISON AVENUE (80' WIDE)

VETERAN'S PARKWAY (24TH STREET)

N/F
CITY OF GRANITE CITY
(BK. 856, Pg. 345)
GRANITE CITY POST OFFICE

N/F
CITY OF GRANITE CITY
(BK. 856, Pg. 345)
GRANITE CITY FIRE & POLICE DEPARTMENTS

IOWA STREET (60' WIDE)

23RD STREET (60' WIDE)

AREA TO BE VACATED
4,740 S.F. (0.1088 Ac.±)

P.O.B.
8.00'
P.O.C.
15.00'

316.00'
316.00'

JUNEAU
ASSOCIATES, INC., P.C.
ENGINEERING & LAND SURVEYING

Professional Design Firm License No. 184.003389

2100 State Street, P.O. Box 1325
Granite City, IL 62040-4725

100 North Research Drive
Edwardsville, IL 62025-3638

330 N. Fourth Street, Suite 200
St. Louis, MO 63102-2007

1111 Burlington Avenue, Suite 100
Lisle, IL 60532-4521

SCALE:

1 inch = 80 feet

DWN. BY:	D.C.C.	DATE:	02-07-2024
CHK'D:	J.M.C.	DATE:	02-07-2024

JOB NO. 220213 CADD DRAWING NAME: 220213_Vacation

EXHIBIT 'A'
A PORTION OF IOWA STREET
TO BE VACATED
LOCATED IN THE SOUTHEAST 1/4 OF
SECTION 18, T. 3 N., R. 9 W.
OF THE THIRD PRINCIPAL MERIDIAN
WITHIN THE CITY OF GRANITE CITY
MADISON COUNTY, ILLINOIS

DWG. NO.

Legal Description for Vacation
A Portion of Iowa Street in Block B of the Original Plat of Granite City

That part of the Iowa Street lying southeasterly of Block B of the Original Plat of Granite City (Plat Book 5, Pages 55 and 56) located in the Southeast Quarter of Section 18, Township 3 North, Range 10 West of the Third Principal Meridian within the corporate limits of the City of Granite City, Madison County, Illinois, more fully described as follows:

Commencing at the most southerly corner of a tract being part of said Block B and conveyed to the City of Granite City by the deed recorded in Book 856 on Page 345 in the Records of Madison County, said point also being the intersection of the northeast right-of-way line of 23rd Street (60 foot wide) and the northwest right-of-way line of a Iowa Street (60 foot wide); thence northeasterly on said northwest right-of-way line of Iowa Street, 8.00 feet to the Point of Beginning; thence continuing northeasterly along said northeast right-of-way line 316.00 feet; thence southeasterly and at right angles to the previously described course, 15.00 feet to a line 15 foot southeasterly of and parallel to said northwest right-of-way line of Iowa Street; thence southwesterly along said parallel line 316.00 feet; thence northwesterly and at right angles to the previously described course, 15.00 feet to the Point of Beginning.

Said vacation contains 4,740 square feet or 0.1088 acre, more or less.

This description was prepared from record information and not the result of a field survey.

Reported Date.Calendar	Calendar 2024
Reported Date.Month	January

Row Labels	Offense Count
IL0600700	
Agg Assault: Firearm/Device/Motor Vehicle	3
Agg Assault: Peace Officer/Fireman/ER Mgmt/Medical	2
Agg Battery GBH: Security Officer	1
Agg Battery: 60 YOA or Older	1
Agg Battery: Police/Volunteer/Fireman/Security	2
Agg Fleeing/Elude: Over 21mph	6
Agg Fleeing/Elude: Traffic Devices	2
Aggravated Discharge of a Firearm	1
Aggravated Domestic Battery	3
Aggravated Unlawful Use of Weapon	4
BATTERY: Aggravated	2
BATTERY: Domestic	10
BATTERY:Simple	6
BURGLARY: Possession Of Tools	2
BURGLARY: Residential	5
BURGLARY:Business	4
CANNABIS: Deliver >2.5g <10g	1
CANNABIS: Delivery >30g <500g	2
CANNABIS: Possession >100 Grams	1
CHILD: Endangering Life/Health Of	2
CONTROLLED SUBSTANCE	2
CONTROLLED SUBSTANCE: Possession Of	2
CRIMINAL DAMAGE: To Property	18
CRIMINAL OFFENSES: All Other	6
Criminal Trespass to Real Property	4
DECEPTION: Financial Exploitation Elderly/Disabled	1
Disorderly Conduct - Actions Alarm or Disturb	2
DUI - Alcohol .08	1
DUI: Alcohol	2
False Report to Peace Officer	1
Fraud	1
Granite City Ordinance	1
Identity Theft	3
INTIMIDATION: Threatening Public Official	1
KIDNAPPING: Unlawful Visitation Interference	1
Non-Criminal Offense	42
ORDER OF PROTECTION: Violation Of	1
Possession of a Stolen Firearm	3
Possession W/intent to Deliver Methamphetamine	4
Resisting/Obstructing Officer/Firefighter/ect	8
ROBBERY: Armed	1
Sex Offender-Failure to Registrer	1

SEX OFFENSES: Child Pornography	1
SEX OFFENSES: Criminal Sexual Abuse	1
SEX OFFENSES: Sexual Exploitation Of A Child	1
SEXUAL ASSAULT: Criminal	1
SEXUAL ASSAULT: Criminal - Aggravated	1
Theft of Parts/Accessories	2
Theft Over \$500	9
Theft Under \$500	8
THEFT: Burglary From Motor Vehicle	3
THEFT: Lost	2
THEFT: Motor Vehicle	10
THEFT: Retail	3
THEFT: Theft From Motor Vehicle	1
Unlawful Use of Weapon	2
Unlawful Use or Possession of Weapon by Felon	4
Use Credit/Debit Card to Defraud	1
WARRANT: In State	29
Wire Fraud	5
Grand Total	250

Police ORI	IL0600700
Create Date.Calendar	Calendar 2024
Create Date.Month	January

Row Labels	Call Count
911 Abandoned	51
911 Emergency	4
911 Misuse	32
911 Open Line	19
911 Transfer	9
Abandoned/Derelict Vehicle	1
Alarm	64
Alarm Bank	1
Animal	44
Animal at Large	11
Assault	1
Assist Other Agency	18
Assist Police	21
ATV/Dirt Bike	1
Barking Dog	2
Battery	21
Burglary	16
Business/Building Check	71
Child Custody	7
Choose Call Type----->	129
Civil	15
Commercial Structure Fire	1
DCFS Assist	9
Deceased	6
Disorderly	26
Disturbance	76
Domestic Battery	17
Domestic Disturbance	23
Drug Activity	16
Drug Overdose	2
Dumping Illegal	3
Duty Roster	41
Escort	5
Eviction	4
Extra Patrol	10
Fight	12
Fire Alarm	29
Fire Brush	2
Fire Other	32
Fire Structure	5
Fire Vehicle	1
Follow Up	16

Fraud	16
Harassment	41
Identity Theft	4
Illegal Burning	1
Informational	18
Juvenile Problem	32
Lock Out Vehicle	1
Loud Music	5
Loud Noise Complaint	5
Medical Call	456
Mental	18
Message	1
Message/Notification	2
Missing Person	11
Motorist Assist	28
Neighborhood Dispute	10
Notify Other Agency	1
OP Violation	2
Open Door	9
Ordinance	10
Other Crimes	2
Other Service	15
Parking	19
Patrol Request	7
Peace Keeper	23
Pedestrian Check	41
PR	9
Prisoner Transport	1
Process	63
Property Damage	32
Property Dispute	5
Property Recovered/Found	12
Public Works Request	1
Reckless Driver	18
Removing Debris in the Roadway	5
Repossession	1
Robbery	1
Sex Offense	8
Shots Fired	10
Smell of Gas	5
Smell/Sighting of Smoke	3
Solicitor	14
Stolen Vehicle	16
Suicidal Subject	7
Suspicious Activity	135
Suspicious Vehicle	34
TAPD	2

TAPI	1
Theft	46
Traffic Accident Personal Injury	14
Traffic Accident Property Damage	78
Traffic Control	3
Traffic Stop	356
Trespassing	22
Unknown	2
Unwanted Subject	64
Vacation Check	1
Vehicle Burglary	5
Vehicle Check	62
Warrant	45
Weapon	8
Welfare Check	92
Grand Total	2833

Police ORI	IL0600700
Create Date.Calendar	Calendar 2024
Create Date.Month	January

Row Labels	Call Count	Call Count2
911 Abandoned	51	1.80%
911 Emergency	4	0.14%
911 Misuse	32	1.13%
911 Open Line	19	0.67%
911 Transfer	9	0.32%
Abandoned/Derelict Vehicle	1	0.04%
Alarm	64	2.26%
Alarm Bank	1	0.04%
Animal	44	1.55%
Animal at Large	11	0.39%
Assault	1	0.04%
Assist Other Agency	18	0.64%
Assist Police	21	0.74%
ATV/Dirt Bike	1	0.04%
Barking Dog	2	0.07%
Battery	21	0.74%
Burglary	16	0.56%
Business/Building Check	71	2.51%
Child Custody	7	0.25%
Choose Call Type----->	129	4.55%
Civil	15	0.53%
Commercial Structure Fire	1	0.04%
DCFS Assist	9	0.32%
Deceased	6	0.21%
Disorderly	26	0.92%
Disturbance	76	2.68%
Domestic Battery	17	0.60%
Domestic Disturbance	23	0.81%
Drug Activity	16	0.56%
Drug Overdose	2	0.07%
Dumping Illegal	3	0.11%
Duty Roster	41	1.45%
Escort	5	0.18%
Eviction	4	0.14%
Extra Patrol	10	0.35%
Fight	12	0.42%
Fire Alarm	29	1.02%
Fire Brush	2	0.07%
Fire Other	32	1.13%
Fire Structure	5	0.18%
Fire Vehicle	1	0.04%
Follow Up	16	0.56%

Fraud	16	0.56%
Harassment	41	1.45%
Identity Theft	4	0.14%
Illegal Burning	1	0.04%
Informational	18	0.64%
Juvenile Problem	32	1.13%
Lock Out Vehicle	1	0.04%
Loud Music	5	0.18%
Loud Noise Complaint	5	0.18%
Medical Call	456	16.10%
Mental	18	0.64%
Message	1	0.04%
Message/Notification	2	0.07%
Missing Person	11	0.39%
Motorist Assist	28	0.99%
Neighborhood Dispute	10	0.35%
Notify Other Agency	1	0.04%
OP Violation	2	0.07%
Open Door	9	0.32%
Ordinance	10	0.35%
Other Crimes	2	0.07%
Other Service	15	0.53%
Parking	19	0.67%
Patrol Request	7	0.25%
Peace Keeper	23	0.81%
Pedestrian Check	41	1.45%
PR	9	0.32%
Prisoner Transport	1	0.04%
Process	63	2.22%
Property Damage	32	1.13%
Property Dispute	5	0.18%
Property Recovered/Found	12	0.42%
Public Works Request	1	0.04%
Reckless Driver	18	0.64%
Removing Debris in the Roadway	5	0.18%
Repossession	1	0.04%
Robbery	1	0.04%
Sex Offense	8	0.28%
Shots Fired	10	0.35%
Smell of Gas	5	0.18%
Smell/Sighting of Smoke	3	0.11%
Solicitor	14	0.49%
Stolen Vehicle	16	0.56%
Suicidal Subject	7	0.25%
Suspicious Activity	135	4.77%
Suspicious Vehicle	34	1.20%
TAPD	2	0.07%

TAPI	1	0.04%
Theft	46	1.62%
Traffic Accident Personal Injury	14	0.49%
Traffic Accident Property Damage	78	2.75%
Traffic Control	3	0.11%
Traffic Stop	356	12.57%
Trespassing	22	0.78%
Unknown	2	0.07%
Unwanted Subject	64	2.26%
Vacation Check	1	0.04%
Vehicle Burglary	5	0.18%
Vehicle Check	62	2.19%
Warrant	45	1.59%
Weapon	8	0.28%
Welfare Check	92	3.25%
Grand Total	2833	100.00%

Police ORI	IL0600700
Create Date.Calendar	Calendar 2024
Create Date.Month	January

Row Labels	Call Count For Disposition
1-Incident Case	9
2-Incident Report	7
3-Incident	142
4-False Alarm	2
5-Cancelled Call	1
7-Rental Property	3
Grand Total	161

Ticket Date.Calendar

Ticket Date.Month

Row Labels

Granite City PD

City Ordinance

ANIMAL WASTE

Animals and Bikes in Roadway

Inoperable Vehicle on Property

Junk/Trash/Debris on Property

Minor in Possession of Tobacco / Smoking Paraphernalia

No Landlord Business License

No Parking Posted No Parking

Occupancy Permit Required

Possession of Cannabis < 10 grams

Solicitors License required

Unrestrained Animal

Non Traffic Complaint

Aggravated Assault-Use Deadly Weapon/Air Rifle

Assault

Assault - Simple

Battery

Battery: Contact of Insulting or Provoking Nature with an Individual

Battery: Simple

Criminal Damage to Property Under \$500

Criminal Trespass to Property - Enters After Notice

Criminal Trespass to Property - Enters Or Remains

Criminal Trespass to Property - Remains After Notice

Curfew

Domestic Battery-Bodily Harm To Family Member

Driving With Suspended/Revoked Drivers License (Misdemeanor)

Endangering the Life or Health of a Child

Improper Use of Registration

Leaving the Scene of an Accident -Vehicle Damage

LICENSE:Suspended/Revoked

Obstructing a Peace Officer

Reckless Driving

Registration Cancelled/Suspended/Revoked

Resisting Arrest of a Peace Officer/Firefighter

Theft - Under

Unlawful Poss Cannabis Passenger

UNLAWFUL VISITATION INTERFERENCE

Violate Order of Protection

Traffic

Defective Windsheild, Side and/or Rear Window

Disobeyed Stop / Yield Sign

Disobeyed Traffic Control Device

Driving Under the Influence - Alcohol
Driving w/susp lic
Electronic Communications Devices
Fail to Reduce Speed/Accident to Avoid Accident
Failed to Yield - Stop or Yield Intersection
Failed to Yield - Turning Left
Failure To Dim Headlights- Approaching Vehicle 500'
Failure to Signal When Required
Failure to Wear a Properly Adjusted and Fastened Seat Safety Belt - Passenger
Following too Closely - (reasonable and prudent)
Improper Backing
Improper Lane Usage - Laned Roads
Improper Overtaking -on Left
No Valid Drivers License- Expired 6 Mo's or Less - Petty Offense
No Valid Registration
Operate A Vehicle With Expired Registration 1st and 2nd Offense
Operate Uninsured Motor Vehicle
Other Traffic Offenses - Digiticket
Registration Suspended For No Insurance
Speeding
SQUEALING TIRES
Unauthorized Use of Handicapped Parking
Unlawful Parking Expired Registration
Unsafe Equipment

Verbal Warning

Disobeyed Stop / Yield Sign
Driving Without Lights When Required
Failure to Signal When Required
Improper Lane Usage - Laned Roads
Improper Use of Registration
No Valid Drivers License- Expired 6 Mo's or Less - Petty Offense
No Valid Registration
Operate A Vehicle With Expired Registration 1st and 2nd Offense
Operate Uninsured Motor Vehicle
Speeding

Written Warning

Defective Windsheild, Side and/or Rear Window
Disobeyed Stop / Yield Sign
Disregard Traffic Control Device
Electronic Communications Devices
Failed To Yield - Authorized Emergency Vehicle
Failure To Dim Headlights- Same Direction 300'
Failure To Display Registration Plates/Decal 1st and 2nd Offense
Failure to Signal When Required
Failure to Wear a Properly Adjusted and Fastened Seat Safety Belt - Passenger
No Valid Drivers License- Expired 6 Mo's or Less - Petty Offense
No Valid Registration

Obstructed Windshield or Front Side Window
Operate A Vehicle With Expired Registration 1st and 2nd Offense
Other Traffic Offenses - Digiticket
Registration Cancelled/Suspended/Revoked
Registration Suspended For No Insurance
Speeding
Unauthorized Use of Handicapped Parking

Grand Total

Ticket Count for Charge

	1
	1
	2
	4
	11
	3
	1
	2
	1
	3
	1
	4
	1
	3
	1
	3
	4
	1
	4
	1
	3
	5
	1
	3
	11
	1
	1
	2
	3
	1
	1
	1
	1
	2
	4
	1

3
1
1
11
2
1
1
2
1
1
1
4
1
6
14
12
45
15
13
3
2
4
1
1

3
4
4
1
1
1
1
1
10
1
1

2
15
1
2
1
1
1
1
9
1
1
34

2
12
12
7
1
3
1

378

COMMISSIONERS
Larry Gavilsky
James Holland
Steve Nonn

Granite City Fire and
Police Commission
2000 Edison Avenue
Granite City, Illinois 62040



MEMO

To: Mayor Mike Parkinson
Members of the City Council
Clerk Jenna DeYong

From: Steve Nonn, Secretary
Board of Fire and Police Commissioners

Subject: Hiring of one (1) Probationary Firefighter – Ryan Roentz

Date: February 12, 2024

Please accept this memo as notification for the anticipated hiring of the next viable candidate on the newly established 2023-2025 firefighter eligibility list. We are requesting this action be placed on the docket for the City Council meeting on Tuesday February 20, 2024

The Commission would like to fill one vacancy due to recent resignation of Firefighter Thomas Schildman. The firefighter candidate is Ryan Roentz.

Firefighter Candidate Roentz is in the process of completing all required testing and his background investigation is also in progress, to determine if he is qualified for hire as Probationary Firefighter with the Granite City Fire Department.

Candidates must abide by the ordinances, rules, regulations, and requirements established by the City of Granite City Fire Department and the Board of Fire and Police Commissioners.

Respectfully,

Steve Nonn
Secretary
Board of Police and Fire Commissioners



Granite City Fire Department

2300 Madison Ave., Granite City, IL. 62040



Administered Meds Count

Mutual Aid Assignments Provided	4
10:07:17	1
17:22:33	1
Abbott Ambulance	1
Long Lake FPD	1

From: 01/01/2024 To: 01/31/2024

Mutual Aid Assignments Received 0

Total EMS Assignments Provided		493
4440-02	25	5.1 %
4443-01	3	0.6 %
4447-03	231	46.9 %
4449-04	234	47.5 %

No Patient At Scene Assignments	31
--	----

Call Volume Day of Week Analysis 493

Monday	82	16.6 %
Tuesday	84	17.0 %
Wednesday	70	14.2 %
Thursday	79	16.0 %
Friday	65	13.2 %
Saturday	60	12.2 %
Sunday	53	10.8 %

Call Volume by Hour Analysis 493

0	14	2.8 %
1	15	3.0 %
2	10	2.0 %
3	19	3.9 %
4	9	1.8 %
5	10	2.0 %
6	9	1.8 %
7	24	4.9 %
8	29	5.9 %
9	19	3.9 %
10	29	5.9 %
11	28	5.7 %
12	29	5.9 %
13	23	4.7 %
14	27	5.5 %
15	24	4.9 %
16	30	6.1 %
17	33	6.7 %
18	26	5.3 %
19	20	4.1 %
20	17	3.4 %
21	26	5.3 %
22	16	3.2 %
23	7	1.4 %

Miles to Scene Analysis 1

.1 - 5	1	100.0 %
--------	---	---------

Miles to Destination Analysis 340

.1 - 5	209	61.5 %
05 - 10	13	3.8 %
10 - 15	96	28.2 %
15 - 20	16	4.7 %
20 - 25	3	0.9 %
30 - 40	3	0.9 %

Miles to Base Analysis 23

.1 - 5	12	52.2 %
05 - 10	2	8.7 %
10 - 15	5	21.7 %
15 - 20	2	8.7 %
20 - 25	2	8.7 %

Crew Shift Assignments Analysis 493

0	1	0.2 %
1	171	34.7 %
2	185	37.5 %
3	136	27.6 %

Responded From Assignments Analysis 493

Hospital	19	3.9 %
On Street in City	43	8.7 %
On Street out of City	7	1.4 %
Station 1	241	48.9 %
Station 2	1	0.2 %
Station 3	182	36.9 %

District Assignments Analysis			462
Non-Resident	44	9.5 %	
Resident	418	90.5 %	
Location City Analysis			493
GRANITE CITY	492	99.8 %	
MADISON	1	0.2 %	
Location County Analysis			493
MADISON	493	100.0 %	
Location Type Analysis			493
Home / Residence	339	68.8 %	
Farm / Ranch	2	0.4 %	
Office / Business / Ind	30	6.1 %	
Recreational / Sports	2	0.4 %	
Street / Highway	47	9.5 %	
Public Building / Area	17	3.4 %	
Residential Institution	16	3.2 %	
Other Specified Location	33	6.7 %	
Education Facility	4	0.8 %	
Not Applicable	3	0.6 %	
Response Type Analysis			493
911 Response (Scene)	474	96.1 %	
Interfacility Transport	4	0.8 %	
Medical Transport	1	0.2 %	
Mutual Aid	2	0.4 %	
Public Assistance/Other Not Listed	4	0.8 %	
Unknown	8	1.6 %	
Response Mode Analysis			493
Non Emergency No Lights or Siren	85	17.2 %	
Emergency With Lights and Siren	408	82.8 %	
Level of Service Analysis			493
	1	0.2 %	
ALS, Level 1	54	11.0 %	
ALS, Level 1 Emergency	436	88.4 %	
BLS	2	0.4 %	
Transport Type Analysis			462
D.O.A.	2	0.4 %	
No Treat Request	1	0.2 %	
Not Applicable	20	4.3 %	
Patient Refused Care	73	15.8 %	
Treat/Release	1	0.2 %	
Treat/Transfer Care	2	0.4 %	
Treat/Transport	363	78.6 %	
Destination Analysis			462
*No Transport	98	21.2 %	
*Residence	4	0.9 %	
Alton Memorial Hospital Alton	3	0.6 %	
Anderson Hospital Maryville	53	11.5 %	
**Gateway Regional Medical Center	216	46.8 %	
St. Elizabeth's Hospital	3	0.6 %	
Memorial Hospital East	2	0.4 %	
St. John's Mercy Medical Center	2	0.4 %	
St. Luke's Hospital	1	0.2 %	
Christian Hospital Northeast	14	3.0 %	
Missouri Baptist Medical Center	1	0.2 %	
John Cochran VA- St. Louis	5	1.1 %	
St. Louis University Hospital - Main	16	3.5 %	
SSM Cardinal Glennon Children's Hospital	13	2.8 %	
St. Louis Children's Hospital	4	0.9 %	
Barnes-Jewish Hospital - South	19	4.1 %	
*Granite Nursing & Rehab	3	0.6 %	
*Stearns Nursing & Rehab	3	0.6 %	
*Cedarhurst Memory Care	2	0.4 %	
Destination Analysis (Trauma)			46
*No Transport	9	19.6 %	
Anderson Hospital Maryville	4	8.7 %	
**Gateway Regional Medical Center	28	60.9 %	
St. John's Mercy Medical Center	1	2.2 %	
Christian Hospital Northeast	2	4.3 %	
St. Louis University Hospital - Main	2	4.3 %	
Destination Determination Analysis			461
Closest Facility (None Below)	140	30.4 %	
Not Applicable	94	20.4 %	
Patient / Family Choice	209	45.3 %	
Patient physician choice	4	0.9 %	
Managed Care	9	2.0 %	
Diversion / Bypass	1	0.2 %	

Other	4	0.9 %
Insurance Providers Analysis		459
UHC MCR 87726	1	0.2 %
Aetna	5	1.1 %
Aetna Better Health	3	0.7 %
Aetna BETTER HEALTH IL	2	0.4 %
Aetna HEALTH	1	0.2 %
Aetna Life and Casualty Other	1	0.2 %
Aetna MANAGED MEDIC*/AETNA BETTER HLTH	1	0.2 %
Aetna MCD	1	0.2 %
Aetna MCR	1	0.2 %
Aetna MCR 60054	1	0.2 %
BC OF IL	1	0.2 %
BCBS	2	0.4 %
Blue Cross	1	0.2 %
Blue Cross Blue Shield	2	0.4 %
Blue Cross BLUE SHIELD OF ILLINOIS	1	0.2 %
Blue Cross community	1	0.2 %
Blue Cross COMMUNITY OPTION	1	0.2 %
Blue Cross COMMUNITY OPTIONS	1	0.2 %
Blue Cross IL	1	0.2 %
Blue Cross IL Community	2	0.4 %
Blue Cross ill	1	0.2 %
Blue Cross MO	1	0.2 %
Essence	4	0.9 %
ESSENCE HEALTHCARE	1	0.2 %
Healthlink Open Access HMO	1	0.2 %
Humana HMO	3	0.7 %
Humana MCR	1	0.2 %
Humana MCR 61101	2	0.4 %
Humana MCR PO	1	0.2 %
Humana MCR PPO	1	0.2 %
IL MERIDIAN MHPIL	1	0.2 %
IL MOLINA	2	0.4 %
ILLINOIS MEDICAID	1	0.2 %
Medicaid Illinois	4	0.9 %
Medicare	8	1.7 %
Medicare A AND B	1	0.2 %
Medicare A&B	1	0.2 %
Medicare HMO	9	2.0 %
Medicare Mutual Omaha PO 1602	16	3.5 %
Medicare PART A & B	1	0.2 %
Medicare PARTS A & B	2	0.4 %
Medicare PARTS A AND B	2	0.4 %
Medicare Parts A&B	1	0.2 %
Meridian MCD MCO IL	1	0.2 %
MerIDIAN	7	1.5 %
MerIDIAN COMPLETE	1	0.2 %
MerIDIAN COMPLETE MMP MHPIL	1	0.2 %
MerIDIAN HEALTH PLAN	2	0.4 %
MerIDIAN MCD	1	0.2 %
Meridian MCD MCO IL	5	1.1 %
MOLINA	6	1.3 %
MoLINA HEALTHCARE	2	0.4 %
Molina MCD MCO IL	1	0.2 %
No Secondary Insurance	1	0.2 %
null	19	4.1 %
Self Pay	295	64.3 %
Uhc	1	0.2 %
UHC 87726	1	0.2 %
UHC MCR	2	0.4 %
UHC MCR 87726	3	0.7 %
UHC MEDICARE	3	0.7 %
United Healthcare	1	0.2 %
United Health Care	2	0.4 %
United Healthcare	1	0.2 %
United Healthcare Other	1	0.2 %
United Healthcare Salt Lake	2	0.4 %
United Healthcare UTAH	1	0.2 %
United Healthcare, INC	1	0.2 %
United Healthcare/UMR UHC	1	0.2 %
Va	1	0.2 %
Wellcare MCR	1	0.2 %

Dispatch Complaint Assignments Analysis		493
Abdominal Pain	1	0.2 %
Abdominal Pain/Problems	14	2.8 %
Altered Mental Status	12	2.4 %
Assault	10	2.0 %
Back Pain (Non-Traumatic)	3	0.6 %
Breathing Problem	45	9.1 %
Burns/Explosion	1	0.2 %
Carbon Monoxide/Hazmat/Inhalation/CBRN	2	0.4 %
Cardiac Arrest/Death	10	2.0 %
Chest Pain (Non-Traumatic)	19	3.9 %
Choking	1	0.2 %

Convulsions/Seizure	17	3.4 %
Diabetic Problem	4	0.8 %
Falls	59	12.0 %
Headache	2	0.4 %
Heart Problems/AICD	4	0.8 %
Heat/Cold Exposure	1	0.2 %
Hemorrhage/Laceration	3	0.6 %
Medical Alarm	10	2.0 %
No Other Appropriate Choice	37	7.5 %
Overdose/Poisoning/Ingestion	6	1.2 %
Psych/Abnormal Behavior/Suicide Attempt	26	5.3 %
Sick case	2	0.4 %
Sick Person	91	18.5 %
Stab/Gunshot Wound/Penetrating Trauma	1	0.2 %
Standby	1	0.2 %
Stroke/CVA	6	1.2 %
Traffic accident	1	0.2 %
Traffic/Transportation Incident	43	8.7 %
Transfer/Interfacility/Palliative Care	26	5.3 %
Traumatic Injury	9	1.8 %
Unconscious/Fainting/Near-Fainting	12	2.4 %
Unknown Problem/Person Down	8	1.6 %
Well Person Check	6	1.2 %

Total Number Of Patients

462

Patient Age Analysis

18-35	63	13.6 %
36-65	184	39.8 %
65+	184	39.8 %
Less Than 18	31	6.7 %

Patient Gender Analysis

Unknown	462	100.0 %
---------	-----	---------

Patient Ethnic Analysis

Black	76	16.5 %
Hispanic	10	2.2 %
Other	5	1.1 %
Unknown	3	0.6 %
White	368	79.7 %

Patient Pre Existing Conditions Analysis

547

A FIB	2	0.4 %
A-FIB	3	0.5 %
ADHD	5	0.9 %
AFIB	6	1.1 %
Alcohol Abuse	1	0.2 %
Alcohol Dependence	3	0.5 %
Alcohol Intoxication	1	0.2 %
Alzheimer's Disease	5	0.9 %
Amenorrhea	1	0.2 %
Anemia	4	0.7 %
Angina	1	0.2 %
AnXIETY	15	2.7 %
ArTHRISTIS	1	0.2 %
Arthritis	1	0.2 %
ArtIFICIAL BLADDER	1	0.2 %
Asthma	1	0.2 %
Asthma (Mild)	13	2.4 %
Asthma (Moderate)	3	0.5 %
Asthma (Severe)	1	0.2 %
Atherosclerosis	2	0.4 %
Autistic	3	0.5 %
Back Pain	3	0.5 %
Bipolar Disorder	4	0.7 %
Blind	1	0.2 %
Bowel obstruction	2	0.4 %
Brain CYST	2	0.4 %
Brain TUMOR	1	0.2 %
Breast CANCER	1	0.2 %
Bronchitis	3	0.5 %
BYPASS	2	0.4 %
Cancer	6	1.1 %
Candidia	1	0.2 %
Cardiac	15	2.7 %
Cardiac Arrest	2	0.4 %
Cardiac STENT	1	0.2 %
Cellulitis (Extremity)	1	0.2 %
Cerebral Palsy	1	0.2 %
ChF	23	4.2 %
Chronic hip problems	1	0.2 %
ChRONIC KIDNEY DISEASE	1	0.2 %
Colon cancer	1	0.2 %

Congestive heart failure	1	0.2 %
COPD	37	6.8 %
CoVID	1	0.2 %
CVA	10	1.8 %
Dementia	2	0.4 %
Dementia (w/o behavioral disturbance)	12	2.2 %
Dementia (with behavioral disturbance)	2	0.4 %
DepRESSION	10	1.8 %
Diabetes	10	1.8 %
Diabetes Gestational	2	0.4 %
Diabetes Type I	14	2.6 %
Diabetes Type II	23	4.2 %
Drug Abuse	1	0.2 %
Drug Use	1	0.2 %
Endometriosis	1	0.2 %
Epilepsy (Seizures)	5	0.9 %
Femur fracture	1	0.2 %
GERD/Reflux	4	0.7 %
GI Bleed	2	0.4 %
Gout	1	0.2 %
Heart Attack	1	0.2 %
Heart Disease Unspecified	3	0.5 %
Heart Failure	2	0.4 %
Hepatitis C	1	0.2 %
HiGH CHOLESTEROL	1	0.2 %
High cholestrol	2	0.4 %
Hip replacement	1	0.2 %
HTN	28	5.1 %
Hyperlipidemia	1	0.2 %
Hypertension	51	9.3 %
Hypotension	1	0.2 %
Hypothyroidism	4	0.7 %
ITP	1	0.2 %
Kidney	1	0.2 %
Kidney Disease (Stage 3 - Moderate)	2	0.4 %
Kidney Disease (Stage 5)	1	0.2 %
Kidney STONES	1	0.2 %
Kidney TRANSPLANT	1	0.2 %
LIST ON BOARD	1	0.2 %
Liver Disease	1	0.2 %
LuPUS	3	0.5 %
LVAD	1	0.2 %
Meningitis	2	0.4 %
MenTAL RETARDATION	1	0.2 %
MeTH USE	1	0.2 %
Mi	2	0.4 %
Migraines	1	0.2 %
MigrANES	1	0.2 %
Mitral Valve Prolapse	1	0.2 %
Mrsa	1	0.2 %
MS	1	0.2 %
Neoplasm	3	0.5 %
Neuropathy w/Diabetes	2	0.4 %
Non VERBAL	1	0.2 %
None	16	2.9 %
NONE REPORTED	4	0.7 %
Obesity	3	0.5 %
OrTHOSTATIC HYPOTENSION	1	0.2 %
PaCE MAKER	1	0.2 %
PaCEMAKER	7	1.3 %
Pacemaker/Defib	1	0.2 %
PaIN MANAGEMENT	1	0.2 %
Parkinson's Disease	3	0.5 %
Pericarditis (Viral)	1	0.2 %
Pneumonia	3	0.5 %
Pneumonia Bacterial	3	0.5 %
Psych	8	1.5 %
PTSD	1	0.2 %
Pulmonary Hypertension	1	0.2 %
PVD	1	0.2 %
Quadriplegia	1	0.2 %
ReNAL	1	0.2 %
ReNAL FAILURE	6	1.1 %
ResPIRATORY FAILURE	1	0.2 %
Schizoffective Disorder	4	0.7 %
Schizophrenia	1	0.2 %
SeIZURE	6	1.1 %
Seizures	12	2.2 %
Sickle Cell Disease	1	0.2 %
Skin CANCER	1	0.2 %
Sleep Apnea	3	0.5 %
Smoker	1	0.2 %
Spina bifida	2	0.4 %
Spinal Stenosis	1	0.2 %
STAGE 4 STOMACH CANCER	1	0.2 %
STENTS	4	0.7 %
STENTS x3	1	0.2 %

StrOKE	6	1.1 %
Substance abuse	1	0.2 %
Svt	1	0.2 %
TBI	2	0.4 %
TIA	1	0.2 %
Trach pT	1	0.2 %
Trachoma	1	0.2 %
Ulcers	1	0.2 %
Unknown	5	0.9 %
URINARY RETENTION	1	0.2 %
Uti	6	1.1 %
WeAKNESS	6	1.1 %

Patient Primary Illness Assessment Analysis 238

Abdominal pain/problems	20	8.4 %
Altered level of consciousness	8	3.4 %
Behavioral/psychiatric disorder	17	7.1 %
Cardiac arrest	4	1.7 %
Cardiac rhythm disturbance	1	0.4 %
Chest pain/discomfort	13	5.5 %
Diabetic symptoms	4	1.7 %
Hypothermia	2	0.8 %
Poisoning/drug ingestion	4	1.7 %
Pregnancy/OB delivery	1	0.4 %
Respiratory Distress	26	10.9 %
Seizure	16	6.7 %
Stroke/CVA	6	2.5 %
Syncope/fainting	7	2.9 %
Vaginal hemorrhage	1	0.4 %
Other	107	45.0 %
Unknown	1	0.4 %

Patient Primary Trauma Cause Assessment Analysis 50

Bites	1	2.0 %
Blunt/Thrown Object	2	4.0 %
Falls	24	48.0 %
Firearm Assault	1	2.0 %
Motor Vehicle Crash	16	32.0 %
Other	6	12.0 %

Procedures Administered Analysis 2001

12 Lead ECG-Transmitted	1	0.0 %
Airway position - head-tilt chin-lift	2	0.1 %
Airway-CPAP	2	0.1 %
Airway-King LT Blind Insertion Airway Device	2	0.1 %
Assessment-Adult	418	20.9 %
Assessment-Pediatric	28	1.4 %
Back blows/chest thrusts	1	0.0 %
Bandage - pressure	2	0.1 %
Bandage - sterile	1	0.0 %
Blood glucose analysis	358	17.9 %
Capnography (CO2 indicator)	6	0.3 %
Capnography (ETCO2 Monitor)	5	0.2 %
Cervical collar application	17	0.8 %
Clothing removed	1	0.0 %
Cold pack application	3	0.1 %
Contact Medical Control	2	0.1 %
CPR	15	0.7 %
Defibrillation - direct	1	0.0 %
Defibrillation-Placement for Monitoring/Analysis	2	0.1 %
ECG - 12 lead	112	5.6 %
ECG - 4 lead	135	6.7 %
Endotracheal intubation	3	0.1 %
Intraosseous insertion	6	0.3 %
Intravenous established	137	6.8 %
Intravenous maintained	4	0.2 %
Intravenous Unsuccessful I	46	2.3 %
LUCAS Chest Compression SystemI	1	0.0 %
Moved by long spine board	8	0.4 %
Moved by manual lift/carry	137	6.8 %
Moved by rapid extrication	1	0.0 %
Moved by stairchair	37	1.8 %
Nasopharyngeal airway insertion	2	0.1 %
Nasotracheal intubation	1	0.0 %
Patient Loaded	6	0.3 %
Patient Off-Loaded	2	0.1 %
Position Pt - semi-fowlers	30	1.5 %
Pulse Oximetry	138	6.9 %
Rewarm - blankets	1	0.0 %
Rewarm - heat packs	1	0.0 %
Spinal immobilization	4	0.2 %
Splint - extremity	2	0.1 %
Stroke Assessment	17	0.8 %
Suction - upper airway	2	0.1 %
Temperature Measurement (Tympanic)	9	0.4 %
Transported on stretcher secured with belts	275	13.7 %
Transported secured in personal child seat	4	0.2 %

Transported w/belt on captain chair	1	0.0 %
Vagal maneuvers	2	0.1 %
Ventilation assist - BVM	10	0.5 %

Medications Administered Analysis

206

Albuterol	28	13.6 %
Aspirin	12	5.8 %
Dexamethasone sodium phosphate (Decadron)	4	1.9 %
Dextrose 10%	2	1.0 %
DuoNeb	7	3.4 %
Epinephrine HCL (1:10,000)	15	7.3 %
Etomidate	1	0.5 %
Insta Glucose	1	0.5 %
Intravenous electrolyte solutions Lactated Ringer'	2	1.0 %
Intravenous electrolyte solutions Sodium chloride	27	13.1 %
Magnesium sulfate	2	1.0 %
Naloxone HCL	6	2.9 %
Nitroglycerin spray	4	1.9 %
Nitroglycerin sublingual tablets	11	5.3 %
Ondansetron (zofran)	10	4.9 %
Oral Glucose	1	0.5 %
Oxygen	73	35.4 %

EMS Assignments Summary

EMS Assignments:

493

Mutual Aid Provided:	4	0.81 %
Mutual Aid Received:	0	0.00%
No Patient At Scene:	31	6.29 %

Patient Care Reports:

462

Illness Related:	238	51.52 %
Trauma Related:	50	10.82 %

RESOLUTION NO. _____

**A RESOLUTION TO RENEW THE HIRE OF LAUTERBACH & AMEN, LLP, TO
PERFORM ACTUARIAL VALUATIONS OF THE POLICE PENSION FUND AND THE
FIREFIGHTER PENSION FUND**

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, in 2017, the City of Granite City sold approximately forty million dollars' (\$40,000,000.00) worth of general obligation bonds to assist with the proper financing of the Granite City Police Pension Fund and the Granite City Firefighter Pension Fund; and

WHEREAS, on June 5, 2018, the Granite City City Council voted to hire Lauterbach & Amen for its advice and help determining the actuarial valuations of the two pension funds for the years 2018, 2019, and 2020; and

WHEREAS, on March 16, 2021, in Resolution No. 2021-22, the Granite City City Council renewed the hire of Lauterbach & Amen, through the fiscal year ending April 30, 2023; and

WHEREAS, the specialized and complex nature of the professional services of an actuary, should render such professional service exempt from any requirement of competitive bidding before hire by an Illinois municipality; and

WHEREAS, the members of Lauterbach & Amen, LLP, Certified Public Accountants, are qualified and experienced at providing actuarial valuations for Illinois police pension funds and Illinois firefighter pension funds.

WHEREAS, the Granite City City Council hereby finds the services of qualified actuaries will assist the City in determining the proper valuation of the Granite City Police Pension Fund and the Granite City Firefighter Pension Fund; and

NOW, THEREFORE, be it hereby resolved by the City Council of the City of Granite City, Madison County, Illinois, that the Office of the Mayor be authorized to renew the hire of the Firm of Lauterbach & Amen, LLP, Certified Public Accountants, of Naperville, Illinois, to provide the City of Granite City with actuarial valuations of the Granite City Police Pension Fund and the Granite City Firefighter Pension Fund for the three (3) fiscal years ending April 30, 2024; April 30, 2025; and April 30, 2026. Be it further resolved that Lauterbach & Amen, LLP, be compensated for their actuarial valuation services in accordance with the terms provided on the attached correspondence dated December 29, 2023, including but not limited to an annual fee paid to Lauterbach & Amen, LLP, of between twelve thousand two hundred forty dollars (\$12,240.00) and thirteen thousand two hundred twenty dollars (\$13,220.00).

The Office of the Mayor is authorized to execute all documents reasonable and necessary to carry out the intent of this Resolution.

This resolution shall take effect upon passage.

ADOPTED this 20th day of February, 2024.

APPROVED: _____
Mayor M. Parkinson

ATTEST: _____
City Clerk Jenna DeYong



December 29, 2023

Members of the Board of Trustees
City of Granite City
2000 Edison Avenue
Granite City, Illinois 62040

We are pleased to confirm our acceptance and understanding of the services we will provide for the City of Granite City for the fiscal years ending April 30, 2024 through April 30, 2026. It is our understanding that Lauterbach & Amen, LLP will prepare the Firefighters' & Police Funding Actuarial Valuation and Firefighters' & Police GASB 67/68 Actuarial Valuation for the City.

You agree to assume all management responsibilities for the actuarial services we provide; you will oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; you will evaluate the adequacy and results of the services and will accept responsibility for them.

Lauterbach & Amen, LLP does not assume any management responsibilities for the City. These services cannot be relied upon to detect errors, irregularities, or illegal acts that may exist. However, we will inform you of any such matters that may come to our attention.

Costs for our services are as follows:

	Fiscal Year Ended	Fiscal Year Ended	Fiscal Year Ended
Annual Actuarial Reports	04/30/2024	04/30/2025	04/30/2026
• Preparation of Firefighters' Funding Actuarial Valuation	\$3,360	\$3,490	\$3,630
• Preparation of Police Funding Actuarial Valuation	\$3,360	\$3,490	\$3,630
• Preparation of Firefighters' GASB 67/68 Actuarial Valuation	\$2,760	\$2,870	\$2,980
• Preparation of Police GASB 67/68 Actuarial Valuation	\$2,760	\$2,870	\$2,980
• Preparation of Audit Friendly Exhibits	Included	Included	Included
• Attendance at Meeting to Present Results	Included	Included	Included
Total Annual Actuarial Reports	\$12,240	\$12,720	\$13,220

The fees as depicted above include attendance for up to 3 meetings per year, as requested, to discuss actuarial results. Meeting attendance includes virtual and in-person attendance as mutually determined. Any meeting attendance required above and beyond the 3 included meetings will be billed at the rate of \$275 per meeting.

Out of Scope Services:

Out of scope services will be billed on a time and charges basis. The hourly rate for out of scope services is \$275 per hour. We will provide an estimate of costs for any out of scope services when the service is

requested and the scope is defined. You will not be charged any additional costs under this section unless written approval, including email confirmation, is provided ahead of time.

Either party may terminate all or a portion of the services contemplated by this engagement at any time for any reason upon 30 days written notice to the other. Subcontracting will be disclosed to the City's Board of Trustees prior to beginning work. This agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

We appreciate the opportunity to be of service to the City of Granite City and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please indicate your acceptance by signing below and returning it to us.

Cordially,

Lauterbach & Amen, LLP

Lauterbach & Amen, LLP

RESPONSE:

This letter correctly sets forth the understanding of the City of Granite City:

Accepted by: _____

Title: _____

Payroll Totals by Department 2/1/2024 - 2/15/2024

Dept	Gross Pay	FICA	Medicare	IMRF	Total
Mayor	\$ 18,976.95	\$ 1,156.70	\$ 270.52	\$ 843.02	\$ 21,247.19
Clerk	\$ 9,350.54	\$ 559.96	\$ 130.96	\$ 480.62	\$ 10,522.08
Legislative	\$ 2,633.30	\$ 163.30	\$ 38.20	\$ 67.70	\$ 2,902.50
Treasurer	\$ 8,929.02	\$ 533.49	\$ 124.77	\$ 458.95	\$ 10,046.23
Comptroller	\$ 11,097.78	\$ 671.21	\$ 156.98	\$ 570.43	\$ 12,496.40
IT	\$ 7,731.10	\$ 216.39	\$ 50.61	\$ 183.21	\$ 8,181.31
Police	\$ 246,197.29	\$ 1,969.88	\$ 3,546.57	\$ 1,655.23	\$ 253,368.97
Fire	\$ 186,422.51	\$ 143.49	\$ 2,581.05	\$ 122.17	\$ 189,269.22
Risk Management	\$ 4,642.71	\$ 269.74	\$ 63.09	\$ 238.63	\$ 5,214.17
Building & Zoning	\$ 21,407.98	\$ 1,253.37	\$ 293.13	\$ 1,100.37	\$ 24,054.85
Public Works	\$ 93,574.12	\$ 5,769.04	\$ 1,349.23	\$ 4,793.30	\$ 105,485.69
Cinema	\$ 4,831.87	\$ 294.96	\$ 69.00	\$ 131.94	\$ 5,327.77
WWTP	\$ 90,750.49	\$ 5,481.20	\$ 1,281.91	\$ 4,664.58	\$ 102,178.18
Industrial Pretreatment	\$ 2,398.63	\$ 141.74	\$ 33.15	\$ 123.29	\$ 2,696.81
Totals	\$ 708,944.29	\$ 18,624.47	\$ 9,989.17	\$ 15,433.44	\$ 752,991.37

TREASURER'S REPORT - JANUARY 2024

	<u>BEGINNING BALANCE</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>ENDING BALANCE</u>
GENERAL FUND				
CASH REGULAR	\$ 37,316,539.81	\$ 3,246,004.13	\$ (2,889,696.83)	\$ 37,672,847.11
PENSION BOND FUND	\$ 2,282,564.80	\$ 170,379.77	\$ -	\$ 2,452,944.57
FUND 10 TOTAL	\$ 39,599,104.61	\$ 3,416,383.90	\$ (2,889,696.83)	\$ 40,125,791.68
GRANITE CITY CINEMA				
FUND 15 TOTAL	\$ (438,767.81)	\$ 28,840.00	\$ (33,600.53)	\$ (443,528.34)
THE MILL				
FUND 16 TOTAL	\$ 78,845.62	\$ 353.94	\$ (3,701.50)	\$ 75,498.06
DRUG TRAFFIC PREVENTION				
CASH REGULAR	\$ 195,122.25	\$ 10,662.06	\$ -	\$ 205,784.31
FEDERAL DRUG FUND	\$ 290,133.24	\$ 1,047.55	\$ (7,250.00)	\$ 283,930.79
FUND 25 TOTAL	\$ 485,255.49	\$ 11,709.61	\$ (7,250.00)	\$ 489,715.10
MOTOR FUEL TAX FUND				
FUND 30 TOTAL	\$ 2,349,552.70	\$ 108,048.97	\$ (3,246.64)	\$ 2,454,355.03
HEALTH FUND				
FUND 40 TOTAL	\$ 4,824,497.29	\$ 177,609.00	\$ -	\$ 5,002,106.29
BELLEMORE VILLAGE				
FUND 64 TOTAL	\$ 25,554.13	\$ 4,190.75	\$ (4,325.51)	\$ 25,419.37
GC STEEL TIF #513				
FUND 65 TOTAL	\$ 1,987,095.89	\$ 318,005.97	\$ (13,771.46)	\$ 2,291,330.40
RT 3 TIF #197				
FUND 66 TOTAL	\$ 4,168,534.84	\$ 82,387.19	\$ -	\$ 4,250,922.03
NAMEOKI COMMONS BUS DIST				
FUND 67 TOTAL	\$ 36,440.32	\$ 9,498.01	\$ -	\$ 45,938.33
TIF PORT DISTRICT				
FUND 68 TOTAL	\$ 149,601.19	\$ 444.84	\$ (876.80)	\$ 149,169.23
RTE 203 TIF #830				
FUND 69 TOTAL	\$ 6,507,029.23	\$ 1,568,080.99	\$ (1,760.40)	\$ 8,073,349.82
SEWAGE TREATMENT PLANT				
FUND 70 TOTAL	\$ 2,552,835.65	\$ 410,972.01	\$ (600,017.01)	\$ 2,363,790.65
SEWER SYSTEM FUND				
FUND 71 TOTAL	\$ 10,434,075.34	\$ 726,497.67	\$ (325,943.84)	\$ 10,834,629.17
SPECIAL FUNDS				
FUND 90 TOTAL	\$ 5,294,321.67	\$ 239,625.23	\$ (157,872.75)	\$ 5,376,074.15