

**CITY COUNCIL  
MINUTES  
MAY 21, 2024**

**COMMITTEE MEETING**

**1. Public Works: 5:40-5:50**

Sign-In: Bob Pickerell (Chairperson), Kim Pierson, Jerry Harrington, Jim Hawkins, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

City Clerk Jenna DeYong and Greg Garcia were absent.

Aldersperson Pickerell called the meeting to order.

Motion by Aldersperson Pickerell, seconded by Aldersperson Smith to approve an extension for a handicap parking space at 2233 Benton. All voted yes, motion carried.

Aldersperson Pickerell deferred to Public Works Director Rick Daily. Daily advised the council of an Intergovernmental Agreement between the City of Granite City and Nameoki Township for roadway improvements to Pine and Paul Avenues. Daily stated funding for the project would be provided by Nameoki Township with the use of city equipment and labor.

Motion by Aldersperson Pickerell, seconded by Aldersperson Smith to approve the Intergovernmental Agreement. All voted yes, motion carried.

Aldersperson Pickerell stated as per Juneau & Associates item C (Land Acquisition Services for Maryville Road Round-a-bout) would be pushed to the June 4, 2024 meeting.

Motion by Aldersperson Pickerell, seconded by Aldersperson Smith to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

**2. Economic Development: 5:50-6:10**

Sign-In: Brad Eavenson (Chairperson), Kim Pierson, Jerry Harrington, Jim Hawkins, Bob Pickerell, Mayor Parkinson, Attorney Brian Konzen, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

City Clerk Jenna DeYong and Greg Garcia were absent.

Aldersperson Eavenson called the meeting to order.

Aldersperson Eavenson deferred to Economic Development Director Cathy Hamilton. Hamilton advised the council regarding the Request for Qualifications (RFQ) for Planning, Zoning and Economic Development Services that should be updated every ten years. Hamilton indicated the city's plan is twenty-five years overdue, adding that an RFQ would be posted immediately.

Aldersperson Eavenson updated the council regarding the construction to be done at 2301 Adams to complete the sale of the back portion. Eavenson indicated the estimate for Phase I and II, (with a twenty percent contingency) for \$128,534 was significantly higher than expected, adding the recommendation of the Construction Committee was to complete Phase I, allowing for the sale to go through and halt Phase II until a 3-5 year development plan could be put into effect.

Motion by Aldersperson Eavenson, seconded by Aldersperson Harrington to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

### **3. Finance: 6:10-6:20**

Sign-In: Jim Hawkins (Chairperson), Kim Pierson, Jerry Harrington, Bob Pickerell, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

City Clerk Jenna DeYong and Greg Garcia were absent.

Aldersperson Hawkins called the meeting to order.

Aldersperson Hawkins advised that during the transfer of the Wastewater Treatment Plant to Illinois American Water, a 32-foot trailer had been omitted from the inventory. Hawkins indicated the city would receive \$500 for the transfer.

Motion by Aldersperson Hawkins, seconded by Aldersperson LeMaster to approve the transfer of surplus property to Illinois American Water. All voted yes, motion carried.

City Engineer Joe Juneau advised the council of the Public Hearing that was held on the afternoon of May 21, 2024 indicating it was one piece of the application process along with the following Resolutions: Americans with Disabilities Act Self-Evaluation and Transition Plan, Reaffirming Fair Housing Policies and Authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County that will be voted on in the City Council Meeting.

Juneau indicated the amounts could change, the action taken would give the Mayor the authority to negotiate, adding if the funds were not spent this year they can be allocated for future use.

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

Attest

Jenna DeYong, City Clerk

#### **4. Risk Management: 6:20-6:50**

Sign-In: Kim Pierson (Chairperson), Jerry Harrington, Jim Hawkins, Bob Pickerell, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present. City Clerk Jenna DeYong and Greg Garcia were absent.

Aldersperson Pierson called the meeting to order.

Motion by Aldersperson Pierson, seconded by Aldersperson Smith to go into closed session to discuss pending litigation. All voted yes, motion carried.

BEGIN CLOSED SESSION

Motion by Aldersperson Pierson, seconded by Aldersperson Hawkins to come out of closed session. All voted yes, motion carried.

END OF CLOSED SESSION

Motion by Aldersperson Pierson, seconded by Aldersperson Hawkins to authorize Attorney Phillips to negotiate a settlement for no more than \$30,000 on behalf of the city. All voted yes, motion carried.

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

Attest

Jenna DeYong, City Clerk

## **TOWNSHIP MEETING**

Invocation was led by Rick Daily.

Mayor Parkinson called the meeting to order at 7:00 p.m.

### **1. Pledge of Allegiance**

All stood for the Pledge of Allegiance.

### **2. Roll Call**

**ROLL CALL:** Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson were present.

City Clerk Jenna DeYong and Alderperson Garcia were absent.

### **3. Township Board Minutes - Approval of Township Board Meeting Minutes from May 7, 2024**

Motion by Alderperson Harrington, seconded by Alderperson LeMaster to approve the Township Board Meeting Minutes from May 7, 2024. All voted yes, motion carried.

### **4. Presentation of Communications**

None

### **5. Finance Committee: Jim Hawkins, Chairperson**

#### **A. Bill List - May 21, 2024**

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve the bills payable from the Town Fund in the amount of \$50,170.86.

**ROLL CALL:** Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.  
Alderperson Garcia was absent.

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to approve the bills payable from the General Assistance Fund in the amount of \$19,998.20.

**ROLL CALL:** Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.  
Alderperson Garcia was absent.

### **6. Unfinished Business**

None

### **7. New Business**

None

### **8. Adjournment**

Motion by Alderperson Pierson, seconded by Alderperson Harrington to adjourn the meeting. All voted yes, motion carried.

Meeting adjourned at 7:02 p.m.

Attest

Jenna DeYong, City Clerk

## **CITY COUNCIL MEETING**

Mayor Parkinson called the meeting to order at 7:02 PM

### **1. Roll Call**

**ROLL CALL:** Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson were present.

City Clerk Jenna DeYong and Alderperson Garcia were absent.

### **2. City Council Minutes - Approval of the City Council Meeting Minutes from May 7, 2024**

Motion by Alderperson Pierson, seconded by Alderperson Harrington to approve the City Council Meeting Minutes from May 7, 2024. All voted yes, motion carried.

### **3. Presentation of Communications**

None

### **4. Mayor's Remarks**

None

### **5. Public Correspondence**

Thomas Kloepper addressed the council regarding the increase in water/sewer bills from Illinois American water.

### **6. Report of Standing Committees:**

#### **A. Negotiations Committee: Greg Garcia, Chairperson**

None

#### **B. The District Committee: Mary Davis, Chairperson**

##### **i. A Ordinance to renew a 12-month agreement with the Great Rivers & Routes Tourism Bureau**

Motion by Alderperson Davis, seconded by Alderperson McDowell to approve an Ordinance to renew a 12-month agreement with the Great Rivers & Routes Tourism Bureau.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**FINAL PASSAGE:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

#### **C. Planning & Zoning Committee: Dan McDowell, Chairperson**

##### **i. Approval of the Planning & Zoning/Public Works Combined Committee Meeting minutes from May 7, 2024.**

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to approve the Planning & Zoning Committee Meeting minutes from May 7, 2024. All voted yes, motion carried.

##### **ii. An Ordinance to accept a donation of the real estate commonly known as 2138 Ohio Avenue**

Motion by Alderperson McDowell, seconded by Alderperson Davis to approve an Ordinance accepting a donation of real estate commonly known as 2138 Ohio Avenue.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderson Garcia was absent.

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

Alderson Garcia was absent.

**iii. An Ordinance to transfer the property commonly known as 2882 Indiana Avenue to the adjacent land owner under the mow to own program**

Motion by Alderson McDowell, seconded by Alderson LeMaster to approve an Ordinance to transfer property commonly known as 2882 Indiana Avenue to the adjacent landowner under the mow to own program.

**ROLL CALL:** Alderson McDowell, Alderson Pickerell, Alderson Davis, Alderson Eavenson, Alderson Smith, Alderson Harrington, Alderson LeMaster, Alderson Hawkins and Alderson Pierson. All voted yes, motion carried.

Alderson Garcia was absent.

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

Alderson Garcia was absent.

**iv. An Ordinance to Amend 15.04.080 of the Granite City Municipal Code, to waive the fee for a building permit for not-for-profit contractors providing improvements for disability access**

Motion by Alderson McDowell, seconded by Alderson LeMaster to approve an Ordinance to amend 15.04.080 of the Granite City Municipal Code, to waive the fee for building permits for not-for-profit contractors providing improvements for disability access.

**ROLL CALL:** Alderson McDowell, Alderson Pickerell, Alderson Davis, Alderson Eavenson, Alderson Smith, Alderson Harrington, Alderson LeMaster, Alderson Hawkins and Alderson Pierson. All voted yes, motion carried.

Alderson Garcia was absent.

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

Alderson Garcia was absent.

**v. An Ordinance annexing the territory commonly known as 2310 Clinton Dr to the city of Granite City, Illinois**

Motion by Alderson McDowell, seconded by Alderson Hawkins to approve an Ordinance annexing the territory commonly known as 2310 Clinton Dr to the city of Granite City, Illinois.

**ROLL CALL:** Alderson McDowell, Alderson Pickerell, Alderson Davis, Alderson Eavenson, Alderson Smith, Alderson Harrington, Alderson LeMaster, Alderson Hawkins and Alderson Pierson. All voted yes, motion carried.

Alderson Garcia was absent.

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

Alderson Garcia was absent.

**vi. A Resolution declaring certain real estate at 2340 E 24th Street surplus and directing its transfer**

Motion by Alderson McDowell, seconded by Alderson Davis to approve an Ordinance declaring certain real estate at 2340 E 24th Street surplus and directing its transfer.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**FINAL PASSAGE:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**vii. A Resolution to vacation of a 15-foot wide utility easement and drainage easement at 3436 Ozzie Drive**

Motion by Alderperson McDowell, seconded by Alderperson Pierson to approve a Resolution to authorize the vacation of a 15-foot wide utility easement and drainage easement at 3436 Ozzie Drive.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**viii. A Resolution for the demolition or repair of a dangerous and unsafe building at 1937 Benton Street**

Motion by Alderperson McDowell, seconded by Alderperson Davis to approve a Resolution for the demolition or repair of a dangerous and unsafe building at 1937 Benton Street.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**ix. A Resolution providing for the demolition or repair of a dangerous and unsafe building at 1300 Granite Ave**

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 1300 Granite Ave.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**x. Building & Zoning April 2024 Report**

Motion by Alderperson McDowell, seconded by Alderperson Davis to approve and place on file the Building & Zoning Report for April 2024. All voted yes, motion carried.

**xi. Graphic Review Board Agenda**

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to approve and place on file the Graphic Review Board Agenda. All voted yes, motion carried.

**D. Legal & Legislative Committee: Jason Smith, Chairperson**

**i. An Ordinance authorizing the city to issue a liquor license for the premises commonly known as 1311 20th Street**

Motion by Alderperson Smith, seconded by Alderperson Davis to approve an Ordinance authorizing the city to issue a liquor license for the premises commonly known as 1311 20th Street.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson

Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**FINAL PASSAGE:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

#### **E. Public Works Committee: Bob Pickerell, Chairperson**

##### **i. A Resolution to approve an Intergovernmental Agreement with Nameoki Township for street improvements**

Motion by Alderperson Pickerell, seconded by Alderperson Hawkins to approve an Intergovernmental Agreement with Nameoki Township for street improvements.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

#### **F. Police Committee: Jerry Harrington, Chairperson**

##### **i. Approval of the Police Committee Meeting minutes from May 7, 2024**

Motion by Alderperson Harrington, seconded by Alderperson Pierson to approve the Police Committee Meeting minutes from May 7, 2024. All voted yes, motion carried.

##### **ii. April 2024 STATS**

Motion by Alderperson Harrington, seconded by Alderperson Pierson to approve and place on file the April 2024 STATS. All voted yes, motion carried.

#### **G. Fire Committee: Randy LeMaster, Chairperson**

##### **i. Hiring of one probationary Firefighter-Connor Brown**

Motion by Alderperson LeMaster, seconded by Alderperson Harrington to approve the hiring of probationary Firefighter Connor Brown. All voted yes, motion carried.

#### **H. Risk Management Committee: Kim Pierson, Chairperson**

##### **i. Approval of Risk Management Committee Meeting minutes from May 7, 2024.**

Motion by Alderperson Pierson, seconded by Alderperson Davis to approve the Risk Management Committee Meeting minutes from May 7, 2024. All voted yes, motion carried.

##### **ii. A Resolution to update Americans with Disabilities Act Self-Evaluation and Transition Plan for the City of Granite City**

Motion by Alderperson Pierson, seconded by Alderperson Harrington to approve a Resolution to update Americans with Disabilities Act Self-Evaluation and Transition Plan for the City of Granite City.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

#### **I. Economic Development Committee: Brad Eavenson, Chairperson**

##### **i. Approval of the Economic Development Committee Meeting minutes from May 7, 2024.**

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the Economic

Development Committee Meeting minutes from May 7, 2024. All voted yes, motion carried.

**ii. An Ordinance authorizing the office of the Mayor to sell a portion of property commonly known as 2301 Adams**

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve an Ordinance authorizing the office of the Mayor to sell a portion of property commonly known as 2301 Adams.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**FINAL PASSAGE:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**J. Finance Committee: Jim Hawkins, Chairperson**

**i. Approval of the Finance Committee Meeting minutes from May 7, 2024**

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to approve the Finance Committee Meeting minutes from May 7, 2024. All voted yes, motion carried.

**ii. A Resolution reaffirming Fair Housing Policies in Granite City, IL**

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve a Resolution reaffirming Fair Housing Policies in Granite City, IL.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**iii. A Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County**

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**iv. A Resolution to authorize the transfer of a Steco Brand 32-foot trailer, formerly used by the Granite City Wastewater Treatment Plant, to Illinois American Water Company**

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to approve a Resolution to authorize the transfer of a Steco Brand 32-foot trailer, formerly used by the Granite City Wastewater Treatment Plant, to Illinois American Water Company.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**v. Payroll**

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to approve payroll for the period of 5/1/2024-5/15/2024 in the amount of \$658,874.99.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**vi. Supplemental Bill List**

Motion by Alderperson Hawkins, seconded by Alderperson McDowell to approve the Supplemental Bill List in the amount of \$35,652.95.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Garcia was absent.

**vii. Treasurer's Report**

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve and place on file the Treasurer's Report for April 2024. All voted yes, motion carried.

**7. Report of Officers**

None

**8. Unfinished Business**

None

**9. New Business**

None

**10. Adjournment**

Motion by Alderperson LeMaster, seconded by Alderperson McDowell to adjourn the meeting. All voted yes, motion carried.

Meeting adjourned at 7:21 p.m.

Attest

Jenna DeYong, City Clerk