

**City of Edwardsville**

**Council Proceedings**

**June 16, 2020**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers of City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Patton presiding. Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer answered present on roll call. The Pledge of Allegiance was led by City Administrator Kevin Head and recited by all present.

Mayor Patton welcomed everyone in attendance and those viewing on Cable Channel 993 and Facebook Live to the meeting. Mayor Patton asked if any citizen wished to address the Council. No public comment was made.

**Consent Agenda**

Motion by Stack, seconded by Risavy, to approve the Consent Agenda.

Mayor Patton read Consent Agenda items as follows:

- Approval of minutes of Council Meeting held on June 02, 2020
- Activity and Financial Reports
  - A. Reports of Elected and Appointed Officials received for information and file:
    - a) Finance Director – Monthly Financial Report (electronic distribution)
    - b) Finance Department – Monthly Activity Report
    - c) City Treasurer – Monthly Financial Report
    - d) Police – Monthly Activity Report
    - e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
    - f) Public Works Director – Building, Electrical and Plumbing Permits
  - B. Circuit Clerk’s Report was received for information and file.
- Group Health Insurance Fund Report - \$156,294.00

Roll Call on Consent Agenda: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

**Petitions and Communications**

None

**Legislative & Executive**

Motion by Morrison, seconded by Farrar, to approve the appointment of Abel Anderson to the Mobile Intensive Care System Trust Committee effective immediately.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

**Legal & Judicial**

None

**City Treasurer**

None

**City Clerk**

None

**Finance Committee**

Minutes of the Finance Committee meeting held on May 26, 2020 were received for information and file.

Motion by Louer, seconded by Farrar, to approve Claims - \$604,360.14 (Regular) and \$10,660.70 (Library) for a total of \$615,020.84.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Motion by Louer, seconded by Stack, to approve a Tourism Fund Request for the Madison County Historical Society in the amount not to exceed \$4,000.00.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Finance Committee will meet on Tuesday, June 30, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting.

**Public Safety Committee**

Minutes of the Public Safety Committee meeting held on May 28, 2020 were received for information and file.

Motion by Krause, seconded by Stack, to approve a Resolution adopting the 10 Shared Principles Within the City of Edwardsville (developed between the Illinois Association of Chiefs of Police (ILACP) and the Illinois National Association for the Advancement of Colored People (NAACP)).

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Public Safety Committee will meet on Wednesday, July 01, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting.

### **Public Services Committee**

Minutes of the Public Services Committee meeting held on May 26, 2020 were received for information and file.

Motion by Burns, seconded by Krause, to approve a Resolution Authorizing Acceptance of a Deed of Conveyance of Hadley Lane.

Motion by Morrison, seconded by Stack, to return the item to Committee.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Motion by Burns, seconded by Louer, to approve a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the Estimated Amount of \$260,715.00.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Public Services Committee will meet on Tuesday, June 30, 2020 at 5:00 p.m. in City Hall and via virtual Zoom meeting.

### **Administrative & Community Services Committee**

Minutes of the Administrative & Community Services Committee meeting held on May 28, 2020 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Reauthorizing Section 14-10 (Domesticated Chickens) of the Codified Ordinances of the City of Edwardsville.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Motion by Risavy, seconded by Morrison, to approve an Ordinance Amending the Zoning Ordinance Chapter 1250 (Lot Coverage and Utilization).

Roll Call: Six Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause and Louer voting aye. One Nay, with Alderman Farrar voting nay. Motion carried.

Motion by Risavy, seconded by Krause, to approve a Resolution Approving the Final Minor Plat of Dixie Harr 2<sup>nd</sup> Subdivision.

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Motion by Risavy, seconded by Morrison, to approve an item forwarded from the Recreation, Arts & Special Events (RASE) Board meeting held June 02, 2020:

- Trailnet – I Scream for Ice Cream Bike Ride – July 12, 2020

Roll Call: Seven Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Two items from the June 02, 2020 RASE Board meeting were received for information and file:

- 1) Parks & Recreation Department - Special Events & Activities Report
- 2) Parks & Recreation Department - Sports & Recreation Report

Administrative & Community Services Committee will meet on Wednesday, July 01, 2020 at 5:30 p.m. in City Hall and via virtual Zoom meeting.

**Old Business**

None

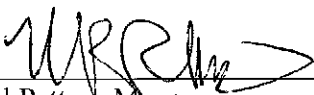
**New Business**

None

**Closed Session**

None

There being no further action required, Council adjourned at 7:39 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Emily E. Bates, City Clerk