

City of Edwardsville

Council Proceedings

January 02, 2019

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 Morrison, Farrar, Louer, Stack, Burns and Risavy answered present on roll call. Aldermen Krause was excused. The Pledge of Allegiance was recited by all present.

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

Consent Agenda

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

Mayor Patton read consent agenda as follows:

Approval of the minutes of the Council Meeting held on December 18, 2018
Group Health Insurance Fund Report - \$407,750.35

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

Petitions and Communications

None

Legislative & Executive

None

City Clerk

None

Finance Committee

Motion by Louer, seconded by Burns, to approve Claims in the amount of \$487,135.55. Corrected amount for approval \$487,133.82.

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

Finance Committee will meet on Monday, January 07, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Public Safety Committee will meet on Monday, January 07, 2019 at 5:00 p.m. in Council Chambers.

Public Services Committee

Public Services Committee will meet on Tuesday, January 08, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Service Committee

Administrative & Community Service Committee will meet on Thursday, January 10, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

None

Closed Session

Motion by Stack, seconded by Risavy, to enter into Closed Session to discuss Real Estate pursuant to 5ILCS 120/2(c)(5). Council recessed at 7:05 p.m. and entered into Executive Session at 7:06 p.m. Council reconvened into Open Session at 7:19 p.m.

Action taken on Executive Session Items

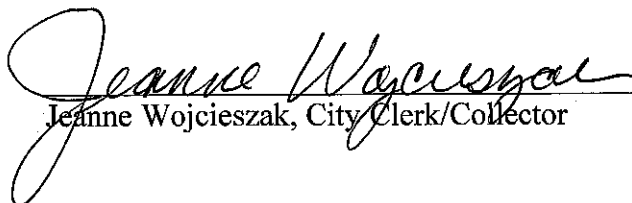
None

There being no further action required, Council adjourned at 7:23 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector