

**City of Edwardsville**

**Council Proceedings**

**January 04, 2022**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at Edwardsville City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Risavy presiding.

The Pledge of Allegiance was recited by all present.

Aldermen Grant, Morrison, Krause, Farrar, Warren, Stack and Burns answered present on roll call.

Mayor Risavy welcomed everyone in attendance and those viewing on Cable Channel 993, and Facebook Live to the meeting.

Mayor Risavy opened the public comment portion of the meeting. One (1) in-person public comments were made. The public comment was provided by John Falcone. Mr. Falcone resides at 1425 McCoy Drive in Edwardsville. Mr. Falcone researched vendors for the city's salt supply. He listed several vendors that supplied salt.

**Consent Agenda**

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on December 21, 2021
- Group Health Insurance Fund Report - \$
- Alderman Burns announced a change in claims to be covered under Finance.

Motion by Stack, seconded by Farrar, to approve the Consent Agenda with changes to Finance claims.

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

**Petitions and Communications**

Letter from Zoning Board of Appeals regarding a Variance for 7125 Pin Oak Road was presented for information and file.

Letter from Zoning Board of Appeals regarding a Variance for 5945 Old Poag Road was presented for information and file.

**Legislative & Executive**

Motion by Stack, seconded by Morrison to accept with regret the resignation of Cary Harvengt from the Edwardsville-SIUE Community Destination Group effective immediately.

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

**Legal & Judicial**

None

**City Clerk**

None

**Finance Committee**

Motion by Burns, second by Grant to approve Claims – \$647,985.78(Regular).

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

Finance Committee will meet on Thursday, January 13, 2022 at 4:00 p.m. in City Hall.

**Public Safety Committee**

Public Safety Committee will meet on Tuesday, January 11, 2021 at 5:30 p.m. in City Hall.

**Public Services Committee**

Minutes of Public Services Committee meeting held on December 14; 2021 were received for information and file.

Motion by Morrison, second by Farrar to approve a Resolution Authorizing the submittal of an application for Rebuild Downtowns and Main Streets Capital Grant Program for the Water Main and Streetscape Improvements along State Highway 143/159.

Alderman Morrison commented on the grant opportunity. The grant will allow improvements to sidewalks and pedestrian access. He commented what a positive improvement for downtown the grant would be.

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

Public Services Committee will meet on Tuesday, January 11, 2022 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

**Administrative & Community Services Committee**

Minutes of Administrative & Community Services Committee meeting held on December 16, 2021 were received for information and file.

Motion by Krause, second by Burns to approve an Ordinance Establishing the Campus to Community Committee.

Alderman Krause commented that this is just a name change to be more inclusive of Lewis and Clark Community College. Alderwoman Stack commented that she thought this was a great idea. Alderwoman Grant commented that as an employee of Lewis and Clark Community College she felt that having a representative on the committee was good for the community.

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

Motion by Krause, second by Burns to approve a Resolution Approving a Variance for the Height of Two Accessory Buildings at 7125 Pin Oak Road.

Alderman Krause commented on the variance that this was a 10ft. variation. He provided some background. ACS recommended approval. Alderwoman Stack commented that the land owners wanted variance to house equipment being used in the turning the property back into prairie land. Alderman Morrison commented in support of the variance. He stated that this is a total different situation than a home in a subdivision. Alderman Farrar commented regarding exemptions on variances. He stated this was a very large piece of property.

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

Motion by Krause, second by Burns to approve a Resolution Approving a Variance for the Height of an Accessory Building at 5945 Old Poag Road.

Alderman Krause stated this was construction of an accessory structure. Variance is 3ft. deviation from our maximum. Located close to agricultural zone. ZBA Board recommended approval. ACS recommended approval as well. Alderman Farrar had a question about the distance. Emily Calderon provided some clarification on the measurement regarding the property line. Alderman Krause stated our bulk standards hadn't changed since 1987. Alderman Burns commented on being flexible, especially since this is not in a subdivision.

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

Motion by Krause, second by Grant to approve a Resolution Authorizing the Single Source Purchase of 300 Pairs of Rental Skates for the RP Lumber Center.

Alderman Krause commented on the purchase of the skates. Other suppliers were investigated. This supplier could deliver when needed.

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

An Ordinance Amending Chapter 462 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Pine Street) was presented for first reading by Alderman Krause.

Motion by Krause, second by Burns to approve a Resolution Authorizing the City of Edwardsville to Enter a Lease Agreement for Various Fitness and Strength Equipment in

an Amount not to exceed \$146,762.28 from Advanced Exercise.

Nate Tingley spoke to the difference in amount. He had sent the updated numbers to all elected officials on Monday. This is a lease at the 2021 pricing. The price includes all finance payments. Program is a lease-to-own program. The city will own the equipment at the end of the lease. This equipment is for the large fitness area, sponsored by Anderson Hospital. Alderman Morrison asked if this arrangement is typical for fitness facilities. Nate Tingley answered that this is a typical arrangement. Alderman Farrar asked about replacing equipment. Nate Tingley commented that not all equipment would need to be replaced at the end of the lease. Alderman Burns inquired about the cost. Roll Call: Seven Ayes, with Aldermen Grant, Morrison, Krause, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Krause, second by Burns to approve a Resolution Authorizing the City of Edwardsville to Enter a Lease Agreement for Various Fitness and Strength Equipment in an amount not to exceed \$14,796.72 from Advanced Exercise.

Nate Tingley provided the up-to-date costs. Alderman Farrar inquired about when the skate center would be open. Nate projected maybe sometime in May 2022.

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

Alderman Krause Stack presented the following items for information and file:

1. Plan Commission – Minutes 11-15-21
2. Zoning Board of Appeals – Minutes 11-22-21
3. Cool Cities – Minutes 11-22-21


Administrative & Community Services Committee will meet on Thursday, January 13, 2022 at 5:00 p.m. in City Hall

**Old Business**

None

**New Business**

There being no further action required, Council adjourned at 7:25 p.m. with a motion by Stack.

  
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Art Risavy, Mayor

Attest:

  
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Michelle A. Boyer, City Clerk