

City of Edwardsville

Council Proceedings

January 07, 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 Burns, Risavy, Morrison, Krause, Farrar, Louer and Stack answered present on roll call.

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.

Mayor Patton asked for a moment of silence in memory of Randi Gori. Mayor Patton spoke of Mr. Gori's contributions to our community.

Consent Agenda

Motion by Stack, seconded by Burns, to approve the Consent Agenda. Claims amount was changed to read \$1,103,322.96.

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

Petitions and Communications

Mayor Patton read the following Proclamation to name the Month of January as "Radon Action Month":

WHEREAS, radon is a colorless, odorless, naturally occurring radioactive gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer deaths in the United States and the number one cause among non-smokers;

WHEREAS, 1 in 15 homes across the U. S. has an elevated radon levels;

WHEREAS, any home in Edwardsville may have an elevated level of radon, even if other homes in the same neighborhood do not;

WHEREAS, testing for radon is simple and inexpensive;

WHEREAS, identified radon problems can be fixed;

WHEREAS, Radon Safety Squad and the U. S. Environment Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features;

NOW, THEREFORE, I Hal Patton, Mayor, of City of Edwardsville, do hereby proclaim:

January 2020 Official Radon Action Month in Edwardsville, IL

Mayor Patton read the following Proclamation to name the week of January 26- February 01, 2020 as “Edwardsville School Choice Week”:

WHEREAS, all children in EDWARDSVILLE should have access to the highest quality education possible; and,

WHEREAS, EDWARDSVILLE recognizes the important role that an effective education plays in preparing all students in EDWARDSVILLE to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of EDWARDSVILLE; and,

WHEREAS, EDWARDSVILLE is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and,

WHEREAS, EDWARDSVILLE has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective options;

NOW, THEREFORE, I, Hal R. Patton, do hereby recognize January 26 – February 1, 2020 as EDWARDSVILLE School Choice Week, and I call this observance to the attention of all of our citizens.

Legislative & Executive

Motion by Krause, seconded by Stack, to approve a Class B Liquor License for The Ink House, LLC to be located at 117 N. 2nd Street, Edwardsville, IL 62025.

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

Motion by Morrison, seconded by Stack, to approve Authorizing the Execution of Notice of Appointment of IMRF Authorized Agent for the City of Edwardsville.

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

City Clerk

None

Finance Committee

Minutes of the Finance Committee held on December 10, 2019 were received for information and file.

Motion by Morrison, seconded by Louer, to approve Claims in the revised amount of \$1,103,322.96.

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

Motion by Morrison, seconded by Krause, to approve the Commercial Building Façade Application for R.P. Lumber Co. Inc. at 514 E. Vandalia Street, in the amount not to exceed \$9,268.21.

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

Motion by Morrison, seconded by Krause, to approve a Resolution Authorizing the Single Source Purchase of Fire Department Patient Stretcher.

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

Finance Committee will meet on Tuesday, January 14, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Safety Committee meeting held on December 12, 2019 were received for information and filed.

Public Safety Committee will meet on Thursday, January 16, 2020 at 4:30 p.m. in Council Chambers.

Public Services Committee

Minutes of the Public Services Committee meeting held on December 10, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to approve a Resolution Authorizing the Application for Madison County Resource Management Program Grant Funds from Madison County.

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

Motion by Burns, seconded by Stack, to approve Change Order #2 for the Hale Avenue Improvements Contract to Keller Construction, Inc. in the increased amount of \$23,267.11.

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

Change Order #1 for the Hale Avenue Improvements Contract to Keller Construction, Inc. in the increased amount of \$9,475.07 was received for information and file.

Public Services Committee will meet on Tuesday, January 14, 2020 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Service Committee

Minutes of the Administrative & Community Service Committee meeting held on December 11, 2019 were received for information and file.

Resolution Authorizing a Donation Agreement Between the City of Edwardsville and Randy Gori was returned to Administrative & Community Service Committee.

Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois, Providing for the Allocation of Municipal Cannabis Retailers' Occupation Tax Collected was filed for second reading.

Minutes of the Historic Preservation Commission meeting held on November 13, 2019 was received for information and file.

Minutes of the Cool Cities meeting held on November 21, 2019 was received for information and file.

Administrative & Community Service Committee will meet on Thursday, January 16, 2020 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

None


Closed Session

None

Action taken on Executive Session Items

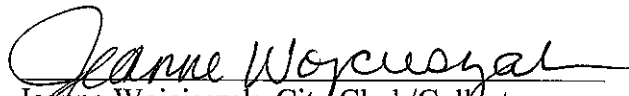
None

There being no further action required, Council adjourned at 7:15 p.m.



Hal Patton, Mayor

Attest:


Jeanne Wojcieszak, City Clerk/Collector