

City of Edwardsville

Council Proceedings

January 15, 2019

The regularly scheduled meeting of the Edwardsville City Council was held on January 15, 2019 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 Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison answered present on roll call. 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 Burns, to approve the Consent Agenda. Claims amount was changed to read \$488,589.13 (Regular) and \$23,395.61(Library) for a total of \$511,984.74. A personnel item under Executive Session was added.

Mayor Patton read the consent agenda as follows:

Approval of minutes from the Council Meeting held on January 02, 2019
Group Health Insurance Fund Report - \$340,944.35

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

Petitions and Communications

None

Activity and Financial Reports:

Reports of Elected and Appointed Officials received for information and file:

City Clerk/Collector – Monthly Financial Report (electronic distribution)
City Clerk/Collector – Monthly Activity Report
City Treasurer – Monthly Financial Report
Police – Monthly Activity Report
Fire Chief – Monthly Activity Report (Fire and EMS Services)
Public Works Director – Building, Electrical and Plumbing Permits
Park & Recreation Department Monthly Report

Circuit Clerk's Report was received for information and file.

Legislative & Executive

None

Finance Committee

Minutes of the Finance Committee meeting held on December 10, 2018 were received for information and file.

Motion by Louer, seconded by Farrar, to approve Claims in the amount of \$488,589.13 (Regular) and Library Claims in the amount of \$23,395.61 for a total of \$511,984.74.

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

Motion by Louer, seconded by Farrar, to approve a Tourism Fund Request for the “Edwardsville YMCA-Tumbling and Trampoline Meet” in the amount not to exceed \$5,000.00 for the fiscal year 2018-2019.

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

Finance Committee will meet on Tuesday, January 29, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of Public Safety Committee meeting held on December 10, 2018 were received for information and file.

Public Safety Committee will meet on Monday, January 28, 2019 at 5:00 p.m. in Council Chambers.

Public Services Committee

Minutes of Public Services Committee meeting held on December 11, 2018 were received for information and file.

Public Services Committee will meet on Tuesday, January 29, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Services

Minutes of the Administrative & Community Service Committee meeting held on December 13, 2018 were received for information and file.

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing Amended Space Lease Agreement with Plummer General, LLC.

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

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

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

Administrative & Community Service Committee will meet on Thursday, January 31, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

Mayor Patton commended the City of Edwardsville's Street and Parks Department for their fantastic work removing snow and ensuring the safety of the City's facilities during the recent winter weather storm.

New Business

None

Closed Session

Motion by Stack, seconded by Farrar, to enter into Closed Session to discuss Personnel. Council recessed at 7:11 p.m. and entered into Executive Session at 7:12 p.m. Council reconvened into Open Session at 7:25 p.m.

Action taken on Executive Session Items

Motion by Morrison, seconded by Farrar, to appoint Kevin Head as City Administrator contingent upon pre-employment screenings.

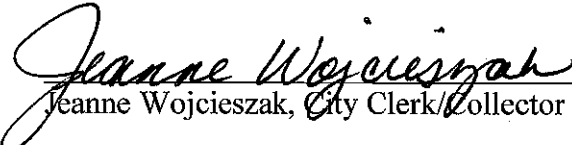
Roll Call: Seven Ayes, with Aldermen Risavy, Morrison, Krause, Farrar, Louer, Stack and Burns voting aye. Motion carried.

There being no further action required, Council adjourned at 7:30 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector