Administrative and Community Services Committee

Minutes

January 16, 2020 5:30 P.M. at City Hall

Approved Date: 1/30/2020

Signature: ________________

PRESENT:
Will Krause
SJ Morrison
Craig Louer
Emily Fultz
Cheryl Porter
Eric Williams
Kevin Head
Jeff Berkbiger
Jeanne Wojcieszak
Nate Tingley
Walt Williams
Matt Taul
Mike Fillback

EXCUSED:
Jamie Henderson
Tom Kinsella
Sheila Voss
Connie Frey Spurlock
Rachel Tompkins
Stephanie Malench
Mary Wehking
Carol Gerd
Cara Lytle
Jean McGurk O’Brien
Gerald O’Brien
Charles Bolinger

PUBLIC COMMENT: None

1. Approval of minutes from the January 2, 2020 ACS meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Monthly Permit Report – December 2019

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An 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 – Alderman Louer was present and proposed altering the half that was to go to General Fund go to the Capital Improvement Program Fund. The following motions were made:
         • Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A. Plan Commission
   B. Zoning Board of Appeals
   C. Human Relations Commission
   D. Historic Preservation Commission – Minutes 12/11/19
   E. Recreation, Arts and Special Events Board
   F. ETEC
   G. Library Board
   H. Band Board
   I. Cool Cities

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Thursday, January 30, 2020 at 5:30 PM in City Hall

8. Adjournment – Motion to adjourn (Morrison), seconded (Krause).

CITY COUNCIL MEETING: Tuesday, January 21, 2020 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.