

**City of Edwardsville**

**Council Proceedings**

**January 21, 2020**

The regularly scheduled meeting of the Edwardsville City Council was held on January 21, 2020 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 Risavy, Morrison, Krause, Farrar, Louer, and Stack answered present on roll call. Aldermen Burns 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 Louer, to approve the Consent Agenda. Claims amount was changed to read \$651,503.08 (Regular) \$81,203.14 (Library) for a total of \$732,706.22. Two (2) Real Estate items were added under Executive Session.

Mayor Patton read the consent agenda as follows:

Approval of minutes from the Council Meeting held on January 07, 2020  
Group Health Insurance Fund Report - \$202,865.23

Roll Call on Consent Agenda: Six Ayes, with Aldermen Risavy, Morrison, Krause, Farrar, Louer and Stack. 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

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

**Legislative & Executive**

Motion by Stack, seconded by Farrar, to approve the resignation of Jeanie Umbaugh from Beautification & Tree Commission effective immediately with regrets.

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

Motion by Stack, seconded by Farrar, to approve a Resolution Finding No Conflict of Interest With Respect to Redevelopment Project Area No. 2.

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

### **Finance Committee**

Minutes of the Finance Committee meeting held on January 02, 2020 were received for information and file.

Motion by Morrison, seconded by Louer, to approve Claims in the amount of \$651,503.08 (Regular) and Library Claims in the amount of \$81,203.14 for a total of \$732,706.22.

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

Finance Committee will meet on Tuesday, January 28, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

### **Public Safety Committee**

Minutes of Public Safety Committee meeting held on January 02, 2020 were received for information and file.

Public Safety Committee will meet on Thursday, January 30, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

### **Public Services Committee**

Minutes of Public Services Committee meeting held on December 30, 2019 were received for information and file.

Motion by Stack, seconded by Farrar, to approve a Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Natural Resources and the City of Edwardsville (RT 159 Shared Use Path).

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

Motion by Stack, seconded by Louer, to approve the Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code (IL 157 and Center Grove Road/MCT Nature Trail Connection).

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

Motion by Stack, seconded by Louer, to approve the Construction Engineering Services with Oates Associates, Inc. for the IL-157 and Center Grove Road/MCT Nature Trail Connection in the amount of \$39,990.00.

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

Motion by Stack, seconded by Farrar, to approve the Professional Services Agreement for the Old North and North Kansas Interceptor Sewer Study with Crawford, Murphy, and Tilly, Inc. in the amount of \$107,750.00.

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

Motion by Stack, seconded by Louer, to approve the purchase of a 2020 Ford F350 Service Truck Through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Bob Ridings Ford in the amount of \$62,384.00.

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

Public Services Committee will meet on Tuesday, January 28, 2020 at 3:30 p.m. in the Governor Edwards Conference Room.

#### **Administrative & Community Services**

Minutes of the Administrative & Community Service Committee meeting held on January 02, 2020 were received for information and file.

Motion by Risavy, seconded by Morrison, to approve 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.

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

Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois, Regarding the Home Rule Municipal Retailers' Occupation Tax was filed for second reading.

Ordinance Amending Article VII, Sections 74-221, 74-222 and 74-223, of the Codified Ordinances of the City of Edwardsville (Possession of Cannabis and Cannabis Paraphernalia) was filed for second reading.

Ordinance Amending Article VI, Division 2, Sections 74-170 and 74-171, of the Codified Ordinances of the City of Edwardsville (Possession of Tobacco Products and Accessories) was filed for second reading.

Motion by Risavy, seconded by Krause, to approve the following items from the RASE Board meeting held on January 07, 2020:

1. Global Brew Inc.: Spring Beer Fest 04/25/2020 – City Park

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

Historic Preservation Commission Minutes from the meeting held on December 11, 2019 were received for information and file.

Matt Taul, Superintendent of Streets, Department of Public Works, presented information on the City's Mosquito Abatement Program.

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

**Old Business**

None

**New Business**

None

**Closed Session**

Motion by Stack, seconded by Krause, to enter into Closed Session to discuss two (2) Real Estate. Council recessed at 7:31 p.m. and entered into Executive Session at 7:36 p.m. Council reconvened into Open Session at 8:08 p.m.

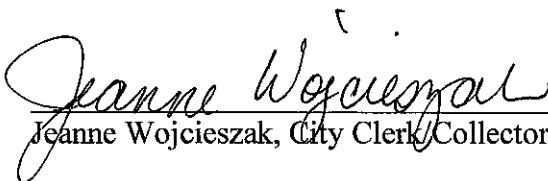
**Action taken on Executive Session Items**

None

There being no further action required, Council adjourned at 8:09 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector