PUBLIC COMMENT: Bruce Riedel of RP Lumber spoke regarding important information not getting out to the public. He would like the City to consider how it’s structured and try to reduce staff instead of implementing tax increases. He would like to propose a plan to help make the City more transparent on how they communicate important issues to residents. He would like a message board sign placed at the City Splash Park.

1. Approval of minutes from the January 16, 2020 ACS meeting – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Letter from Plan Commission regarding Zoning Amendment for South Buchanan Street Initiative Area
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, regarding the Home Rule Municipal Retailers’ Occupation Tax – This includes a .25 sales tax increase to cover the increased cost of pensions and infrastructure projects. Another tax being proposed is a 1% food and beverage tax that would go towards capital equipment and infrastructure. The next tax is a 2% amusement tax increase to be used for land acquisition for preservation and recreation. The last tax would be a 2% hotel/motel tax increase that would go directly to park improvements. A spreadsheet was distributed for each of the taxes showing how the additional money would be used for this over the next 5 years. In addition, a tax comparison was included from Metro East municipalities. Mayor Patton discussed how the City has held the line on the City’s portion of property taxes. Rodney Hall, President of Edwardsville Firefighters Local 1700, spoke regarding the pensions. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

   2) An 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) – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

   3) An 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) – This addresses underage vaping at the City level. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

   B. NEW ITEMS:

   1) Resolution Authorizing an Amendment to the Anderson Goshen Campus PUD Development Plan – This proposes to modify building 2 on the site. Now the City will be allowing a rehabilitation hospital that is 2 stories. There will be nine less parking spaces than originally planned. The building will be set back slightly more from the east property line and the building materials will change slightly. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

   2) Resolution Approving the Final Plat of Hawthorne Hills Phase 2 – This will consist of 20 residential lots located in the southwest corner of the subdivision. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

   3) Resolution Authorizing an Amendment to the Edwardsville Senior Living PUD Development Plan (FKA/Hillsboro Senior Living PUD) – This corrects errors that were made in the calculation of percentage of building materials. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
4) Resolution Authorizing 505 Development Group, LLC PUD Development Plan (FKA/32 South State Route 157 PUD) – A 5-story 65 foot mixed use building is being proposed. The first floor will be 12,000 square feet, 8,000 of which will be used for a restaurant/brewery. There will be covered parking on the first floor and will have 8 condominiums. There will be 145 parking spaces, which exceeds the minimum requirement, and a connection to the MCT trail. A 10 foot wide shared use path will extend across the front of the parcel. There is a variance included for the transitional buffer yard. They’re also proposing to modify how they deal with landscape/screening on the southeast corner of the site as the grade drops off significantly. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

5) Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “A” from B-2 Commercial / Business District to B-1C Central Business District – This is a City-initiated rezoning. It will consist of 21 properties along South Buchanan Street. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

6) Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “B” from B-2 Commercial / Business District to MU-1 Downtown Mixed Use District – This is the remainder of the portion of the B-2 area along the South Buchanan street corridor. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

7) Professional Services Agreement Ice Rink/Community Center – Eric Williams and Ryan Zwijack spoke regarding the details of the agreement. This is the agreement between the City and Chiodini Architects. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

8) Approval of revised scope of work for Phase 3 – TESKA Professional Services Agreement – Due to interest in the I-55 corridor, changes are necessary to get the code more in line with the overall vision. There will be a strong public engagement component with this. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

9) A Resolution Establishing a Time and Place for a Public Hearing to Consider the 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No. 2) – This establishes the date and time of a public hearing for this. It has been set for Tuesday, March 24, 2020 at 6:00pm in Council Chambers. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

10) Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Sports Park Drive &
Goshen Road – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

11) An Ordinance Imposing a Municipal Food and Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois – Kathy Hamilton, Former President/Chair of Edwardsville Glen Carbon Chamber, spoke regarding this. She gave examples of taxing and levying practices in certain municipalities in Madison and St. Clair counties. Mayor Patton stated that the whole picture needs to be looked at to see what’s included in the levy. This would be a locally imposed tax collected by the business and it would be remitted monthly to the City. Matt and Mindy McSparin of Edison’s spoke how it would impact their point of sale system for their business. Michael Giberson of Bella Milano expressed concern with the tax stating that prices will have to be increased. Motion to approve (Krause), seconded (Morrison) and voted 1 aye (Risavy) and 2 nays (Krause & Morrison) to forward to Council.

12) An Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax) – This would be an increase from 3% to 5%. This increase would go towards land acquisition. Matt McSparin spoke regarding the impact this would have for his business. He feels this tax is unfair as it only includes 3 local establishments. Motion to approve (Krause), seconded (Morrison) and voted 0 ayes and 3 nays to forward to Council.

13) An Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) – Bruce Riedel spoke regarding 3 of the 4 hotels that this includes. In 2019, $458,000 was paid in this tax. He discussed alternative ways the City’s obligations could be met without increasing this tax. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

C. ITEMS HELD IN COMMITTEE: None

D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

A. Plan Commission – Minutes 11-18-19

B. Zoning Board of Appeals

C. Human Relations Commission

D. Historic Preservation Commission

E. Recreation, Arts and Special Events Board

F. ETEC

G. Library Board

H. Band Board
I. Cool Cities – Minutes 12-19-19

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Thursday, February 13, 2020 at 5:30 PM in City Hall

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

CITY COUNCIL MEETING: Tuesday, February 4, 2020 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.