

**City of Edwardsville**

**Council Proceedings**

**February 01, 2022**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at Edwardsville City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Risavy presiding.

The Pledge of Allegiance was recited by all present.

Mayor Risavy requested a motion to allow Alderwoman Stack to attend the Council Proceedings via Zoom.

Motion by Krause, second by Morrison to allow Alderwoman Stack to participate via Zoom.

Roll Call: Six Ayes with Aldermen Krause, Farrar, Warren, Burns, Grant and Morrison voting aye. Alderwoman Stack abstained. Motion carried.

Aldermen Krause, Farrar, Warren, Stack, Burns, Grant and Morrison answered present on roll call.

Mayor Risavy welcomed everyone in attendance and those viewing on Cable Channel 993, and Facebook Live to the meeting.

Mayor Risavy asked for a moment of silence to recognize Charles McCaskill. Charles was a member of the Zoning Board of Appeals for 29 years. He recently passed away. Mayor Risavy recognized Mr. McCaskill for his service to the community.

Mayor Risavy opened the public comment portion of the meeting. Two (2) in-person public comments were made. The first public comment was provided by John Falcone. Mr. Falcone resides at 1425 McCoy Drive in Edwardsville. Mr. Falcone spoke in regards to the land located at Plum and Governors Parkway. He then spoke about the mask mandate. He noticed parents protested outside of Lincoln Middle School.

The second public comment was by Michael Kotich. He spoke about the property on Plum and Governors Parkway. Mr. Kotich appreciates living in a dynamic small town. He feels that the property should be saved as a green space. He referenced the city's open space plan.

**Consent Agenda**

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on January 18, 2022

- Group Health Insurance Fund Report - \$56,171.30
- Alderman Burns announced a change in claims to be covered under Finance.

Motion by Krause, seconded by Burns, to approve the Consent Agenda with changes to Finance claims.

Roll Call on Consent Agenda: Seven Ayes, with Aldermen Krause, Farrar, Warren, Stack, Burns, Grant and Morrison voting aye. Motion carried.

### **Petitions and Communications**

Edwardsville Fire Department Annual Report 2021 was presented for information and file.

Edwardsville Police Department Annual Report 2021 was presented for information and file.

Letter from Plan Commission regarding a Text Amendment to Chapter 1252 (Definitions) of Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville was presented for information and file.

Letter from Plan Commission regarding a Text Amendment to Chapter 1248.02.5 (Storage Trailers) of Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville was presented for information and file.

### **Legislative & Executive**

Recognition of Glynda Lavelle for the Excellence in Edwardsville Award. Emily Calderon addressed the Council regarding the award. Ms. Lavelle developed Glen Ed Do Good on Facebook. The group helps support local charities, churches and schools post needs and events. The group helps connect volunteer opportunities, events and many other events. Ms. Lavelle's work on bringing the community together embodies the spirit of the Excellence in Edwardsville Award.

Michelle Boyer, City Clerk administered Oath of Office to Christopher J. Noga, new officer with the Edwardsville Police Department.

Motion by Morrison, seconded by Krause for approval of Liquor License, Class B (consume on premises) Wilson Entertainment LLC d/b/a as Loading Bar located at 6185 Bennett Dr., Suite C, Edwardsville, Illinois 62025.

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

### **Legal & Judicial**

None

### **City Clerk**

None

### **Finance Committee**

Motion by Burns, second by Grant to approve Claims – \$1,040,573.81(Regular).  
Roll Call: Seven Ayes, with Aldermen Krause, Farrar, Warren, Stack, Burns, Grant and Morrison voting aye. Motion carried.

Motion by Burns, second by Grant to approve a Commercial Building Façade for Bank of Madison County at 119 S. Main Street, Edwardsville, in the amount not to exceed \$25,000.00.

Roll Call: Six Ayes, with Aldermen Krause, Farrar, Stack, Burns, Grant and Morrison voting aye. Alderwoman Warren abstained. Motion carried.

Finance Committee will meet on Thursday, February 10, 2022 at 4:00 p.m. in City Hall.

#### **Public Safety Committee**

Public Safety Committee will meet on Tuesday, February 8, 2022 at 5:30 p.m. in City Hall.

#### **Public Services Committee**

Minutes of Public Services Committee meeting held on January 11, 2022 were received for information and file.

Motion by Morrison, second by Krause to approve a Local Public Agency Agreement for Federal Participation for the IL 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT.

Alderman Morrison provided information on the background. This will continue the path near Bella Milano along 157.

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

Motion by Morrison, second by Krause to approve a Change Order 6 for the Mowing Contract to Element Turf and Outdoor Services.

Alderman Morrison said this would extend our contract for three years with no price increase.

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

Motion by Morrison, second by Krause for approval to purchase a 2022 F350 Service Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Morrow Brothers Ford, Inc. in the amount of \$67,285.00.

Alderman Morrison told the council this truck would be used for Public Works water division.

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

Motion by Morrison, second by Krause for approval to purchase a 2022 Bobcat T770 T4 Compact Truck Loader from Bobcat of St. Louis, Fairview Heights, IL through the Sourcewell Joint Purchasing Contract 040319-CEC in the amount of \$74,544.73.

Alderman Morrison informed the council this would be used in the Public Works Department.

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

Public Services Committee will meet on Tuesday, February 08, 2022 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

**Administrative & Community Services Committee**

Minutes of Administrative & Community Services Committee meeting held on January 13, 2022 were received for information and file.

An Ordinance Amending Chapter 1252 (Definitions) and Chapter 1248.02.5 (Storage Trailers) of the Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville was presented for first reading.

An Ordinance Amending Chapter 1242 by Rezoning 412 Harvard Drive (PID 14-2-15-14-20-401-026) from B-2 Commercial Business District and R-2 Multiple-Family Residential District to R-2 Multiple-Family Residential District was presented for first reading.

Motion by Krause, second by Grant to approve a Resolution Approving a Variance for the Parking Lot Setbacks at 1811 Lindenwood Ave.

Alderman Krause provided background information on the variance. The business will be adding to the parking and relieve the street parking. Emily Calderon said the variance would add four parking spaces.

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

Motion by Krause, second by Burns to approve the Changer Order #3 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$165,193.18.

Alderman Krause reviewed the items in the change order. Alderman Farrar asked about where the money would be coming from. Ryan Zwijack provided clarification on the money. He said that this still allowed the project to be under budget. Expected completion sometime in May.

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

Alderman Krause presented the following items for information and file:

1. Plan Commission – Minutes 12-20-21
2. Zoning Board of Appeals – Minutes 12-22-21
3. Historic Preservation Commission – Minutes 12-08-21
4. Cool Cities – Minutes 12-16-21

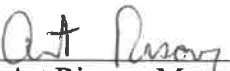
Administrative & Community Services Committee will meet on Thursday, February 10, 2022 at 5:00 p.m. in City Hall.

**Old Business**

None

**New Business**

There being no further action required, Council adjourned at 7:30 p.m. with a motion by Stack.

  
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Art Risavy, Mayor

Attest:

  
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Michelle A. Boyer, City Clerk