

City of Edwardsville

Council Proceedings

February 04, 2020

The regularly scheduled meeting of the Edwardsville City Council was held on February 04, 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 Morrison, Krause, Farrar, Louer, Stack, Burns and Risavy. 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 Consent Agenda. Claims amount was changed to read \$1,380,981.59 and \$2560.00 (Symphony) for a total of \$1,383,541.59.

Mayor Patton read consent Agenda items as follows:

- Approval of the minutes of the Council Meeting held on January 21, 2020
- Group Health Insurance Fund Report - \$277,799.48

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

Petitions and Communications

Letter from Plan Commission regarding Zoning Amendment for South Buchanan Street Initiative Area was received for information and file.

Legislative & Executive

Ms. Thompkins presented Mayor Patton with the Green Cities Challenge Award. Green Cities is part of the St. Louis Green Business Challenge, a program of the Missouri Botanical Garden, which has just completed its 10th year of work with municipalities across the bi-state region to advance sustainability as business solutions.

Motion by Louer, seconded by Morrison, to approve the appointment Barb Kinsella to the Beautification and Tree Commission effective immediately.

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

Motion by Stack, seconded by Krause, to approve a License to Conduct a Raffle for the Friends of the 1820 Colonel Benjamin Stephenson House with proceeds going towards the support of the Stephenson House programs. Chances will be sold on February 04, 2020 – April 04, 2020; Prizes include a basket of alcohol.

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

Motion by Krause, seconded by Stack, to approve a License to Conduct a Raffle for the Friends of the 1820 Colonel Benjamin Stephenson House with proceeds going towards the support of the Stephenson House programs. Chances will be sold on April 04, 2020; Prizes include cash awards.

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

Motion by Morrison, seconded by Farrar, to approve a License to Conduct a Raffle for the Main Street Community Center with proceeds going towards the senior services and programs. Chances will be sold on February 28, 2020; Prizes include cash awards.

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

Motion by Krause, seconded by Louer, to approve a Class F Special Use Liquor License for Global Brew, Inc. for the “Spring Beer Fest” to be held at 101 S. Buchanan Street, Edwardsville, IL on Saturday, April 25, 2020.

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

Motion by Krause, seconded by Stack, to approve a Class B Liquor License for El Macho Taco, Inc. d/b/a El Macho Taco to be located at 1017 Century Dr. Suite 9, Edwardsville, IL 62025.

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

Finance Committee

Minutes of the Finance Committee meeting held on January 14, 2020 were received for information and file.

Motion by Morrison, seconded by Stack, to approve Claims in the amount of \$1,380,981.59 and \$2560.00 (Symphony) for a total of \$1,383,541.59.

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

Motion by Morrison, seconded by Farrar, to approve a Resolution Authorizing an Agreement to Encourage Development Within T.I.F. District #4 of the City of Edwardsville, Illinois for the Proposed 117 N. 2nd Street Redevelopment.

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

Finance Committee will meet on Tuesday, February 11, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Safety Committee meeting held on Thursday, January 16, 2020 were received for information and file.

Motion by Krause, seconded by Stack, to approve a Resolution to Adopt a Side Letter Agreement with Illinois Fraternal Order of Police Labor Council Representing Edwardsville Police Telecommunicators.

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

Public Safety Committee will meet on Thursday, February 13, 2020 at 4:30 p.m. in Governor Edwards Conference Room.

Public Services

Minutes of the Public Services Committee meeting held on January 14, 2020 were received for information and file.

Motion by Burns, seconded by Stack, to award the University Park Drive LED Replacement Contract to J.F. Electric in the amount of \$39,897.00.

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

Motion by Burns, seconded by Farrar, to approve a purchase a Bobcat E45 Excavator through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Bobcat of St. Louis in the amount of \$55,692.86.

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

Public Services Committee will meet on Tuesday, February 11, 2020 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Service Committee

Minutes of the Administrative & Community Service Committee held on January 16, 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, Regarding the Home Rule Municipal Retailers' Occupation Tax.

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

Motion by Risavy, seconded by Krause, to approve 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).

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

Motion by Risavy, seconded by Krause, to approve 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).

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing an Amendment to the Anderson Goshen Campus PUD Development Plan.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Approving the Final Plat of Hawthorne Hills Phase 2.

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

Motion by Risavy, seconded by Morrison, to approve a Resoluiton Authorizing an Amendment to the Edwardsville Senior Living PUD Development Plan (FKA/Hillsboro Senior Living PUD).

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

Motion by Risavy, seconded by Burns, to approve a Resolution Authorizing 505 Development Group, LLC PUD Development Plan (FKA/32 South State Route 157 PUD).

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

An Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “A” from B-2 Commercial/Business District to B-1C Central Business District was filed for second reading.

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Motion by Risavy, seconded by Morrison, to approve the Professional Services Agreement with Chiodini Architects for the Ice Rink/Community Center in the amount of \$711,810.00.

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

Motion by Risavy, seconded by Krause, to approve the revised scope of work for Phase 3 – TESKA Professional Services Agreement in the additional amount of \$25,500.00.

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

Motion by Risavy, seconded by Krause, to approve 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).

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

An Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Sports Park Drive and Goshen Road was filed for second reading.

An Ordinance Imposing a Municipal Food and Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois was filed for second reading.

An Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax) was filed for second reading.

An Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) was filed for second reading.

Minutes of the Plan Commission meeting held on November 18, 2019 was received for information and file.

Minutes of the Cool Cities meeting held on December 19, 2019 was received for information and file.

Administrative & Community Service Committee will meet on Thursday, February 13, 2020 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

Mayor Patton recognized Walter Williams, Economic Community Development Director for the Business Forecast Breakfast held on February 04, 2020.

Council recessed at 7:45 p.m.

Closed Session

Motion by Stack, seconded by Louer, to enter into Closed Session to discuss one Personnel item.

Council entered into Executive Session at 7:58 p.m. Council reconvened into Open Session at 8:31 p.m.

Action Taken on Executive Session Items

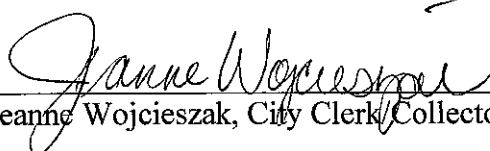
None

There being no further action required, Council adjourned at 8:33 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector