

City of Edwardsville

Council Proceedings

February 05, 2019

The regularly scheduled meeting of the Edwardsville City Council was held 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 Louer, Stack, Burns, Risavy and Morrison answered present on roll call. Aldermen Krause and Aldermen Farrar were 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. Kevin and Stephanie Scheffel from 5 Martin Court spoke regarding the fence permit for 4 Martin Court. Mr. and Mrs. Scheffel have concerns regarding the placement of a fence. They stated the placement of the fence could create a safety hazard impairing visibility. They are asking that the permit for 4 Martin Court be upheld. Tom Hewlett from 20 Country Club View spoke in favor of the Plummer Family Park including Pickle Ball courts.

Consent Agenda

Motion by Stack, seconded by Risavy, to approve Consent Agenda. Claims amount was changed to read \$1,193,731.17.

Mayor Patton read consent Agenda items as follows:

Approval of the minutes of the Council Meeting held on January 15, 2019
Group Health Insurance Fund Report - \$403,562.93

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

Petitions and Communications

None

Legislative & Executive

Oath of Office administered to Marcus A. Wagner as Patrol Officer by City Clerk Jeanne Wojcieszak.

Motion by Stack, seconded by Burns, to approve the appointment of Kevin Head as TIF Administrator effective immediately.

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

Motion by Morrison, seconded by Stack, to approve a License to Conduct a Raffle for SIUE Women's Basketball with proceeds going towards the Komen Foundation. Chances will be sold on Saturday, February 16, 2019.

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

Motion by Burns, seconded by Morrison, to approve a Tobacco License Application for The Cave Anime Outlet and Smoke Shop LLC located at 501 N. Main Street, Edwardsville, IL 62025.

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

Motion by Louer, seconded by Stack, to approve a Class F Special Use Liquor License for Recess Brewing LLC for the "Rescuers for Rescue" to be held at the KC Hall, 7132 Marine Drive, Edwardsville, IL 62025 on Sunday, February 24, 2019.

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

Motion by Morrison, seconded by Stack, to approve a Class B Liquor License for GSR Restaurants, IL, LLC d/b/a Wingstop located at 2100 Troy Rd, Suite 103, Edwardsville, IL 62025.

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

Finance Committee

Minutes of the Finance Committee meeting held on January 07, 2019 were received for information and file.

Motion by Louer, seconded by Burns, to approve Claims in the amount of \$1,193,731.17.

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

Finance Committee will meet on Tuesday, February 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Aldermen Farrar joined meeting at 7:13 p.m.

Public Safety Committee

Public Safety Committee will meet on Monday, February 11, 2019 at 5:00 p.m. in Council Chambers

Public Services

Minutes of the Public Safety Committee meeting held on January 08, 2019 were received for information and file.

Motion by Stack, seconded by Burns, to approve a purchase of a 2019 F550 Dump Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$75,973.00.

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

Motion by Burns, seconded by Stack, to approve a Change Order #5 and Final for the Troy Road and Franklin Avenue Resurfacing Contract to RCS Construction in the increased amount of \$17,258.32.

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

Motion by Louer, seconded by Stack, to approve the award of the Water Main Material Bid to Core and Main in the amount of \$58,968.68.

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

Motion by Stack, seconded by Burns, to approve the award of the Water Main Aggregate Bid to Beelman Trucking in the amount of \$44,692.50.

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

Public Services Committee will meet on Tuesday, February 12, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Service Committee

Minutes of the Administrative & Community Service Committee held on December 13, 2018 (Corrected) were received for information and file.

Minutes of the Administrative & Community Service Committee held on January 10, 2019 were received for information and file.

Motion by Risavy, seconded by Morrison, to authorize the purchase of a Softball Field Groomer in the amount of \$13,985.00.

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

Motion by Risavy, seconded by Morrison, to approve the LeClaire Academy (Children's Museum) termite treatment agreement.

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

Motion by Risavy, seconded by Morrison, to authorize the Mayor to apply for the Park Enhancement Project (PEP) Grand Funds.

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

Motion by Risavy, seconded by Morrison, to approve the Resolution to Dedicate a Right of Way on Sports Park Drive.

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

Motion by Risavy, seconded by Morrison, to approve the award of Plummer Family Park Contract 2 to Byrne & Jones in the amount of \$12,840,000.00.

Roll Call: Five Ayes, with Aldermen Farrar, Louer, Burns, Risavy and Morrison voting aye. One Nay, with Aldermen Stack voting nay. Motion carried.

Administrative & Community Service Committee will meet on Thursday, February 14, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

There being no further action required, Council adjourned at 7:40 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector