

City of Edwardsville

Council Proceedings

February 16, 2021

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at the Wildey Theatre, located at 252 N. Main Street in Edwardsville, Illinois, with Mayor Patton presiding. Aldermen Risavy, Morrison, Krause, Farrar, Louer, Stack and Burns answered present on roll call.

The Pledge of Allegiance was recited by all present.

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

Mayor Patton opened the public comment portion of the meeting. No in-person public comment was provided.

One (1) public comment voicemail was received from Edwardsville resident Emily Klingensmith on behalf of the *Our Edwardsville* group. Ms. Klingensmith thanked the candidates who are seeking election in April who completed the questionnaire that the group sent out. The group also wished to thank the ACS Committee and Councilwoman Stack for continuing to discuss contextualization of the Ninian Edwards statue. Ms. Klingensmith stated that group's position remains that the statue should be removed from City Plaza and that the public space should be reclaimed as a space that celebrates the diversity of the entire community. Ms. Klingensmith also provided her public comment in email format which has been received into the record and is attached herewith.

Consent Agenda

Mayor Patton read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on February 02, 2021
- Activity and Financial Reports:
 1. Reports of Elected and Appointed Officials received for information and file:
 - a) Finance Director – Monthly Financial Report
 - b) Finance Department – Monthly Activity Report
 - c) City Treasurer – Monthly Financial Report and Quarterly Report
 - d) Police – Monthly Activity Report
 - e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
 - f) Public Works Director – Building, Electrical and Plumbing Permits
 2. Circuit Clerk's Report was received for information and file
- Group Health Insurance Fund Report - \$129,585.00
- Closed Session - Semi-annual review of closed meeting minutes pursuant to 5 ILCS 120/2(c)(21)

Mayor Patton added two additional Closed Session items – Land Acquisition and Collective Bargaining.

Claims amount was changed by Ald. Louer to read \$590,511.59 (Regular) and \$29,756.98 (Library) for a total of \$620,268.57.

Motion by Stack, seconded by Burns, to approve the Consent Agenda.

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

Petitions and Communications

None

Legislative & Executive

Mayor Patton complimented City employees who have gone above and beyond over the last couple of days working through the snow storm and extreme temperatures as well as the Firefighters and Patrol Officers that worked hard to contain a large structure fire at a local lumber company while keeping residents safe and coordinating warming shelters for those that went without power. Mayor Patton stated that all departments and leaders of the City were working hard and working together for the community during a challenging time.

Motion by Morrison, seconded by Stack to approve a License to Conduct a Raffle for the Edwardsville High School Girls Golf Team with proceeds going toward Girls Golf Team expenses such as tournament fees and equipment. Chances will be sold from March 22, 2021 – April 29, 2021; prizes include cash awards.

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

Motion by Risavy, seconded by Farrar to approve a Class A Liquor License for Mahi Energy, LLC d/b/a Edwardsville BP located at 301 S. Buchanan Street, Edwardsville, IL 62025.

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

Motion by Risavy, seconded by Burns to approve a Class V Liquor License for Edwardsville Moose Lodge #1561 located at 7371 Marine Road, Edwardsville, IL 62025.

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

Legal & Judicial

None

City Treasurer

None

City Clerk

None

Finance Committee

Minutes of Finance Committee meeting held on December 08, 2020 were received for information and file.

Motion by Louer, seconded by Farrar, to approve Claims - \$590,511.59 (Regular) and \$29,756.98 (Library) for a total of \$620,268.57.

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

Motion by Louer, seconded by Burns, to approve a Resolution Amending Resolution No. 509-12-2020 Refunding Liquor License Fees Assessed for Class B, C and G2 Liquor Licenses Issued for 2020 Calendar Year.

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

Finance Committee will meet on Tuesday, February 23, 2021 at 4:00 p.m. in City Hall.

Public Safety Committee

Minutes of Public Safety Committee meeting held on January 28, 2021 were received for information and file.

Public Safety Committee will meet on Thursday, February 25, 2021 at 4:00 p.m. in City Hall.

Public Services Committee

Minutes of Public Services Committee meeting held on January 26, 2021 were received for information and file.

Motion by Burns, seconded by Morrison, for Approval of a Resolution for Improvement Under the Illinois Highway Code for the Construction and Construction Engineering of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19.

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

Motion by Burns, seconded by Morrison, for Approval of a Local Public Agency Agreement for Federal Participation for the Construction of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19.

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

Motion by Burns, seconded by Louer, for Approval of a Resolution Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

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

Motion by Burns, seconded by Morrison, for Approval of a Subrecipient Agreement with Madison County for Madison County Community Development Block Grant Program Funds for West Dunn Street Improvements.

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

Motion by Burns, seconded by Louer, for Approval of a Sole Source Resolution Authorizing the Purchase of Water Meters from Core and Main LP in the amount of \$1,002,250.00.

City Engineer Ryan Zwijack gave a presentation on cost analysis and long term benefits of the purchase of the electromagnetic flow meters.

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

Public Services Committee will meet on Tuesday, February 23, 2021, at 5:00 p.m. in City Hall.

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on January 28, 2021 were received for information and file.

Motion by Krause, seconded by Morrison, for Approval of an Ordinance Amending Chapter 114 Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control).

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

Motion by Krause, seconded by Morrison, for Approval of an Ordinance Approving a Zoning Amendment Rezoning the Phillipena – M Street Initiative Area Groups A & B from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District.

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

An Ordinance Amending Chapter 58 of the Codified Ordinances of Edwardsville, Illinois (Human Relations Commission) was filed for first reading.

An Ordinance Approving a Zoning Amendment Rezoning the Aldrup – East Park Street Initiative Area Group A from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District and Group B from M-1 Light Manufacturing District to MU-1 Mixed Use Downtown District was filed for first reading.

An Ordinance Approving a Zoning Amendment Rezoning the St. Louis – West Street Initiative Area Groups A & B from B-2 Commercial /Business District to MU-1 Mixed

Use Downtown District and Group C from B-2 Commercial/ Business District to B1-B Mid-Downtown District was filed for first reading.

Motion by Morrison, seconded by Krause, for Approval of an Item from the Recreation, Arts & Special Events (RASE) Board Meeting held February 02, 2021: Edwardsville Public Library Book Festival – September 04, 2021.

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

The following items from the February 02, 2021 RASE Board Meeting were received for information and file:

- 1) Sports & Recreation Report – February 2021
- 2) Sports & Recreation Quarterly Report
- 3) Special Events & Activities Report – February 2021
- 4) Special Events & Activities Quarterly Report

Administrative & Community Services Committee will meet on Thursday, February 25, 2021 at 5:30 p.m. in City Hall.

Old Business

None

New Business

None

Closed Session

At 7:37 p.m., motion by Stack, seconded by Burns, to enter into Closed Session to discuss three items regarding Semi-annual review of closed meeting minutes pursuant to 5 ILCS 120/2(c)(21), Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5) and Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Council entered into Executive Session at 7:38 p.m. Council reconvened at 7:57 p.m.

Action Taken on Executive Session Items

Motion by Stack, seconded by Burns, to approve the Release of the Executive Session Minutes from the following meetings:

- April 02, 2019 – Land Acquisition
- May 21, 2019 – Land Acquisition
- June 18, 2019 – Real Estate
- September 17, 2019 – Land Acquisition
- January 21, 2020 – Real Estate (2)
- March 03, 2020 – Pending Litigation
- March 17, 2020 – Land Acquisition
- April 07, 2020 – Pending Litigation
- April 21, 2020 – Pending Litigation
- August 04, 2020 – Real Estate

- September 01, 2020 – Semi-Annual Review of Closed Session Minutes
- September 15, 2020 – Purchase of Lease of Real Property (2)
- October 06, 2020 – Pending Litigation, Appointment of Specific Employee
- October 20, 2020 – Appointment of Specific Employee
- November 17, 2020 – Setting the Price for Lease of Property Owned by the Public Body
- December 01, 2020 – Pending/Imminent Litigation
- February 02, 2021 – Pending/Imminent Litigation, Purchase or Lease of Real Property

There being no further action required, Council adjourned at 7:59 p.m. with a motion by Stack, seconded by Louer.



Hal Patton, Mayor

Attest:



Emily E. Bates, City Clerk

Bates, Emily

From: Emily Klingensmith [REDACTED]
Sent: Tuesday, February 16, 2021 4:49 PM
To: Bates, Emily; publiccomment
Subject: Public comment for the Feb 16 City Council Meeting
Attachments: Public Comments for Feb 16 2021 City Council Meeting.docx

Dear Clerk Bates, or To Whom It May Concern,

Attached is my statement for tonight's City Council Meeting. I did leave a voicemail on the public comment voicemail system, so this should serve as a back-up, and for your records, if that voicemail is not received.

Thank you so much!

Emily Klingensmith

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This email was Virus checked by The City of Edwardsville. Please contact Helpdesk@cityofedwardsville.com with any questions.

Public Comment for City Council Meeting on February 16, 2021

My name is Emily Klingensmith and I am a resident of Edwardsville. I am speaking on behalf of Our Edwardsville. Our organization mailed candidate questionnaires out to those that are seeking election or re-election in April. We wish to extend our gratitude to the majority of candidates, who have completed the questionnaires. If you have not yet turned in your questionnaire, tonight is the deadline. We were pleased to have received so many, and feel it represents the dedication each of you has to the City of Edwardsville. We also wish to thank the members of the Administrative and Community Services Committee, as well as Councilwoman Stack, for continuing to discuss contextualization of the Ninian Edwards statue. Our position remains that we feel the statue should be removed from City Plaza, and the public space reclaimed as a space that celebrates the diversity of our entire community. As we have previously stated, we do not wish to erase the history of our city, however we do not feel that history is valiantly told via a statue of someone that enacted violent disregard toward those outside of his own race and culture. Ninian Edwards does not represent the city we have become and will strive to be in the future – thus why should we honor him in this way? We truly appreciate the conversation continuing and look forward to more action from the ACS committee. Thank you.