

**City of Edwardsville**

**Council Proceedings**

**February 18, 2020**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Mayor Patton presiding. Aldermen Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison 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 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 Risavy, to approve the Consent Agenda. Claims amount was changed to read \$535,811.42 (Regular) and \$19,542.55 (Library) for a total of \$555,353.97.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on February 04, 2020
- Group Health Insurance Fund Report - \$53,605.13

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

**Petitions and Communications**

None

**Activity and Financial Reports:**

Reports of Elected and Appointed Officials received for information and file:

- a) City Clerk/Collector – Monthly Financial Report (electronic distribution)
- b) City Clerk/Collector – Monthly Activity Report
- c) City Treasurer – Monthly Financial Report/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

Circuit Clerk's Report was received for information and file.

### **Legislative & Executive**

Mayor Patton recognized the Lincoln Middle School Cheer Team for becoming the IEASA State Champions. Lincoln Middle School Cheer Coach Erin Meyer, introduced team members.

Motion by Stack, seconded by Risavy to approve a License to Conduct a Raffle for Southern Illinois Edwardsville Athletics with proceeds going towards the Susan G. Komen Foundation. Chances to be sold from February 19, 2020 – February 22, 2020; prizes to include gift cards. Roll Call: Seven Ayes, with Aldermen Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison voting aye. Motion carried.

### **Finance Committee**

Minutes of the Finance Committee meeting held on January 28, 2020 were received for information and file.

Motion by Morrison, seconded by Farrar, to approve Claims - \$535,811.42 (Regular) and \$19,542.55 (Library) for a total of \$555,353.97.

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

Motion by Morrison, seconded by Krause, to approve a Resolution to Conditionally Waive Demolition Lien on 624 Hill Lane Property.

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

Finance Committee will meet on Tuesday, February 25, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

### **Public Safety Committee**

Minutes of the Public Safety meeting on January 30, 2020 were received for information and file.

Aldermen Krause asked Fire Chief Welle to provide an update on the new rescue pumper that arrived on February 14, 2020. The rescue pumper contract was awarded in July 2018 and delivery occurred on February 14, 2020. This is the first new pumper purchased since 2001.

Public Safety Committee will meet on Thursday, February 27, 2020 at 4:30 p.m. in Governor Edwards Conference Room.

### **Public Services**

Minutes of Public Services meeting on January 28, 2020 were received for information and file.

Motion by Burns, seconded by Stack, to approve the Right-of-Way Use Agreement for Meeker Kraft Neighborhood Association.

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

Mayor Patton recognized City Planner Emily Fultz for working with the neighborhood associations for the 2019 Energi Grants grants.

Motion by Burns, seconded by Stack, to approve the Right-of-Way Use Agreement for Crocker Gardens Neighborhood Association.

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

Motion by Burns, seconded by Stack, to approve an IDOT Resolution for Maintenance Under the Illinois Highway Code in the amount of \$1,170,000.00.

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

Motion by Burns, seconded by Stack, to approve a Professional Services Agreement with CMT for Flow Monitoring and Hydraulic Modeling of the Old North Interceptor in the amount of \$118,100.00.

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

Public Services Committee will meet on Tuesday, February 25, 2020 at 3:30 p.m. in the Governor Edwards Conference Room.

### **Administrative & Community Services**

Minutes of Administrative & Community Service Committee meeting on January 30, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Imposing a Municipal Food and Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois.

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

Mayor Patton noted that he received emails from Desiree Bennyhoff, Edwardsville/Glen Carbon Chamber of Commerce, and Tracy Butler, Home Builders & Remodeleres Metro East Association, stating their opposition to the three (3) taxes on the agenda.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax).

Roll Call: Seven Nays, with Aldermen Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison voting nay. Motion failed.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax).

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

Motion by Risavy, seconded by Krause, to approve 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.

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

Motion by Risavy, seconded by Morrison, to approve an Ordinance Amending Chapter 1242 Rezonong the South Buchanan Street Initiative Area “B” from B-2 Commercial/Business District to MU-1 Downtown Mixed Use District.

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

Motion by Risavy, seconded by Krause, to approve 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.

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

Motion by Risavy, seconded by Morrison, to approve a contract – Wildey Theatre presents NEKTAR March 5<sup>th</sup> – 7<sup>th</sup>, 2020 for four (4) shows.

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

Wildey Theatre Business Office Renovation update was received for information and file.

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing the Mayor to Apply for PEP Grant Funds.

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

Motion by Risavy, seconded by Morrison to approve the items forwarded from RASE Board Meeting held on 02/04/2020.

- 1) American Cancer Society “Breakfast of Hope” – City Park, May 30, 2020
- 2) Edwardsville Public Library Summer Reading Program Kick-off-Event – City Park, June 03, 2020
- 3) Edwardsville Book Festival – City Park, September 05, 2020

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

Ordinance Amending Article VII (Prohibiting the use, possession, distribution or delivery of MDPV) (Section 74-231, 74-232 and 74-233) was filed for second reading.

Ordinance Authorizing the Disposal of Certain Surplus Personal Property Owned by the City of Edwardsville (Turnout Gear) was filed for second reading.

Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting) was filed for second reading.

Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Hawthorne Hills Phase 2 was filed for second reading.

Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times – Cass Avenue was filed for second reading.

Administrative & Community Service Committee will meet on Thursday, February 27, 2020 at 5:30 p.m. in the Governor Edwards Conference Room.

**Old Business**

None

**New Business**

Council recessed at 8:03 p.m.

**Closed Session**

Motion by Stack, seconded by Risavy, to enter into Closed Session to discuss Review of Closed Session Minutes.

Council entered into Executive Session at 8:05 p.m. Council reconvened into Open Session at 8:10 p.m.

**Action Taken on Executive Session Items**

Motion by Stack, seconded by Louer, to approve the release of the following Executive Session minutes.

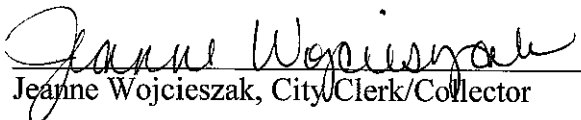
- November 06, 2018 – Parks Project
- July 16, 2019 – Real Estate
- August 20, 2019 – Personnel
- September 03, 2019 – Real Estate, Semi-Annual Review of Closed Session Minutes
- November 19, 2019 – Personnel, Real Estate
- December 03, 2019 – Pending Litigation
- December 17, 2019 – Personnel
- Febraury 04, 2020 - Personnel

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

Council adjourned at 8:15 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector

JW/saj