Administrative and Community Services Committee

Minutes

February 28, 2019 5:30 P.M. at City Hall

Approved Date: 3/11/19

Signature: 

PRESENT:
Will Krause
SJ Morrison
Emily Fultz
Cheryl Porter
Ryan Zwijack
Kevin Head
Jeanne Wojcieszak
Jeff Berkbigler
Walt Williams

EXCUSED:
Bob Pfeiffer
Katie Grable
Rick Welle
Mike Lybarger
Justin Venvertloh
Gina Gamblin
Justin VanMatre
Charles Bolinger
Art Risavy

PUBLIC COMMENT: None

1. Approval of minutes for February 14, 2019 ACS meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Letter from Plan Commission regarding 157 Center Planned Unit Development Amendment – 2019
   B. Information: Parks Master Plan will be presented by Pros Consulting at the March 5, 2019 City Council Meeting

3. Council Matters
   A. FILED FOR SECOND READING:
      1.) An Ordinance Amending Chapter 46 of the Codified Ordinances of the City of Edwardsville establishing fire safety guidelines for food trucks operating in the City of Edwardsville – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

      2.) An Ordinance Amending Section 118 of the Codified Ordinances of the City of Edwardsville (Utilities) – Alderman Krause stated he is appreciative of all the work that has gone into this and is happy that this will be extended over several years. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
B. NEW ITEMS:

1.) A Resolution to Accept the Donation of the Nickel Plate Depot Building – This is an historic building with a lot of character and will have a lot of value for the City. The City will be partnering with a local organization that has agreed to operate it. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

2.) A Resolution Approving an Amendment for 157 Center PUD – This is an amendment to the PUD that was originally approved in 1996. There has been an amendment to the south side setback which is required to be 25 feet. It’s being proposed to 18 feet. There will be a 1,000 square foot addition. The existing patio area will be enclosed. The location of some of the parking spaces will be changed, adding some along the east side of the building. The entrance will be changed to the east side of the building. This pertains only to outlot 2. Alderman Morrison asked about the business that is being proposed. It was stated part of it will be a nail salon and the additional 1,000 square feet will be a cocktail lounge. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

3.) An Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois – State statute requires municipalities in Illinois to adopt an official zoning map by March 31st of every calendar year. The map has been updated with various zoning changes and some annexations that have occurred. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

4.) Approval to Award the 2019 Parking Lot Resurfacing Contract to Stutz Excavating in the amount of $48,395.00 (Clock Tower & Public Works) – There will be no changes to circulation or striping. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

5.) Resolution Authorizing IDNR Grant Application – to be distributed – Phase 1 would be from Terre Verde to Quince. Phase 2 would go from there south to MCT trail. This path would be 10 feet wide. Alderman Krause asked how pedestrian safety would be addressed. Ryan Zwijack responded there will be lighting that would get approved through IDOT. The estimated cost would be between $250,000-$300,000. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

6.) Bring Your Own Initiative discussion – Will hold until the end of March.

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

A.) Plan Commission
B.) Zoning Board of Appeals

C.) Human Relations Commission

D.) Historic Preservation Commission

E.) Recreation, Arts and Special Events Board

F.) ETEC

G.) Library Board

H.) Band Board

I.) Cool Cities

5. Old Business:

   • Zoning Code Update – This will be moving forward for approval. The first step is at Ordinance Committee. Then it will be sent to Plan Commission for a public hearing.

6. New Business: None

7. Next ACS Meeting: Thursday, March 14, 2019 at 5:30 PM in City Hall.

8. Adjournment – Motion to adjourn (Morrison), seconded (Krause).