

## **City of Edwardsville**

### **Council Proceedings**

**March 01, 2022**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at Edwardsville City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Risavy presiding.

The Pledge of Allegiance was recited by all present.

Aldermen Stack, Burns, Grant, Morrison, Krause and Farrar answered present on roll call. Alderman Warren was absent-excused.

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

Mayor Risavy opened the public comment portion of the meeting. One (1) in-person public comment was made. The first public comment was provided by Mr. Tom Butts of 505 Valleyview Drive in Edwardsville. Mr. Butts has served on various committees, volunteer and elected positions with the City of Edwardsville. He is a current member of the Plan Commission. Mr. Butts is addressing concerns regarding Special Use Permits for short-term rentals. He is concerned about the Ordinance and remove the R-1 district as an approved district for the short-term rentals.

#### **Consent Agenda**

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on February 15, 2022
- Group Health Insurance Fund Report - \$32,788.59
- Executive Session: Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)
- Mayor Risavy announced an additional Executive Session regarding Collective Bargaining

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

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

#### **Petitions and Communications**

#### **Legislative & Executive**

Motion by Morrison, second by Krause for approval of Appointment of Blake Wagahoff to the Plan Commission effective immediately with a term ending in April 2022.

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

Motion by Stack, second by Morrison for approval of a Liquor License, Class E (Special Event License) June 4, 2022 from 8:00a.m. to 11:00p.m. located at St. Boniface Church, 110 N. Buchanan Street, Edwardsville, IL.

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

### **Legal & Judicial**

None

### **City Clerk**

None

### **Finance Committee**

Motion by Burns, second by Grant to approve Claims – \$302,810.02(Regular).

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

Motion by Burns, second by Grant for approval of an Ordinance Amending Chapter 240 of the Codified Ordinances of Edwardsville (Emergency Medical Transportation Fees). Alderman Burns provided an explanation of the Ordinance. Chief Whiteford spoke about the fees in the Ordinance.

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

Finance Committee will meet on Thursday, March 10, 2022 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

### **Public Safety Committee**

Public Safety Committee will meet on Tuesday, March 8, 2022 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

### **Public Services Committee**

Public Services Committee will meet on Tuesday, March 08, 2022 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

### **Administrative & Community Services Committee**

Minutes of Administrative & Community Services Committee meeting held on February 10, 2022 were received for information and file.

An Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois was presented for first reading.

Motion by Krause, second by Grant for approval of a Professional Services Agreement with i5 Group for the City of Edwardsville Housing Study.

Alderman Krause gave some background on the agreement. Estimated completion date is Oct-Nov 2022. The Greater Gateway of Realtors committed 11,000 in funding towards the cost of the project.

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

Alderman Krause presented the following items for information and file:

1. Historic Preservation Commission – Minutes 01-12-22
2. Cool Cities – Minutes -1-20-22

Administrative & Community Services Committee will meet on Thursday, March 10, 2022 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

### **Old Business**

None

### **New Business**

Alderman Stack comment on what a great job the street crews did during the recent winter storms.

Alderman Grant thanked Vicarious Media for the great media training.

Mayor Risavy recognized the Parks and Rec Department for the Daddy/Daughter Dances. Three sold out dances. Nate Tingley said that a wide variety of families attended.

### **Closed Session**

At 7:18 p.m., motion by Stack, seconded by Burns, to enter into Closed Session to discuss two items regarding 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 7:21 p.m. Council reconvened at 8:42 p.m.

There being no further action required, Council adjourned at 8:42 p.m. with a motion by Stack.



Art Risavy, Mayor

Attest:

*Michelle A. Boyer*

Michelle A. Boyer, City Clerk