

City of Edwardsville

Council Proceedings

March 03, 2020

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 Farrar, Stack, Burns, Risavy, Morrison and Krause answered present on roll call. Aldermen Louer was 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. Larry Allen, Cottage Hills, IL spoke in oppositon of the Ordinance Prohibiting the Use, Possession, Distribution, or Delivery of MDPV ban. Preston Kupper inquired about vacating an easement or a maintance program for his property located at E. College. Mr. Kupper was refered to Public Services. Megan Riechmann, Director of the Watershed Nature Center announced the 2nd Annual Whiskey for the Watershed event to be held on Friday, March 27, 2020.

Consent Agenda

Motion by Stack, seconded by Burns, to approve the Consent Agenda. Mayor Patton added the Appointment of Carol Peterson to the Edwardsville Beautification and Tree Commission under Legislative & Executive. Claims amount was changed to read \$1,242,364.56.

Mayor Patton read consent agenda items as follows:

Approval of minutes of Council Meeting on February 18, 2020
Group Health Insurance Fund Report - \$144,367.35

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

Petitions and Communications

Memo from Plan Commission regarding Alley Vacation (115 & 119 S. Main Street) was received for information and file.

Memo from Joint Review Board – TIF No. 2 regarding 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No. 2) was received for information and file.

Legislative & Executive

Announcement by Mayor Patton announced that The Friends of the Wildey has informed the City of Edwardsville that the Friends Board has agreed to fund 50% of the remodel costs of the ticket office, up to \$27,000.00. The Board is supportive of the request and will transfer the grant funds to the City upon completion of the work.

Motion by Stack, seconded by Risavy, to accept the resignation with regret of Jane E. Coffey from the Firefighters' Pension Board and the Police Pension Board effective April 01, 2020.

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

Motion by Stack, seconded by Burns, to approve the appointment of Jeanne Wojcieszak to the Firefighters' Pension Board and the Police Pension Board effective April 01, 2020.

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

Motion by Stack, seconded by Morrison, to approve a Class E Special Event Liquor License for St. Boniface Church for the Bonifest Annual Picnic to be held at 110 N. Buchanan St., Edwardsville, IL 62025 on May 22 – 23, 2020.

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

Motion by Morrison, seconded by Krause, to approve the appointment of Carol Peterson to the Edwardsville Beautification and Tree Commission effective immediately.

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

Finance Committee

Minutes of the Finance Committee meeting held on February 11, 2020 were received for information and file.

Motion by Morrison, seconded by Farrar, to approve Claims in the amount of \$1,242,364.56.

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

Motion by Morrison, seconded by Farrar, to approve a Resolution Amending Resolution #267-10-2018 which Authorized the Execution of an Energy Supply Agreement.

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

Finance Committee will meet on Tuesday, March 10, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Safety Committee meeting held on February 13, 2020 were received for information and file.

Motion by Krause, seconded by Farrar, to approve the Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 in reference to the renewal of an Intergovernmental Police Service Assistance Agreement (School Resource Officer Program).

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

Motion by Krause, seconded by Stack, to approve the Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 in reference to renewal of Intergovernmental Police Service Assistance Agreement (School Crossing Guard Program).

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

Public Safety Committee will meet on Thursday, March 12, 2020 at 4:30 p.m. in Governor Edwards Conference Room.

Public Services Committee

Minutes of the Public Services Committee meeting held on February 11, 2020 were received for information and file.

Public Services Committee will meet on Tuesday, March 10, 2020 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Service Committee

Minutes of the Administrative & Community Service Committee meeting held on February 13, 2020 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Article VII (Prohibiting the Use, Possession, Distribution of Delivery of MDPV) Section 74-231, 74-232 and 74-233.

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Authorizing the Disposal of Certain Surplus Personal Property Owned by the City of Edwardsville (Turnout Gear).

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting).

Roll Call: Six Ayes, with Aldermen Farrar, Stack, Burns, Risavy, Morrison and Krause 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) – Hawthorne Hills Phase 2.

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times – Cass Avenue.

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

Motion by Risavy, seconded by Stack, to table a Resolution Authorizing a Donation Agreement Between the City of Edwardsville and Randy Gori until after Executive Session.

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

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution Authorizing the Purchase of Scoreboards from NEVCO for Plummer Family Park in the amount of \$20,825.12.

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

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution Authorizing the Installation of Scoreboards by Roscohoe for Plummer Family Park in the amount of \$11,980.00.

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

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution with Collins & Herman for Security Fence for Plummer Family Park in the amount of \$31,950.00.

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

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution with Guarantee Electric for Security Access Control at Plummer Family Park in the amount of \$39,158.00.

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

Motion by Risavy, seconded by Krause, to approve the RASE Board Item from meeting held on February 04, 2020.

1. St. Boniface: Run for Bonifest 05-23-2020

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

Motion by Risavy, seconded by Krause, to approve a Resolution Accepting Evaluation of Architectural Resources in Downtown Historic District.

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

Ordinance Certifying the Official Zoning Map of the City of Edwardsville was filed for second reading.

Ordinance Vacating Alley 115 & 119 S. Main Street was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving Special Use Permit for Drive-through Facility – 6189 Bennett Drive.

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

Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position was filed for second reading.

Plan Commission Minutes of meeting held on January 22, 2020 were received for information and file.

Zoning Board Minutes of meeting held on October 28, 2020 were received for information and file.

Historic Preservation Commission Minutes of meeting held on January 08, 2020 were received for information and file.

Administrative & Community Service Committee will meet on Thursday, March 12, 2020 at 5:30 p.m. in the Governor Edwards Conference Room.

Council recessed at 7:48 p.m. and reconvened at 7:57 p.m.

Old Business

None

New Business

None

Closed Session

Motion by Stack, seconded by Burns, to enter into Closed Session to discuss Pending Litigation. Council reconvened into Open Session at 8:52 p.m.

Motion by Risavy, seconded by Krause, to approve Resolution Authorizing a Donation Agreement Between the City of Edwardsville and Randy Gori.

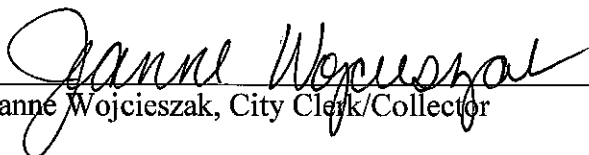
Roll Call: Six Nays, with Aldermen Farrar, Stack, Burns, Risavy, Morrison and Krause voting nay. Motion failed.

There being no further action required, Council adjourned at 8:53 p.m.



Hal Patton, Mayor

Attest:



Jeanné Wojcieszak, City Clerk/Collector