

City of Edwardsville

Council Proceedings

March 05, 2019

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 Burns, Risavy, Morrison, Krause, Farrar and Louer answered present on roll call. Aldermen Stack 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. No public comment was made.

Consent Agenda

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

Mayor Patton read consent agenda items as follows:

Approval of minutes of Council Meeting on February 19, 2019
Group Health Insurance Fund Report - \$383,329.41

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

Petitions and Communications

Letter from Plan Commission regarding 157 Center Planned Unit Development Amendment was received for information and file.

Notice of a Public Hearing regarding an IDNR (Illinois Department of Natural Resources) Grant Application to be held on March 12, 2019 at 6:00 p.m. was received for information and file.

Legislative & Executive

Motion by Morrison, seconded by Burns, to approve a License to Conduct a Raffle for the Junior Service Club Edwardsville-Glen Carbon with proceeds going towards charitable donations. Chances to be sold on Saturday, March 16, 2019.

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

Motion by Krause, seconded by Morrison, to approve a License to Conduct a Raffle for St. Boniface Church and School with proceeds going towards education programs. Chances to be sold from April 06, 2019 – May 25, 2019.

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

Motion by Krause, seconded by Risavy, 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 24th and 25th, 2019.

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

Motion by Morrison, seconded by Farrar, to approve a Class F Special Use Liquor License for Shannon's Grill Edwardsville, LLC for the Taste of Edwardsville to be held at 600 Troy Rd, Edwardsville, IL 62025 on Saturday, April 06, 2019.

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

Finance Committee

Minutes of the Finance Committee meeting held on February 12, 2019 were received for information and file.

Motion by Louer, seconded by Burns, to approve Claims in the amount of \$1,014,921.37.

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

Motion by Louer, seconded by Farrar, to approve a Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

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

Motion by Burns, seconded by Farrar, to approve a Resolution Authorizing for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning Inc. for Installation.

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

Motion by Louer, seconded by Burns, to approve a Commercial Building Façade Application in the amount of \$15,000.00 for EGG Development, LLC, 228 N. Main Street, Edwardsville, IL 62025.

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

Finance Committee will meet on Tuesday, March 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Safety Committee held on February 11, 2019 were received for information and file.

Motion by Krause, seconded by Morrison, 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 Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Motion by Krause, seconded by Morrison, 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 Burns, Risavy, Morrison, Krause, Farrar and Louer voting aye. Motion carried.

Motion by Krause, seconded by Morrison, to approve the purchase of one (1) heavy-duty Commercial Turnout Gear Extractor and Cabinet Dryer System with Loomis Bros Equipment Company in the amount of \$15,162.19.

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

Motion by Krause, seconded by Morrison, to approve a Single Source Resolution for the Purchase and Installation of one (1) Whelen Vortex R4 outdoor warning siren, mounting hardware and wooden pole to Global Technical Systems, Inc., of Jacksonville, IL in the amount of \$25,520.00.

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

Public Safety Committee will meet on Monday, March 11, 2019 at 5:00 p.m. in Council Chambers.

Public Services Committee

Minutes of the Public Services Committee meeting held on February 12, 2019 were received for information and file.

Motion by Burns, seconded by Louer, to approve the award of the 2018 Manhole Lining contract to Spectra Tech, LLC in the amount of \$73,950.00.

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

Motion by Burns, seconded by Farrar, to approve the Award of the 2018 Sewer Lining contract to Insituform Technologies USA, LLC in the amount of \$271,545.25.

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

Public Services Committee will meet on Tuesday, March 12, 2019 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 14, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve 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.

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

Motion by Risavy, seconded by Morrison, to approve an Ordinance Amending Section 118 of the Codified Ordinances of the City of Edwardsville (Utilities).

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

Motion by Risavy, seconded by Krause, to approve a Resolution to Accept the Donation of the Nickel Plate Depot Building.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Approving an Amendment for the 157 Center Planned Unit Development.

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

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

Motion by Risavy, seconded by Krause, to approve the award of the 2019 Parking Lot Resurfacing Contract to Stutz Excavating in the amount of \$48,395.00 (Clock Tower and Public Works).

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

Administrative & Community Service Committee will meet on Thursday, March 14, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Council recessed at 7:50 p.m. and reconvened at 8:15 p.m.

Old Business

None


New Business

Parks Master plan presented by Pros Consulting. Council recessed at 8:40 p.m. and reconvened into Closed Session at 8:42 p.m.

Closed Session

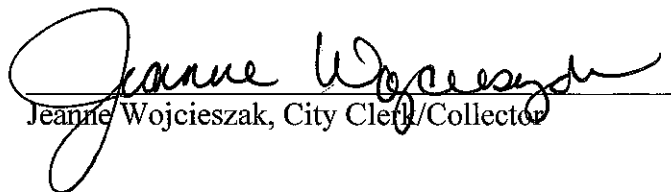
Motion by Krause, seconded by Risavy, to enter into Closed Session to discuss Personnel. Council reconvened into Open Session at 9:19 p.m.

There being no further action required, Council adjourned at 9:20 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector