

Administrative and Community Services Committee

Minutes

March 12, 2020 5:30 P.M. at City Hall

Approved Date: April 2, 2020

Signature: /s/A. Risavy



PRESENT:

Art Risavy
SJ Morrison
Emily Fultz
Cheryl Porter
Jeff Berkbigler
Jeanne Wojcieszak
Nate Tingley
Walt Williams
Devin Gray
Rick Welle
Mike Lybarger
Mike Ward

EXCUSED:

Will Krause

PUBLIC COMMENT:

1. Approval of minutes from the February 27, 2020 ACS meeting – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
2. Correspondence & Announcements:
 - A. Monthly Permit Report – February 2020
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) An Ordinance Certifying the Official Zoning Map of the City of Edwardsville – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
 - 2) An Ordinance Vacating Alley 115 & 119 S. Main Street – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
 - 3) An Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

B. NEW ITEMS:

- 1) Sign Variance Request – 2496 Troy Road – Bank of Hillsboro – The lot for this property is uniquely shaped. The applicant has requested for the transfer of allowable signage from the south side of the building to the east side of the building for better visibility. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
- 2) Approval of RASE Board Items from their March 3, 2020 – Motion to approve items a, b, c, and e (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
 - a) Faith Coalition: Ecumenical Easter Sunrise Service – City Park April 12, 2020
 - b) Recess Brewing: Broken Spoke Brew Ride – May 16, 2020
 - c) St. Boniface Church Picnic – Bonifest – May 22-23, 2020
 - d) Madison County Historical Society – City Park September 19, 2020
 - “with discussion about having a police officer present” – The event will run from 11:00am – 8:00pm. Alcohol will be served at the event. The Historical Society has asked if an exception could be made regarding having an officer present. The cost for a police officer present would be about \$75 per hour. The ordinance would require this. Motion to approve with a police officer present (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
 - e) Metro Milers Runners and Walkers: Route 66 10k – June 13, 2020
- 3) Parks and Recreation Report – March 2020 – For Information only.
- 4) An Ordinance Amending Chapter 6 of the Codified Ordinances of the City of Edwardsville (Alcoholic Beverages – Section 6-29. Definitions, Section 6-34. Classification of Licenses; fees, and Section 6-46. Closing Hours – This amends the liquor code to allow for a micro distillery. This would allow them to produce up to 5,000 gallons of spirits and sell them on premises. It would also establish closing hours for this type of license. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
- 5) A Sole Source Resolution Authorizing the Purchase of fiber internet service for City facilities with Charter Spectrum – The City’s contract with Charter ended about a year ago and they have been in negotiations with them. This will include every City building with the exception of the Public Safety building which was done when they moved. This renewal will be for 36 months. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
- 6) A Resolution Authorizing Single Source Purchase of two (2) Lifepak 15 v4 monitor/defibrillators – The Fire Department is currently using 4 Zoll E-Series monitor/defibrillators that will not be supported by Zoll or accepted by the Illinois Department of Public Health beginning in the fall of next year. One unit was budgeted for FY 2019-20 with another already approved by the Mobile Intensive Care Trust. With the trade-in of two Zoll models, they can get each unit well below

the budget price. Motion to approve (Risavy), seconded (Morrison) and voted all ayes to forward to Council.

7) Information: 2020 Census – April 1, 2020 is Census Day.

8) Plummer Family Park – Barn Removal – Staff looked into refurbishing the barn and found it would cost about \$349,000 for 1,000 square foot of area and that just wasn't feasible. Alderman Morrison stated he would like the barn removal to go through a bid process to tear down and haul off, have the proper insurance, and leave the site as required.

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: None

6. New Business: None

7. Next ACS Meeting: Thursday, April 2, 2020 at 5:30 PM in City Hall

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

CITY COUNCIL MEETING: Tuesday, March 17, 2020 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.