Administrative and Community Services Committee  

Minutes  

March 14, 2019 5:30 P.M. at City Hall

Approved Date: 3/28/19  
Signature: [Signature]

PRESENT:  
Art Risavy  
SJ Morrison  
Emily Fultz  
Cheryl Porter  
Ryan Zwijack  
Kevin Head  
Jeanne Wojcieszak  
Jeff Berkbigler

EXCUSED:  
Bob Pfeiffer  
Walt Williams  
Mike Lybarger  
Al Canal  
Brian Lucas  
Josh Clouse  
Karen Zimmerman

PUBLIC COMMENT: Karen Zimmerman was present to discuss the Nickel Plate Depot. The information she has about this is coming from public record: the IRS, Secretary of State, and the Circuit Clerk. The Goshen Preservation Alliance, Inc. was involuntarily dissolved 4 years ago and are no longer recognized as tax exempt. She is concerned that someone is trying to do a bill of sale with the City and representing a corporation that no longer exists in the eyes of the state of Illinois.

1. Approval of minutes for February 28, 2019 ACS meeting – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

2. Correspondence & Announcements:  
   A. Monthly Permit Report – February 2019

3. Council Matters  
   A. FILED FOR SECOND READING:  
      1.) An Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois – This includes any updates that have been done to the zoning map over the past year. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

   B. NEW ITEMS:  
      1.) Resolution Approving the Final Plat of 336 East Lake Drive Minor Subdivision – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
2.) Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer for the Plummer Family Park Contract 2 – Currently, staff has authority to grant change orders of $10,000 per occurrence and up to 10% of the total contract value on contracts up to $1.5 million. The Plummer Family Park contract is $12.8 million so the City is seeking approval for the same change order authority with this project as they do with other projects. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

3.) Items for approval forwarded from RASE Board Meeting 3/5/19 – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
   - Global Brew: Spring Beer Fest – City Park 4/20/19
   - Faith Coalition: Ecumenical Easter Service – City Park 4/21/19
   - St. Boniface Church: Bonifest – Street Closure 5/24/19-5/25/19
   - Route 66 10K Race – Street Closure 6/8/19

4.) Wildey Theatre Contract – John Mayall August 2 & 3, 2019 – He was originally scheduled to perform June 2018. Due to an illness, he was not able to do so. That show sold out quickly so it made sense to schedule two shows in August. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

5.) A Resolution Determining the Intent of the City of Edwardsville, Illinois to reimburse itself for certain Capital Expenditures – This lays out the intent before we issue a $10 million dollar bond for Plummer Family Park. We’re establishing the intent of the Council to reimburse itself for any expenses related to this project that we will spend before the bond proceeds are awarded to us. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

A.) Plan Commission – 11/19/18 & 11/26/18 Minutes

B.) Zoning Board of Appeals – 1/28/19 Minutes

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 – The sections that have been revised so far are on the City’s website. The ordinance committee met and went through the definitions. At the next meeting, they will go through the MU-1 and B-1 sections. This will not move forward to the Plan Commission for public hearing until around late May. Phase 2 of the zoning code update will begin soon.

6. New Business: Alderman Risavy wanted to discuss the work AT & T has been doing in neighborhoods in his ward. He has received calls from residents that are not happy about the condition of their yards after the work has been completed. Ryan Zwijack stated per our erosion control ordinance, AT & T would be responsible for re-establishing the lawn.

7. Next ACS Meeting: Thursday, March 28, 2019 at 5:30 PM in City Hall.

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