

City of Edwardsville

Council Proceedings

March 16, 2021

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 Patton presiding. Aldermen Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison answered present on roll call.

The Pledge of Allegiance was recited by all present.

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

Mayor Patton opened the public comment portion of the meeting. No public comments were provided.

Consent Agenda

Mayor Patton read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on March 02, 2021
- Activity and Financial Reports:
 1. Reports of Elected and Appointed Officials received for information and file:
 - a) Finance Director – Monthly Financial Report
 - b) Finance Department – Monthly Activity Report
 - c) City Treasurer – Monthly Financial Report
 - d) Police – Monthly Activity Report
 - e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
 - f) Public Works Director – Building, Electrical and Plumbing Permits
 2. Circuit Clerk’s Report was received for information and file
- Group Health Insurance Fund Report - \$234,034.24
- Closed Session - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1) and Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Mayor Patton added two items under Legislative & Executive:

- License to Conduct a Raffle for St. Boniface Catholic Church & School with proceeds going toward St. Boniface School education and to support local charities. Chances will be sold from March 17, 2021 – May 30, 2021; prizes include cash awards
- Announcement of the community conversation on Housing Affordability in Edwardsville which will take place on Thursday, March 18, 2021 at 6:00 p.m. at the Wildey Theatre and via Zoom

Claims amount was changed by Ald. Louer to read \$348,940.21 (Regular) and \$19,068.58 (Library) for a total of \$368,008.79.

Motion by Stack, seconded by Farrar, to approve the Consent Agenda.

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

Petitions and Communications

None

Legislative & Executive

City Clerk Bates conducted the swearing in oath of Christopher Robinson as Patrol Officer.

Motion by Morrison, seconded by Stack, to approve a License to Conduct a Raffle for Edwardsville Orchestra Boosters with proceeds going toward purchase of instruments. Chances will be sold from March 17, 2021 – April 09, 2021; prizes include two parking spots at Edwardsville High School.

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

Motion by Morrison, seconded by Stack, to approve a License to Conduct a Raffle for American Legion Post 199 with proceeds going toward veterans' services. Chances will be sold from April 2021 – April 2022; prizes include cash awards.

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

Motion by Farrar, seconded by Stack, to approve a License to Conduct a Raffle for St. Boniface Catholic Church & School with proceeds going toward St. Boniface School education and to support local charities. Chances will be sold from March 17, 2021 – May 30, 2021; prizes include cash awards.

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

Mayor Patton extended an invitation to all to attend the community conversation on Housing Affordability in Edwardsville which will take place on Thursday, March 18, 2021 at 6:00 p.m. at the Wildey Theatre and via Zoom. The Zoom link for the meeting will be available on the City's website.

Legal & Judicial

None

City Treasurer

None

City Clerk

None

Finance Committee

Minutes of Finance Committee meeting held on February 23, 2021 were received for information and file.

Motion by Louer, seconded by Farrar, to approve Claims - \$348,940.21 (Regular) and \$19,068.58 (Library) for a total of \$368,008.79.

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

Finance Committee will meet on Tuesday, March 30, 2021 at 4:00 p.m. in City Hall.

Public Safety Committee

Minutes of Public Safety Committee meeting held on February 11, 2021 were received for information and file.

Motion by Krause, seconded by Stack, for Approval of a Sole Source Resolution Authorizing the Remounting of an Ambulance Patient Treatment Compartment by American Response Vehicles in an Amount Not to Exceed \$187,000.00.

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

Public Safety Committee will meet on Thursday, April 01, 2021 at 4:00 p.m. in City Hall.

Public Services Committee

Minutes of Public Services Committee meeting held on February 23, 2021 were received for information and file.

Motion by Burns, seconded by Louer, for Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$383,599.34.

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

Motion by Burns, seconded by Morrison, for Approval of a Professional Services Agreement with Crawford, Murphy, and Tilly, Inc. for a Risk and Resilience Assessment and Emergency Response Plan in the amount of \$44,620.00.

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

Motion by Burns, seconded by Stack, for Approval of a Resolution for Improvement (University Drive – Phase 1).

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

Motion by Burns, seconded by Morrison, for Approval of Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for University Drive – Phase 1 in the amount of \$148,500.00.

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

Motion by Burns, seconded by Farrar, for Approval of a Resolution for Improvement (University Drive – Phase 2).

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

Motion by Burns, seconded by Stack, for Approval of Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for University Drive – Phase 2 in the amount of \$145,000.00.

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

Motion by Burns, seconded by Farrar, for Approval to Award the North Interceptor Creek Crossing Repair Contract to Stutz Excavating, Inc. in the amount of \$37,000.00.

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

Motion by Morrison, seconded by Stack, for Approval of the 2021 MFT Material Contract Letting by Group Number to:

- Group 1 Asphalt Sales and Products, Inc. for Cold Mix (EZ Street) Asphalt in the amount of \$6,255.00
- Group 2 Christ Brothers Asphalt, Inc. for Hot Mix Asphalt in the amount of \$75,000.00
- Group 3 Beelman Logistics, LLC. for Seal Coat Aggregate in the amount of \$25,685.00
- Group 4 Piasa Road Oil for Oil and Chip Applications Contract in the total contract amount of \$95,955.15
- Group 5 Kienstra-Illinois, LLC for the Concrete Contract in the total contract amount of \$86,400.00
- Group 6 Polo Trucking, Inc. for Coarse Aggregate in the total contract amount of \$19,477.00

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

Information regarding the receipt of the Madison County Environmental Grant for the Water Treatment Plant LED Light Conversion was received for information and file.

Public Services Committee will meet on Tuesday, March 30, 2021, at 5:00 p.m. in City Hall.

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on February 25, 2021 were received for information and file.

Motion by Risavy, seconded by Krause, for Approval of an Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County.

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

Motion by Risavy, seconded by Morrison, for Approval of an Amendment to the Professional Services Agreement with Chiodini Architects in the amount of \$129,900.00.

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

Mayor Patton extended an invitation for all to attend the groundbreaking ceremony for The CENTER on Thursday, March 25, 2021 at 4:00 p.m. at the site of the new facility.

Motion by Risavy, seconded by Krause, for Approval of a Professional Services Agreement with SCI Engineering in the amount of \$49,871.75.

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

Motion by Risavy, seconded by Krause, for Suspension of Rules and Passage on First Reading.

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

Motion by Risavy, seconded by Krause, for Approval of an Amended Ordinance Approving a Jurisdictional Transfer Agreement and Accepting Governors' Parkway from Madison County from IL159 to IL157.

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

Motion by Risavy, seconded by Krause, for Approval of an Item from the Recreation, Arts & Special Events (RASE) Board Meeting held March 02, 2021: St. Boniface Church – Run for Bonifest – May 29, 2021.

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

The following items from the March 02, 2021 RASE Board Meeting were received for information and file:

- 1) Sports & Recreation Report – March 2021
- 2) Special Events & Activities Report – March 2021

Administrative & Community Services Committee will meet on Thursday, April 01, 2021 at 5:30 p.m. in City Hall.

Old Business

None

New Business

Mayor Patton extended a “tip of the hat” and standing ovation recognition of two City employees for their hard work and commitment during what has been a challenging year involving communication and technology needs for the City: IT Director Devin Gray and Director of Production & Programming, ECTV, John Cunningham.

Mayor Patton also extended a thank you to the Madison County Health Department and its Director Toni Corona, as well as the National Guard, for their tremendous effort in making the vaccine accessible and doing their best with the distribution of it to the community.

Closed Session

At 7:36 p.m., motion by Stack, seconded by Burns, to enter into Closed Session to discuss two items regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1) and Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Council entered into Executive Session at 7:39 p.m. Council reconvened at 8:49 p.m.

Action Taken on Executive Session Items

None

There being no further action required, Council adjourned at 8:50 p.m. with a motion by Stack.



Hal Patton, Mayor

Attest:



Emily E. Bates, City Clerk