

City of Edwardsville

Council Proceedings

March 17, 2020

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at the Wildey Theatre located at 252 N. Main Street with Mayor Patton presiding. Aldermen Louer, Burns, Risavy, Morrison, and Krause answered present on roll call. Aldermen Stack and Farrar electronically participated remotely. 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. Mayor Patton provided an update on the COVID-19 coronavirus pandemic. The Emergency Operations Center has been activated and being staffed by Chief Welle and Chief Keeven. No public comment was made.

Consent Agenda

Motion by Stack, seconded by Louer, to approve the Consent Agenda. Real Estate (Land Acquisition) was added to Executive Session.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on March 03, 2020
- Group Health Insurance Fund Report - \$36,561.69

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

Petitions and Communications

Mayor Patton read a letter received from Julie Bushrow, 4627 Drda Lane. Ms. Bushrow extended her gratitude to the Edwardsville Fire Department for helping extinguish a fire at her residence.

Activity and Financial Reports:

- A. Reports of Elected and Appointed Officials received for information and file:
 - a) City Clerk/Collector – Monthly Financial Report (electronic distribution)
 - b) City Clerk/Collector – 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
- g) Parks and Recreation Report – March 2020

B. Circuit Clerk’s Report was received for information and file.

Legislative & Executive

Resolution Approving a Temporary Policy Concerning Attendance at City Meetings by Video or Audio Conference was removed from the Agenda.

Finance Committee

Minutes of the Finance Committee meeting held on February 25, 2020 were received for information and file.

Motion by Morrison, seconded by Louer, to approve Claims - \$370,306.33 (Regular) and \$21,696.71 (Library) for a total of \$392,003.04.

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

Finance Committee will meet on Tuesday, March 31, 2020 at 4:30 p.m at the Wildey Theatre.

Public Safety

Public Safety Committee will meet on Thursday, April 02, 2020 at 4:30 p.m. at the Wildey Theatre.

Public Services

Minutes of the Public Services Committee meeting held on February 25, 2020 were received for information and file.

Motion by Burns, seconded by Louer, to approve a Resolution Approving the Amendment of an Intergovernmental Agreement Between the Village of Glen Carbon and the City of Edwardsville for the Purchase of Bulk Water from the City of Edwardsville.

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

Motion by Burns, seconded by Louer, to approve a Professional Engineering Agreement with Sheppard, Morgan & Schwab in the amount of \$49,000.00 for the Grant Drive Reconstruction.

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

Motion by Burns, seconded by Louer, to approve a Professional Engineering Agreement with Knight E/A in the amount of \$221,900.00 for drainage improvements to Hillsboro & Chapman and resurfacing of Chapman Avenue.

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

Motion by Burns, seconded by Louer, to approve the award the 2020 Water Facility Security Fence Contract to Collins and Hermann in the amount of \$135,399.75.

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

Motion by Burns, seconded by Krause, to approve a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$148,980.00.

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

Public Services Committee will meet on Tuesday, March 31, 2020 at 3:30 p.m. at the Wildey Theatre.

Administrative & Community Service Committee

Minutes of the Administrative & Community Service Committee meeting held on February 27, 2020 were received for information and file.

Motion by Risavy, seconded by Morrison, to approve an Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois.

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Vacating Alley 115 & 119 S. Main Street.

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

Motion by Risavy, seconded by Morrison, to approve an Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing a Sign Variance for 2496 Troy Road (Bank of Hillsboro).

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

Motion by Risavy, seconded by Krause, to approve items forwarded from RASE Board meeting held on March 03, 2020:

- 1) Faith Coalition: Ecumenical Easter Service – City Park - April 12, 2020
- 2) Recess Brewing: Broken Spoke Brew Ride – May 16, 2020
- 3) St. Boniface Church Picnic Bonifest – May 22-23, 2020
- 4) Madison County Historical Society – City Park – September 19, 2020
- 5) Metro Milers Runners and Walkers: Route 66 10k – June 13, 2020

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

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) was filed for second reading.

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution Authorizing the Purchase of fiber internet service for city facilities with Charter Spectrum.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing Single Source Purchase of two (2) Lifepak 15 v4 monitor/defibrillators.

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

Administrative & Community Service Committee will meet on Thursday, April 02, 2020 at 5:30 p.m. at the Wildey Theatre.

Council recessed at 7:50 p.m.

Old Business

None

New Business

Mayor Patton has requested a letter be sent via regular mail informing residents of the City of Edwardsville response to the COVID-19 pandemic and the resources available.

Council has agreed to postpone the single use bag implementation support to be postponed for thirty (30) days amid the COVID-19 coronavirus pandemic.

Closed Session

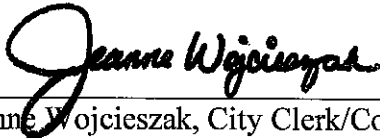
Motion by Krause, seconded by Stack, to enter into Closed Session to discuss Real Estate (Land Acquisition). Council reconvened into Open Session at 8:09 p.m.

There being no further action required, Council adjourned at 8:11 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector

JW/saj