

City of Edwardsville

Council Proceedings

March 19, 2019

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Mayor Patton presiding. Aldermen Burns, Risavy, Morrison, Farrar and Stack answered present on roll call. Aldermen Krause and Louer were 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 Stack, seconded by Burns, to approve the Consent Agenda.

Mayor Patton read consent agenda items as follows:

Approval of minutes of Council Meeting on March 05, 2019

Group Health Insurance Fund Report - \$288,105.28

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

Petitions and Communications

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

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

Legislative & Executive

Motion by Morrison, seconded by Farrar, to approve a License to Conduct a Raffle for Edwardsville Rotary Club with proceeds going towards charitable causes. Chances will be sold from March 20, 2019 – December 31, 2019.

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

Motion by Morrison, seconded by Stack, to approve a Class F Special Use Liquor License for Recess Brewing LLC for “Taste of Edwardsville” to be held at the LeClaire Room, 600 Troy Rd, Edwardsville, IL on Saturday, April 06, 2019.

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

Finance Committee

Minutes of the Finance Committee meeting held on February 26, 2019 were received for information and file.

Motion by Burns, seconded by Farrar, to approve Claims - \$595,784.51 (Regular) and \$30,613.96 (Library) for a total of \$626,398.47.

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

Motion by Burns, seconded by Stack, to approve a Resolution Authorizing an Agreement with a Municipal Financial Advisor.

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

Motion by Burns, seconded by Farrar, to approve a Commercial Building Façade Application in the amount not to exceed \$618.75 for C.W. Byron Properties, LLC, 126 N. Main Street, Edwardsville, IL 62025.

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

Motion by Burns, seconded by Farrar, to approve a Resolution Updating the City of Edwardsville Façade Application.

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

Finance Committee will meet on Tuesday, March 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety

Public Safety Committee will meet on Monday, March 25, 2019 at 5:00 p.m. in Council Chambers

Public Services

Minutes of the Public Services Committee meeting held on February 26, 2019 were received for information and file.

Motion by Stack, seconded by Burns, to approve a Resolution Approving the Amendment and Termination 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 Burns, Risavy, Morrison, Farrar and Stack voting aye. Motion carried.

Motion by Stack, seconded by Burns, to approve a Change Order #2 and Final for the St. Louis Street Resurfacing Phase 2 Contract to RCS Construction, Inc. in the increased amount of \$38,178.30.

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

Motion by Stack, seconded by Burns, to approve a Resolution for IDOT Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

Motion by Stack, seconded by Burns, to approve a Sole Source Resolution Authorizing the Purchase of one 48 HP Flygt Lift Station Pump from Vandevanter Engineering in the estimated amount of \$33,645.00.

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

Public Services Committee will meet on Tuesday, March 26, 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 28, 2019 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: Five Ayes, with Aldermen Burns, Risavy, Morrison, Farrar and Stack voting aye.
Motion carried.

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving the Final Plat of 336 East Lake Drive Minor Subdivision.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Granting a Change Order Authority to Director of Public Works and City Engineer for the Plummer Family Park Contract 2.

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

Motion by Risavy, seconded by Morrison, to approve items forwarded from RASE Board meeting of March 05, 2019:

- 1) Global Brew: Spring Beer Fest – City Park 04/20/19
- 2) Faith Coalition: Ecumenical Easter Service – City Park 04/21/19
- 3) St. Boniface Church: Bonifest – Street Closure 05/24/19-05/25/19
- 4) Route 66 10K Race – Street Closure 06/08/19

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

Motion by Risavy, seconded by Morrison, to approve a Wildey Theatre Contract with John Mayall for the August 2nd and 3rd, 2019.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing the Mayor to Apply for a Capital Improvement Low Interest Loan from Madison County (Park and Recreation Grants Commission) in the amount of \$200,000.00.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing the Mayor to Apply for an Infrastructure Loan from Madison County (Madison County Community Development) in the amount of \$750,000.00.


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

Minutes of the Plan Commission meeting held on November 19, 2018 and November 26, 2018 were received for information and file.

Minutes of the Zoning Board of Appeals meeting held on January 28, 2019 were received for information and file.

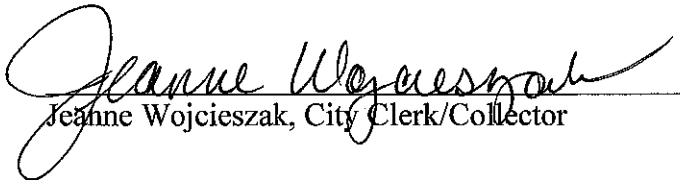
Administrative & Community Service Committee will meet on Thursday, March 28, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

There being no further action required, Council adjourned at 7:29 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector