

City of Edwardsville

Council Proceedings

April 02, 2019

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers of City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Patton presiding. Aldermen Risavy, Morrison, Krause, Farrar, Louer, Stack and Burns 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 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 Farrar, to approve the Consent Agenda. Land Acquisition and Pending Litigation was added under Executive Session.

Mayor Patton read consent agenda items as follows:

Approval of minutes of Council Meeting on March 19, 2019
Group Health Insurance Fund Report - \$360,999.92

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

Petitions and Communications

Memo from Plan Commission regarding the Edwardsville Marketplace Final Plat was received for information and file.

Legislative & Executive

FY 19/20 Budget Presentation -- City Administrator, Kevin Head and City Clerk/Collector, Jeanne Wojcieszak presented the FY 19/20 Budget.

Motion by Stack, seconded by Krause, to approve a License to Conduct a Raffle for Goshen Theatre Project with proceeds going towards community theatre productions. Chances to be sold on Saturday, April 06, 2019.

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

Motion by Stack, seconded by Farrar, to approve a License to Conduct a Raffle for Whitley's Wishes with proceeds going towards DIPG (Diffuse Intrinsic Pontine Glioma). Chances to be sold from April 08, 2019 – May 18, 2019.

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

Motion by Morrison, seconded by Krause, to approve a Class F Special Use Liquor License for Global Brew, Inc. for the "Edwardsville Spring Beer Fest" to be held at City Park located at 101 S. Buchanan Street, Edwardsville, IL on Saturday, April 20, 2019.

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

Finance Committee

Minutes of the Finance Committee meeting held on March 12, 2019 were received for information and file.

Motion by Louer, seconded by Farrar, to approve Claims in the amount of \$475,466.72.

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

Motion by Louer, seconded by Stack, to approve a Resolution Approving the Special Parks 2017-2018 Allocations to Edwardsville Children Museum, Watershed Nature Center and The Friends of Colonel Benjamin Stephenson House in the amount of \$30,600.00 Divided Equally.

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

Finance Committee will meet on Tuesday, April 09, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Public Safety Committee will meet on Monday, April 08, 2019 at 5:00 p.m. in Council Chambers.

Public Services Committee

Minutes of the Public Services Committee meeting held on March 12, 2019 were received for information and file.

Motion by Stack, seconded by Louer, to approve a Resolution Granting Change Order Authority to Director of Public Works and City Engineer (Projects under \$1,500,000.00).

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

Motion by Stack, seconded by Burns, to approve a Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications.

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

Motion by Louer, seconded by Farrar, to approve a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimate amount of \$107,688.75.

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

Public Services Committee will meet on Tuesday, April 09, 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 March 14, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve a Resolution Approving the Final Plat of Edwardsville Marketplace Subdivision.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving a Sign Variance Request for 1811 Lindenwood Avenue.

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

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution of flooring installation on 2nd floor of City Hall for Vallow Floor Covering in the amount of \$6,745.09.

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

Minutes of the Plan Commission meeting held on February 20, 2019 were received for information and file.

Administrative & Community Service Committee will meet on Thursday, April 11, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Council recessed at 7:50 p.m. and reconvened at 7:52 p.m.

Old Business

None

New Business

Closed Session


Motion by Stack, seconded by Morrison, to enter into Closed Session. Council reconvened into Open Session at 8:20 p.m.

Action Taken on Executive Session Items

Motion by Louer, seconded by Stack, to authorize demolition proceedings for 624 Hill Street.

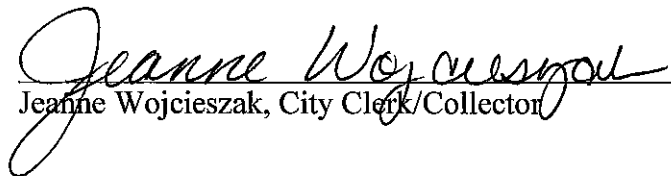
Roll Call: Seven Ayes, with Aldermen Risavy, Morrison, Krause, Farrar, Louer, Stack and Burns voting aye. Motion carried.

There being no further action required, Council adjourned at 8:21 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector