

**City of Edwardsville**

**Council Proceedings**

**April 05, 2022**

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 Risavy presiding.

Mayor Risavy requested a motion to allow Alderman Will Krause to participate and vote for the meeting via Zoom. Motion by Morrison, second by Stack to allow Alderman Will Krause to participate in the meeting remotely.

Roll Call on Consent Agenda: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

The Pledge of Allegiance was recited by all present.

Aldermen Burns, Grant, Morrison, Krause, Farrar, Warren and Stack answered present on roll call.

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

Mayor Risavy opened the public comment portion of the meeting. Mayor Risavy gave direction on the public comment portion of the meeting One (1) in-person public comment was made. The first public comment was provided by Ms. Lauren Nowicke of 35 Dorset Court in Edwardsville. She read a letter from her neighbor, Roman Ferdinand he lives at 19 Dorset Court and the head of their HOA. The letter read stated that the Dorset Court project is too large for the lot. The letter stated that the project should have fewer units and parking spots. Ms. Nowicke also commented with concerns regarding the development. She felt the planted buffer may not be enough to prevent the noise to the adjacent homes. Ms. Nowicke also expressed concerns about the traffic and upkeep of the street with additional traffic. She feels the project is too large for the area.

**Consent Agenda**

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on March 15, 2022
- Group Health Insurance Fund Report - \$60,474.22
- Executive Session: Consider Security Procedures pursuant to 5 ILCS 120/2(c)(8)
- Alderman Burns announced an adjustment to the amount of claims
- Mayor Risavy announce two additions to the Executive Session:

- Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)
- Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Motion by Burns, second by Stack to approve the Consent Agenda as presented.  
 Roll Call on Consent Agenda: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Mayor Risavy announced on additional item to be added under Legislative and Executive. Added as item G – a Liquor License, Class C for the sale of alcohol for consumption on premises as well as retail sale for Collins Farm,

Motion by Stack, second by Grant to approved the addition under Legislative and Executive.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

### **Petitions and Communications**

Mayor Risavy presented a letter from the Plan Commission regarding Dorset Court Plaza PUD Development plan.

### **Legislative & Executive**

Motion by Burns, second by Morrison to approve the appointment of the following to the Tourism Advisory Committee effective immediately with staggered terms to be determined at the first meeting:

- Sara Berkbigler
- Charlene Blair
- Lisa Bohannon
- Kimberli Goodner
- Janet Haroian
- Beth Schlueter
- Nancy Schneider
- Rich Walker

Mayor Risavy thanked the members that were present. He commented on what impactful people are in the group. After roll call a group picture was taken.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Morrison, second by Stack to approve the appointment of Ralph Tharp to the Zoning Board of Appeals effective immediately with a term ending April 2025.

Alderman Morrison commented that Mr. Tharp will make and excellent addition to the ZBA.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Farrar, second by Stack to approve the appointment of Kevin Rader to the Mobile Intensive Care System Trust Committee effective immediately with a term ending December 31, 2023.

Mayor Risavy said that Mr. Rader is very well qualified.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Farrar, second by Burns for the approval of a Sewer Tap on Fee Agreement. Eric Williams provided information on the private home located 629 Voge. They are currently on septic system and the tank is failing. They need to connect to public sewers. This provides assistance to the resident to spread the payments out for 12 months.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Morrison, second by Stack for approval of a Special Use Liquor License for Silver Silo Brewing LLC, d/b/a Recess Brewing Date: April 23, 2022 - Time: 8:00am-3:00pm Event: Watershed Run Wild 5K at 1591 Tower Ave, Edwardsville IL 62025.

Roll Call: Six Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar and Stack voting aye. Alderman Warren abstained. Motion carried.

Motion by Farrar, second by Grant for approval of a Class F (Special Use License) for Global Brew Inc. (DBA Global Brew Tap House). License for the Edwardsville Spring Beer Fest City Park at 101 S Buchanan St, Edwardsville IL 62025 Saturday, April 23 from 11:00am-9:00pm.

Mayor Risavy commented that this is the same day as the Watershed event. Alderman Krause commented that Leclair is also having an Arbor Day celebration the same day.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Grant, second by Stack for approval of a Class C (Sale of alcohol for consumption on the premises as well as retail sale of packaged liquor) for Collins Farm 219 Hillsboro Ave, Edwardsville IL 62025 (used to be Little Taste of Heaven Bakery).

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

### **Legal & Judicial**

None

### **City Clerk**

None

### **Finance Committee**

Motion by Burns, second by Grant to approve Claims – \$1,410,585.76(Regular).

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Finance Committee will meet on Tuesday, April 12, 2022 at 6:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

**Public Safety Committee**

Public Safety Committee will meet on Tuesday, April 26, 2022 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

**Public Services Committee**

Minutes of Public Services Committee meeting held on March 08, 2022 were received for information and file.

Motion by Morrison, second by Farrar for Approval of a License for Edwardsville Water Line Relocation with Madison County Mass Transit District.

Alderman Morrison said the license agreement will give the city access to install and operate a relocated water main adjacent to Center Grove Road.

Roll Call: Six Ayes with Alderman Burns, Grant, Krause, Farrar, Warren and Stack voting aye. Alderman Morrison abstained. Motion carried.

Motion by Morrison, second by Farrar for the Approval of Engineering Agreement for the Capacity, Management, Operation, and Maintenance (CMOM) Plan with Crawford, Murphy, and Tilly, Inc. in the amount of \$50,000.00

Alderman Morrison commented that this is the evaluation of city infrastructure and an IEPA requirement. Ryan Zwijack commented that this is requirement of our discharge permit. It is a capacity study will look at sanitary system and capacity.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Morrison, second by Farrar for Approval to Award the South Charles Street Reconstruction Contract to Stutz Excavating, Inc. in the amount of \$1,809,628.37.

Alderman Morrison commented on how exciting this project is for the Steinmeyer subdivision. He thanked staff and council for helping to get this project to move forward.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Morrison, second by Stack for Approval of a Professional Engineering Services Agreement with Volkert, Inc. for the South Charles Street Reconstruction Project in the estimated amount of \$148,465.

Alderman Morrison said that this is a standard for construction observation, so that everything is completed correctly.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Morrison, second by Farrar for Approval of a Professional Engineering Services Agreement with Volkert, Inc. for the Second Street Improvements Project in the estimated amount of \$74,650.

Alderman Morrison said that this is a construction observation contract for the work on Second Street.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Morrison, second by Stack for Approval of Amendment Three to the Operations, Maintenance and Management Services with Veolia Water North America – Central, LLC.

Eric Williams provide information on the contract. The changes were language clarifications that the IEPA requested to be added. No cost adjustment.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Public Services Committee will meet on Tuesday, April 12, 2022 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

### **Administrative & Community Services Committee**

Minutes of Administrative & Community Services Committee meeting held on March 10, 2022 were received for information and file.

Motion by Krause, second by Grant to approve a Resolution Authorizing Dorset Court Plaza PUD Development Plan.

Alderman Krause commented regarding the proposed PUD. He provided the details of that the developer is providing. The property is currently zoned R-2, multiple family district. It was approved by the Plan Commission 11-1 and approved by ACS unanimously. Alderwoman Janet Stack commented that the infrastructure in that area cannot support 28 more units. Dorset Court street is crumbling. Ms. Stack feel that this is too much for the area.

Alderman Morrison said that context does matter. The parcel is zoned R-2 and surrounded by R-2. The developer is upgrading the building materials. He feels this makes sense to approved this PUD.

Alderwoman Grant said that the complaints about the light were addressed at the ACS meeting. The developer has dealt with the complaints. She commented that there is already a building the same height in that area.

Alderman Farrar said this makes sense in that area. The surrounding properties are aware this is zoned R-2. He is happy they are connecting to the bike path. He commented that this back up to a ravine and is what he expects to see in an R-2 area.

Roll Call: Six Ayes with Aldermen Burns, Grant, Morrison, Krause, Farrar and Warren voting aye. Alderman Stack voted nay. Motion carried.

An Ordinance Establishing New Ward Boundaries as a Result of the 2020 Census by Amending Chapter 38 was presented for first reading.

Motion by Krause, second by Grant to approve a Resolution Approving an Annexation Agreement concerning 7724 El Pine Estate.

Alderman Krause said this is an annexation agreement for a property currently outside the city limits.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Krause, second by Burns to approve a Resolution Authorizing an Agreement with Live Barn Inc. to Live Stream on Ice Events at the RP Lumber Center.

Alderman Krause commented that this is an exciting opportunity for the city. The contract enables people to stream from home to watch the events at the RP Lumber Center.

Mayor Risavy commented on how important it is for people to watch their kids, family via video.

Alderman Farrar asked if this was a sole source. Nate Tingley answered saying that this is the only company that provides the service at hockey rinks. Live Barn pays for installation of all equipment. We are not purchasing anything, purchasing ordinance doesn't apply.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Krause, second by Grant to approve a Sign Variance Request – Edwardsville Children's Museum – 138 Park Drive.

Alderman Krause commented that this is for the Children's Museum Micro Forest. The sign requested will be used for informational purposes. The sign will be located on Park Drive.

Roll Call: Seven Ayes with Alderman Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Alderman Krause presented the following items for information and file:

1. Plan Commission – Minutes 02-23-22

Administrative & Community Services Committee will meet on Thursday, April 14, 2022 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

### **Old Business**

None

### **New Business**

Mayor Risavy thanked the Campus to Community Committee for the Wheels and Walks Festival over the weekend. A walk from SIUE to the Ironworks center. He said it was a nice event.

Alderwoman Grant commented on the Library Open House. What a nice event it was.

Alderwoman Grant commented on the High School Musical, Oklahoma this past weekend. She said it was excellent and a very professional event.

**Closed Session**

At 7:38 p.m., motion by Stack, seconded by Burns, to enter into Closed Session to discuss three items:

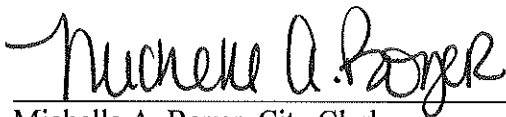
- a) Consider Security Procedures pursuant to 5 ILCS 120/2(c)(8).
- b) Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5).
- c) Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Council entered into Executive Session at 7:44 p.m. Council reconvened at 9:22 p.m.

There being no further action required, Council adjourned at 9:22 p.m. with a motion by Stack.

  
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Art Risavy, Mayor

Attest:

  
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Michelle A. Boyer, City Clerk