

Administrative and Community Services Committee

Minutes

April 11, 2019 5:30 P.M. at City Hall

Approved Date: 05/01/2019

Signature: /s/A. Risavy

PRESENT:

Art Risavy

Will Krause

SJ Morrison

Cheryl Porter

Eric Williams

Ryan Zwijack

Kevin Head

Walt Williams

Bob Pfeiffer

Devin Gray

Mike Lybarger

Karen Zimmerman

EXCUSED:

PUBLIC COMMENT: Karen Zimmerman was in attendance voicing her concerns regarding the zoning districts.

1. Approval of minutes for March 28, 2019 ACS meeting – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
2. Correspondence & Announcements:
 - A. Monthly Permit Report – March 2019
3. Council Matters
 - A. FILED FOR SECOND READING: None
 - B. NEW ITEMS:
 - 1.) Approval of a Sole Source Resolution authorizing Payment to EEG Development for the Removal of Sections of the Mural at 400 N. Main in the amount not to exceed \$10,000 – EEG Development will be contracting with Pfund Construction and removing individual tiles and remounting them on a base with something that can be framed and given back to the City. This is a 50/50 cost share with the City up to \$20,000 and this would be on a time and material basis. The method for removing the tiles will be physically chipping them off, removing the grout from the back, and resetting them onto a base. The language will be changed to say on a time and material basis. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

2.) Items forwarded for approval from the April 2, 2019 RASE Board Meeting – Motion to approve all 3 items (Morrison), seconded (Krause) and voted all ayes to forward to Council.

- Land of Goshen Community Market – St. Louis Street 5/11/19 – 10/19/19
- Taqueria Z: International Food Festival – City Park 6/22/19
- Edwardsville Rotary Club: Criterium – Downtown Streets 8/17/19

3.) Approval for the purchase of a Dell PowerEdge R7425 Server – This is a budgeted purchase for \$15,000. It came in a little under that. This is to replace the dated Incode server. In order to make upgrades, we need to be on a newer server. This will be used for multiple servers going forward. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

4.) Approval of Sole Source Resolution for J & M Displays \$10,000 for July 4, 2019 celebration – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

A.) Plan Commission

B.) Zoning Board of Appeals

C.) Human Relations Commission

D.) Historic Preservation Commission

E.) Recreation, Arts and Special Events Board

F.) ETEC

G.) Library Board

H.) Band Board

I.) Cool Cities

5. Old Business:

- Zoning Code Update – There is no update. There has been a facilitated workshop. Phase 1 MU District and B-1 will be at Plan Commission in May for a public hearing.

6. New Business: Alderman Risavy started discussion regarding AT&T fiber optic installation. We do not have a timeline for completion for them or a schedule of what subdivision they plan to do next. The City will request a map from AT&T with dates as to where they will go next.

Alderman Krause requested an updated HOA list.

7. Next ACS Meeting: Thursday, May 2, 2019 at 5:30 PM in City Hall.

8. Adjournment – Motion to adjourn (Morrison), seconded (Krause) and voted all ayes.