

**City of Edwardsville**

**Council Proceedings**

**April 16, 2019**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Aldermen Risavy, Mayor Pro Tem, presiding. Aldermen Morrison, Farrar, Louer, Stack, Burns and Risavy answered present on roll call. Mayor Patton and Aldermen Krause were excused. The Pledge of Allegiance was recited by all present.

Mayor Pro Tem Risavy welcomed everyone in attendance and those viewing on Cable Channel 993 to the meeting and asked if any citizen wished to address the Council. Diane LeBlanc of 201 E. Lake Drive, Edwardsville spoke in favor of the removal of the Ora Jane sign located at 201 East Lake Drive. Julie Reising of 4 Ora Jane Way, Edwardsville spoke in opposition of the removal of the Ora Jane sign. Kirsten A. Staples is a new Edwardsville resident and is looking to get involved with a community gardening project(s).

**Consent Agenda**

Motion by Stack, seconded by Burns, to approve the Consent Agenda. Claims were changed to read \$375,500.58 (Regular) and \$26,680.92 (Library) for a total of \$402,181.50.

Mayor Pro Tem Risavy read consent agenda items as follows:

Approval of minutes of Council Meeting on April 02, 2019

Group Health Insurance Fund Report - \$265,886.43

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

**Petitions and Communications**

None

**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**

Presentation by Chase Hopkin, Artistic Director of “Opera Edwardsville”. A framed poster was presented to the Wildey Theatre for their participation in an event held last December 2018.

Motion by Morrison, seconded by Stack, to approve a License to Conduct a Raffle for Madison County Extension Education Foundation with proceeds going towards University of Illinois extension programming. Chances to be sold on June 14-15<sup>th</sup>, 2019.

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

Motion by Stack, seconded by Burns, to approve a Class B Liquor License for Eddy BBQ, LLC d/b/a Sugarfire Smokehouse to be located at 2323 Plum Street, Edwardsville, IL 62025.

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

**City Clerk**

Confirmation of Poll of Council conducted on April 11, 2019 to appoint Aldermen Risavy as Mayor Pro Tem from Friday, April 12, 2019 thru Saturday, April 20, 2019.

Roll Call: Seven Ayes, Motion carried.

**Finance Committee**

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

Motion by Louer, seconded by Burns, to approve Claims - \$375,500.58 (Regular) and \$26,680.92 (Library) for a total of \$402,181.50.

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

Motion by Louer, seconded by Farrar, to approve a Resolution Authorizing Establishing a Budget For the Fiscal Year Beginning The First Tuesday in May, A.D., 2019 And Ending The Monday Preceding The First Tuesday in May, A.D., 2020.

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

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

**Public Safety**

Public Safety Committee will meet on Monday, April 29, 2019 at 5:00 p.m. in Council Chambers.

**Public Services**

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

Motion by Stack, seconded by Louer, to approve a Resolution Approving a Request to Remove a Monument Sign from City Right of Way at 201 East Lake Drive.

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

Motion by Stack, seconded by Burns, to Award the Goshen Road Reconstruction Contract to Keller Construction, Inc. in the amount of \$437,545.56.

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

Motion by Stack, seconded by Farrar, to approve a Change Order #1 for the 2019 Parking Lot Resurfacing Contract in the increased amount of \$29,560.00.

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

Public Services Committee will meet on Tuesday, April 30, 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 28, 2019 were received for information and file.

Motion by Morrison, seconded by Burns, to approve a Sole Source Resolution Authorizing payment to EEG Development for the Removal of Sections of the Mural at 400 N. Main Street in the amount not to exceed \$10,000.00 on a time and material basis.

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

Motion by Morrison, seconded by Farrar, to approve items forwarded from RASE Board meeting of April 02, 2019:

- 1) Land of Goshen Community Market – St. Louis Street 05/11/19 – 10/19/19
- 2) Taqueria Z: International Food Festival – City Park 06/22/2019
- 3) Edwardsville Rotary Club: Criterium – Downtown Streets 08/17/19

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

Motion by Morrison, seconded by Stack, to Approve the Purchase of a Dell PowerEdge R7425 Server

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

Motion by Morrison, seconded by Burns, to approve a Sole Source Resolution for J & M Displays \$10,000.00 for July 04, 2019 celebration.

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

Administrative & Community Service Committee will meet on Thursday, May 02, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

**Old Business**

None

**New Business**

None

Council recessed at 7:47 p.m. and reconvened at 7:50 p.m.

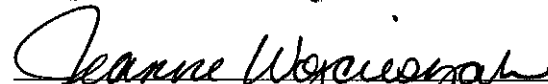
**Closed Session**

Motion by Stack, seconded by Burns, to enter into Closes Session to discuss Personnel and Collective Bargaining. Council reconvened into Open Session at 8:42 p.m.

There being no further action required, Council adjourned at 8:45 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector