

City of Edwardsville

Council Proceedings

April 19, 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.

The Pledge of Allegiance was recited by all present.

Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns answered present on roll call. Alderman Krause was absent-excused.

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

Special Recognition/Proclamations/Oaths

Mayor Risavy announced the Excellence in Edwardsville recognition of Elijah Manuel and Kenny Howard. James Arnold read a special recognition passage recognizing Mr. Manuel and Mr. Howard. They assisted a citizen with a flat tire. The two young men helped and got the citizen back on the road. The offer to help and assist others is what the Excellence in Edwardsville recognition is all about.

Mayor Risavy read a Proclamation for Arbor Day, April 29, 2022. The proclamation recognized the special day for planting of trees. Arbor Day is observed throughout the nation and world. The proclamation urged all citizens to protect our trees. The proclamation was presented to Sarah Cundiff from the Edwardsville Beautification and Tree Commission. Mayor Risavy also announced several Arbor Day events.

Mayor Risavy opened the public comment portion of the meeting. There were no public comments.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on April 05, 2022
- Reports of Elected and Appointed Officials:
 - Finance Director – Monthly Financial Report (to be distributed)
 - Finance Department - Monthly Activity Report
 - Police – Monthly Activity Report
 - Fire Chief – Monthly Activity Report (Fire and EMS Services)
 - Public Works Director – Building, Electrical and Plumbing Permits
- Circuit Clerk’s Report

- Group Health Insurance Fund Report - \$56,906.04
- Executive Session – Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)
- Executive Session – Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Alderman Burns announced a change to the claims under Finance.

Motion by Stack, seconded by Burns for approval of the Consent Agenda as presented.
Roll Call on Consent Agenda: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Petitions and Communications

Sarah Cundiff from the Edwardsville Beautification and Tree Commission provided an update with recognition of the City of Edwardsville as a 2021 Tree City USA and recipient of a Growth Award. The city received this award for the 20th year. This is for municipalities that have a commitment to their urban forest. She explained all of the qualifications. The committee will be planting trees with Liberty Middle School. Ms. Cundiff also provided an update on the committee's activities.

Memo Regarding Forwarded Items from Recreation, Arts & Special Events Board was presented for information and file.

Legislative & Executive

Motion by Morrison, second by Stack to accept with regret the resignation of Clayton Hopkins from the Bicycle and Pedestrian Advisory Committee effective immediately. Mayor Risavy commented that the only reason he is leaving the committee is because he is moving.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Stack, second by Burns to approve the Appointment of Jason Stacy to the Bicycle and Pedestrian Advisory Committee effective immediately with a term ending April 2025. Alderman Stack commented that he is an excellent choice.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Stack, second by Morrison to approve the Appointment of Shannon O'Brien to the Human Relations Committee effective immediately with a term ending April 2025.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Stack, second by Burns to approve the Reappointment of John McCracken to the Board of Fire and Police Commissioners with a term ending April 2025.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Stack to approve the Reappointment of John Cunningham to the Board of Fire and Police Commissioner with a term ending April 2025.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Legal & Judicial

None

City Clerk

None

Finance Committee

Motion by Burns, seconded by Grant, to approve adjusted Claims - \$1,236,400.00 and Library is \$32,990.07 for a total of \$1,269,390.07

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried

Motion by Burns, second by Grant to approve a Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023.

Jeanne Wojcieszak presented explanation on the budget packet presented to council. She thanked all who participated in the budget process. The resolution is a guideline for spending for the upcoming year. The ordinance is the legal authority to administer the money in the budget. The general funds the general operations for the city. Personnel are paid out of the general fund. The budget included four personnel additions. The budget will provide some funds for acquiring green space. Money is allotted for capital purchases. Alderman Morrison asked about how sales tax performed with Covid. The implementation of the Wayfair decision affected sales tax. Edwardsville saw a significant increase with this decision. The amusement tax performed about fifty percent better than predicted. Edwardsville finished the year 1.3 million above predictions.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Finance Committee will meet on Thursday, April 28, 2022 at 4:00 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 the Public Services Committee meeting held on Tuesday, March 29, 2022 were received for information and file.

Motion by Morrison, second by Stack to Approve the 2022 MFT Material Contract Letting - Group 1 to Asphalt Sales and Products for Cold Mix Asphalt in the amount of \$6,637.50. Alderman Morrison provided an explanation of all of the contracts. Eric Williams commented that these are all the material items that we purchase to repair and do sidewalk and road repairs. The contracts are just materials only for use by our in-house street crews.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Stack to Approve the 2022 MFT Material Contract Letting - Group 2 to Mahoney Asphalt, LLC for Hot Mix Asphalt in the total contract amount of \$84,250.00.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Burns to Approve the 2022 MFT Material Contract Letting - Group 3 to Beelman Logistics, LLC for Seal Coat Aggregate in the amount of \$15,632.50.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Stack to Approve the 2022 MFT Material Contract Letting - Group 4 to DMS Contracting, Inc. for Oil and Chip Applications Contract in the total contract amount of \$71,214.50.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Stack to Approve the 2022 MFT Material Contract Letting - Group 5 to Kienstra-Illinois, LLC for the Concrete Contract in the total contract amount of \$94,750.00.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Grant to Approve the 2022 MFT Material Contract Letting - Group 6 to Beelman Logistics, LLC for Coarse Aggregate in the total contract amount of \$25,687.00.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Farrar to Approve an Intergovernmental Agreement with the Village of Glen Carbon.

Alderman Morrison explained the agreement is regarding the Orchard Town Center Development. It contains what we are requiring as a city for Glen Carbon can move forward with this development. The agreement has provisions for traffic flow, traffic patterns and signals.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Morrison, second by Stack for approval to install one (1) new streetlight and mast arm into the Municipal Streetlight System on Chancellor Drive.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Public Services Committee will meet on Tuesday, April 26, 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 31, 2022 were received for information and file.

Motion by Grant, second by Burns to approve an Ordinance Establishing New Ward Boundaries as a Result of the 2020 Census by Amending Chapter 38.

Mayor Risavy commented that staff worked through a lot of revisions. The boundaries are studied every ten (10) years. Eric Williams commented that the re-districting is in accordance with the 2020 census. You have to re-distribute the population throughout the wards. The re-balancing happens every ten years. This is effective for April 2023 election.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Grant, second by Burns to approve a special event grant request from the Madison County Historical Society for their Living History Days not to exceed \$7,750.00 for fiscal year 2022-2023.

Dr. Stephen Hansen provided insight into the Historical Days. He outlined the activities.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Grant, second by Burns to approve a special event grant request from the Edwardsville Rotary Club's for the Busey Bank Rotary Criterium Festival not to exceed \$8,000.00 for fiscal year 2022-2023.

Alderman Morrison commented that the Festival has been taking place for approximately ten years.

Roll call: Five Ayes, with Alderman Grant, Farrar, Warren, Stack and Burns voting aye. Alderman Morrison abstained.

Motion by Grant, second by Stack to approve a special event grant from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an

amount not to exceed \$8,000.00.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023 was presented for first reading.

An Ordinance Amending Chapter 114, Article 366 of the Codified Ordinances of the City of Edwardsville was presented for first reading.

Motion by Grant, second by Burns for approval of Change Order #5 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$18,559.

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Grant, second by Burns for approval of Recreation, Arts & Special Events (RASE) Board Items from April 5, 2022.

- Wesley Chapel A.M.E. Church – Wesley Chapel A.M.E. Church 157th Church Anniversary on May 21, 2022
- St. Boniface Church – Run for Bonifest on June 4, 2022
- Edwardsville Rotary Club – Busey Bank Rotary Criterium Festival on August 20, 2022
- Edwardsville Unity – Unity Fest on October 1, 2022
- Madison County Historical Society – Living History Days: A Vintage Baseball Game on October 15, 2022

Alderman Grant presented the following reports for information and file from the Recreation, Arts and Special Events Board.

- Recreation Report – March 2022
- Program Report – March 2022

Administrative & Community Services Committee will meet on Thursday, April 28, 2022 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

Mayor Risavy announced the Edwardsville Masonic Lodge breakfast on Saturday, April 23. Serving from 8:00am to 11:00am. All proceeds to benefit the GlenEd Pantry.

Mayor Risavy announced Earth Day this Saturday.

Mayor Risavy announced Springfest at City Park on Saturday.

Alderman Farrar announced that Rent is playing at SIUE Theater on Saturday.

Motion by Stack, to enter into Closed session at 7:52pm.

Closed Session

At 7:52 p.m., motion by Stack, seconded by Burns, to enter into Closed Session to discuss three items regarding Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Council entered into Executive Session at 7:53 p.m. Council reconvened at 8:37 p.m.

Action Taken on Executive Session Items

Motion by Morrison, second by Warren to approve the Resolution to Ratify Collective Bargaining Agreement with Laborers' International Union of North America Local No. 397 (Community Service Officers).

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

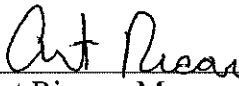
Motion by Grant, second by Burns to approve the Resolution to Ratify Collective Bargaining Agreement with Laborers' International Union of North American Local No. 397 (Parks Department).

Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

Motion by Stack, second by Burns to approve the Resolution to Ratify Collective Bargaining Agreement with Illinois Fraternal Order of Police Labor Council Representing Edwardsville FOP Lodge #244.

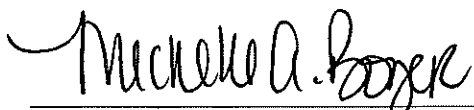
Roll call: Six Ayes, with Aldermen Grant, Morrison, Farrar, Warren, Stack and Burns voting aye. Motion carried.

There being no further action required, Council adjourned at 8:38 p.m. with a motion by Stack, second by Farrar.



Art Risavy, Mayor

Attest:



Michelle A. Boyer, City Clerk