

**City of Edwardsville**

**Council Proceedings**

**April 21, 2020**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Mayor Patton presiding. Aldermen Burns, Risavy, Morrison, Krause, Farrar, Louer and Stack answered present on roll call. All those in attendance participated remotely. 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 or submitted.

**Consent Agenda**

Motion by Risavy, seconded by Stack, to approve the Consent Agenda. Claims were changed to read \$387,330.51 (Regular) and \$71,334.52 (Library) for a total of \$458,665.03.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on April 07, 2020
- Group Health Insurance Fund Report - \$363,705.51

Roll Call on Consent Agenda Seven Ayes, with Aldermen Burns, Risavy, Morrison, Krause, Farrar, Louer and Stack 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**

Motion by Morrison, seconded by Krause, to approve a License to Conduct a Raffle for St. Boniface Catholic Church & School with proceeds going towards St. Boniface School education programs. Chances to be sold on Saturday, September 12, 2020; Prizes include cash awards and coolers.

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

Motion by Stack, seconded by Risavy to approve a License to Conduct a Raffle for Edwardsville Orchestra Boosters with proceeds going towards Orchestra Booster programs. Chances to be sold May 01, 2020 – May 15, 2020; Prizes include two (2) Edwardsville High School parking passes for 2020-2021 school year.

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

**City Treasurer**

Rich Hampton, City Treasurer, discussed the Madison County Treasurer proposal to offer a two-month grace period for the first property tax payment. The first installment for property taxes is due July 9; however, late penalties would be waived as long as the payment is received by September 9, 2020. A resolution is expected to be presented to the county board in May for approval.

**City Clerk**

None

**Finance Committee**

Minutes of the Finance Committee meeting held on March 10, 2020 were received for information and file.

Motion by Morrison, seconded by Farrar, to approve Claims - \$387,330.51 (Regular) and \$71,334.52 (Library) for a total of \$458,665.03.

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

Motion by Morrison, seconded by Louer, to approve a Resolution Establishing a Budget for the Fiscal Year Beginning The First Tuesday in May, A.D., 2020 And Ending The Monday Preceding The First Tuesday in May, A.D., 2021.

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

Finance Committee will meet on Tuesday, April 28, 2020 at 5:00 p.m. in Council Chambers.

**Public Safety**

Public Safety Committee next meeting date to be announced.

**Public Services**

Public Services Committee next meeting date to be announced.

**Administrative & Community Service Committee**

Minutes of the Administrative & Community Service Committee meeting held on April 02, 2020 were received for information and file.

An Ordinance Approving the 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No.2), Designation of an Amended Redevelopment Project Area, and Adopting Tax Increment Financing for Parcels of Real Property Added to TIF No. 2 was filed for second reading.

An Ordinance Amending Ordinance 6636-02-2020 Regarding the Municipal Food and Beverage Tax (postpones effective date to September 01, 2020) was filed for second reading.

Motion by Risavy, seconded by Krause, to approve a Resolution Approving a Beverage Sales Agreement Between the City of Edwardsville and Bottling Group, LLC (Pepsi).

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

Administrative & Community Service Committee will meet on Thursday, April 30, 2020 at 5:30 p.m. in Council Chambers.

**Old Business**

None

**New Business**

Aldermen Risavy shared concerns for small businesses in Edwardsville due to stay-at-home order in response to the COVID-19 pandemic.

Mayor Patton discussed the need for customers to come back and revisit our local businesses. Mayor Patton would like to encourage everyone in the community to shop local once the stay-at-home orders are relaxed. Patton complemented the city residents on the work completed on their

yards. The Feed the Community program has received \$7,221.00 in donations including \$2,100.00 from members of the Edwardsville Police Department for their No Shave November campaign. The city will continue to accept donations until the restaurants can reopen.

Aldermen Stack is very impressed with how the City staff is working so hard in adverse circumstances.

Aldermen Krause posed the question of the what does the protocol look like when the Governor does relax the stay-at-home order. Aldermen Krause does not want to see reopening to soon which may cause a spike in cases.

Mayor Patton recognized Jeff Berkbigler, City Attorney, for his assistance in allowing Class B liquor license holders to operate with Class C liquor licenses, which allows the businesses to sell packages liquor. Patton also recognized the Virtual Taste of Edwardsville that was hosted by Edwardsville Neighbors in Need. A number of local restaurants participated along with 400 participants in the virtual event raising more than \$86,000.00.

Council recessed at 7:54 p.m. and reconvened at 7:56 p.m.

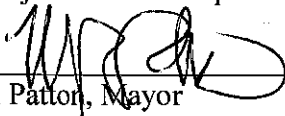
**Closed Session**

Motion by Stack, seconded by Louer, to enter into Closed Session to discuss Collective Bargaining and Pending Litigation. Council reconvened into Open Session at 8:55 p.m.

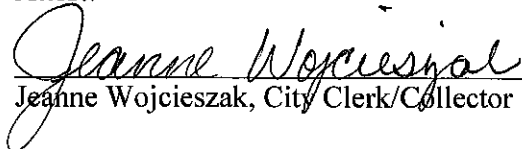
Confirmation of Poll of Council on April 09, 2020 to approve a Resolution Authorizing a Donation Agreement.

Roll Call: Four Ayes, with Aldermen Burns, Farrar, Louer and Stack. Three Nays, with Aldermen Risavy, Morrison and Krause voting nay. Motion carried.

There being no further action required, Council adjourned at 8:58 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector