Administrative and Community Services Committee

Minutes

May 1, 2019 5:30 P.M. at City Hall

Approved Date: 5/10/19

Signature: [Signature]

PRESENT: Art Risavy, Walt Williams
Will Krause, Katie Grable
Emily Fultz, Mike Lybarger
Cheryl Porter, Brian Tempest
David Sirko, Michael Bailey
Kevin Head, Kristie Bailey
Jeanne Wojcieszak, Charles Bolinger

EXCUSED: SJ Morrison

PUBLIC COMMENT: None

1. Approval of minutes for April 11, 2019 ACS meeting – Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Public Hearing regarding Annexation Agreement for 3127 Sand Road will occur on Monday May 6, 2019 at 6:45 PM preceding Council meeting
   B. Memo from Plan Commission regarding Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks
   C. Memo from Plan Commission regarding Whispering Heights Planned Unit Development Amendment

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Authorizing the City of Edwardsville to enter into a Madison County Community Development Infrastructure Loan – This is a $750,000 loan. The Madison County board approved the application on April 17th. This authorizes the City to enter into the loan agreement. The interest rate is 3% with a 7 year amortization. This will be used for the development of Plummer Family Park. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

   B. NEW ITEMS:
      1.) An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks – This will amend the zoning code by adding a definition of what a food truck is because we’re regulating food trucks by zoning districts. Chapter 82 will also be amended with a section of additional

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regulations for food trucks. This will permit food trucks in the manufacturing district on property that is 5 acres or more. The goal of this is to start allowing food trucks in the warehouse district and I-255 corridor. There will be amendments necessary to this in the future. Food trucks will also be allowed for special events as long as they apply through the Recreation, Arts and Special Events board. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

2.) A Resolution Approving an Annexation Agreement concerning 3127 Sand Road –PID 14-1-15-30-02-201-004 – This is an annexation agreement for water service. The property is not currently contiguous to the City. There will be a public hearing for this on May 6th at 6:45 pm. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

3.) A Resolution Approving an Amendment to the Whispering Heights PUD – This is related to the facades. This revision will also deal with the garage. It would allow painted pre-cast panels on three sides, the northeast and west façade and on the south façade of the garage. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

4.) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds, Series 2019A, of the City of Edwardsville, Illinois, providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due and authorizing certain other documents and actions in connection therewith – Request suspension of rules and passage on 1st reading – The City solicited offers from local banks for the purchase of general obligation bonds. Two of the banks were not able to respond to this. The best offer the City received was from FNB Staunton Bank and it is for 10 years with a fixed rate of 3%. After that, it will adjust to the 10 year treasury note plus .59% not to exceed 4.55%. The maximum debt service would be $13,505,380. There is no early redemption restrictions or prepayment penalties. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council. Motion to approve suspension of rules and passage on first reading (Risavy), seconded (Krause) and voted all ayes to forward to Council.

5.) An Ordinance Authorizing the City of Edwardsville to enter into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan – This is the second loan application we’ve submitted to Madison County. The most we could apply for is $200,000. The interest on this would be 3% and the total debt service would be $218,354. This would be amortized over 5 years and the annual payments would be $43,670. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

6.) Approval to award the M Street LED Conversion Contract to JF Electric, Inc. in the amount of $37,367.20 – We received the Madison County sustainability grant which is $15,000 that is reimbursable towards this project. It’s proposed that $30,839.10
would be paid out of the Buildings and Grounds Repair and Maintenance fund and the remaining $6,500 would come from the Water Department Building and Maintenance fund. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

7.) Parks & Recreation Department Report – December 2018 - March 2019

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A.) Plan Commission – Minutes 03/18/19
   B.) Zoning Board of Appeals – Minutes 02/25/19
   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: Walt Williams stated the City has reached out to Matt Pfund regarding the mural and he will be giving a schedule for demolition as well as removal of the mural and cornerstone.

6. New Business: Invitations have been sent to committee for Anderson Hospital ground breaking and Kloss Furniture ribbon cutting.

7. Next ACS Meeting: To be announced.

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