

## **City of Edwardsville**

### **Council Proceedings**

**May 06, 2019**

A Public Hearing was held at 6:00 p.m. for the Proposed Issuance by the City of Edwardsville General Obligation Bonds in a Principal amount not to exceed \$10,000,000. The hearing was conducted by Jeanne Wojcieszak, City Clerk/Collector. Kevin Head, City Administrator; Janet Stack, Aldermen Ward 3 were present for hearing. No comment was made for or against the issue. The hearing concluded at 6:15 p.m.

A Public Hearing was held at 6:45 p.m. for the Annexation Agreement for 3127 Sand Road. The hearing was conducted by Emily Fultz, City Planner. Mayor Patton; Craig Louer, Aldermen Ward 6; Janet Stack, Aldermen Ward 3; Art Risavy, Aldermen Ward 7; and Cindi Kirby, resident were present for hearing. Ms. Kirby spoke for the agreement. No comment was made against the agreement. The hearing concluded at 6:50 p.m.

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers of City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Patton presiding. Aldermen Krause, Louer, Stack, Risavy and Morrison answered present on roll call. Aldermen Farrar and Burns were excused. 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.

#### **Consent Agenda**

Motion by Stack, seconded by Louer, to approve the Consent Agenda. Council Minutes from the April 16, 2019 were corrected and presented to Council.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on April 16, 2019
- Group Health Insurance Fund Report - \$355,380.91

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

#### **Petitions and Communications**

Memo from Plan Commission regarding an Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks was received for information and file.

Memo from Plan Commission regarding Whispering Heights Planned Unit Development Amendment was received for information and file.

**Legislative & Executive**

Oath of Office was administered to Silas Ellis as Patrol Officer by City Clerk Jeanne Wojcieszak.

Mayor Patton read the following Proclamation to name the Month of May as Motorcycle Awareness Month:

**Whereas**, safety is the highest priority for the highways and streets of our City and State; and

**Whereas**, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

**Whereas**, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to relief of traffic and parking congestion;

**Whereas**, it is especially meaningful that the citizens of our city and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

**Whereas**, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our City and State, presenting motorcycle awareness programs to over 120,000 participants in Illinois over the past five years; and

**Whereas**, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness, and respect of the citizens of our City and State; and

**Whereas**, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

**Whereas**, during the month of May, all roadway users should unite in the safe sharing of roadways within the City of Edwardsville, and throughout the great State of Illinois;

**Therefore**, I, Hal Patton, Mayor of the City of Edwardsville, in the great State of Illinois, in recognition of 32 years of A.B.A.T.E. of Illinois, Inc., and over 301,000 registered motorists to join I n an effort to improve safety and awareness on our roadways.

**Do Hereby Proclaim The Month of May, This Year 2019, As Motorcycle Awareness Month** in the City of Edwardsville, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

**In Witness Thereof**, I have hereunto set my hand and caused the Great Seal of the City of Edwardsville to be affixed this seventh day of May, in the year two thousand nineteen.

Motion by Morrison, seconded by Stack, to approve a Class F Special Use Liquor License for Global Brew Inc. for the "Always a Cougar Cookout" event to be held at Birger Hall at 30 North Circle Drive, Edwardsville, IL 62025 on Thursday, May 09, 2019.

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

Motion by Stack, seconded by Krause, to approve a Class F Special Use Liquor License for Global Brew Inc. for the "Business After 5" event to be held at Scott Credit Union at 101 Credit Union Way, Edwardsville, IL 62025 on Thursday, May 16, 2019.

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

Motion by Morrison, seconded by Stack, to approve a Class F Special Use Liquor License for Recess Brewing LLC for the "Route 66 Kickoff Party" to be held at Town and Country Bank located at 10 Terra Verde Suite 101, Edwardsville, IL 62025 on Wednesday, May 29, 2019.

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

Motion by Stack, seconded by Krause, to approve a Class F Special Use Liquor License for Recess Brewing LLC for the "Route 66 Festival" to be held at City Park located at 112 S. Kansas Street, Edwardsville, IL 62025 on Saturday, June 07, 2019.

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

Motion by Stack, seconded by Krause, to approve a Class B Liquor License for O Bar LLC d/b/a The O Bar to be located at 1516 Troy Road, Edwardsville, IL 62025.

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

### **Finance Committee**

Minutes of the Finance Committee meeting held on April 09, 2019 were received for information and file.

Motion by Louer, seconded by Stack, to approve Claims in the amount of \$1,752,437.26 (Regular) \$33,558.46 (Library) for a total amount of \$1,785,995.72.

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

Finance Committee next meeting date and time will be announced.

### **Public Safety**

Minutes of Public Safety Committee meeting held on February 25, 2019 were received for information and file.

Public Safety Committee date and time will be announced.

**Public Services**

Minutes of the Public Services Committee meeting on April 09, 2019 were received for information and File.

Motion by Stack, seconded by Louer, to approve to Award the Ridge View Road Regional Lift Station Contract to Kamadulski Excavating, Inc. in the total amount of \$1,717,290.40.

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

Motion Stack, seconded by Krause, to approve a Sole Source Resolution Authorizing the purchase of Two 60-Inch Screw Pumps from the Ray Lindsey Company in the amount of \$210,870.00.

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

Motion by Stack, seconded by Louer, to approve the Award of the 5<sup>th</sup> Avenue Improvement Contract to Stutz Excavating in the amount of \$881,548.15.

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

Motion by Stack, seconded by Louer, to approve a Resolution Approving Plans and Specifications for the Improvement of FAP Route 789 (IL Route 143), Section 65B-R-2, in the City of Edwardsville, Madison County, Illinois.

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

Next Public Services Committee meeting will be announced.

**Administrative & Community Service Committee**

Minutes of Administrative & Community Service Committee meeting on April 11, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Authorizing the City of Edwardsville to Enter Into Madison County Community Development Infrastructure Loan.

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

An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving an Annexation Agreement concerning 3127 Sand Road – PID 14-1-15-30-02-201-004.  
Roll Call: Five Ayes, with Aldermen Krause, Louer, Stack, Risavy and Morrison voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve a Resolution Approving an Amendment to the Whispering Heights PUD.  
Roll Call: Five Ayes, with Aldermen Krause, Louer, Stack, Risavy and Morrison voting aye. Motion carried.

Motion by Risavy, seconded by Morrison, to waive rules and approve 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 an Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith on first reading.  
Roll Call: Five Ayes, with Aldermen Krause, Louer, Stack, Risavy and Morrison voting aye. Motion carried.

Motion by Risavy, seconded by Morrison, to approve the same.  
Roll Call; Five Ayes, with Aldermen Krause, Louer, Stack, Risavy and Morrison voting aye. Motion carried.

An Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve the Award of the M Street LED Conversion Contract to JF Electric, Inc. in the amount of \$37,367.20.  
Roll Call: Five Ayes, with Aldermen Krause, Louer, Stack, Risavy and Morrison voting aye. Motion carried.

Parks & Recreation Department Report – December 2018 – March 2019 was received for information and file.

Minutes of the Plan Commission meeting on March 18, 2019 was received for information and file.

Minutes of Zoning Board of Appeals meeting on February 25, 2019 was received for information and file.

Administrative & Community Service Committee meeting will be announced

**Old Business**

None

**New Business**

None

Council recessed at 7:41 p.m. and reconvened at 7:42 p.m.

**Closed Session**

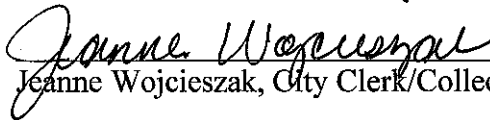
Motion by Stack, seconded by Louer, to enter into Closed Session to discuss Collective Bargaining. Council reconvened into Open Session at 7:45 p.m.

There being no further action required, Council adjourned at 7:46 p.m.



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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector

**SINE DIE**