Administrative and Community Services Committee

Minutes

May 16, 2019 5:30 P.M. at City Hall

Approved Date: 5/30/19

Signature: [Signature]

PRESENT:
Art Risavy
Will Krause
SJ Morrison
Jack Burns
Janet Stack
Craig Louer
Cheryl Porter
Eric Williams
Ryan Zwijack
Hal Patton
Jeanne Wojcieszak
Jeff Berbigler
Bob Pfeiffer
Katie Grable

Walt Williams
Charlie Kohlberg
Al Canal
Mark Foley
Matthew Foley
Chris Byron
Karen Zimmerman
Desiree Bennyhoff
Mark Rimkus
Chuck Hentz
Rob Landers
Jonathan Fowler
Charles Bolinger

EXCUSED:

PUBLIC COMMENT: Karen Zimmerman was in attendance asking that the developer of the property at 1201 N. Main look at the architecture being proposed and consider the sensitivity for the area.

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

2. Correspondence & Announcements:
   A. Monthly Permit Report – April 2019
   B. Memo from Plan Commission regarding 157 Center Joint Venture Final Plat

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

      2) An Ordinance Authorizing the City of Edwardsville to enter into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan –
3.) A Resolution Revising the Fee Schedule for the City of Edwardsville – This is a resolution that establishes the fee for the food truck annual license, the food truck special event license, and a review fee for minor plat applications. The fees have been established by what it costs the City. Matt Foley, a food truck owner in Edwardsville, spoke regarding this. His concern is with the city-approved special events. He stated the City is not aware of the individuals coming to Edwardsville with the food trucks. He wants to make sure all food truck owners are following the same set of rules and procedures that have been put into place. He said no other City in Madison County has an ordinance. This ordinance states that authorization has to be received from the Madison County Health Department. Foley is asking that the City require food truck owners to provide approval from the Health Department before allowing them to do business in the City. There was lengthy discussion about the verbiage in the ordinance. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

4.) A Resolution Approving the Final Plat of 157 Plaza Joint Venture – The plat creates 3 lots on property that has frontage and visibility from South State Route 157. Only one shared access from Route 157 will be allowed. A cross access easement provides internal circulation for the 3 lots within the development. The required green space will be buffered along the front of the property. The Plan Commission reviewed the final plat and recommended approval. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council

5.) An Ordinance Amending Chapter 2, Section 2-591 of the City of Edwardsville Code of Ordinances Entitled "Bid Purchasing Regulation" – This came through Finance and essentially what is being requested is to come in line with state of Illinois requirements for bids. This will increase the authority for City staff to proceed without bids at certain levels. For non-bid purchases, the City is asking to increase from $5,000 to $10,000. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

6.) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at all Times (Ramey Street) – pending recommendation from Public Services Committee – Both Public Services and Public Safety recommended. It’s difficult for residents to park on the street, especially when court is in session. Parking is to be restricted on the north side of Ramey Street between South Myrtle Street and Olive Street because of its proximity between intersections and lack of sight distance. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

7.) A Parade Resolution Approving IDOT Temporary Closure of Highways for the Rotary Criterium – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
4. Boards & Commissions:
   A.) Plan Commission
   B.) Zoning Board of Appeals
   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: None

6. New Business: None

7. Next ACS Meeting: Thursday, May 30, 2019 at 5:30 PM in City Hall

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