

City of Edwardsville

Council Proceedings

May 21, 2019

The regularly scheduled meeting of the Edwardsville City Council was held at 7:04 p.m. in the Council Chambers with Mayor Patton presiding. Aldermen Stack, Burns, Risavy, Morrison, Krause and Farrar answered present on roll call. Aldermen Louer was 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 Farrar, to approve the Consent Agenda. Claims amount was changed to read \$1,796,263.00 (Regular) and \$27,976.99 (Library) for a total of \$1,824,239.99. Land Acquisition and Personnel was added under Executive Session. Under the RASE Board Items, the date for the Painting the Town Gold 5K Run was changed to read 09-14-19.

Mayor Patton read Consent Agenda items as follows:

Approval of minutes of Council Meeting held on May 06, 2019 (Sine Die) and May 07, 2019

Group Health Insurance Fund Report - \$259,744.56

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

Petitions and Communications

Memo from Plan Commission regarding 157 Center Joint Venture Final Plat was received for information and file.

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 /Quarterly
 - 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

Presentation by Jennifer Wilkins, Chair of the Historic Preservation Commission. In honor of the month of May being designated as the National Historic Preservation Month, the Edwardsville Historic Preservation Commission presented a plaque to two projects as follows:

A plaque was presented to Joe Russo for his work on 302 Jefferson Rd, Edwardsville, IL. Mr. Russo and Mr. Gieselmann undertook major restorations with an attention to detail that bring authenticity back to the home at the entrance to LeClaire National Historic District. The Historic Preservation Commission commends the developers for their commitment to the restoration of the original materials of the cottage, lending character and authenticity to the neighborhood.

A plaque was presented to Wally Osika for his renovation of 118 N. Main Street (Bin 51), Edwardsville, IL. Mr. Osika is commended for the renovation work to this building. Significant masonry work was done to restore the southeast corner, including its narrow original window opening that was uncovered during construction. A new, historically appropriate storefront was installed. The Historic Preservation Commission commends the owner for investing the time and effort to restore the façade of this building, and for using the building for his local business, contributing to the character and vibrancy of Main Street.

Announcement by Mayor Patton - “May Is Better Hearing/Speech Month” as follows:

Edwardsville, Illinois May 08, 2019; According to the Better Hearing Institute, with more than 50 million Americans suffering from its effects, hearing loss is now the third most common health problem in the country today, behind only arthritis and heart disease. With May being recognized as the 92nd Annual National Better Hearing Month and to help bring attention to this issue affecting approximately one in five Americans, Mayor Patton is issuing an official announcement to the constituents of Edwardsville, Illinois that “May is Better Hearing Month” .

“The myth regarding hearing difficulty is that it is associated with the normal aging process. However, hearing loss is typically a reflection of past noise exposure and/or a family history of hearing loss. Further, more than half of all hearing-impaired persons are younger than 65,” said Dr. T.K. Pathasarathy, PH.D., FAAA, President and owner of Better Hearing Clinic in Alton, Glen Carbon, and St. Louis. “Sadly, too many people either do not recognize that they are having hearing difficulties, or do not want to admit their difficulties due to preconceived notions or social stereotypes.”

Because not seeking treatment can have long-term negative effects on communication and cognition, Dr. T.K. Parthasarathy wants to remind people that help is available.

“With the month of May being recognized as the 92nd Annual National Better Hearing Month, I want to encourage people in the community to seek answers to their questions about hearing difficulties and to educate themselves about available solutions,” said Dr. T.K. Parthasarathy, who is certified by Audigy Group as one of the leading hearing care providers in the United States.

“That is why I will be sponsoring Free Hearing Exam & Consultation during the entire month of May. The Hearing Exam & Consultation are 100% free and there is no cost or obligation to attend. However, due to limited scheduling, the free testing requires an appointment. Interested persons need simply call my office at 618-205-1055.

“My goal in sponsoring the Free Hearing Exam & Consultation is to provide people in this community with the knowledge they need to make informed decisions regarding hearing health,” said Dr. T. K. Parthasarathy.

Mayor Patton read the following Proclamation to name the Month of May as “Stop the Bleed” Awareness:

WHEREAS, The Stop the Bleed program was created after the 2012 school shooting in Sandy Hook, Connecticut to give civilians basic bleeding control skills so they can help until paramedics arrive, and is now run as initiative of the American College of Surgeons; and

WHEREAS, Stop the Bleed operates as an unfunded program without any spending authority, but has grown dramatically via a grassroots marketing effort grounded primarily in simple, word-of-mouth outreach; and

WHEREAS, the initiative is designed to help non-medically trained people recognize life-threatening bleeding and the provide helpful interventions;

WHEREAS, in a trauma, the number one preventable cause of death is exsanguination, or bleeding out; in a situation with excessive bleeding, the injured person could die in five minutes or less, depending on heart rate and other factors; and

WHEREAS, the Stop the Bleed program is the ‘CPR of the 21st century’ and with it anyone can save a life; and message behind Stop the Bleed is, “The only thing more tragic than a death is one that could have been prevented”; and

WHEREAS, May is the first ever National Stop the Bleed Month, featuring training courses around the country to teach bleeding control techniques to the general public and empower them with the skills and knowledge to assist severely bleeding persons; and

WHEREAS, during the month of May, an additional focus will be directed to May 23, which is the nation's second annual National Stop the Bleed Day;

THEREFORE, I, Hal Patton, Mayor of the City of Edwardsville, in the great State of Illinois, in recognition of the Stop the Bleed program and the thousands of citizens who have joined the effort to learn how to identify and stop life-threatening bleeds

DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2019, AS "STOP THE BLEED" AWARENESS MONTH in the City of Edwardsville, and urge all citizens to join in an effort to learn to identify and intervene in cases of life-threatening bleeding.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the City of Edwardsville to be affixed this twenty-first day of May, in the year two thousand nineteen.

Derek Huber, Firefighter/Paramedic commented on the importance of the Stop the Bleed program. Derek Huber stated that the White House started this initiative after the school shooting in Sandy Hook, Connecticut. The ability to identify and treat life threatening bleeds, and stop uncontrolled bleeds in emergency situations is imperative. Derek Huber would like to encourage bystanders to be trained, equipped and empowered. Multiple classes will be held in the month of May.

Motion by Morrison, seconded by Krause, to approve the appointment of Michael Boline to Plan Commission effective immediately.

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

Motion by Stack, seconded by Burns, to approve a Resolution to a Ratify Collective Bargaining Agreement with the Laborers' International Union of North America Local No. 397 (Parks Department).

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

Motion by Stack, seconded by Farrar, to approve a License to Conduct a Raffle for St. Boniface Quilters with proceeds going towards church events. Chances will be sold May 24, 2019 – June 02, 2019.

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

Motion by Stack, seconded by Farrar, to approve a License to Conduct a Raffle for Edwardsville Fraternal Order of Police Lodge 244 with proceeds going towards the lodges charity account to help individuals in need, schools, etc. Chances will be sold June 01, 2019 – August 31, 2019. Roll Call: Six Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

City Clerk

Confirmation of Poll of Council conducted on May 10, 2019 to approve a Class F Special Use Liquor License for Global Brew Inc. “Kickball Tournament” to be held at 125 5th Avenue, Edwardsville, IL 62025 on Sunday, May 19, 2019.

Roll Call: Seven Ayes, Motion carried.

Finance Committee

Minutes of the Finance Committee meeting held on April 30, 2019 were received for information and file.

Motion by Morrison, seconded by Krause, to approve Claims - \$1,796,263.00 (Regular) and \$27,976.99 (Library) for a total of \$1,824,239.99.

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

Motion by Morrison, seconded by Krause, to approve the purchase of one (1) 2019 Ford F150 4x2 regular cab truck to be utilized as a Community Service Officer (CSO) vehicle amount not to exceed \$26,000.00.

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

Motion by Morrison, seconded by Krause, to approve the purchase of three (3) Ford Explorer vehicles to be utilized as Police Patrol Squad cars amount not to exceed \$120,000.00.

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

Motion by Morrison, seconded by Stack, to approve a Tourism Fund Request for the “Madison County Historical Society” in the amount not to exceed \$4,500.00 for their “Living History Days” event.

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

Finance Committee will meet on Tuesday, May 28, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety

Minutes of the Public Safety Committee meeting held on April 30, 2019 were received for information and file.

Motion by Krause, seconded by Stack, to approve a Resolution Authorizing a single-source purchase of software maintenance services through Image Trend, Inc., for the amount of \$6,534.52.

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

Motion by Krause, seconded by Stack, to approve a Resolution Authorizing a single-source agreement with Lewis & Clark Community College/Workforce Education, Solutions & Safety Training to provide instructors for a confined space rescue seminar at a cost of \$7,440.00.

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

Public Safety Committee will meet on Tuesday, May 28, 2019 at 5:00 p.m. in Council Chambers.

Public Services

Minutes of the Public Services Committee meeting held on April 30, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to return to committee a Sewer Tap on Fee Agreement with Fireside Financial, LLC.

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

Motion by Burns, seconded by Stack, to approve the award of the 2019 Pavement Marking Contract to Control Line, Inc. in the amount of \$28,545.92.

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

Motion by Burns, seconded by Stack, to approve a Resolution Appropriating Additional Motor Fuel Tax Funds for the Milling and Resurfacing of the Parallel Parking Lanes along IL 157 (Hillsboro Avenue) in the amount of \$5,896.08.

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

Change Order #1 and Final to Control Line, Inc. for the 2018 Pavement Marking Contract was received for information and file.

Public Services Committee will meet on Tuesday, May 28, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Service Committee

Minutes of the Administrative & Community Service Committee meeting held on May 01, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks.

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving the demolition of 1201 N. Main Street.

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

Motion by Risavy, seconded by Krause, to approve the Professional Services Agreement with Henderson Associates Architects – Nickel Plate Depot Relocation in the amount of \$23,508.00.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Revising the Fee Schedule for the City of Edwardsville.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving the Final Plat of 157 Plaza Joint Venture.

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

Motion by Risavy, seconded by Krause, to approve a Parade Resolution Approving IDOT Temporary Closure of Highways for the Rotary Criterium.

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

An Ordinance Amending Chapter 2, Section 2-591 of the City of Edwardsville Code of Ordinances Entitled “Bid Purchasing Regulation” was filed for second reading.

An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (Ramey Street) was filed for second reading.

An Appropriation Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2019 and Ending the Monday Preceding the First Tuesday in May, A.D., 2020 was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve items forwarded from RASE Board meeting of May 07, 2019:

- 1) Edwardsville Public Library: Book Festival – City Park 09-07-19
- 2) Painting the Town Gold: 5k Run – Downtown Streets/MCT Trail 09-14-19
- 3) Madison County Historical Museum: Chautauqua – City Park 09-21-19
- 4) Goshen Butcher Shop: Roots Festival & BBQ Competition – City Park 10-05-19

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

Motion by Risavy, seconded by Krause, to approve the Wildey Theatre – Hotel California (2nd Show).

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

Motion by Risavy, seconded by Farrar, to approve the Wildey Theatre – GYPSY (to benefit Special Olympics) two nights.

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

Administrative & Community Service Committee will meet on Thursday, May 30, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

None

Closed Session


Motion by Stack, seconded by Farrar, to enter into Closed Session to discuss Land Acquisition and Personnel. Council reconvened into Open Session at 8:28 p.m.

Motion by Morrison, seconded by Stack, to approve a 2.5% increase for non-contract employees and the following variances:

- Starla Davis – 10% increase to base wage
- Jay Keeven - additional (1) week (5) days of vacation and 2.5% increase to base wage
- Amanda Tucker - 6.5% increase to base wage
- Brenton Ward - 3.5% increase to base wage
- Jeanne Wojcieszak - 10% increase to Collector base wage
- Ryan Zwijsack - 5.0% increase to base wage

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

There being no further action required, Council adjourned at 8:31 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector