

City of Edwardsville

Council Proceedings

June 04, 2019

A Public Hearing was held at 6:45 p.m. for the 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. The hearing was conducted by Jeanne Wojcieszak, City Clerk/Collector. Mayor Patton; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Walter Williams, Economic Community Development Director; Jay Keeven, Police Director; Amanda Tucker, Director of Human Resources; James Whiteford, Deputy Fire Chief; Robert Pfeiffer, Director of Parks & Recreation; Jeff Berkbigler, City Attorney; Aldermen Stack, Burns, Risavy, Morrison, Krause and Louer were present for hearing. No comment was made for or against the issue. The hearing concluded at 6:48 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 Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer answered present on roll call. 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. Mark Rimkus of Edwardsville spoke in favor of the Field Use and Lease Agreement and Change Order request for a third turf, multi-use field at Plummer Family Park.

Consent Agenda

Motion by Stack, seconded by Burns, to approve the Consent Agenda.

Mayor Pro Tem Risavy read consent agenda items as follows:

- Approval of minutes of Council Meeting on May 21, 2019
- Group Health Insurance Fund Report - \$351,422.86

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

Petitions and Communications

None

Legislative & Executive

Presentation by Pam Baker, 80th Anniversary Event Chair, for the Edwardsville Garden Club spoke about the history of the Garden Club and its beginning in 1939, when the first flower show was held in Edwardsville. The Garden Club currently maintains the following seven gardens: Blue Star – Memorial Maker for WWI; Leclaire Park Bandstand; Madison County Historical Herb Garden; and the SIUE Pharmacy Herb Garden; Marcy Crowe Memorial Garden; Madison County Farm Bureau; Leclaire Elementary Butterfly Garden. Ms. Baker invited everyone to attend the Saturday, June 08, 2019 Open House to be held at the Farm Bureau.

Motion by Morrison, seconded by Risavy, to approve a Resolution Approving a Field Use and Lease Agreement between the City of Edwardsville and Glen-Ed Sports Association.

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

Motion by Stack, seconded by Farrar, to approve a Class E Special Event Liquor License for the Friends of the Benjamin Stephenson House for “Bens Bash” to be held at 409 S. Buchanan Street, Edwardsville, IL 62025 on Saturday, June 22, 2019.

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

Motion by Morrison, seconded by Risavy, to approve a Class F Special Use Liquor License for Taqueria Z, LLC for the “International Food Festival” to be held at 101 S. Buchanan Street, Edwardsville, IL 62025 on Saturday, June 22, 2019.

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

Motion by Stack, seconded by Krause, to approve a Class F Special Use Liquor License for Bubba Slice Bone, Inc. d/b/a Big Daddy’s Patio Bar & Grill Edwardsville for the “Rotary Criterium” to be held at the Food Zone Arch (Main Street and St. Louis Street) on Saturday, August 17, 2019.

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

Motion by Morrison, seconded by Krause, to approve a Class F Special Use Liquor License for Recess Brewing LLC for the “Burgers and Brews” event to be held at 138 St. Louis Street, Edwardsville, IL 62025 on Saturday, June 29, 2019.

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

Finance Committee

Minutes of the Finance Committee meeting held on May 14, 2019 were received for information and file.

Motion by Morrison, seconded by Farrar, to approve Claims in the revised amount of \$538,066.57.

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

Finance Committee will meet on Tuesday, June 11, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Safety Committee meeting held on May 13, 2019 were received for information and file.

Public Safety Committee will meet on Monday, June 10, 2019 at 5:00 p.m. in Council Chambers.

Public Services Committee

Minutes of the Public Services Committee meeting held on May 14, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to approve the award of the 2019-2020 MFT Material Bid for Cold Mix (EZ Street) to Asphalt Sales and Products, Inc. in the amount of \$3,900.00.

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

Motion by Stack, seconded by Farrar, to approve the award of the 2019-2020 MFT Material Letting for Hot Mix Asphalt to Asphalt Sales and Products, Inc. in the amount of \$65,000.00.

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

Motion by Burns, seconded by Stack, to approve the award of the 2019-2020 MFT Material Letting for Seal Coat Aggregate to Beelman Logistics, LLC in the amount of \$22,950.00.

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

Motion by Burns, seconded by Farrar, to approve the award of the 2019-2020 MFT Material Letting for Application of the Oil and Chip Contract to JTC Petroleum Company in the amount of \$57,722.00.

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

Motion by Burns, seconded by Stack, to approve the award of the 2019-2020 MFT Material Letting for the Concrete Contract to Red-E-Mix, LLC in the amount of \$78,550.00.

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

Motion by Burns, seconded by Stack, to approve the award of the 2019-2020 MFT Material Letting for the Coarse Aggregate Contract to Polo Trucking, Inc. in the amount of \$17,755.00.

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

Motion by Burns, seconded by Stack, to approve the Award of the Hale Avenue Improvement Contract to Keller Construction in the amount of \$1,343,650.00.

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

Motion by Burns, seconded by Stack, to approve a Resolution Approving Plans and Specifications for the Illinois Department of Transportation Improvement Contract 76J86 (ADA Improvements along IL 157 and IL 159)

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

Change Order #1 and Final to Insituform Technologies USA, LLC for the 2018 Sewer Lining Contract in the increased amount of \$5,954.25 was received for information and file.

Public Services Committee will meet on Tuesday, June 11, 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 16, 2019 were received for information and file.

Motion by Risavy, seconded by Morrison, to approve an Ordinance Amending Chapter 2, Sections 2-588 and 2-591 of the City of Edwardsville Code of Ordinances Entitled “General Regulations” and “Bid Purchasing Regulation”.

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (Ramey Street).

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

Motion by Risavy, seconded by Morrison, to approve 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.

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

Motion by Risavy, seconded by Morrison, to approve Change Order #1 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$440,000.00.

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

Ordinance Amending Ordinance No. 6073-06-18, An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2018 and Ending the Monday Preceding the First Tuesday in May, A.D., 2019 was filed for second reading.

Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times on East Park Street to a point 60 feet west of S. Buchanan Street was filed for second reading.

Administrative & Community Service Committee will meet on Thursday, June 13, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

None

Council recessed at 8:23 p.m. and reconvened at 8:27 p.m.

Closed Session

Motion by Stack, seconded by Farrar, to enter into Closed Session for Pending Litigation. Council reconvened into Open Session at 8:36 p.m.

Motion by Stack, seconded by Morrison, to initiate demolition proceedings for the storage shed located at 1901 N. Main Street, Edwardsville, IL.

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

There being no further action required, Council adjourned at 8:37 p.m.

Hal Patton, Mayor

Attest:

Jeanne Wojcieszak, City Clerk/Collector