

City of Edwardsville

Council Proceedings

June 15, 2021

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

The Pledge of Allegiance was recited by all present.

Mayor Risavy welcomed everyone in attendance and those viewing on Cable Channel 993, and Facebook Live to the meeting.

Mayor Risavy opened the public comment portion of the meeting. One (1) in-person public comment was made. Mr. Randi Neibur spoke in support of expanding video gaming to restaurants and bars in Edwardsville.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on June 01, 2021
- Group Health Insurance Fund Report - \$82,656.82

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

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

Petitions and Communications

None

Legislative & Executive

Legal & Judicial

None

City Clerk

None

Finance Committee

Minutes of Finance Committee meeting on Tuesday, May 13, 2021 were received for information and file.

Motion by Burns, seconded by Krause, to approve Claims - \$1,985,274.77 (Regular) and \$59,504.70 (library) claims with a total of \$2,044,779.47.

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

Motion by Burns, seconded by Krause to send back to committee for further discussion the Resolution to Approve an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau.

Roll Call: Six Ayes, with Aldermen Krause, Farrar, Warren, Stack, Burns and Grant voting aye. Motion carried. Resolution going back to committee for further discussion.

Motion by Burns, seconded by Krause for Approval of a Resolution Approving the Special Parks 2020-2021 Allocations to the Edwardsville Children's Museum, Nature Preserve Foundation, and the Friends of Col. Benjamin Stephenson House in the total amount of \$75,000.00

Roll Call: Five Ayes, with Aldermen Krause, Farrar, Stack, Burns and Grant voting aye. Warren abstained. Motion carried.

Motion by Burns, seconded by Grant for Approval of a Tourism Fund Request from the Route 66 Kicks Inc. NFP for Kicks On 66 Event in an amount not to exceed \$4,000.00.

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

Motion by Burns, seconded by Krause for approval of A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Nickel Plate Depot).

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

Motion by Burns, seconded by Stack for approval of A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Capital Equipment Acquisition).

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

Motion by Burns, seconded by Krause for approval of A Resolution Directing the Use of American Rescue Plan Act Funds.

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

Motion by Burns, seconded by Krause for approval of A Resolution Authorizing the Purchase of One Horton 623 Pass Through Ambulance and Associated Equipment in an amount not to exceed \$315,000.00.

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

Finance Committee will meet on Thursday, July 01, 2021 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Safety Committee

Minutes of Public Safety Committee meeting on Tuesday, May 25, 2021 were received for information and file.

Motion by Burns, seconded by Warren, for Approval of a Resolution Authorizing the Updated Agreement Between the City of Edwardsville and Motorola Solutions Regarding Maintenance and Upgrades for the Motorola MCC 7500 Radio Dispatch Consoles.

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

Public Safety Committee will meet on Tuesday, June 29, 2021 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Services Committee

Minutes of Public Services Committee meeting on May 25, 2021 were received for information and file.

Motion by Farrar, seconded by Krause, Approval of a Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with the Illinois Department of Transportation for the Maintenance of Traffic Signals.

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

The following item was received for information and file:

1. Change order 4 and Final to Keller Construction, Inc. for the Grant Drive Improvements Contract in the increased amount of \$6,934.89 was received for information and file.

Public Services Committee will meet on Tuesday, June 29, 2021 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on May 27, 2021 were received for information and file.

Motion by Krause, seconded by Stack, for Approval of Wildey Theatre Presents Nektar – Four Shows.

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

Motion by Krause, seconded by Stack, for a Resolution to Approve a User Agreement with the Tiger Hockey Club at the R.P. Lumber Center.

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

Motion by Krause, seconded by Burns for Approval of Professional Services Agreement Amendment Number 3 with Chiodini Architects in the amount of \$11,250.00.

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

Motion by Krause, seconded by Stack for Approval of a A Resolution Authorizing an Intergovernmental Agreement with the Village of Hamel (R.P. Lumber Center).

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

Motion by Krause, seconded by Burns for Approval of items from Recreation, Arts & Special Events (RASE) Board Meeting held June 1, 2021:

- 1) Kicks on Route 66: Kicks on 66' Car Show: 09/11/2021.

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

The following item was received for information and file:

- a) Recreation, Arts and Special Events Board:
 - 1) Recreation Report – June 2021
 - 2) Program Report – June 2021

Administrative & Community Services Committee will meet on Thursday, July 01, 2021 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

None

Closed Session

At 7:29 p.m., motion by Stack, to enter into Closed Session to discuss one item regarding Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Council entered into Executive Session at 7:30 p.m. Council reconvened at 8:52 p.m.

Action Taken on Executive Session Items

None

There being no further action required, Council adjourned at 8:52 p.m. with a motion by Stack, seconded by Farrar.

Art Risavy

Art Risavy, Mayor

Attest:

Michelle A. Boyer

Michelle A. Boyer, City Clerk