

City of Edwardsville

Council Proceedings

June 18, 2019

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Mayor Patton presiding. Aldermen Risavy, Morrison, Krause, Farrar and Louer answered present on roll call. Aldermen Burns and Stack 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 Morrison, seconded by Farrar, to approve the Consent Agenda.

Mayor Patton read Consent Agenda items as follows:

Approval of minutes of Council Meeting held on June 04, 2019

Group Health Insurance Fund Report - \$254,290.79

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

Petitions and Communications

None

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
 - 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

Mayor Patton recognized Scottlynn Ballard, Edwardsville High School student who won 2nd place at the National Poetry Out Loud competition in Washington, D.C. Ms. Ballard recited the poem “Self-Help” by Michael Ryan.

Motion by Morrison, seconded by Farrar, to approve a License to Conduct a Raffle for Stridin & Survivin with proceeds going towards Cancer research, education and patient navigation. Chances will be sold June 19, 2019 – October 06, 2019.

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

City Clerk

Clerk Jeanne Wojcieszak requested a moment of silence to honor the passing of former City Clerk Mrs. Baird, who served as City Clerk from 1981-2001.

Finance Committee

Minutes of the Finance Committee meeting held on May 28, 2019 were received for information and file.

Motion by Morrison, seconded by Louer, to approve Claims - \$1,575,769.25 (Regular) and \$27,338.25 (Library) and \$3,280.00 (Symphony) for a total of \$1,606,387.50.

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

Motion by Morrison, seconded by Farrar, to approve an Agreement with GovDirect to purchase seven (7) in-car camera systems with an awarded grant up to \$42,000.00.

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

Motion by Morrison, seconded by Louer, to approve a Tourism Fund Request for the Rotary Club of Edwardsville for the Edwardsville Rotary Criterium in the amount not to exceed \$8,000.00.

Roll Call: Four Ayes, with Aldermen Risavy, Krause, Farrar and Louer voting aye. One Abstention, with Aldermen Morrison abstaining. Motion carried.

Finance Committee will meet on Monday, June 24, 2019 at 4:00 p.m. in the Governor Edwards Conference Room.

Public Safety

Minutes of the Public Safety Committee meeting held on May 28, 2019 were received for information and file.

Public Safety Committee will meet on Monday, June 24, 2019 at 5:00 p.m. in Council Chambers.

Public Services

Minutes of the Public Services Committee meeting held on May 28, 2019 were received for information and file.

Motion by Louer, seconded by Farrar, to approve a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt From Gunther Salt Company in the estimated amount of \$107,688.75.

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

Public Services Committee will meet on Tuesday, June 25, 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 30, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an 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.

Roll Call: Five Ayes, with Aldermen 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 on East Park Street to a point 60 feet west of South Buchanan Street.

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

Motion by Risavy, seconded by Morrison, to approve a Professional Services Agreement with Preservation Research Office in an amount not to exceed \$7,500.00.

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

An Ordinance Amending Chapter 22, Article VII (Tobacco Products), Chapter 74 Division 2 (Possession of Tobacco Products and Accessories) and Chapter 78 (Parks and Recreation Department) of the Codified Ordinances of Edwardsville, Illinois was filed for second reading.

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing Parks Department to Apply for Metro East Park & Recreation District Grant Funds for the Acquisition of Conservation Land from the Richards Brick Company.

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

Motion by Risavy, seconded by Morrison, to approve items forwarded from RASE Board meeting of June 04, 2019:

1) Metro East Montessori School: Music Fest – City Park 08/24/19

2) Friends of Leclaire Parkfest – Leclaire Parkfest – Leclaire Lake Park 10/20/19

Roll Call: Four Ayes, with Aldermen Risavy, Morrison, Farrar and Louer voting aye. One Abstention, with Aldermen Krause abstaining. Motion carried.

Minutes of the Plan Commission meeting held on April 15, 2019 were received for information and file.

Administrative & Community Service Committee will meet on Thursday, June 27 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business


None

Council recessed at 7:23 p.m. and reconvened at 7:25 p.m.

Closed Session


Motion by Louer, seconded by Morrison, to enter into Closed Session to discuss Real Estate 5 ILCS 120/2(c)(5). Council reconvened into Open Session at 7:55 p.m.

There being no further action required, Council adjourned at 8:05 p.m.



Hal Patton, Mayor

Attest:


Jeanne Wojcieszak, City Clerk/Collector