Administrative and Community Services Committee

Minutes

June 27, 2019 5:30 P.M. at City Hall

Approved Date: 7/11/2019

Signature: ____________________________

PRESENT:
Will Krause
Art Risavy
Kevin Head
Cheryl Porter
Emily Fultz
Ryan Zwijack
Jeanne Wojcieszak
Walt Williams

EXCUSED:
Bob Pfeiffer
Al Canal
Gregg Sutterfield
Michael Garrett
Melissa Emmenegger
George Schoemeyer
Jon Krone
Charles Bolinger

PUBLIC COMMENT: None

1. Approval of minutes for June 13, 2019 ACS meeting – Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Memo from Plan Commission regarding amendment to Edwardsville Town Center Planned Unit Development – For information only.

3. Council Matters
   A. FILED FOR SECOND READING:
      1) 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 – Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

   B. NEW ITEMS:
      1) Sign Variance Request for 107 & 108 Gateway Commerce Center Drive North for World Wide Technology – They have requested 3 sign variances. This includes an increased single dimension for the entrance monument sign, a directional sign exceeding 3 square feet in area and 3 foot in height, and signage exceeding 300 square foot. The area is bordered by either additional warehouses or farmland, the Nature Preserve, single family homes, and I-255. Staff feels the ordinance wasn’t
written with the large warehouses in mind. The scale of what’s allowed with the sign code is not appropriate for the magnitude of the buildings. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

2) Approval of a Resolution authorizing an Amendment to the Edwardsville Town Center Planned Unit Development - This amendment deals with building materials for buildings 1, 2, 4, 5, and 6. Developers would like to remove EFIS as a building material and add more brick. The City’s PUD ordinance requires this be a formal PUD change. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

3) Approval for Wildey Theatre to add additional show “Gypsy” to benefit Special Olympics – There are 2 shows scheduled and are 95% sold so they would like to add an afternoon show. The only real cost to do this would be for advertising and 4 hours additional staff time. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

4) Approval of Change Order #3 Plummer Family Park Contract 2 – Modification of the wire size included in the plans from #10 gauge to #4 gauge. Net increase $14,500.00 – The lighting for the soccer fields as well as the walking trails around there will need to have a different wire size than what was originally specified due to the voltage drop over the distance. Alderman Krause expressed concern with how much the final cost of the park will go over from what was planned. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

INFORMATION:

Change Order #2 Plummer Family Park Contract 2 – Modifications to storm sewer systems to facilitate proper drainage and avoid conflicts with other utilities. Net increase of $9,250.00

C.) ITEMS HELD IN COMMITTEE:

1) YMCA User Agreement – They are waiting for the YMCA board to meet and discuss. Will continue to hold.

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

A.) Plan Commission – Minutes – 05/20/19

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:
   
   - Sidewalk Dining License – Emily Fultz distributed a comparison of what other communities do. A permit or license is required in all the communities information was gathered from. Most charge a fee. We do require an annual license which is $100. It was suggested we remove the fee. There are currently 7 businesses with that license.
   
   - There was also discussion regarding food trucks.

6. New Business:
   
   - Zoning Code Update – We are planning for a public hearing for phase 1 during the month of August.

7. Next ACS Meeting: Thursday, July 11, 2019 at 5:30 PM in City Hall

8. Adjournment – Motion to adjourn (Krause), seconded (Risavy).