

---

**City of Edwardsville**

**Council Proceedings**

**July 02, 2019**

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 Aldermen Risavy, Mayor Pro Tem residing. Aldermen Morrison, Krause, Farrar, Louer, Stack and Burns answered present on roll call. Mayor Patton was excused. The Pledge of Allegiance was recited by all present.

Mayor Pro Tem Risavy 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 Krause, seconded by Burns, to approve the Consent Agenda.

Mayor Patton read consent agenda items as follows:

Approval of minutes of Council Meeting on June 18, 2019  
Group Health Insurance Fund Report - \$346,607.22

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

**Petitions and Communications**

Memo from Plan Commission regarding amendment to Edwardsville Town Center Planned Unit Development was received for information and file.

**Legislative & Executive**

Motion by Risavy, seconded by Krause, to approve the appointment of Sarah Cundiff to Beautification and Tree Commission effective immediately.

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

Motion by Risavy, seconded by Morrison, to approve the appointment of Reggie Resper to Historical Preservation Committee effective immediately.

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

Motion by Risavy, seconded by Stack, to approve a Class F Special Use Liquor License for Craft Chop House LLC d/b/a 1818 Chophouse for “Open House” for Carrollton Bank located at 222 E. Park Street, Suite 400, Edwardsville, IL 62025 on Thursday, July 18, 2019.

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

**City Clerk**

Confirmation of Poll of Council conducted on June 28, 2019 to appoint Aldermen Risavy as Mayor Pro Tem for the Tuesday, July 02, 2019 Council meeting.

Roll Call: Seven Ayes, Motion carried.

**Finance Committee**

Minutes of the Finance Committee meeting held on June 11, 2019 were received for information and file.

Motion by Morrison, seconded by Krause, to approve Claims in the revised amount of \$759,745.98 (Regular) and \$160.00 (Symphony #1) for a total of \$759,905.98.

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

Motion by Morrison, seconded by Farrar, to approve a Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville.

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

Motion by Morrison, seconded by Burns, to approve the EGHM Foundation USTA Pro Circuit Tennis Tournament Tourism Request not to exceed \$8,000.00 for fiscal year 2019-2020.

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

Finance Committee will meet on Monday, July 08, 2019 at 4:00 p.m. in the Governor Edwards Conference Room.

**Public Safety Committee**

Minutes of the Public Safety Committee meeting held on June 24, 2019 were received for information and file.

15 MPH advisory speed limit signs to be erected for the curve at Hillsboro Avenue and Commercial Street was received for information and file.

Public Safety Committee will meet on Monday, July 08, 2019 at 5:00 p.m. in Council Chambers.

**Public Services Committee**

Minutes of the Public Services Committee meeting held on June 11, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to approve an Engineering Agreement for Wastewater Treatment Plant Influent Screw Pump Replacement in the amount of \$12,000.00.

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

Motion by Burns, seconded by Farrar, to approve a Local Public Agency Agreement for Federal Participation of IL 157 Shared Use Path.

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

Motion by Burns, seconded by Farrar, to approve a Supplemental Professional Engineering Services with Oates Associates, Inc. for the IL 157 Shared Use Path in the amount of \$20,000.00.

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

Motion by Burns, seconded by Stack, to approve the Supplemental Preliminary Services Agreement for Federal Participation with Lochmueller Group, Inc. for Troy Road Interconnect and Coordination FAU 8887 in the amount of \$29,147.49.

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

Public Services Committee will meet on Tuesday, July 09, 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 June 13, 2019 were received for information and file.

Motion by Risavy, seconded by Morrison, to approve 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.

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

Motion by Risavy, seconded by Burns, to approve a Resolution Authorizing Sign Variances for 107 & 108 Gateway Commerce Center Drive North for World Wide Technology.  
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns and Risavy voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing an Amendment to the Edwardsville Town Center Planned Unit Development.  
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns and Risavy voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve the Wildey Theatre to add additional show "GYPSY" to benefit Special Olympics.  
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns and Risavy voting aye. Motion carried.

Motion by Risavy, seconded by Farrar, to approve Change Order #3 Plummer Family Park Contract 2 – Modification of the wire size included in the plans for #10 to #4. Net increase of \$14,500.00.  
Roll Call: Six Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Burns and Risavy voting aye. One Nay, with Aldermen Stack. Motion carried.

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

**Closed Session**

None

There being no further action required, Council adjourned at 7:39 p.m.

  
\_\_\_\_\_  
Hal Patton, Mayor

Attest:

*Jeanne Wojcieszak*  
Jeanne Wojcieszak, City Clerk/Collector