

**City of Edwardsville**

**Council Proceedings**

**July 16, 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 Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison 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. No public comment was made.

**Consent Agenda**

Motion by Stack, seconded by Burns, to approve the Consent Agenda. Claims amount was changed to read \$2,170,272.89 (Regular) and \$17,310.91 (Library) for a total of \$2,187,583.80.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on July 02, 2019
- Group Health Insurance Fund Report - \$252,810.63

Roll Call on Consent Agenda: Seven Ayes, with Aldermen Krause, Farrar, Louer, Stack, Burns, Risavy and Morrison 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 Reports
  - d) Police – Monthly Activity Report
  - e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
  - f) Public Works Director – Building, Electrical and Plumbing Permits
  - g) Parks & Recreation Department Report

- B. Circuit Clerk's Report

**Legislative & Executive**

Motion by Krause, seconded by Stack, to approve a Class E Special Event Liquor License for St. Mary's Catholic Church for the "St. Mary's Fall Fest" event to be located at 1802 Madison Avenue, Edwardsville, IL 62025 on Friday, September 06, 2019 – Saturday, September 07, 2019.

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

Motion by Krause, seconded by Risavy, to approve a Class A Liquor License for Pushpa Corporation d/b/a The Store located at 701 Hillsboro Avenue, Edwardsville, IL 62025.

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

### **City Clerk**

None

### **Finance Committee**

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

Motion by Morrison, seconded by Farrar, to approve Claims - \$2,170,272.89 (Regular) and \$17,310.91 (Library) for a total of \$2,187,583.80.

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

Motion by Morrison, seconded by Louer, to approve a Resolution Authorizing a Professional Services Agreement with PGAV Planners, LLC.

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

Motion by Morrison, seconded by Louer, to approve a Tourism Fund Request for the Edwardsville Arts Center tourism funds not to exceed \$8,000.00 for fiscal year 2019-2020.

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

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

### **Public Safety**

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

Motion by Krause, seconded by Farrar, to approve a contract with the Illinois Fire Chiefs Association for testing services in an amount not to exceed \$15,360.00.

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

Public Safety Committee will meet on Monday, July 29, 2019 at 5:00 p.m. in Council Chambers.

**Public Services**

Minutes of Public Services Committee meeting held on June 25, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to approve a Sewer Tap-On Fee Payment Agreement with Edwardsville Town Center, LLC (Buildings #4 and #5).

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

Motion by Burns, seconded by Stack, to approve a Local Public Agency Agreement for Federal Participation for IL Rt 157 Shared Use Path FAP 0592 in the amount of \$94,500.00.

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

Motion by Burns, seconded by Farrar, to approve a Resolution Authorizing Local Funds for the Construction of Illinois Route 157 Shared Use Path in the amount of \$94,500.00.

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

Motion by Burns, seconded by Louer, to approve a Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code for the construction of a shared use path from Center Grove Road to MCT's Nature Trail.

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

Motion by Burns, seconded by Louer, to approve the Installation of Three (3) New Streetlights and poles with Hawthorne Hills Phase 2 and Add into the Municipal Streetlight System.

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

Motion by Burns, seconded by Stack, to approve a Sewer Tap-On Fee Payment Agreement with Fireside Financial, LLC.

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

Public Services Committee will meet on Tuesday, July 30, 2019, at 3:30 p.m. in the Governor Edwards Conference Room.

**Administrative & Community Service**

Minutes of Administrative & Community Service Committee meeting held on June 27, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing a Sign Variance Request for Culvers located at 6274 Goshen Road.

Roll Call: Two Ayes, with Aldermen Farrar and Risavy voting aye. Five Nays, with Aldermen Krause, Louer, Stack, Burns and Morrison voting nay. Motion denied.

An Ordinance Amending Chapter 22 of the Codified Ordinances of the City of Edwardsville (Sidewalk Dining) was filed for second reading.

An Ordinance Amending Chapter 114, Article II, Division 5 of the Codified Ordinances of the City of Edwardsville (Left Turn Prohibited) E. College at N. Main was filed for second reading.

Minutes of the Zoning Board of Appeals meeting held on April 22, 2019 were received for information and file.

Administrative & Community Service Committee will meet on Thursday, August 01, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

**Old Business**

None

**New Business**

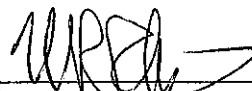
None

Council recessed at 7:25 p.m.

Motion by Stack, seconded by Farrar with no old business and no new business, to enter into Closed Session.

Council entered into Executive Session at 7:26 p.m. Council reconvened into Open Session at 7:59 p.m.

There being no further action required, Council adjourned at 8:00 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector