

City of Edwardsville

Council Proceedings

July 20, 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 Farrar, Warren, Stack, Burns, Grant, Morrison, and Krause answered present on roll call.

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) public comments was made. The public comment was provided by Senior Vice-Commander, Ronald Swaim, with the American Legion Post 199 in Edwardsville. Mr. Swaim introduced Commander John Pinegar and former Post 199 Commander Larry Ranek . He began by thanking the Edwardsville Police Officers for their service and invited the Mayor and City Council to attend the installation of officers on August 15, 2021 with social hour at 5:00 pm, dinner at 6:00 pm and installation at 7:00 pm. Mr. Swaim presented Mayor Risavy and City Council with a Certificate of Appreciation for outstanding service and assistance which contributed to the advancement of American Legion programs and activities dedicated to God and Country.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on July 06, 2021
- Reports of Elected and Appointed Officials:
 - Finance Director – Monthly Financial Report (to be distributed)
 - Finance Department - Monthly Activity Report (to be distributed)
 - Police – Monthly Activity Report
 - Fire Chief – Monthly Activity Report (Fire and EMS Services)
 - Public Works Director – Building, Electrical and Plumbing Permits
- Circuit Clerk’s Report
- Group Health Insurance Fund Report - \$77,611.91
- Claims amount was changed by Ald. Burns to read \$2,029,102.38 (Regular), no change in library claims at this time.
- Mayor Risavy stated the addition of item (e) Liquor License Class V, Fred Mills Club Inc. d/b/a Knights of Columbus located at 71321 Marine Rd., Edwardsville under Legislative & Executive

Motion by Stack, seconded by Farrar, to approve the Consent Agenda.
Roll Call on Consent Agenda: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant Morrison and Krause voting aye. Motion carried.

Petitions and Communications

None

Legislative & Executive

Motion by Morrison, seconded by Krause to approve a Resolution Approving an Amendment to the City of Edwardsville Freedom of Information Act Policy
Roll Call: Seven Ayes with Aldermen Farrar, Warren, Stack, Burns, Grant Morrison and Krause voting aye. Motion carried.

Motion by Stack, seconded by Krause to approve a Liquor License, Class E (Special Event License), Rotary Club of Edwardsville. Location of the event 116 St. Louis Street (Mark Twain Plaza), August 21, 2021 12:00p.m. to 11:00p.m. – The Criterium
Roll Call: Six Ayes with Aldermen Farrar, Warren, Stack, Burns, Grant and Krause voting aye. Aldermen Morrison abstained. Motion carried.

Motion by Morrison, seconded by Krause to approve a Liquor License, Class G2, Silver Silo Brewing, LLC d/b/a Recess Brewery located at 307 N. Main Street, Edwardsville
Roll Call: Seven Ayes with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause, voting aye. Motion carried.

Motion by Morrison, seconded by Krause to approve a Liquor License Class V, Fred Mills Club Inc. d/b/a Knights of Columbus located at 71321 Marine Rd., Edwardsville.
Roll Call: Seven Ayes with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause, voting aye. Motion carried.

Legal & Judicial

None

City Clerk

None

Finance Committee

Minutes of Finance Committee meeting held on June 10, 2021 were received for information and file.

Motion by Burns, seconded by Farrar, to approve Claims - \$\$2,019,102.38 (Regular) the Library claims is \$149, 833.21 for a total of \$2,068,935.59.
Roll Call: Seven Ayes with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause, voting aye. Motion carried.

Motion by Farrar, seconded by Grant, to approve a Tourism Fund Request from Edwardsville Rotary Club for the Busey Bank Rotary Criterium Festival in an amount not to exceed \$8,000.00 for fiscal year 2021-2022

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

Motion by Farrar, seconded by Stack to approve a Tourism Fund Request from Edwardsville Art Center for the Edwardsville Art Fair in the amount not to exceed \$8,000.00 for fiscal year 2021-2022

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

Motion by Burns, seconded by Farrar, to approve a Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal Before the Illinois Property Tax Appeal Board (100 C Enterprise Drive)

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

Motion by Farrar seconded by Morrison, to approve a Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal Before the Illinois Property Tax Appeal Board (1 Gateway Commerce Center Dr. W)

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

Motion by Farrar seconded by Krause, to approve a Commercial Building Façade Application for The Corner Tavern located at 1013 N. Main Street, in the amount not to exceed \$2,749.63

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

Finance Committee will meet on Thursday, July 29, 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, June 08, 2021 were received for information and file.

Public Safety Committee will meet on Tuesday, July 27, 2021 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Services Committee

Minutes of Public Services Committee meeting held on June 8, 2021 were received for information and file.

Motion by Farrar, seconded by Grant, to approve a Professional Services Agreement with SMS Engineers, Inc. in the amount of \$149,000 for the Resurfacing and water main replacement on East High Street and North Kansas Street.

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

Motion by Morrison, seconded by Krause to approve a to Purchase Two (2) International Dump Trucks through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Rush Truck Centers, Inc. in the total amount of \$272,118.03.

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

Motion by Morrison, seconded by Krause to approve and award the Rock Hill Court Water Main Improvements to Korte and Luitjohan Contractors, Inc. in the amount of \$134,850.00

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

Motion by Morrison, seconded by Krause to approve and award the 2021 Traffic Signal Painting to Thomas Industrial Coatings, Inc. in the amount of \$59,072.00

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

Public Services Committee will meet on Tuesday, July 27, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on July 1, 2021 were received for information and file.

Motion by Krause, seconded by Farrar to approve an Ordinance Establishing the City of Edwardsville – Bicycle and Pedestrian Advisory Committee

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

Motion by Krause, seconded by Stack to approve A Resolution Approving IDOT Temporary Closure of Highways for the Rotary Criterium

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

Motion by Krause, seconded by Stack to approve the Edwardsville High School – Homecoming Parade (09/29/21)

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

Motion by Krause, seconded by Stack to approve the Friends of Leclaire – Leclaire Parkfest (10/17/21)

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

Motion by Krause, seconded by Grant to approve the Ed Glen Chamber of Commerce – Edwardsville Halloween Parade (10/31/21)

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

The following items were received for information and file:

- 1) Recreation, Arts and Special Events Board:
 - i. Recreation Report – July 2021
 - ii. Program Report – July 2021

Administrative & Community Services Committee will meet on Thursday, July 29, 2021 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

Alderman Morrison recognized the life of a Ward 4 resident, Bev George. She resided in Grandview, operated Bev George and Associates, a realty company in town for forty (40) years, and was a beloved and active member of the SIUE Alumni Foundation.

Alderwoman Stack recognized the life of Bob Schwartz, owner of Schwartz Drug Store and Madison Telephone Company and a member of Eden Church.

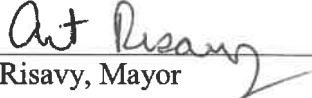
Closed Session

None

Action Taken on Executive Session Items

None

There being no further action required, Council adjourned at 7:41 p.m. with a motion by Stack, seconded by Burns.



Art Risavy, Mayor

Attest:



Michelle A. Boyer, City Clerk