Administrative and Community Services Committee

Minutes

August 1, 2019 5:30 P.M. at City Hall

Approved Date: 8/15/19
Signature: A. Risavy

PRESENT:
Art Risavy
SJ Morrison
Chris Farrar
Emily Fultz
Cheryl Porter
Eric Williams
Kevin Head
Jeff Berkbiger
Bob Pfeiffer

EXCUSED:
Jeanne Wojcieszak
Walt Williams
Chris Byrne
Justin Venvertloh
Joe Phillips
Paul Abert
Elizabeth Grant
Charles Bolinger
Will Krause

PUBLIC COMMENT: None

1. Approval of minutes for July 11, 2019 ACS meeting – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Memo from Plan Commission regarding zoning amendment – 5.83 Acre Parcel Adjacent to Bluff Estates
   B. Memo from Plan Commission regarding vacation of Mutual Court Subdivision Plat
   C. Memo from Plan Commission regarding final plat of Edwardsville Town Center Subdivision

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Amending Chapter 22 of the Codified Ordinances of the City of Edwardsville (Sidewalk Dining) – The fee has been waived for the merchants that do sidewalk dining. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
      2) 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 – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.
B. NEW ITEMS:

1) Sign Variance Request – 2300 Troy Road – Lion’s Choice – The request is to transfer signage from eligible frontage to ineligible frontage. The east façade is currently eligible for signage for 79.34 square feet of signage and they’re proposing to transfer it to the north side of the building which is ineligible. They would like to place 78.81 square feet of signage on the north side. Overall, the site is capped at 278.5 square feet of signage and they’re proposing 253.9 square feet. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

2) Ordinance Amending Chapter 1242 by Rezoning a 5.83 Acre Parcel (PID 14-1-15-29-00-000-014.001) – Adjacent to Bluff Woods Subdivision – The property owner petitioned the City to rezone this property from B-2 to R-1. They intend to leave the property as is, tree covered and undeveloped. The Plan Commission held a public hearing on July 15th and recommended approval. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

3) Resolution Approving the Vacation of Mutual Court Subdivision – This vacates the right-of-way and easements that were part of the Mutual Court Subdivision. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

4) Resolution Approving the Final Plat of Edwardsville Town Center Subdivision – The total development is 26.16 acres and this creates a seven lot subdivision. This dedicates new right-of-way and creates all the lots within Edwardsville Town Center. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

5) Resolution Authorizing the Execution of a Ground Lease between the City of Edwardsville and Lewis & Clark Community College (Nickle Plate) – The building will be moved to another location on Lewis & Clark’s property near the main entrance off of Buchanan St. and the bike trail. The City has negotiated a 20 year lease agreement with an opportunity to extend. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

6) Resolution Authorizing application for OSLAD Grant Funds for purchase of land for conservation & greenspace – This pertains to property that the City is interested in purchasing. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

7) Resolution Authorizing Renewal of a Lease Agreement with SIUE for the Cougar Lake Pool – Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

8) Resolution Authorizing a Sole Source Purchase and the Transfer of Funds to Other Designated Funds of the City of Edwardsville – swing set for Corlew Park – Finance Committee approved this. Goshen Rotary approached the City about looking for a project to contribute too with Parks in mind. The Rotary would contribute $4,000 and it would be matched with a $4,000 Rotary Foundation Grant. The total cost of
the project is $19,800. This authorizes the transfer of $12,000 from the tourism fund over to the park improvements. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

9) Purchase of a John Deere 5075E tractor/loader purchase by joint contract for Parks Department – They have an 18 year old piece of equipment that needs to be replaced. It is a budgeted item. The old one will be traded in. Motion to approve (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

10) Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2019B of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on said bonds as they become due and Authorizing Certain other Documents and Actions in Connection therewith – First Reading

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A.) Plan Commission – Minutes 06/17/19
   B.) Zoning Board of Appeals – Minutes 06/24/19
   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 – Minutes 06/19/19

5. Old Business:
   A. YMCA User Agreement – This is for the use of Plummer Park. It will be $18,000/year. The rate will be locked in for 5 years and then renegotiated based on their needs. The concessions will be handled by the City. The YMCA will be responsible for the setup of the goals. For the first year, they will need use of the 3 synthetic soccer fields and 4 baseball fields. Motion to untable (Morrison), seconded (Risavy) and voted all ayes followed by a motion to approve a resolution authorizing the agreement (Morrison), seconded (Risavy) and voted all ayes.

   B. Zoning Code Update – There will be a public hearing for phase 1 of the zoning code update on August 12th at 7:00pm. It will cover the new text for B-1 and MU-1. There will be a series of updates to different sections of the zoning code.
6. New Business:

A. Discussion of Adult Use Cannabis – The City needs to determine if they will allow it or not. If they do allow it, they need to decide where it will be allowed and if it will be taxed. If the City does nothing to address this, it will be allowed. Committee and staff discussed how they would need to proceed if they would allow it. Committee concurred to bring forth an ordinance prohibiting it and then it will get voted on.

7. Next ACS Meeting: Thursday, August 15, 2019 at 5:30 PM in City Hall

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