

City of Edwardsville

Council Proceedings

August 06, 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 Mayor Patton presiding. Aldermen Farrar, Burns, Risavy, Morrison and Krause answered present on roll call. Aldermen Louer and Stack were excused.

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 Morrison, seconded by Risavy, to approve the Consent Agenda. Claims amount was changed to read \$1,087,272.45. Real Estate was added under Executive Session.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on July 16, 2019
- Group Health Insurance Fund Report - \$334,655.29

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

Petitions and Communications

Memo from Plan Commission regarding a zoning amendment -- 5.83 Acre Parcel Adjacent to Bluff Estates was received for information and file.

Memo from Plan Commission regarding a vacation of Mutual Court Subdivision Plat was received for information and file.

Memo from Plan Commission regarding a final plat of Edwardsville Town Center Subdivision was received for information and file.

Legislative & Executive

Motion by Krause, seconded by Burns, to approve a License to Conduct a Raffle for the Edwardsville Police Department with proceeds going towards the Special Olympics of Illinois. Chances to be sold August 18, 2019 – September 01, 2019; Prizes include a guitar, CD's, T-shirts, etc.

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

Motion by Morrison, seconded by Farrar, to approve a License to Conduct A Raffle for MARF (Mesothelioma Applied Research Foundation) by Gori Law Firm with proceeds going towards Mesothelioma Research. Chances to be sold August 07, 2019 – September 30, 2019; Prizes to include a trip.

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

Motion by Farrar, seconded by Burns, to approve a Class F Special Use Liquor License for Kemco, LLC d/b/a Cleveland Heath for "Chautaugua" to be held at 101 S. Buchanan, Edwardsville, IL on Saturday, September 21, 2019.

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

City Clerk

None

Finance Committee

Minutes of the Finance Committee meeting held on July 08, 2019 were received for information and file.

Motion by Morrison, seconded by Risavy, to approve Claims in the amount of \$1,087,272.45

Roll Call: Five Ayes, with Aldermen Farrar, Burns, Risavy, Morrison and Krause voting aye.

Motion carried.

Motion by Morrison, seconded by Krause, to approve a Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau.

Roll Call: Five Ayes, with Aldermen Farrar, Burns, Risavy, Morrison and Krause voting aye.

Motion carried.

Motion by Morrison, seconded by Burns, to approve a Resolution Authorizing an Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning, Inc. for Installation.

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

Finance Committee will meet on Tuesday, August 13, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Public Safety Committee will meet on Monday, August 12, 2019 at 5:00 p.m. in Council Chambers.

Public Services Committee

Minutes of the Public Services Committee meeting held on July 09, 2019 were received for information and file.

Motion by Burns, seconded by Farrar, to approve the Purchase of a New Impact Attenuator Trailer for the Street Department in the amount of \$17,967.77.

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

Motion by Burns, seconded by Farrar, to approve the Purchase of a 2019 Ford F250 Pickup through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$31,047.00.

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

Motion by Burns, seconded by Farrar, to approve the award of the Rotary Park Storm Sewer Improvements Contract to Keller Construction, Inc. in the amount of \$119,000.00.

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

Motion by Burns, seconded by Krause, to approve the award of the Solar Powered Rapid Flashing Beacon Contract to Wissehr Electric, Inc. in the amount of \$45,225.00.

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

Change Order #1 and Final to Spectra Tech, LLC for the 2018 Manhole Lining in the increased amount of \$1,740.00 was received for information and file.

Public Services Committee will meet on Tuesday, August 13, 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 July 11, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 22 of the Codified Ordinances of the City of Edwardsville (Sidewalk Dining).

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

Motion by Risavy, seconded by Farrar, to approve an Ordinance Amending Chapter 114, Article II, Division 5 of the Codified Ordinances of the City of Edwardsville (Left Turn Prohibited) E. College and N. Main.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing a Sign Variance for 2300 Troy Road – Lion’s Choice.

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

An 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 was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving the Vacation of Mutual Court Subdivision.

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

Motion by Risavy, seconded by Burns, to approve a Resolution Approving the Final Plat of Edwardsville Town Center Subdivision.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing the Execution of a Ground Lease between the City of Edwardsville and Lewis & Clark Community College (Nickle Plate).

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

Motion by Risavy, seconded by Farrar, to approve a Resolution Authorizing application for OSLAD Grant Funds for purchase of land for conservation and greenspace.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing the Renewal of a Lease Agreement with SIUE for the Cougar Lake Pool.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing a Sole Source Purchase and the Transfer of Funds to Other Designated Funds of the City of Edwardsville.
(Swings at Corlew)

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

Motion by Risavy, seconded by Krause, to approve the Purchase of a John Deere 5075E Tractor/Loader in the amount of \$42,500.00 to be used by the Parks Department.

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

An 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 was filed for second reading.

Motion by Risavy, seconded by Burns, to approve a Resolution Authorizing a Field Use and Lease Agreement between the City of Edwardsville and Edwardsville YMCA for Plummer Family Park.

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

Minutes of the Plan Commission meeting held on June 17, 2019 were received for information and file.

Minutes of the Zoning Board of Appeals meeting held on June 24, 2019 were received for information and file.

Minutes of Cool Cities Committee meeting held on June 19, 2019 were received for information and file.

Minutes of the Public Services Committee meeting held on July 09, 2019 were received for information and file.

Administrative & Community Service Committee will meet on Thursday, August 15, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

None

Council recessed at 7:30 p.m.

Closed Session

Motion by Burns, seconded by Farrar, to enter into Closed Session for Real Estate.
Council reconvened into Open Session at 7:37 p.m.

Motion by Burns, seconded by Farrar, to approve a Resolution Authorizing the Acquisition of Temporary and Permanent Easements for the Installation of Gravity Sewer for the Ridgeview Road Regional Lift Station.

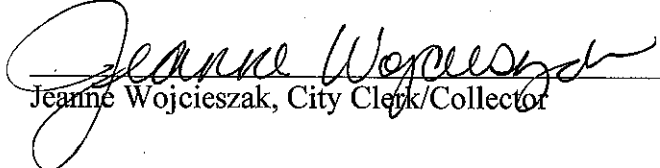
Roll Call: Five Ayes, with Aldermen Farrar, Burns, Risavy, Morrison and Krause voting aye.
Motion carried.

There being no further action required, Council adjourned at 7:45 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector

JW/saj