Administrative and Community Services Committee

Minutes

August 15, 2019 5:30 P.M. at City Hall

Approved Date: 8/29/19

Signature: [Signature]

PRESENT:
Art Risavy
Will Krause
SJ Morrison
Emily Fultz
Cheryl Porter
Eric Williams
Kevin Head

Walt Williams
Jeff Berkbilger
Charlie Kohlberg
Mike Fillback
Justin Venvertloh
Charles Bollinger
Joseph Bustos

EXCUSED:

PUBLIC COMMENT: None

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

2. Correspondence & Announcements:
   A. Memo from Plan Commission regarding Timberlake Village PUD 2019 Amendment

3. Council Matters
   A. FILED FOR SECOND READING:
      1) Approval of 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 – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

      2) Approval of 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 – This will save the City about $300,000 over the life of the bonds. Motion to approve (Risavy), seconded (Krause) and voted all ayes to forward to Council.
B. NEW ITEMS:

1) Approval of a Resolution Authorizing an Amendment to the Timberlake Village Planned Unit Development (fka JRG PUD) – This is a request to amend a PUD to vacate a portion of an existing utility easement. About 7-8 feet would be vacated. The utility line would be relocated. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council

2) Approval of an Ordinance Annexing 604 Brinkman Street – PID 14-1-15-02-16-401-015 – A letter has been received from the individual requesting annexation of the property. The homeowner is having problems with a failing well. Motion for suspension of rules and passage on first reading (Krause), seconded (Morrison) and voted all ayes to forward to Council followed by a motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

3) Approval of an Ordinance Authorizing the Sale of Certain Personal and Governmental Property – There are about 22 cars, bicycles, and miscellaneous equipment throughout the City that needs to go. The proceeds for the auction will go back into the general fund. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

4) Approval of an Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville if this fails at Council, the next step would be to move forward with creating zoning regulations and a tax ordinance. It has to be restricted by ordinance by June 25, 2020 if that is what Council decides or it has to be restricted by referendum. Illinois was the first state this was not approved by voter referendum. There was much discussion between committee members about the pros and cons to this – Motion to approve (Risavy), seconded (Krause) and voted 1 aye (Risavy) and 2 nays to forward to Council with a recommendation to reject.

5) Informational: Change Order #4 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the decreased amount of $330.00

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

A.) Plan Commission – Minutes 7/15/19

B.) Zoning Board of Appeals

C.) Human Relations Commission

D.) Historic Preservation Commission

E.) Recreation, Arts and Special Events Board – Agenda Packet 8/6/19

F.) ETEC

G.) Library Board
H.) Band Board
I.) Cool Cities
5. Old Business:
6. New Business:
7. Next ACS Meeting: Thursday, August 29, 2019 at 5:30 PM in City Hall
8. Adjournment – Motion to adjourn (Morrison), seconded (Krause).