

**City of Edwardsville**

**Council Proceedings**

**August 20, 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 Louer, Stack, Burns, Risavy, Morrison, Krause and Farrar 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. James Anderson of Edwardsville spoke against the proposal to close Fire Station 2 (Montclair location). Nell Oglesby of Edwardsville spoke about the maintenance of the property located at 407 Olive Street.

**Consent Agenda**

Motion by Morrison, seconded by Burns, to approve the Consent Agenda. Claims amount was changed to read \$2,138,099.09. Two (2) Personnel were added under Executive Session.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on August 06, 2019
- Group Health Insurance Fund Report - \$241,769.69

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

**Petitions and Communications**

Memo from Plan Commission regarding Timberlake Village PUD Amendment

**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 and Quarterly Treasurer’s Report
  - d) Police – Monthly Activity Report
  - e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
  - f) Public Works Director – Building, Electrical and Plumbing Permits (to be distributed at Council on 09-02-19)

## B. Circuit Clerk's Report

### **Legislative & Executive**

Presentation by Steve Hansen, Madison County Historical Society on "Living History Days: A Chatauqua?" Mr. Hansen thanked the Council for all of their support of this event and extended a personal invitation to everyone to attend.

Motion by Stack, seconded by Burns, to approve a Class E Special Event Liquor License for St. Boniface Church for "St. Boniface Annual Charity Auction/Dinner" to be held at 110 N. Buchanan Street, Edwardsville, IL 62025 on Saturday, October 19, 2019.

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

Motion by Morrison, seconded by Stack, to approve a Class F Special Use Liquor License for Global Brew, Inc. for the "SIUE Welcome Back BBQ Party" to be held at The Gardens of SIUE, 6 Arboretum Ln, Edwardsville, IL 62025 on Sunday, August 25, 2019.

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

Motion by Stack, seconded by Farrar, to approve a Class F Special Use Liquor License for Global Brew, Inc. for "Global Brew Luau" to be held at 101 S. Buchanan, Edwardsville, IL 62025 on Saturday, September 14, 2019.

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

Motion by Stack, seconded by Farrar, to approve a Class C Liquor License for Global Brew, Inc. d/b/a Global Brew Tap House to be located at 2329 Plum Street, Edwardsville, IL 62025.

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

Motion by Morrison, seconded by Stack, to approve a Class B Liquor License for Moussalli's Inc. d/b/a Moussalli's Prime to be located at 7415 State Route 143, Edwardsville, IL 62025.

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

### **City Clerk**

Confirmation of Poll of Council conducted on August 13, 2019 to approve the LWCF Grant Program Resolution Authorization.

Roll Call: Seven Ayes, Motion carried.

### **Finance Committee**

Minutes of Finance Committee meeting held on July 30, 2019 were received for information and file.

Motion by Morrison, seconded by Louer, to approve Claims - \$2,082,590.49 (Regular) and \$48,388.60 (Library) and Symphony \$3,400.00 (June) and Symphony \$3,720.00 (July) for a total of \$2,138,099.09.

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

Finance Committee will meet on Tuesday, August 27, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

### **Public Safety**

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

Public Safety Committee will meet on Wednesday, August 28, 2019 at 5:00 p.m. in Council Chambers.

### **Public Services**

Minutes of Public Services Committee meeting held on July 30, 2019 were received for information and file.

Motion by Burns, seconded by Louer, to approve a Resolution Approving the Amendment of an Intergovernmental Agreement Between the Village of Glen Carbon and the City of Edwardsville of the Purchase of Bulk Water from the City of Edwardsville.

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

Public Services Committee will meet on Tuesday, August 27, 2019, at 3:30 p.m. in the Governor Edwards Conference Room.

### **Administrative & Community Service**

Minutes of Administrative & Community Service Committee meeting held on August 01, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve 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.

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

Motion by Risavy, seconded by Morrison, to approve 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.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing an Amendment to the Timberlake Village Planned Unit Development (fka JRG PUD).

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

Motion by Morrison, seconded by Krause, to suspend the rules to allow passage on first reading of an Ordinance Annexing 604 Brinkman Street – PID 14-1-15-02-16-401-015.

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

Motion by Risavy, seconded by Morrison, to approve the same.

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

An Ordinance Authorizing the Sale of Certain Personal and Governmental Property was filed for second reading.

An Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville was filed for second reading.

Change Order #4 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the decreased amount of \$330.00 was received for information and file.

Minutes of Plan Commission Committee meeting held on July 15, 2019 was received for information and file.

Recreation, Arts & Special Events items from the June 04, 2019 Board meeting were received for information and file.

Administrative & Community Service Committee will meet on Thursday, August 29, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

**Old Business**

None

**New Business**

None

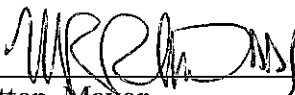
**Closed Session**

Motion by Stack, seconded by Farrar, to enter into Closed Session to discuss two (2) Personnel items. Council reconvened into Open Session at 8:04 p.m.

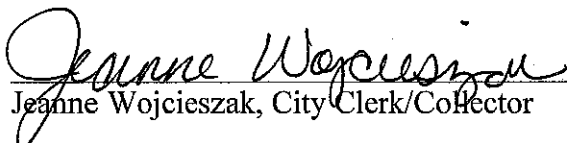
Motion by Louer, seconded by Morrison, to approve the retirement payout to Robert Pfeiffer pending the receipt of his retirement submission.

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

There being no further action required, Council adjourned at 8:24 p.m.

  
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Hal Patton, Mayor

Attest:

  
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Jeanne Wojcieszak, City Clerk/Collector