Administrative and Community Services Committee

Minutes

August 29, 2019 5:30 P.M. at City Hall

Approved Date: 9/12/19

Signature: [Signature]

PRESENT:  
Art Risavy  
Will Krause  
Janet Stack  
Jack Burns  
Emily Fultz  
Caleb Miller  
Eric Williams  
Kevin Head  
Jeff Berkbigler  

EXCUSED:  
Jeanne Wojcieszak  
Bob Pfeiffer  
Walt Williams  
Mike Lybarger  
Karen Zimmerman  
Paul Pitts  
Ben Tolly  
John Shank  
Charles Bolinger  

PUBLIC COMMENT:  Karen Zimmerman was present to discuss the redevelopment agreement at the former Rusty’s. Her concern is with the redevelopment agreement and how it’s being implemented and if it is consistent with state statute.

Paul Pitts was present to discuss his support of the ordinance prohibiting cannabis. He is concerned with abuse and addiction.

Ben Tolly was present to discuss his support of the ordinance prohibiting cannabis. He stated he has traveled to Colorado before and after the ordinances regarding this were put into place. He has seen the financial benefit that has come to the state because of this. He also stated there has been a severe hit to the entry level of young people into the work force.

Pastor John Shank was present to discuss his support of the ordinance prohibiting cannabis.

1. Approval of minutes for August 15, 2019 ACS meeting – Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

2. Correspondence & Announcements:
   A. Monthly Permit Report – July 2019
B. Public Hearing on September 3, 2019 at 6:45 pm preceding Council meeting concerning an Annexation Agreement with Bible Truth Hall, 4247 Bohm School Road, PID 14-1-15-08-02-201-015

3. Council Matters
   A. FILED FOR SECOND READING:
      1) Approval of an Ordinance Authorizing the Sale of certain Personal and Governmental Property – Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

      2) Approval of an Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville - The state is collecting a sales tax. The public act that established this determines how the portion of sales tax that the state collects will be distributed. If the City permits the sale of cannabis, the sales tax will be collected at the point of sale. There will be 8 counties within our region with 4 allotted licenses for the region. If you’re currently a medical marijuana dispensary, you will get first pass for a license to sell recreational marijuana. Committee and staff had much discussion regarding pros and cons of this citing studies that have been done along with research that has been done. Alderman Risavy summarized the discussion as follows: the long term effects of marijuana are unknown, uncertainty of the funding mechanism coming from the state, and uncertainty about the number of facilities. Alderman Burns was in attendance and agreed there needs to be a track record to see how this will work before approving. He also expressed concern with the location of a potential dispensary. Alderman Risavy suggested having a referendum for this. Alderman Krause expressed his concern with this. Motion to approve (Risavy), seconded (Krause) and voted 1 aye (Risavy) and 1 nay (Morrison) to forward to Council.

   B. NEW ITEMS:
      1) A Resolution Approving an Annexation Agreement concerning 4247 Bohm School Road – PID 14-1-15-08-02-201-015 – This is an annexation agreement to obtain water service. Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

      2) An Ordinance Adopting a Municipal Cannabis Retailers’ Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois – This is a place holder ordinance for timing in order to impose the tax and collect it on January 1st. The Illinois Department of Revenue must receive it by October 1st – Motion to approve (Krause), seconded (Risavy) and voted 1 aye (Krause) and 1 nay (Risavy) to forward to Council.

      3) Items forwarded for approval from 8/6/19 RASE Board Meeting: Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

         a. Global Brew: Luau 9/14/19
         b. Edwardsville High School Homecoming Parade 10/9/19
c. Edwardsville YMCA: Spooktacular Run/Walk 10/19/19 (certificate of insurance forthcoming)
d. EdGlen Chamber of Commerce: Halloween Parade 10/31/19
e. Paint the Town Gold 5k Run and Post Race Block Party – Addendum – 9/14/19
   (addendum requests addition of food truck since 5/7/19 RASE Board approval)

4) Naming rights for Dog Park at intersection of Schwarz Street and Olive Street – An
   application has been submitted to name it the Brent Leh Memorial Dog Park. Brent
   Leh practiced at Hawthorne Animal Hospital prior to his death in 2018. Motion to
   approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

5) Approval to purchase a 2019 Ford Explorer 4 x 4 through the State of Illinois Central
   Management Services Joint Purchasing Contract from Morrow Brothers Ford in the
   amount of $29,390.00 – Parks Dept. – The SUV they currently have was involved in
   an accident and the insurance company has totaled it. The insurance is giving the
   value of $24,625.00 with a $500.00 deductible. The difference is $5,265.00. Motion
   to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council.

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A.) Plan Commission
   B.) Zoning Board of Appeals – Minutes 7/22/19
   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 7/18/19

5. Old Business:

   • Ebbets Field – Alderman Risavy received a call from a resident regarding flooding in the
     cul-de-sac. Eric Williams stated this was in litigation for almost a decade with a
     settlement being reached. The City did contract work to re-establish an overland flow
     path between lots 204 and 205 per the original final plat. That was to address the
     existing storm water within the existing subdivision. One of the other outlying factors is
     the water that comes from the south from the farm field. That is part of the water that
     needs to be routed around the subdivision. This was not addressed during the
     settlement agreement made during litigation. There were discussions with the farmer to
     retain water on his land but cost was never discussed. To go in today and try to fix the
     problem would cost around $200,000.
6. New Business:
   • Discussion of change of meeting day/date/time for normal October 31, 2019 ACS Meeting – Will be moved to Tuesday, October 29, 2019 at 5:30pm

7. Next ACS Meeting: Thursday, September 12, 2019 at 5:30 PM in City Hall

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