
City of Edwardsville

Council Proceedings

September 03, 2019

A Public Hearing was held at 6:45 p.m. for the Resolution Approving an Annexation Agreement Concerning 4247 Bohm School Road – PID 14-1-15-08-02-201-015. The hearing was conducted by Emily Fultz, City Planner. Mayor Patton; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Walter Williams, Economic Community Development Director; Michael Fillback, Deputy Chief of Police; Amanda Tucker, Director of Human Resources; Robert Pfeiffer, Director of Parks & Recreation; Shelly Johnson, Deputy City Clerk; Aldermen Morrison, Stack, Burns and Risavy were present for hearing. No comment was made for or against the issue. The hearing concluded at 6:48 p.m.

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 Stack, Burns, Risavy, Morrison, Krause, and Farrar answered present on roll call. Aldermen Louer was 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. Paul Pitts, Elizabeth Grant, Robert Hulme, Pat Hulme and David McClendon of Edwardsville spoke in favor of the proposed ordinance for the sale of cannabis in the City of Edwardsville. Debby McGuire and John McGuire of Edwardsville spoke against the proposed ordinance to prohibit the sale of cannabis in the City of Edwardsville. Karen Zimmerman addressed the Council about her concerns regarding the Redevelopment Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville (T.I.F. 2).

Consent Agenda

Motion by Stack, seconded by Burns, to approve the Consent Agenda. Claims amount was changed to read \$721,237.10. One (1) Real Estate was added under Executive Session.

Mayor Patton read consent agenda items as follows:

- Approval of minutes of Council Meeting on August 20, 2019
- Group Health Insurance Fund Report - \$327,131.15

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

Petitions and Communications

Public Works Director – The Building, Electrical and Plumbing Permits – July 2019 report was received for information and file.

Administrative & Community Service Committee meeting scheduled for Thursday, October 31, 2019 at 5:30 p.m. will be rescheduled for Tuesday, October 29, 2019 at 5:30 p.m. in the Governor Edwards Conference Room was received for information and file.

Mayor Patton announced a few upcoming events such as the Book Festival Edwardsville on Saturday, September 07, 2019 at City Park; Paint the Town Gold 5K on Saturday, September 14, 2019; and America Legion celebrating 100 years event to be held at the American Legion in Edwardsville on Saturday, September 14, 2019.

Legislative & Executive

Beautification and Tree Commission Presentation by Benna Denué, Chair. Benna Denué presented the Council with a brief history of EBTC, including upcoming programs. Some of the upcoming programs include Let's Celebrate Edwardsville's Old Trees by identifying and recording Edwardsville's oldest trees and the Green Thumb Award.

Mayor Patton presented Dennis Pluta of the Edwardsville Beautification and Tree Commission with the "Out of the Park" Louisville Slugger award for his dedication to the commission.

Motion by Stack, seconded by Krause, to approve a License to Conduct a Raffle for the Land of Goshen Rotary with proceeds going towards District 7 Student Scholarships. Chances to be sold October 30, 2019 – November 27, 2019; Prizes include cash awards.

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

Motion by Risavy, seconded by Stack, to approve a Class F Special Use Liquor License for 800 Degrees Wood Fired Pizza, LLC d/b/a Peel Wood Fired Pizza for the "Edwardsville Art Fair" to be held at City Park located at 101 S. Buchanan St., Edwardsville, IL 62025 on September 27, 2019 – September 29, 2019.

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

Motion by Stack, seconded by Krause, to approve a Class F Special Use Liquor License for Recess Brewing LLC for the "SIUE Homecoming" to be held at Korte Stadium located at 3345 Stadium Drive, Edwardsville, IL 62025 on Saturday, September 28, 2019.

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

Motion by Krause, seconded by Stack, to approve a Class F Special Use Liquor License for Recess Brewing LLC for the “Goshen BBQ Festival to be held at City Park located at 101 S. Buchanan St., Edwardsville, IL 62025 on October 05, 2019 – October 06, 2019.

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

Motion by Burns, seconded by Risavy, to approve a Class B Liquor License for Furniture Rewards, LLC d/b/a Kloss Furniture located at 6132 Shoger Drive, Edwardsville, IL 62025.

Roll Call: Three Ayes, with Aldermen Burns, Risavy and Morrison voting aye. Four Nays, with Aldermen Stack, Krause, Farrar and Mayor Patton voting nay. Motion failed.

City Clerk

None

Finance Committee

Minutes of the Finance Committee meeting held on August 13, 2019 were received for information and file.

Motion by Morrison, seconded by Farrar, to approve Claims in the amount of \$721,237.10.

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

Motion by Morrison, seconded by Farrar, to approve a Resolution Adopting a Fund Balance Policy.

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

Motion by Morrison, seconded by Farrar, to approve a Resolution Authorizing an Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville, Illinois for the Proposed Moussalli’s on Main Redevelopment.

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

Finance Committee will meet on Wednesday, September 11, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Safety Committee meeting held on July 08, 2019 (amended) and August 28, 2019 were received for information and file.

An Ordinance Amending Chapter 62 of the Codified Ordinances of the City of Edwardsville (Personnel Allocation for the Police Department) was filed for second reading.

Public Safety Committee will meet on Thursday, September 12, 2019 at 4:30 p.m. in Council Chambers.

Public Services Committee

Minutes of the Public Services Committee meeting held on August 13, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to approve a Resolution Authorizing the Mayor to Sign an Amendment to the Waste Hauling and Disposal Services Contract.

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

Motion by Burns, seconded by Stack, to approve a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$107,688.75.

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

Public Services Committee will meet on Tuesday, September 10, 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 August 15, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Authorizing the Sale of Certain Personal and Governmental Property.

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville.

Roll Call: Three Ayes, with Aldermen Burns, Risavy and Farrar voting aye. Three Nays, with Aldermen Stack, Morrison and Krause voting nay. Motion failed.

Motion by Risavy, seconded by Krause, to approve a Resolution Approving Annexation Agreement Concerning 4247 Bohm School Road – PID 14-1-15-08-02-201-015.

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

An Ordinance Adopting a Municipal Cannabis Retailer’s Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois was filed for second reading.

Motion by Risavy, seconded by Morrison, to approve items forwarded for approval from 08/06/19 RASE Board Meeting:

- 1) Global Brew: Luau – 09/14/19
- 2) Edwardsville High School Homecoming Parade – 10/09/19
- 3) Edwardsville YMCA: Spooktacular Run/Walk – 10/19/19
- 4) Ed/Glen Chamber of Commerce: Halloween Parade – 10/31/19
- 5) Paint the Town Gold 5k Run and Post Race Block Party – 09/14/19 (Addendum requests addition of food truck since 05/07/19 RASE Board approval)

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

Motion by Risavy, seconded by Krause, to approve an Application for Park Naming for the Dog Park located at the intersection of Schwarz Street and Olive Street.

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

Motion by Risavy, seconded by Krause, to approve a Purchase of a 2019 Ford Explorer 4x4 through the State of Illinois Central Management Services Joint Purchasing Contract from Morrow Brothers Ford in the amount of \$29,390.00 (Parks Dept.).

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

Minutes of Edwardsville Zoning Board of Appeals meeting held on July 22, 2019 were received for information and file.

Minutes of Cool Cities Initiative Advisory Committee meeting held on July 18, 2019 were received for information and file.

Administrative & Community Service Committee will meet on Thursday, September 12, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

None

Council recessed at 8:52 p.m.

Closed Session

Motion by Stack, seconded by Burns, to enter into Closed Session for the Review of Closed Session Minutes and Real Estate.


Council reconvened into Open Session at 9:01 p.m.

Motion by Stack, seconded by Burns, to approve the release of the following Closed Session Minutes:

- October 02, 2018 – Real Estate
- January 02, 2019 – Real Estate
- February 19, 2019 – Personnel
- March 05, 2019 – Personnel
- April 02, 2019 – Pending Litigation
- April 16, 2019 – Collective Bargaining, Personnel
- May 06, 2019 – Collective Bargaining
- May 21, 2019 – Personnel
- June 04, 2019 – Pending Litigation
- August 06, 2019 – Real Estate

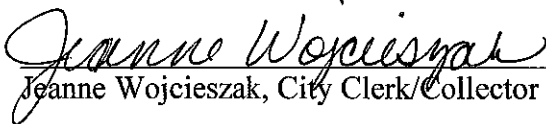
Roll Call: Six Ayes, with Aldermen Stack, Burns, Risavy, Morrison, Krause and Farrar voting aye. Motion carried.

There being no further action required, Council adjourned at 9:22 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector

JW/saj