

City of Edwardsville

Council Proceedings

September 17, 2019

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. in the Council Chambers with Aldermen Risavy, Mayor Pro Tem presiding. Aldermen Burns, Morrison, Krause, Louer and Stack answered present on roll call. Mayor Patton and Aldermen Farrar were excused. The Pledge of Allegiance was recited by all present.

Mayor Pro Tem Risavy welcomed everyone in attendance and those viewing on Cable Channel 993 to the meeting and asked if any citizen wished to address the council. Pat Hulme of Edwardsville spoke against the sale of cannabis.

Consent Agenda

Motion by Stack, seconded by Krause, to approve the Consent Agenda. Claims amount was changed to read \$2,336,241.93 (Regular) and \$11,792.28 (Library) and \$1,920.00 (Symphony) for a total of \$2,349,954.21. Two (2) resignations were added under Legislative and Executive. Land Acquisition was added under Executive Session.

Mayor Pro Tem Risavy read consent agenda items as follows:

Approval of minutes of Council Meeting on September 03, 2019

Group Health Insurance Fund Report - \$132,211.27

Resignation of Matt Brandmeyer from the Plan Commission effective immediately

Resignation of Victoria Armouti from the Plan Commission effective immediately

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

Petitions and Communications

None

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
- d) Police – Monthly Activity Report
- e) Fire Chief – Monthly Activity Report (Fire and EMS Services)
- f) Public Works Director – Building, Electrical and Plumbing

B. Circuit Clerk's Report

Legislative & Executive

Motion by Morrison, seconded by Stack, to approve a License to Conduct a Raffle for Friends of Cougar Basketball with proceeds going towards SIUE Basketball teams. Chances to be sold on Saturday, September 28, 2019; Prizes include cash awards. Roll Call: Six Ayes, with Aldermen Burns, Risavy, Morrison, Krause, Louer and Stack voting aye. Motion carried.

Motion by Stack, seconded by Burns, to approve a License to Conduct a Raffle for Black Widows Fastpitch Softball with proceeds going towards training, equipment, travel, etc. Chances to be sold September 25, 2019 – November 10, 2019; Prizes include cash awards.

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

City Clerk

Confirmation of Poll of Council conducted on September 10, 2019 to support the appointment of Aldermen Art Risavy as Mayor Pro Tem for the dates of September 14th – 21st, 2019.

Roll Call: Six Ayes, Motion carried.

Finance Committee

Minutes of Finance Committee meeting held on August 27, 2019 were received for information and file.

Morrison, seconded by Louer, to approve Claims - \$2,336,241.93 (Regular) and \$11,792.28 (Library) and \$1,920.00 (Symphony) for a total of \$2,349,954.21. Roll Call: Six Ayes, with Aldermen Burns, Risavy, Morrison, Krause, Louer and Stack voting aye. Motion carried.

Finance Committee will meet on Tuesday, September 24, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety

Public Safety Committee will meet on Thursday, September 26, 2019 at 4:30 p.m. in Council Chambers.

Public Services

Minutes of Public Services Committee meeting held on August 27, 2019 were received for information and file.

Motion by Burns, seconded by Stack, to approve a Sewer Tap-On Fee Agreement with 3860 Raymond Road for Josh and Sara Rentfrow.

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

Public Services Committee will meet on Monday, September 24, 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 25, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Adopting a Municipal Cannabis Retailers' Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois.

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

Motion by Risavy, seconded by Morrison, to approve a Parade Resolution Approving IDOT (Illinois Department of Transportation) Temporary Closure of Highways for the Edwardsville High School Homecoming Parade to be held on October 09, 2019.

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

Motion by Risavy, seconded by Krause, to approve a Parade Resolution Approving IDOT (Illinois Department of Transportation) Temporary Closure of Highways for the Edwardsville/Glen Carbon Chamber of Commerce Halloween Parade to be held on October 31, 2019.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Authorizing Application for a Veteran's Memorial Assistance Grant from the Veteran's Assistance Commission of Madison County for the Nickel Plate Station Project.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing Application for an Edwardsville Community Foundation General Fund Grant for the Nickel Plate Station.

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

An Ordinance Amending Chapter 6 of the Codified Ordinances of the City of Edwardsville (Alcoholic Beverages Section 6-34 Classification of Licenses: fees-Caterer's Permit) was filed for second reading.

Items forwarded for approval from the 09/03/19 Recreation, Arts & Special Events Board meeting:

Motion by Risavy, and seconded by Krause to approve the Project Restore: Howl-o-Ween Dog Costume Parade to be held on October 19, 2019.

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

Motion by Risavy, seconded by Krause, to approve the American Legion Post 199: Veteran's Day Parade to be held on November 11, 2019.

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

Motion by Risavy, seconded by Morrison, to approve the EHS Wrestling Club: 5K Run to be held on November 16, 2019.

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

Change Order #5 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$5,300.00 was received for information and file.

Administrative & Community Service Committee will meet on Tuesday, September 26, 2019 at 5:30 p.m. in the Governor Edwards Conference Room.

Old Business

None

New Business

Aldermen Risavy expressed a thank you to all of those responsible for helping during events that are held at the City Park. The participation of volunteers and city employees is what makes these events successful.

Council recessed at 7:25 p.m.

Closed Session

Motion by Stack, seconded by Burns, to enter into Closed Session to discuss one (1) Land Acquisition item.

Council entered into Executive Session at 7:32 p.m. Council reconvened into Open Session at 7:53 p.m.

There being no further action required, Council adjourned at 7:54 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector