

City of Edwardsville

Council Proceedings

October 15, 2019

The regularly scheduled meeting of the Edwardsville City Council was held on October 15, 2019 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 Morrison, Krause, Farrar, Louer, Stack, Burns and Risavy answered present on roll call. The Pledge of Allegiance was recited by all present and the Boy Scout Troop 3416 from First Baptist Church.

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. Mary Gross of Edwardsville spoke in favor of the proposed ordinance for businesses to go to single use bags. Kate Voss of Edwardsville spoke in favor of the proposed ordinance establishing a fee for single use bags. Daniel Danmiller of Edwardsville addressed the Council advocating for the pavement of remaining portion of East Lake. Chris Kruse of Edwardsville spoke in favor of the proposed ordinance for businesses to go to single use bags.

Consent Agenda

Motion by Morrison, seconded by Stack, to approve the Consent Agenda. Claims amount was changed to read \$2,727,703.61 (Regular) and \$17,732.21 (Library) for a total of \$2,745,435.82.

Mayor Patton read consent agenda as follows:

- Approval of minutes from the Council Meeting held on October 01, 2019
- Group Health Insurance Fund Report - \$142,537.05

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

Activity and Financial Reports:

Reports of Elected and Appointed Officials:

- City Clerk/Collector – Monthly Financial Report (electronic distribution)
- City Clerk/Collector – Monthly Activity Report
- City Treasurer – Monthly Financial Report
- Police – Monthly Activity Report
- Fire Chief – Monthly Activity Report (Fire and EMS Services)
- Public Works Director – Building, Electrical and Plumbing Permits

Circuit Clerk's Report was received for information and file.

Legislative & Executive

Colleen McCracken addressed the Council about a condition that affects and estimated seventy million people worldwide. Ms. McCracken has been an advocate for dysautonomia, wishing to

raise awareness to help patients receive a diagnosis in a more timely manner as many patients go undiagnosed or misdiagnosed for many years due to the lack of awareness.

Mayor Patton read the following Proclamation

Whereas, October is known around the world as Dysautonomia Awareness Month; and

Whereas, Dysautonomia is an umbrella term used to describe several different conditions caused by a malfunction of the autonomic nervous system; and

Whereas, there are fifteen types of Dysautonomia and affects an estimated seventy million people worldwide; and

Whereas, the City of Edwardsville wishes to raise awareness during the month of October to help patients get diagnosed in a more timely manner as many patients suffer undiagnosed or misdiagnosed for many years due to lack of awareness; and

Now, Therefore, I, Hal Patton, by the authority vested in me as Mayor of the City of Edwardsville Illinois, do hereby proclaim October 2019 Dysautonomia Awareness Month.

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

Motion by Louer, seconded by Farrar, to approve the appointment of Brigham Dimick to the Cool Cities Commission effective immediately.

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

Motion by Morrison, seconded by Risavy, to approve the appointment of Allen Duncan to the Library Board effective immediately.

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

Motion by Risavy, seconded by Farrar, to approve the appointment of Brian Pepper to the Plan Commission effective immediately.

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

Motion by Krause, seconded by Farrar, to approve the appointment of Stephanie Lantz to the Historic Preservation Commission effective immediately.

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

Motion by Farrar, seconded by Stack, to approve the appointment of Cari Wencewicz to the Plan Commission effective immediately.

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

Motion by Louer, seconded by Burns, to approve the appointment of Cara Lytle to Cool Cities Commission effective immediately.

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

Motion by Morrison, seconded by Burns, to approve a License to Conduct a Raffle for SIUE Friends of Cougar Basketball with proceeds going towards SIUE Basketball programs. Chances to be sold October 19, 2019; Prizes include cash awards.

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

Motion by Stack, seconded by Risavy, to approve a License to Conduct a Raffle for SIUE Athletics with proceeds going towards Breast Cancer Awareness Organization. Chances to be sold October 18, 2019; Prizes include cash awards.

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

Motion by Burns, seconded by Stack, to approve a Class F Special Use Liquor License for Catdaddy's Tavern for "MRF Anniversary Fundraiser" to be located at the SIUE Lovejoy Library located at 30 Hairpin Drive, Edwardsville, IL 62025 on Saturday, October 19, 2019.

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

City Clerk

None

Finance Committee

Minutes of the Finance Committee meeting held on September 24, 2019 were received for information and file.

Motion by Morrison, seconded by Louer, to approve Claims \$2,727,703.61 (Regular) and \$17,732.21 (Library) for a total of \$2,745,435.82.

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

Motion by Morrison, seconded by Risavy, to approve a Tourism Fund Request for the "Goshen Butcher Shop: Roots Festival & BBQ Competition" in the amount not to exceed \$2,000.00 for the fiscal year 2019-2020.

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

Finance Committee will meet on Tuesday, October 29, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Public Safety Committee

Minutes of the Public Services Committee meeting held on August 28, 2019 were received for information and file.

Motion by Krause, seconded by Farrar, to approve a Sole Source Resolution Authorizing the Purchase of ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,193.90.

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

Motion by Krause, seconded by Stack, to approve a Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the City of Edwardsville.

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

A new meeting schedule for the Public Safety Committee was received for information and file. The committee will meet at 4:30 p.m. at City Hall Council Chambers every Thursday preceding the first and third Tuesdays of every month with the exception of October 31st and November 28th. These meetings will be held on Monday, October 28th and Monday, November 25th.

Public Safety Committee will meet on Monday, October 28, 2019 at 4:30 p.m. in Council Chambers.

Public Services Committee

Minutes of Public Services Committee meeting held on September 10, 2019 were received for information and file.

Motion by Burns, seconded by Louer, to approve a Resolution Approving the Preliminary Plat of Demetrulias Subdivision.

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

Motion by Burns, seconded by Stack, to approve a Sole Source Resolution to Stutz Excavating Inc. for the M Street Repairs in the estimated amount of \$38,300.00.

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

Change Order #1 to Keller Construction Inc. for the Goshen Road Reconstruction Contract in the increased amount of \$5,934.00 was received for information and file.

Public Services Committee will meet on Tuesday, October 29, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

Administrative & Community Services

Minutes of the Administrative & Community Service Committee meeting held on September 26, 2019 were received for information and file.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 22 (“Businesses”), New Article IX (“Single Use Bags”) of the Codified Ordinances of the City of Edwardsville. The ordinance was revised on the floor to indicate gross square footage.
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns, and Risavy voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve an Ordinance Amending Chapter 240 of the Codified Ordinances of Edwardsville (Ambulance Fees) (City Clerk/Collector Department).
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns, and Risavy voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing a Sign Variance for 6633 Center Grove Road – AMC Theatre.
Roll Call: Seven Nays, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns, and Risavy voting nay. Motion failed.

Motion by Risavy, seconded by Morrison, to approve an item from RASE Board.
1. Recess Brewing’s request to host a food truck on their property on 10/25/19 and 11/01/19
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns and Risavy voting aye. Motion carried.

Motion by Risavy, seconded by Krause, to approve a Sole Source Resolution to Ideal Play and Surfacing in the amount of \$24,675.00 for installation of three (3) Shade Structures at Plummer Family Park.
Roll Call: Seven Ayes, with Aldermen Morrison, Krause, Farrar, Louer, Stack, Burns, and Risavy voting aye. Motion carried.

Change Order #6 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$8,050.00 was received for information and file.

An Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville – (for purchase of a used 2018 Dodge Journey for use in DARE program) was filed for second reading.

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

Old Business

None

New Business

None

Aldermen Stack congratulated the Edwardsville High School Homecoming Court.

Aldermen Risavy acknowledged the City of Edwardsville employees as well as the volunteers who make the Edwardsville Art Fair a success every year.

Aldermen Krause recognized Robert Pfeiffer, Director of Parks & Recreation and his staff for all of the hard work and dedication it takes to make our parks a beautiful backdrop for many events.


Closed Session

None

Action taken on Executive Session Items

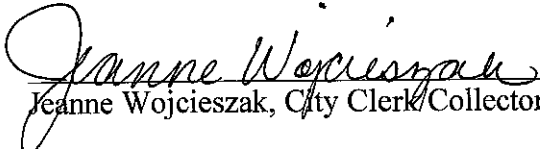
None

There being no further action required, Council adjourned at 7:49 p.m.



Hal Patton, Mayor

Attest:



Jeanne Wojcieszak, City Clerk/Collector