

City of Edwardsville

Council Proceedings

February 02, 2021

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at the Wildey Theatre, located at 252 N. Main Street in Edwardsville, Illinois, with Mayor Patton presiding. Aldermen Burns, Risavy, Morrison, Krause, Farrar, Louer and Stack 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, Zoom and Facebook Live to the meeting.

Mayor Patton opened the public comment portion of the meeting. No public comments were provided.

Consent Agenda

Mayor Patton read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on January 19, 2021
- Group Health Insurance Fund Report - \$119,395.76
- Closed Session - Pending/Imminent Litigation pursuant to 5 ILCS 120/2(c)(11)

City Attorney Berkbigler requested to add a second Executive/Closed Session item - Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5).

Ald. Louer changed the total of the Claims amount to \$796,889.19.

Motion by Stack, seconded by Risavy, to approve the Consent Agenda.

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

Petitions and Communications

Mayor Patton shared positive news that there is a downward trend in COVID-19 positivity rates for not only the City of Edwardsville but also for Region 4. The Region currently meets 2 out of the 3 criteria to move to the next Tier which would allow for a certain amount of indoor dining. Mayor Patton encouraged the community to continue to be vigilant with mask wearing and social distancing so that the numbers continue to go down and the community is allowed to lift some of the current restrictions.

Letter from Plan Commission regarding a Zoning Amendment for the Aldrup – East Park Street Initiative Area was received for information and file.

Letter from Plan Commission regarding a Zoning Amendment for the St. Louis – West Street Initiative Area was received for information and file.

Letter from Plan Commission regarding a Zoning Amendment for the Phillipena – M Street Initiative Area was received for information and file.

Legislative & Executive

Motion by Morrison, seconded by Louer, to accept the Appointment of Bradley Sauer to the Cool Cities Initiative Advisory Committee effective immediately.

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

Legal & Judicial

None

City Treasurer

None

City Clerk

Confirmation of a Poll of the City Council that took place on January 19, 2021 to approve a License to Conduct a Raffle for Main Street Community Center with proceeds going toward operating expenses. Chances will be sold from February 01, 2021 – February 10, 2022; prizes include cash awards. The Council’s vote was seven Yes votes and zero No votes.

Finance Committee

Motion by Louer, seconded by Stack, to approve Claims - \$796,889.19.

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

Finance Committee will meet on Tuesday, February 09, 2021 at 4:00 p.m. in City Hall.

Public Safety Committee

Minutes of Public Safety Committee meeting on Thursday, January 14, 2021 were received for information and file.

Motion by Krause, seconded by Stack, to approve a Resolution Authorizing Budgeting for Cost Share of FEMA Assistance to Firefighters Grant.

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

Motion by Krause, seconded by Farrar, to approve a Resolution Approving Memorandum of Understanding for Regional Assistance to Firefighters Grant.

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

Public Safety Committee will meet on Thursday, February 11, 2021 at 4:00 p.m. in City Hall.

Public Services Committee

Minutes of Public Services Committee meeting on Tuesday, January 12, 2021 were received for information and file.

Motion by Burns, seconded by Morrison, to approve a Sole Source Resolution Authorizing the Purchase of One 335 HP Flygt Pump from Vandeventer Engineering in the amount of \$120,500.00.

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

Public Services Committee will meet on Tuesday, February 09, 2021 at 5:00 p.m. in City Hall.

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on January 14, 2021 were received for information and file.

Motion by Risavy, seconded by Morrison, to approve an Ordinance approving a Jurisdictional Transfer Agreement and accepting Governors' Parkway from Madison County from IL159 to IL157.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Authorizing a Sign Variance – Mark's Appliance – 1507 Troy Road.

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

An Ordinance Amending Chapter 114 Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control) was filed for first reading.

An Ordinance Approving a Zoning Amendment Rezoning the Phillipena – M Street Initiative Area Groups A & B from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District was filed for first reading.

The following items were received for information and file:

- 1) Minutes from Plan Commission meeting held on December 17, 2020.
- 2) Minutes from Historic Preservation Commission meeting held on December 09, 2020.

- 3) Minutes from Cool Cities Initiative Advisory Committee meetings held on September 17, 2020 and December 17, 2020.

Administrative & Community Services Committee will meet on Thursday, February 11, 2021 at 5:30 p.m. in City Hall.

Old Business

None

New Business

None

Closed Session

At 7:24 p.m., motion by Stack, seconded by Burns, to enter into Closed Session to discuss two items regarding Pending/Imminent Litigation pursuant to 5 ILCS 120/2(c)(11) and Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5).

Council entered into Executive Session at 7:25 p.m. Council reconvened at 7:38 p.m.

Action Taken on Executive Session Items

Motion by Morrison, seconded by Risavy, to approve a Settlement Agreement and Release between the Estate of Randy L. Gori and the City of Edwardsville, Illinois. Roll Call: Seven Ayes, with Aldermen Burns, Risavy, Morrison, Krause, Farrar, Louer and Stack voting aye. Motion carried.

Motion by Louer, seconded by Risavy, to approve a Resolution Authorizing the Purchase of Certain Real Estate to be Used for Public Purposes between the City of Edwardsville, Illinois and Richards Brick Company.

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

There being no further action required, Council adjourned at 7:41 p.m. with a motion by Risavy, seconded by Burns.



Hal Patton, Mayor

Attest:



Emily E. Bates, City Clerk