

City of Edwardsville

Council Proceedings

February 15, 2022

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00 p.m. at Edwardsville City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Risavy presiding.

The Pledge of Allegiance was recited by all present.

Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause answered present on roll call.

Mayor Risavy welcomed everyone in attendance and those viewing on Cable Channel 993 and Facebook Live to the meeting.

Mayor Risavy opened the public comment portion of the meeting. Three (3) public comments were made. The first public comment came from Ms. Stephanie Malench. Ms. Malench spoke about the Plum Creek Development land. She presented the petition that has been on change.org to the Mayor. She would like the land to be conserved and does not want a big-box store.

The second public comment was delivered by Owen Luetkemeyer. Mr. Luetkemeyer resides at 521 N. Filmore Street in Edwardsville. He is an SIUE graduate and homeowner in Edwardsville. He spoke regarding the development of the Plum Creek property. Mr. Luetkemeyer presented a study conducted in Peoria regarding the development in small cities. He is against the Plum Creek development.

Mr. John Falcone of 425 McCoy Drive in Edwardsville. Mr. Falcone spoke about the land for sale by Madison County (Plum Creek property). He expressed that the city should work with the developer on the land development of the Plum Creek property.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on February 01, 2022
- Reports of Elected and Appointed Officials:
 - Finance Director – Monthly Financial Report (to be distributed)
 - Finance Department - Monthly Activity 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

- Group Health Insurance Fund Report - \$126, 048.07
- Mayor Risavy announced the addition of an Executive Session Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Motion by Stack, seconded by Burns for approval of the Consent Agenda as presented.
 Roll Call on Consent Agenda: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Petitions and Communications

None

Legislative & Executive

Motion by Krause, second by Morrison to approve the Appointment of Dr. Musando Kapatamoyo to the Bicycle and Pedestrian Advisory Committee effective immediately with a term ending in April 2024.

Mayor Risavy welcomed Dr. Musando Kapatamoyo to the meeting.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Morrison to accept with regret the Resignation of Brian Pepper from the Plan Commission effective immediately.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Burns to approve the Appointment of Tom Butts to the Plan Commission effective immediately with a term ending April 2023.

Mayor Risavy commented that Mr. Butts would be a great addition to the commission.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Stack for approval of a Class E (Special Event License), Edwardsville Junior Service Club Saturday, March 19- 6:30pm-11:30pm, Event to be held at: Loyal Order of Moose Lodges- 7371 Marine Rd, Edwardsville.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Legal & Judicial

None

City Clerk

None

Finance Committee

The minutes of the Finance Committee meeting on Thursday, January 27, 2022 were presented for information and file.

Motion by Burns, seconded by Warren, to approve Claims - \$1,305,861.20 and Library is \$23,545.36 for a total of \$1,329,406.56

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Burns, second by Stack for approval of a Single Source Resolution Authorizing the purchase of a Rosenbauer 100' King Cobra Smart Aerial in an amount not to exceed \$1,340,586.00.

Chief Whiteford provided information about the new vehicle fire apparatus. This truck will be in place for the new fire station opening in 2024. Financially, it makes sense to order the truck now. This is being purchased through our Houston Galveston Purchasing Cooperative. This means we get the group pricing. Jeanne Wojcieszak provided information about the financial aspect of purchasing. Mr. John Falcone asked a question about the depreciation of the fire truck.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Burns, second by Warren for approval of a Resolution Approving a Purchase Contract and Maintenance Contract with GFI Digital for Copy and Printing Services. Devin Gray spoke about the new contract. The process started in 2017. Each department had their own contracts. This new contract will bring all departments under one contract. The contract will save the city about \$14,000.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Burns, second by Grant for approval of a Commercial Building Façade for Madison County Farm Bureau at 900 and 912 Hillsboro Ave in the amount not to exceed \$10,322.00.

Alderman Burns spoke about the funding. He said they are putting in new windows, store front, siding and painting.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Finance Committee will meet on Thursday, February 24, 2022 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Safety Committee

Minutes of the Public Safety Committee meeting held on Tuesday, November 30, 2021 were presented for information and file.

Public Safety Committee will meet on Tuesday, February 22, 2022 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Services Committee

Minutes of the Public Services Committee meeting held on Tuesday, January 25, 2022 were received for information and file.

Motion by Morrison, second by Stack for approval to award the 2022 Water Main Material Contract – Phase 2 to Taza Supplies LLC DBA of Tiles in Style LLC in the amount of \$72,906.00.

Alderman Morrison provided a clarification on projects on the contract. Staff is pre-ordering the materials for upcoming projects.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Morrison, second by Krause for approval to award the 2022 Water Main Material Contract Phase 2 to Core and Main in the amount of \$226,616.88.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Public Services Committee will meet on Tuesday, February 22, 2022 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on January 27, 2022 were received for information and file.

Motion by Krause, second by Burns for approval of an Ordinance Amending Chapter 1252 (Definitions) and Chapter 1248.02.5 (Storage Trailers) of the Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville.

Alderman Krause provided an explanation of the changes to the ordinance. Planning Commission and ACS both approved. Alderman Stacked requested clarification.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Grant for approval of an Ordinance Amending Chapter 1242 by Rezoning 412 Harvard Drive (PID 14-2-15-14-20-401-026) from B-2 Commercial Business District and R-2 Multiple-Family Residential District to R-2 Multiple-Family Residential District.

Alderman Krause provided background and clarification. Alderman Farrar questioned about the parking lot. Emily Calderon presented information about the history of the property.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Alderman Krause presented an Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Edwardsville (Emergency Medical Transportation Fees) for first reading.

Motion by Krause, second by Grant for approval of A Sole Source Resolution Authorizing the of 24 Personal Storage Cabinets for 120 Individual Locker Units for the RP Lumber Center in an amount not to exceed \$17,375.00.

Alderman Krause presented information. The lockers will be needed by participants at the RP Lumber Center.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Grant for approval of a Resolution Authorizing the Mayor to Apply for Park Commission Funds from Madison County.

Alderman Krause said these funds will be used for re-payment of capital improvement low-interest loans for Plummer Family Park.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Grant for approval of Recreation, Arts & Special Events (RASE) Board Items from February 1, 2022. The events for approval are:

- 1) Global Brew, Inc. – Spring Beer Fest on April 23, 2022
- 2) Edwardsville Public Library – Edwardsville Book Festival on September 17, 2022

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Motion by Krause, second by Grant for approval of Change Order #4 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$65,607.73.

Alderman Krause said this is for signs on the skate center.

Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

Alderman Krause presented the Recreation Report January 2022, Recreation Quarterly Report and the Program Quarterly Report for information and file.

Administrative & Community Services Committee will meet on Thursday, February 24, 2022 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

Motion by Stack, to enter into Closed session at 7:37pm.

Closed Session

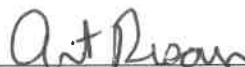
Executive Session Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Action Taken on Executive Session Items

Motion by Morrison, second by Burns to approval the Resolution to Ratify Collective Bargaining Agreement with Laborers' International Union of North America Local No. 397 (Public Works Department).


Roll call: Seven Ayes, with Aldermen Farrar, Warren, Stack, Burns, Grant, Morrison and Krause voting aye. Motion carried.

There being no further action required, Council adjourned at 7:57 p.m. with a motion by Stack.



Art Risavy, Mayor

Attest:



Michelle A. Boyer, City Clerk