

Administrative and Community Services Committee

Minutes

March 31, 2022 5:00 P.M. at City Hall

Approved Date: 04-14-2022

Signature: *AM K*

PRESENT:

Will Krause
Jack Burns
Elizabeth Grant
Eric Williams
Emily Calderon
Jeff Berkbigler
Nate Tingley
Justin Venverthoh
Caroline Byron
John Falcone
Chris Byron
Angie Close

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes from the March 10, 2022 ACS meeting – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
2. Correspondence & Announcements:
 - A. Letter from Plan Commission regarding Dorset Court Plaza PUD Development Plan
3. Council Matters
 - A. FILED FOR SECOND READING: None
 - B. NEW ITEMS:
 - 1.) A Resolution Authorizing Dorset Court Plaza PUD Development Plan. The developer is proposing a three story apartment building. They are proposing 58 parking spots and the City requires 56. They are providing a detention basin along with a trail connection from the Madison County Nature Trail into the Dorset Ct. cul-de-sac. There will also be enough greenspace per the land development code. The zoning code requires parking to be on the side or rear of the yard and they are proposing front parking for this multi-family property. Due to the typography on this lot, they are proposing parking in the front. The rear set back requirement is proposed to be 25 ft. rather than the required 40. The building will include walk out basements. The density is proposed for

28 units instead of the permitted 13 based on this lot area. An easement for a water line is also proposed for this property. The proposed location is currently zoned multi-family. – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward Council

- 2.) An Ordinance Establishing New Ward Boundaries as a Result of the 2020 Census by Amending Chapter 38 – first reading – This is to achieve an even amount of residents per ward. Wards that are affected are 1, 3, 4, and 5. Motion to approve (Krause), seconded (Grant) and voted all ayes to forward Council
- 3.) A Resolution Approving an Annexation Agreement concerning 7724 El Pine Estate – This is the standard annexation agreement for an Out-of-City water tap on. Motion to approve (Krause), seconded (Burns) and voted all ayes to forward Council
- 4.) A Resolution Authorizing an Agreement with Live Barn Inc. to Live Stream on Ice Events at the RP Lumber Center – This is a subscription based service that guardians can sign up for to live stream on ice events. Live Barn Inc. will be responsible for installing two cameras. One camera will be looking down at the ice and the other camera will be directed to the score board. The City will receive 30% of the profits from each guardian deciding to take advantage of this opportunity through Live Barn Inc. Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
- 5.) Sign Variance Request – Edwardsville Children’s Museum – 138 Park Drive – This is for the Micro Forest. They are limited to a 3 sq. ft. informational sign. They are proposing a 10 sq. ft. sign so they can have additional content showing what people are there to experience. Staff has no concern with this sign. They are Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council

C. ITEMS HELD IN COMMITTEE: None

4. Boards & Commissions:
 - A. Plan Commission – Minutes 02-23-22
 - B. Zoning Board of Appeals
 - C. Human Relations Committee
 - D. Historic Preservation Commission
 - E. Recreation, Arts and Special Events Board
 - F. Edwardsville Beautification and Tree Commission
 - G. Library Board
 - H. Band Board
 - I. Cool Cities
5. Old Business: None
6. New Business: None

7. Next ACS Meeting: Thursday, April 14, 2022 at 5:00 p.m. in City Hall Council Chambers, 118 Hillsboro Ave.
8. Adjournment – Motion to adjourn (Krause), seconded (Burns)

CITY COUNCIL MEETING: Tuesday, April 5, 2022 at 7:00 p.m. at City Hall Council Chambers, 118 Hillsboro Ave.