

# Administrative and Community Services Committee

## Minutes

April 1, 2021 5:30 P.M. at City Hall

Approved Date: 4/14/21

Signature: 

PRESENT:

Art Risavy  
Will Krause  
SJ Morrison  
Emily Fultz  
Caleb Miller  
Ryan Zwijack  
Eric Williams  
John Cunningham  
Kevin Head  
Jeanne Wojcieszak  
Nate Tingley  
Janet Stack  
Charles Bollinger  
Tom & Ann Neuendank  
Ezra Temko  
John Harvey  
Mary Gross  
Yolanda Crochrell

EXCUSED:

## AGENDA

**PUBLIC COMMENT:** Eryn Coppersmith emailed and thanked Council for considering the move of the Ninian Edwards statue. She would like to encourage ACS Committee and Council to remove the statue to a more educational environment where the conversation is unable to be separated from the statue.

Ezra Temko spoke on behalf of Our Edwardsville and thanked Council for the continued attention to the relocation of the Ninian Edwards statue and glad to see forward movement.

1. Approval of minutes from the March 11, 2021 ACS meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council
2. Correspondence & Announcements: None
3. Council Matters
  - A. FILED FOR SECOND READING: None
  - B. NEW ITEMS:
    - 1) A Resolution Approving a Special Use Permit for a Freestanding Solar Energy System at 7191 Marine Road – This is required by ordinance. The proposed location will be more than 150 feet away from the closest Single Family dwelling and it is Motion to approve (Risavy), seconded (Krause) and voted all ayes to forward to Council
    - 2) A Resolution Approving a Variance for a Freestanding Solar Energy System Height at 7191 Marine Road. - A variance is required for freestanding solar arrays over 6 feet from grade. The proposed array will be 12 feet from grade. – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council
    - 3) A Resolution Approving a Variance for a Setback at 944 University Drive. - This is for a screened in porch. The applicant has requested a 12 foot variance that would allow the proposed addition to have a rear yard setback of 20 feet instead of the required 30 feet. ZBA motioned for approval and it failed with a vote of 1 aye and 5 naves. Staff considered this a self-imposed hardship. All of the surrounding properties have met the required setback. The owners currently have a patio and also have signed petitions from all of their neighbors proving that they are ok with it. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council
    - 4) A Resolution Approving a Special Use Permit for a Car Wash Facility at 1200 S. State Route 157. - The applicant is requesting a Special Use Permit to allow a car wash using mechanical, blowers, or other conveyance means to operate at the site. Staff recommends approval. ZBA recommended approval. – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council
    - 5) A Resolution Authorizing a Donation Agreement between the City of Edwardsville and Richards Brick Company. - The City recently purchased 35 acres of forest and natural woods from Richards Brick Company. Richards Brick has agreed to donate \$25,000 in cash and provide sufficient bricks to construct a masonry brick sign at or

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near the area to be designated as “Richards Woods”. - Motion to approve (Krause), seconded (Risavy) and voted all ayes to forward to Council

- 6) A Resolution Authorizing a Lease Agreement with the Edwardsville Children’s Museum. - The Children’s Museum lease of the LeClaire School property needs to be adjusted to include the Nickel Plate Depot building and property and the operations of the Nickel Plate Depot and adjacent land. This Resolution would authorize the Mayor to renew the lease for a ten-year term with an additional ten-year option. – Motion to be approved (Krause), seconded (Risavy) and voted all ayes to forward to Council.
- 7) Approval of Resolution Granting Change Order Authority to Director of Public Works and City Engineer for THE CENTER. - This gives Director of Public Works and City Engineer authorization for Change Orders on any project up to \$1.5 million. The authority is limited to \$10,000 per occurrence and not to exceed \$10,000 for the project construction. - Motion to be approved (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 8) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2021a, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith. – This ordinance authorized the City to issue \$9,365,000 in general obligation tax exempt refunding bonds for the refinancing of the Series 2019 General Obligation Bonds, which were issued May 14, 2019 in the original principal amount of \$10,000,000 for the construction of Plummer Family Sports Park. - Motion to suspend rules and pass on first reading (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

### C. ITEMS HELD IN COMMITTEE:

- 1) Approval to Award the M Street Addition Contract (Bid opening on March 11, 2021) (held 03/11/21). This project will provide much needed space for maintenance and storage. Construction materials of steel framing and metal panel exterior. – Motion to be approved (Morrison), seconded (Risavy) and voted all ayes to forward to Council.

### 4. Boards & Commissions:

- A. Plan Commission – Minutes 02/17/21
- B. Zoning Board of Appeals – Minutes 02/22/21
- C. Human Relations Commission
- D. Historic Preservation Commission – Minutes 02/10/21
- E. Recreation, Arts and Special Events Board

## AGENDA

- F. Edwardsville Beautification and Tree Commission
  - G. Library Board
  - H. Band Board
  - I. Cool Cities – Minutes 02/18/21
5. Old Business: Ninian Edwards Statue discussion at next meeting. – Alderman Risavy recommends that staff meets onsite and come up with a recommendation that makes the most sense on the relocation of the statue. Alderman Krause thinks that if the statue be removed from the pedestal then it should be placed within the City at another location. Alderwoman Stack thinks that it should not be removed from the park just relocated within the park. Alderman Morrison thinks that if Council prefers that it stays within the plaza then he would like to see it moved else ware within the plaza so it's not so prominently featured. In house labors will be used so cost would not increase.
6. New Business:
- A. Presentation – Edwardsville Community Housing Alliance - John Harvey with Edwardsville County Preservation Alliance was present and suggested that Edwardsville consider adopting a comprehensive housing strategy.
7. Next ACS Meeting: Thursday, April 15, 2021 at 5:30 PM at City Hall, 118 Hillsboro Avenue and Zoom
8. Adjournment – Motion to adjourn (Morrison), seconded (Krause)
- CITY COUNCIL MEETING: Tuesday, April 6, 2021 at 7:00 p.m. at The Wildey Theatre, 252 N. Main Street and Zoom**