

Administrative and Community Services Committee

Minutes

April 14, 2022 5:00 P.M. at City Hall

Approved Date: 4/28/22

Signature: 

PRESENT:

Will Krause
Jack Burns
Elizabeth Grant
Eric Williams
Ryan Zwijack
Emily Calderon
James Arnold
Nate Tingley
Kevin Head
Charles Bollinger
John Falcone
Ezra Temko
Paul Abert
Dr. Hanson

EXCUSED:

PUBLIC COMMENT: Ezra Temko is a resident of Edwardsville and asked if there has been any progress in revising the language of the text at the Ninian Edwards Statue. He asked the ACS Committee to consider renaming the conference room at City Hall to something more neutral or positive. Lastly, he is aware that the Human Relations Committee passed a motion recommending that the Parks & Rec Dept. adapt the name of its Daddy Daughter & Mother Son events to be gender inclusive and he hopes that the ACS Committee will discuss this recommendation in a future meeting.

1. Approval of minutes from the March 31, 2022 ACS meeting – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council
2. Correspondence & Announcements:
 - A. Monthly Building Permit Report – March 2022
 - B. Memo Regarding Forwarded Items from Recreation, Arts & Special Events Board
3. Council Matters
 - A. FILED FOR SECOND READING:

- 1) An Ordinance Establishing New Ward Boundaries as a Result of the 2020 Census by Amending Chapter 38 – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council.

B. NEW ITEMS:

- 1.) Madison County Historical Society requests a special event grant for their Living History Days not to exceed \$7,750.00 for fiscal year 2022-2023. Dr. Hanson spoke on this. He mentioned two activities happening for their Living History Days. This will be promoted on social media, Great Rivers & Routes, and printed posters and flyers distributed throughout the City. – Motion to approve (Krause), seconded (Burns) and voted two ayes and one abstain (Krause) to forward Council
- 2.) Edwardsville Rotary Club requests a special event grant for the Busey Bank Rotary Criterium Festival not to exceed \$8,000.00 for fiscal year 2022-2023. This is the standard Criterium with no major changes. – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward Council
- 3.) Approval of Special Event Grant from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000. Paul Abert is the treasurer for the tennis tournament and he spoke on this. This is for the annual tennis tournament. This tournament has been in place for nearly 10 years. – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward Council
- 4.) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023 (first reading). This Ordinance appropriates funds for expenditures for the fiscal year beginning May 2022 and ending April 2023 for all funds for the City Of Edwardsville. – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
- 5.) An Ordinance Amending Chapter 114, Article 366 of the Codified Ordinances of the City of Edwardsville (first reading). This Ordinance allows for more flexibility of where cyclists can use their bicycles. This will eliminate the section of the code that prohibits riding a bicycle on a sidewalk. – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council
- 6.) Approval of RASE Board Items from April 5, 2022. – Motion to approve (Krause), seconded (Burns) and voted two ayes and one abstain (Krause) to forward to Council
 - a) Wesley Chapel A.M.E. Church – Wesley Chapel A.M.E. Church 157th Anniversary on May 21, 2022.
 - b) St. Boniface Church – Run For Bonifest on June 4, 2022
 - c) Edwardsville Rotary Club – Busey Bank Rotary Criterium Festival on August 20, 2022
 - d) Edwardsville Unity – Unity Fest on October 1, 2022
 - e) Madison County Historical Society – Living History Days: A Vintage Baseball Game on October 15, 2022
- 7.) Approval of Changer Order #5 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$18,559. This is for exterior lighting over the patio. – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council

C. ITEMS HELD IN COMMITTEE: None

4. Boards & Commissions:
 - A. Plan Commission
 - B. Zoning Board of Appeals
 - C. Human Relations Committee
 - D. Historic Preservation Commission
 - E. Recreation, Arts and Special Events Board
 - 1) Recreation Report – March 2022
 - 2) Program Report – March 2022
 - 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 28, 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 19, 2022 at 7:00 p.m. at City Hall Council Chambers, 118 Hillsboro Ave.