

City of Edwardsville

Council Proceedings

May 03, 2021

Sine Die Meeting

Prior to the regularly scheduled meeting of the Edwardsville City Council held at Edwardsville City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, Mayor Patton began with a Public Hearing at 6:45 p.m. regarding the review of an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022. Mayor Patton opened the floor for public comment for anyone to provide testimony in favor of the proposed Ordinance. No comment was made. Mayor Patton opened the floor for anyone to provide testimony in opposition of the proposed Ordinance. No comment was made. The Public Hearing concluded.

At 7:00 p.m., the regularly scheduled meeting of the Edwardsville City Council began with Mayor Patton presiding. Aldermen Stack, Burns, Risavy, Morrison, Krause, Farrar and Louer, 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 and Facebook Live to the meeting.

Mayor Patton opened the public comment portion of the meeting. One (1) in-person public comment was provided by Brad Cole, Executive Director of the Illinois Municipal League and the Illinois Municipal League Risk Management Association (IMLRMA). Mr. Cole congratulated the retiring members of the City Council and Mayor Patton as well as the in-coming City Council and Mayor. Mr. Cole recognized Mayor Patton for his time served for the last five years on the Board of Directors as a Vice-Chairman with IMLRMA. Mr. Cole presented Mayor Patton with a plaque on behalf of IMLRMA in recognition of and appreciation for of his years of service to the risk management association.

Consent Agenda

Mayor Patton read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on April 20, 2021
- Group Health Insurance Fund Report - \$211,457.35

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

Petitions and Communications

None

Legislative & Executive

Mayor Patton recognized Craig Louer, Ward 6 Alderman, for his 8 years of service as an Alderman and prior volunteer on the Plan Commission and former Chair of the Land Use Committee. Mayor Patton presented a plaque to Ald. Louer in sincere appreciation for his focused, dedicated and impressive contributions and service to the City of Edwardsville as Ward 6 Alderman 2013-2021.

Mayor Patton recognized Greg Coffey from the Plan Commission with a plaque in sincere appreciation for his leadership and his dedication to the quality of Edwardsville's future by contributing to quality development standards and long range plans as a Plan Commission member from 2004-2021.

Motion by Stack, seconded by Krause, to accept the Resignation of Justin Zimmerman from the Zoning Board of Appeals Committee effective immediately.

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

Legal & Judicial

None

City Treasurer

None

City Clerk

City Administrator Kevin Head, along with the City's Department Heads, recognized Mayor Hal Patton for his contributions to the City of Edwardsville over the last 8 years. A bench outside of the new R.P. Lumber Center will be dedicated to Mayor Hal R. Patton in sincere appreciation and admirable recognition of his valuable leadership and numerous contributions as Alderman 1997-2002 and as Mayor 2013-2021. Members of the City Council shared memories, accomplishments and words of appreciation for their time spent working with Mayor Patton. Mayor Patton thanked the Council, City's leadership team and all City employees for their contributions during his time as Mayor. Mayor Patton thanked his family for their support. Mayor Patton shared a past article recognizing his grandfather Spike Reilly and his contributions to the City as an inspiration for his commitment to the importance of community service.

Clerk Bates reported a Confirmation of Poll of Council that took place on April 26, 2021 to approve a License to Conduct a Raffle for Edwardsville Choir Boosters with proceeds going toward equipment and student travel. Chances will be sold from April 27, 2021 – May 03, 2021; prizes include two Edwardsville High School parking passes. The Council's response to the poll was 7 Ayes and 0 Nays.

Finance Committee

Minutes of Finance Committee meeting on April 13, 2021 were received for information and file.

Motion by Louer, seconded by Stack, to approve Claims - \$2,289,675.76 (Regular) and \$17,620.01 (Library) for a total of \$2,307,295.77.

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

Finance Committee will meet on Tuesday, May 11, 2021 at 4:00 p.m. in City Hall.

Public Safety Committee

Public Safety Committee will meet on Thursday, May 13, 2021 at 4:00 p.m. in City Hall.

Public Services Committee

Minutes of Public Services Committee meeting on April 13, 2021 were received for information and file.

Motion by Burns, seconded by Louer, for Approval of a Professional Services Agreement with Oates Associates, Inc. in the estimated amount of \$99,680.00 for the 2nd Street Improvements Project.

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

Motion by Burns, seconded by Morrison, for Approval to Award the 2021 Water Main Materials Bid to Schulte Supply, Inc. in the amount of \$42,145.12.

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

Motion by Burns, seconded by Louer, for Approval to Reject the Bids for the 2021 Pavement Marking Contract.

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

The following items were received for information and file:

- 1) Change Order #1 and Final to Spectra Tech, LLC for the 2020 Manhole Lining Contract in the increased amount of \$1,050.00.
- 2) Change Order #2 and Final to Visu-Sewer of Missouri, LLC for the 2020 Sewer Lining Contract in the increased amount of \$908.60.

- 3) Change Order #2 to Keller Construction, Inc. for the Grant Drive Improvements Contract in the increased amount of \$9,292.80.

Public Services Committee will meet on Tuesday, May 11, 2021 at 5:00 p.m. in City Hall.

Administrative & Community Services Committee

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

Motion by Risavy, seconded by Krause, to approve an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022.

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

Motion by Risavy, seconded by Morrison, to approve an Ordinance Amending Chapter 114 Article II, Division 34 of the Codified Ordinances of the City of Edwardsville (Designation of Yield Intersection).

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

Motion by Risavy, seconded by Krause, for Suspension of Rules and Passage on First Reading.

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

Motion by Risavy, seconded by Morrison, to approve an Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds (Ice Rink Project), Series 2021B, 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.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Approving a Variance for a Setback at 105 Herbert Place.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Approving a Special Use Permit for Multiple-Family Dwelling at 333 South Kansas Street.

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

Motion by Risavy, seconded by Krause, to approve a Resolution Approving a Variance to Allow an Increase for 10 Units Rather than the Maximum of 7 at 333 South Kansas Street.

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

Motion by Risavy, seconded by Morrison, to approve a Resolution Approving a Special Use Permit for a Walk Up Retail Service Establishment at 4 Club Centre Court.

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

Motion by Risavy, seconded by Krause, for Approval of a Professional Services Agreement with Geotechnology, Inc. in the amount of \$40,200.00.

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

The following items were received for information and file:

- 1) Minutes from Plan Commission meeting held on March 15, 2021
- 2) Minutes from Zoning Board of Appeals meeting held on March 22, 2021
- 3) Minutes from Historic Preservation Commission meeting held on March 10, 2021
- 4) Minutes from Cool Cities Initiative Advisory Committee meeting held on March 18, 2021

The next Administrative & Community Services Committee meeting will be determined at a later date.

Old Business

None

New Business

None

Closed Session

None

Action Taken on Executive Session Items


None

There being no further action required, Council adjourned at 7:54 p.m. with a motion by Stack, seconded by Louer.



Hal Patton, Mayor

Attest:



Emily E. Bates, City Clerk