

City of Edwardsville

Council Proceedings

June 1, 2021

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

The Pledge of Allegiance was recited by all present.

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. Four (4) in-person public comments were made. The first public comment was provided by Shauna Lyn Boad with Amazing Grace at Logan Place. Ms. Boad commented that she was happy to be at the meeting and was awaiting approval from the council.

The second public comment was provided by Kimberli Goodner, Edwardsville resident and co-owner of 222 Artisan Bakery. Ms. Goodner spoke on behalf of the special use permit on Kansas Street. She was for the permit to allow a Bed & Breakfast to reside on Kansas Street. She made points about being safer than a hotel, and how tourists can get a better “feel” for the town by staying in a smaller setting. She thanked the council for the opportunity to speak.

The third public comment was made by Randy Neibur, Edwardsville resident and co-owner of the corner tavern. Mr. Neibur spoke in support of video gaming. He stated that he is losing business, they are going elsewhere to play video poker.

The fourth public comment was made by Ezra Temko, Edwardsville resident and member of Our Edwardsville. Mr. Temko spoke in regards to the Ninian Edwards statue. He believes the statue should be removed from the plaza. He challenged the city to find an optimal location for the statue, just not in the current place. Mr. Temko stated it is important to share the history but a more suitable location would be more appropriate.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on May 18, 2021
- Group Health Insurance Fund Report - \$201,671.00

Motion by Morrison, seconded by Stack, to approve the Consent Agenda.

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

Petitions and Communications

None

Legislative & Executive

Motion by Morrison, second by Burns to approve the appointment of Steve Hoover to the Band Board effective immediately with a term ending April 2026.

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

Motion by Krause, second by Stack to approve the appointment of Lauren Szakielo to the Recreation, Arts & Special Events Board effective immediately with a term ending April 2022.

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

Legal & Judicial

None

City Clerk

None

Finance Committee

Minutes of Finance Committee meeting on Tuesday, May 11, 2021 were received for information and file.

Motion by Burns, seconded by Stack, to approve Claims - \$289,229.56 and no library claims at this time.

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

Finance Committee will meet on Thursday, June 10, 2021 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Safety Committee

Minutes of Public Safety Committee meeting on Tuesday, May 11, 2021 were received for information and file.

Motion by Stack, seconded by Farrar, for Approval of a Resolution Authorizing the Single Source Purchase of Five (5) Dual Band Portable Radios Cost Not to Exceed \$30,500.00.

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

Motion by Stack, seconded by Warren, for Approval of Resolution Approving an Intergovernmental Cooperation Agreement with the Marine Fire Protection District for Primary Response to 7411 Governors Parkway.

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

Public Safety Committee will meet on Tuesday, June 8, 2021 at 4:00 p.m. in City Hall.

Public Services Committee

Minutes of Public Services Committee meeting on May 11, 2021 were received for information and file.

Motion by Morrison, seconded by Krause, for Request for billing adjustment in the amount of \$21,303.92 for water customer at 2900 Sand Road.

Roll Call: Seven Nays, with Aldermen Grant, Morrison, Krause, Farrar, Warren, Stack and Burns voting nay. Motion failed.

Motion by Morrison, seconded by Krause, for Approval of a Sole Source Resolution Authorizing the Purchase of a Flygt Pump from Vandevanter Engineering.

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

The following item was received for information and file:

- 1) Change Order 3 to Keller Construction, Inc. for the Grant Drive Improvements Contract in the increased amount of \$6,874.69.

Public Services Committee will meet on Tuesday, June 8, 2021 at 5:00 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 May 13, 2021 were received for information and file.

Motion by Krause, seconded by Stack, for Approval of an Ordinance Amending Chapter 22, Article IV of the Codified Ordinances of Edwardsville, Illinois Concerning Raffles

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

Motion by Krause, seconded by Stack, for Sign Variance Request – Twisted Biscuit – 1071 S State Route 157.

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

Motion by Krause, seconded by Burns, for Approval of a Resolution Authorizing an Amendment to Timberlake Village Planned Unit Development.

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

Motion by Krause, seconded by Stack, for Approval of a Resolution Authorizing Amazing Grace at Logan Place Planned Unit Development PUD Development Plan (6 and 7 Logan Place).

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

Motion by Krause, seconded by Stack, for Approval of a Resolution Approving a Special Use Permit for a Bed and Breakfast Establishment as a Home Occupation at 223 North Kansas Street.

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

An Ordinance Amending Chapter 54(Historic Preservation) of the Codified Ordinances of the City of Edwardsville was filed for first reading.

Administrative & Community Services Committee will meet on Thursday, June 10, 2021 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

None

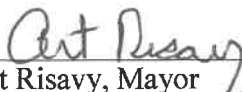
Closed Session

None

Action Taken on Executive Session Items

None

There being no further action required, Council adjourned at 7:49 p.m. with a motion by Stack, seconded by Burns.


Art Risavy, Mayor

Attest:



Michelle A. Boyer, City Clerk