

City of Edwardsville

Council Proceedings

July 06, 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 Krause, Farrar, Warren, Stack, Burns, Grant and Morrison 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. Three (3) public comments were made. The first public comment was provided by Randi Niebur with the Corner Tavern in Edwardsville. Mr. Niebur commented in favor of video-gaming and bringing it to another vote.

The second public comment was provided by Trish Oberweis Edwardsville resident. Ms. Oberweis spoke regarding the Ninian Edwards Statue. She stated that the statue doesn't represent Edwardsville and would like to have the statue removed. Ms. Oberweis stated that the "statue is unwelcoming and sends the wrong message".

The third public comment was provided by Paul Pitts, Edwardsville resident and member of the Human Relations Committee. Paul spoke about being excited for the cities commitment to inclusion and diversity. He looks forward to serving the community.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on June 15, 2021
- Group Health Insurance Fund Report - \$175,385.95
- Claims amount was changed by Ald. Burns to read \$742,986.14 (Regular), no library claims at this time.

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

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

Petitions and Communications

None

Legislative & Executive

Motion by Morrison, seconded by Stack to approve the Appointment of

1. David Boyer
2. Anya Covington
3. Yolanda Crochrell
4. Violet Evans
5. Jean McGurk O'Brien
6. Keith Page
7. Karyle Penleton
8. Brian Pezza
9. Paul Pitts
10. Amanda Tucker

To the Human Relations Committee effective immediately with a term ending April 2024.

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

Motion by Stack, seconded by Burns to approve a Liquor License for Bann Thai, Inc. located at 4 Club Centre Suite H, Edwardsville, IL.

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

Motion by Morrison, seconded by Burns to approve a Liquor License, Class F (Special Use Permit) for Wang Gang Asian located at 1035 Century Drive, Edwardsville, IL 62025. Location of the event is Legion Hall/On the Hill Golf Course, September 11, 2021 from 10:00am to 3:00pm.

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

Motion by Burns, seconded by Morrison to approve a Liquor License, Class F (Special Use Permit) for Recess Brewing, LLC location at 307 N. Main Street, Edwardsville, IL 62025. Location of the event is 6120 Shoger Drive, Suite A, Edwardsville, IL 62025. The event is the Goshen Coffee Anniversary on July 31, 2021 from 8:00am to 9:00pm.

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

Mayor Risavy announce the resignation of Tom May, Chair of the Historic Preservation Commission effective July 1, 2021. Motion by Stack, seconded by Grant to accept resignation with regret.

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

Legal & Judicial

None

City Treasurer

None

City Clerk

None

Finance Committee

Minutes of Finance Committee meeting held on June 10, 2021 were received for information and file.

Motion by Burns, seconded by Farrar, to Approve Claims - \$742, 986.14 (Regular) and no library claims.

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

Motion by Burns, seconded by Warren, to Approve an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau.

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

Motion by Burns, seconded by Warren to Approve the Tourism Fund Request from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000.00.

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

Finance Committee will meet on Thursday, July 15, 2021 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, Il 62025.

Public Safety Committee

Public Safety Committee will meet on Tuesday, July 13, 2021 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, Il 62025.

Public Services Committee

Minutes of Public Services Committee meeting held on June 8, 2021 were received for information and file.

Motion by Morrison, seconded by Krause, for Approval to award the 2021 CIP Sidewalk Contract to Stutz Excavating, Inc. in the amount of \$77,499.00.

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

Motion by Morrison, seconded by Grant for Approval to award the Snider Drive Storm Sewer Replacement Contract to Keller Construction, Inc. in the amount of \$124,759.20. Roll Call: Seven Ayes with Aldermen Krause, Farrar, Warren, Stack, Burns, Grant and Morrison voting aye. Motion carried.

Motion by Morrison, seconded by Grant for Approval of a Resolution Authorizing the submittal of an application to the Metro East Park and Recreation District for the Community Planning Grant.

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

Motion by Morrison, seconded by Grant for Approval of a Resolution Authorizing the submittal of an application for the Metro East Park and Recreation District Grant for the installation of a regional trail segment along State Highway 159.

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

Motion by Morrison, seconded by Grant for Approval of a Resolution for Improvement Under the Illinois Highway Code for the Construction Engineering of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19.

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

Motion by Morrison, seconded by Grant for Approval of a Local Public Agency Agreement for Federal Participation for the Construction of the IL 157 Shared Use Path, Section 18-00-111-01-BT, Job Number C-98-007-19.

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

Motion by Morrison, seconded by Krause for Approval of a Professional Services Agreement with Horner & Shifrin, Inc. in the amount of \$140,566 for Downtown Promenade & Parking Study.

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

Motion by Morrison, seconded by Grant for Approval of a Sole Source Resolution to Stutz Excavating, Inc. for the East Schwarz Street repairs in the estimated amount of \$18,250.00.

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

Public Services Committee will meet on Tuesday, July 13, 2021 at 4:30 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 June 10, 2021 were received for information and file.

Motion by Krause, seconded by Stack for Approval of a Resolution Authorizing the Pfarm at East Union PUD Development Plan.

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

Motion by Krause, seconded by Stack for Approval of a Resolution Authorizing an Amendment to the Edwardsville Town Center Planned Unit Development.

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

Motion by Krause, seconded by Stack for Approval of a Resolution Approving a Special Use Permit for a Walk Up Retail Service Establishment at 447 South Buchanan Street.

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

Motion by Krause, seconded by Stack for Approval of a Resolution Approving a Special Use Permit to Allow a Dwelling Unit on the First Floor at 529 St. Louis Street.

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

Motion by Krause, seconded by Burns for Approval of an Ordinance Establishing the City of Edwardsville – Bicycle and Pedestrian Advisory Committee.

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

Motion by Krause, seconded by Stack for Approval of a Resolution Authorizing the purchase of One Ice Resurfacer and Associated Equipment Not to Exceed \$156,369.45.

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

The following items were received for information and file:

1. Minutes from Plan Commission meeting held on May 17, 2021.
2. Minutes from Zoning Board of Appeals meeting held on May 24, 2021
3. Minutes from Historic Preservation Commission meeting held on May 12, 2021
4. Minutes from Cool Cities Initiative Advisory Committee meeting held on May 20, 2021

Administrative & Community Services Committee will meet on Thursday, July 15, 2021 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

Closed Session

At 7:50 p.m., motion by Stack to enter into Closed Session to discuss two items regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1).

Council entered into Executive Session at 7:53p.m. Council reconvened at 8:40p.m.

Action Taken on Executive Session Items


Motion by Stack, seconded by Krause to approve appointment of Deputy Chief Michael Fillback as the new Director of Police Edwardsville.

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

Motion by Morrison, seconded by Warren to approve payroll recommendations presented in closed session. Approved as presented.

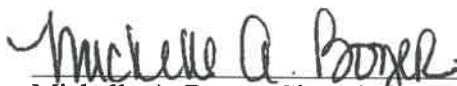
Roll Call: Seven Eyes, with Aldermen Krause, Farrar, Warren, Stack, Burns, Grant and Morrison voting aye. Motion carried.

There being no further action required, Council adjourned at 8:42 p.m. with a motion by Stack, seconded by Burns.



Art Risavy, Mayor

Attest:



Michelle A. Boyer, City Clerk