

## **City of Edwardsville**

### **Council Proceedings**

**August 03, 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 Warren, Stack, Burns, Morrison, Krause and Farrar answered present on roll call. Alderwoman Grant was absent excused.

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. Two (2) public comments were made. The first public comment was provided by Jeffrey Skoblow, resident of Edwardsville. Mr. Skoblow commented in favor removing the Ninian Edwards statue. He feels the statue is inappropriate even after being removed from the pedestal.

The second public comment was provided by Janel Robinson, Physician Services Coordinator for the Center for Behavioral and Addiction Medicine with Alton Memorial Hospital. Ms. Robinson spoke with information on the Center for Behavioral and Addiction Medicine. She reviewed the services available and how they could benefit the citizens of Edwardsville.

#### **Consent Agenda**

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on July 20, 2021
- Group Health Insurance Fund Report - \$169,942.84
- Claims amount was changed by Ald. Burns to read \$671,321.91 (Regular), no library claims at this time.
- Item added under Legislative and Executive for Approval of Liquor License, Class F (Special Use Permit)

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

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

#### **Petitions and Communications**

None

### **Legislative & Executive**

Presentation – Cool Cities Committee, Edwardsville Sustainability Plan. Presentation by Rachel Thompkins - Chairperson from the Cool Cities Committee.

Motion by Morrison, seconded by Krause to approve a Liquor License, Class F (Special Use Permit), Global Brew, Inc. located at 2329 Plum Street, Edwardsville, IL 62025. Location of the event is St. Mary and East Lake Drive, Edwardsville, IL 62025. The Dunlap Lake event is on August 13, 2021 from 5:30pm to 9:00pm.

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

### **Legal & Judicial**

None

### **City Treasurer**

None

### **City Clerk**

None

### **Finance Committee**

Motion by Burns, seconded by Stack, to Approve Claims - \$671,321.91 (Regular) and no library claims.

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

Finance Committee will meet on Thursday, August 12 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, August 10, 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 July 13, 2021 were received for information and file.

Motion by Morrison, seconded by Farrar for Approval of a Supplemental Resolution for Improvement under the Illinois Highway Code for Preliminary Engineering for the North Buchanan Street Improvements, Section Number 17-00110-00-RS.

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

Motion by Morrison, seconded by Farrar for Approval of a Professional Services Agreement with Oates Associates in the amount of \$79,125.00 for the North Buchanan Street Improvements, Section Number 17-00110-00-RS.

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

Motion by Morrison, seconded by Krause for Approval to Award the Chapman Street Improvements to Keller Construction in the amount of \$2,317,485.77.

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

Motion by Morrison, seconded by Krause for Approval of a Sole Source Resolution Authorizing the Purchase and Installation of an Automated Metering System from Core and Main LP in the Amount of \$446,055.94.

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

Public Services Committee will meet on Tuesday, August 10, 2021 at 4:30 p.m. in City Hall

#### **Administrative & Community Services Committee**

Minutes of Administrative & Community Services Committee meeting on July 15, 2021

Motion by Krause, seconded by Burns for Approval of an Ordinance amending Chapter Two, Article VI, Division 3 of the Codified Ordinances of Edwardsville, Illinois restructuring the Public Works Department.

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

Motion by Krause, seconded by Stack for Approval of an Ordinance amending Chapter Forty-Six, Article II, of the Codified Ordinances of Edwardsville, Illinois related to the Deputy Chief of the Fire Department.

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

Motion by Krause, seconded by Stack for Approval of Change Order #2 for the RP Lumber Center Contract to SM Wilson & Co. in amount of \$31,771.24.

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

Motion by Krause, seconded by Stack for Approval of a Resolution Authorizing the Adoption of a Sustainability Plan for the City of Edwardsville.

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

Minutes from Cool Cities Initiative Advisory Committee meeting held on June 22, 2021 were received for information and file.

Administrative & Community Services Committee will meet on Thursday, August 12, 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 one item regarding Purchase or Lease of Real Estate under 5 ILCS 120/2(c)(5)

Council entered into Executive Session at 7:53p.m. Council reconvened at 8:08p.m.

**Action Taken on Executive Session Items**

None.

There being no further action required, Council adjourned at 8:08 p.m. with a motion by Stack, seconded by Burns.

  
\_\_\_\_\_  
Art Risavy, Mayor

Attest:

  
\_\_\_\_\_  
Michelle A. Boyer, City Clerk