

**City of Edwardsville**

**Council Proceedings**

**August 17, 2021**

The regularly scheduled meeting of the Edwardsville City Council was held at 7:00p.m. at Edwardsville City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois, with Mayor Risavy presiding. Alderman Stack, Burns, Grant, Morrison and Warren answered present on roll call. Alderman Krause and Farrar were absent-excused.

The Pledge of Allegiance was recited by all present.

Mayor Risavy welcome everyone in attendance and those viewing on Cable Channel 993 and Facebook Live to the meeting.

Mayor Risavy remembered Senator William Haine with comments and a moment of silence.

Mayor Risavy opened the public comment portion of the meeting. One (1) public comment was made. Brandon Bell, Chief Executive Officer of the YMCA spoke regarding the Edwardsville community. He spoke about the services that the Edwardsville YMCA offers and partnership with the City of Edwardsville. Brandon looks forward to serving the community.

**Consent Agenda**

Mayor Risavy read the Consent Agenda items as follows:

- Approval of minutes of the Council Meeting on August 03, 2021
- Group Health Insurance Fund Report - \$193,253.26
- Activity and Financial Reports
  - Reports of Elected and Appointed Officials
  - Circuit Clerk's Report

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

Roll Call on Consent Agenda: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

**Petitions and Communications**

None

**Legislative and Executive**

Oath of office for Michael Lybarger to Deputy Police Chief in Edwardsville, IL.

**Legal and Judicial**

None

**City Clerk**

None

**Finance Committee**

Minutes of the Finance Committee meeting held on July 15, 2021 were received for information and file.

Motion by Burns, seconded by Warren to Approve Claims - \$506,054.48 and Library \$108,762.32 for a total of \$614,816.80. This is a change of .02

Roll Call on Claims: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Warren to Approve the Tourism Fund Request from the Edwardsville Public Library for their Edwardsville Book Festival event in an amount not to exceed \$1,750.00 for the fiscal year 2021-2022.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Grant to Approve a Tourism Fund Request from the Route 66 Kicks Inc. NFP for their Kicks 66 event in the amount not to exceed \$4,000.00 for fiscal year 2021-2022.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Grant to Approve a Commercial Building Façade Application for Julian and Gori Holdings LLC at 101 W. Schwarz Street in the amount not to exceed \$15,000.00.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Warren to Approve a Resolution Authorizing the Department of Parks and Recreation to Apply for a Shuttered Venue Operations Grant Funds for the Wildey Theatre.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Grant to Approve a Fee Waiver for the Whitley's Wishes Tournament from Whitley's Wishes to be held on October 1-3, 2021.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Warren to Approve a Fee Waiver for the Halloween Parade from the Ed-Glen Chamber of Commerce to be held on October 31, 2021.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye. Motion carried.

Motion by Burns, seconded by Grant to Approve a Fee Waiver for the Leclaire Parkfest from the Friends of Leclaire to be held October 17, 2021.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye.  
Motion carried.

Finance Committee will meet on Thursday, September 02, 2021 at 4:00p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

### **Public Safety Committee**

Minutes of the Public Safety Committee meeting on July 13, 2021 were received for information and file.

Motion by Stack, seconded by Warren to Approve a Resolution Approving an Intergovernmental Cooperation Agreement with the Glen Carbon Fire Protection District for Automatic Mutual Aid.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye.  
Motion carried.

Public Safety Committee will meet on Tuesday, August 31, 2021 at 5:30p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

### **Public Services Committee**

Public Services will meet on Tuesday, August 31, 2021 at 4:30p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

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

Minutes of the Administrative & Community Services Committee held on July 29, 2021 were received for information and file.

An Ordinance Enacting Procedures for the Reimbursement of Expenses for City Elected Officials was presented for the first reading.

Motion by Stack, seconded by Burns for Approval of a Resolution Authorizing the Application for OSLAD Grant Program from Illinois Department of Natural Resources.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye.  
Motion carried.

Motion by Stack, seconded by Burns for Approval of an Amendment to the Profession Services Agreement with Chiodini Architects in the amount of \$42,000.00.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye.  
Motion carried.

Motion by Stack, seconded by Burns for Approval of items from Recreation, Arts and & Special Events (RASE) Board Meeting held on August 03, 2021. Whitley's Wishes Softball Tournament to be held October 01, 2021.

Roll Call: Five Ayes with Alderman Stack, Burns, Grant, Morrison and Warren voting aye.  
Motion carried.

The following items were received for information and file:

1. Recreation Report – August 2021
2. Recreation Quarterly Report
3. Program Report – August 2021
4. Program Quarterly Report

Administration & Community Services Committee will meet on Thursday, September 02, 2021 at 5:00p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

**Old Business**

None

**New Business**

Announcement regarding all City Buildings requiring masks for city employees and patrons. Both employees and patrons will be required to wear masks indoors. The Wildey Theatre has not changed the requirements at this time. All Wildey employees will be wearing masks.

Mayor Risavy recognized city employees, police department, fire department, IT and public works for a great DARE event.

Mayor Risavy also recognized the Park and Recreation Department and IT Department for the Shakespeare event.

Alderman Morrison made an announcement about the Edwardsville Criterium event.

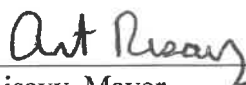
**Closed Session**

No Closed Session


**Action Taken on Executive Session Items**

None

There being no further action required, Council adjourned at 7:36p.m. with a motion by Stack.

  
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Art Risavy, Mayor

Attest:

  
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Michelle A. Boyer, City Clerk