

City of Edwardsville

Council Proceedings

September 07, 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 Burns, Grant, Morrison, Krause, Farrar, warrant and Stack 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. One (1) public comments were made. The first public comment was provided by Jeffrey Skoblow, resident of Edwardsville. Mr. Skoblow read a poem to the council about Ninian Edwards. The poem was written by Mr. Skoblow.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on August 17, 2021
- Group Health Insurance Fund Report - \$181,695.52
- Item added under Closed Session Executive Session. The item requested was Executive Session – Collective Bargaining pursuant to 5 ILCS 120/2(c)(2), requested by Jeff Berkbigler.

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

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

Petitions and Communications

Correspondence/Announcements

Mayor Risavy read the following items:

- a) Letter from Plan Commission regarding Preliminary Plat for Bluff Falls Subdivision
- b) Letter from Plan Commission regarding a Text Amendment for Short Term Rental
- c) Letter from Plan Commission regarding Text Amendment for Height Variances

- d) Letter from Zoning Board of Appeals regarding Special Use Permit for 303 South Kansas
- e) Letter from Zoning Board of Appeals regarding Variance for 1425 McCoy Drive

Legislative & Executive

Mayor Risavy read a Proclamation for the Glen-Ed Pantry 40th Anniversary Glen-Ed Pantry Day. September 25, 2021 was deemed Glen-Ed Pantry Day. Members of the Board and Co-Director of the Glen-Ed Pantry were present and had a photo with Mayor Risavy.

Motion by Morrison, seconded by Grant to approve appointment of Angela Pifer to the Edwardsville-SIUE Community Destination Group effective immediately. Roll Call: Seven Ayes, with Aldermen Burns, Grant, Morrison, Krause, Farrar, Warren and Stack voting aye. Motion carried.

Motion by Krause, seconded by Morrison to approve Liquor License, Class F (Special Use Permit), Global Brew Inc. Location of the event: City Park on September 11, 2021 3:00 p.m. to 6:00 p.m.

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

Motion by Morrison, seconded by Burns to approve a Liquor License, Class F (Special Use Permit), Global Brew Inc. Location of the event: City Park on September 24, 2021 5:00 p.m. to 9:00 p.m., September 25, 2021 11:00 am to 9:00 p.m., and September 26, 2021 11:00 a.m. to 5:00 p.m.

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

Motion by Krause, seconded by Grant to approve a Liquor License, Class F (Special Use Permit), Global Brew Inc. Location of the event: City Park on October 23, 2021 11:00 a.m. to 9:00 p.m.

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

Motion by Morrison, seconded by Krause to approve a Liquor License, Class B for M & M Edwardsville 2, LLC d/b/a Blue Violet located at 6108 Shoger Dr., Suite B, Edwardsville, IL 62025.

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

Legal & Judicial

None

City Treasurer

None

City Clerk

None

Finance Committee

Motion by Burns, seconded by Warren, to Approve Claims - \$1,709,618.95 (Regular) and no library claims.

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

Minutes of the Finance Committee meeting held on August 12, 2021 were received for information and file.

Motion by Burns, seconded by Warren for Approval of Tourism Fund Request from the Opera Edwardsville for their 2021 Season event in an amount not to exceed \$2,550.00 for fiscal year 2021-2022.

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

Motion by Burns, seconded by Warren to Approve a Commercial Building Façade Application for TMS Properties, LLC at 333 S. Kansas Street in the amount not to exceed \$15,000.00.

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

Motion by Burns, seconded by Grant to Approve a Commercial Building Façade Application for Kelly Properties, LLC at 140 N. Main Street in the amount not to exceed \$2,935.44.

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

Motion by Burns, seconded by Warren to Approve a Resolution Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council

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

Finance Committee will meet on Thursday, September 16, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

Minutes of Public Safety Committee meeting on August 10, 2021 were received for information and file.

Motion by Stack, seconded by Warren for Approval of a Resolution Authorizing Purchase of One (1) Hybrid 2021 Ford Explorer Police Interceptor from Morrow Brothers Ford, Inc., and Associated Equipment Not to Exceed \$58,400.43.

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

Motion by Stack, seconded by Warren for Approval of Sole Source Resolution Authorizing the Purchase and Installation of One (1) AutoVu SharpV Camera Kit in a Total Amount Not to Exceed \$16,000.

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

Motion by Stack, seconded by Warren for Approval of a Resolution Authorizing the Single Source Purchase of One (1) Rosenbauer Ext Custom Pumper Mounted on a 2021 Commander Chassis in an Amount Not to Exceed \$650,000.00.

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

Public Safety Committee will meet on Tuesday, September 14, 2021 at 5:30 p.m. in City Hall

Public Services Committee

Minutes of Public Services Committee meeting held on July 27, 2021 were received for information and file.

Motion by Morrison, seconded by Grant for Approval of a Resolution Approving an Intergovernmental Cooperation Agreement with the Village of South Roxana for Water Service to 4316 New Poag Road.

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

Motion by Morrison, seconded by Grant for Approval of an Agreement for the use of City of Edwardsville Right-of-Way for a decorative sign post and traffic control devices for Bennington Place Subdivision.

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

Motion by Morrison, seconded by Grant for Approval of an Agreement for the use of City of Edwardsville Right-of-Way for decorative posts for Crocker Garden Subdivision.

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

Motion by Morrison, seconded by Grant for Approval of Agreement for use of a Project Labor Agreement Between Southwestern Illinois Building and Construction Trades Council and the City of Edwardsville.

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

Motion by Morrison, seconded by Grant for Approval of a Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with the Illinois Department of Transportation for the Maintenance of Traffic Signals.

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

Motion by Morrison, seconded by Grant for Approval of a Resolution for Improvement under the Illinois Highway Code for Preliminary Engineering for the 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT.

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

Motion by Morrison, seconded by Grant for Approval of a Professional Services Agreement with Oates Associates for the design of the Illinois 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT.

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

Motion by Morrison, seconded by Grant for Approval to award the 2021 MFT Pavement Patching and Crack Sealing to RSC Construction, Inc. in the amount of \$590,248.50.

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

Public Services Committee will meet on Tuesday, September 14, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting on August 12, 2021

Motion by Krause, seconded by Stack for Approval of an Ordinance Enacting Procedures for the Reimbursement of Expenses for City Elected Officials.

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

Motion by Krause, seconded by Stack to Approve an Ordinance Abating the Educational Impact Fee.

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

Motion by Krause, seconded by Burns Approving a Resolution Approving a Special Use Permit for a Bed and Breakfast Establishment as a Home Occupation at 303 South Kansas Street.

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

Motion by Krause, seconded by Stack to Approve a Resolution Approving IDOT Temporary Closure of Highways for Edwardsville High School Homecoming Parade on September 29, 2021.

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

Motion by Krause, seconded by Burns to Approve a Resolution Approving IDOT Temporary Closure of Highways for Edwardsville Halloween Parade on October 31, 2021.

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

An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville Regarding Short Term Rentals was presented for first reading.

An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville Regarding Variances was presented for first reading.

Motion by Stack, seconded by Morrison for Suspension of Rules and Pass on First Reading for Approval of an Ordinance Authorizing the Trade in of Certain Surplus Personal Property Owned by the City of Edwardsville.

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

Motion by Krause, seconded Stack for Approval of an Ordinance Authorizing the Trade in of Certain Surplus Personal Property Owned by the City of Edwardsville.

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

An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) of the City of Edwardsville Code of Ordinances (Food Trucks) was presented for first reading.

The following were presented for information and file:

- 1) Minutes from Plan Commission meeting held on June 21, 2021
- 2) Minutes from Zoning Board of Appeals meeting held on June 28, 2021
- 3) Minutes from Cool Cities meeting held on July 15, 2021

Administrative & Community Services Committee will meet on Thursday, September 15, 2021 at 5:00 p.m. in City Hall

Old Business

None

New Business

Mayor Risavy thanked the Fire Department for bringing out the new ambulance for observation.

Mayor Risavy announced the weekend events in Edwardsville for the weekend.

- Opera Edwardsville – City Park Friday, September 10th
- Route 66 Car Show at the American Legion
- Thursday evening at the City Park, a re-scheduled show from the Retro-Nerds
- Chautauqua Days at City Park on Saturday, September 11th

Closed Session

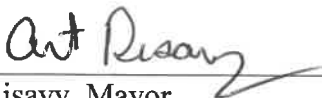
At 8:11 p.m., motion by Stack to enter into Closed Session to discuss one item regarding Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Council entered into Executive Session at 8:12p.m. Council reconvened at 8:56p.m.

Action Taken on Executive Session Items

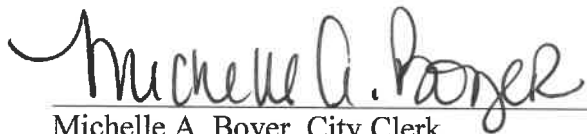
None.

There being no further action required, Council adjourned at 8:56 p.m. with a motion by Stack.



Art Risavy, Mayor

Attest:



Michelle A. Boyer, City Clerk