

City of Edwardsville

Council Proceedings

October 19, 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, Stack, Burns, Grant and Morrison answered present on roll call. Alderwoman Warren 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. No citizens were present to address the council.

Consent Agenda

Mayor Risavy read Consent Agenda items as follows:

- Approval of minutes of Council Meeting on October 05, 2021
- Letters to the Edwardsville Fire Department thanking them for rescuing Rico on September 20, 2021.
- Reports of Elected and Appointed Officials:
 - Finance Director – Monthly Financial Report (to be distributed)
 - Finance Department - Monthly Activity Report (to be distributed)
 - Police – Monthly Activity Report
 - Fire Chief – Monthly Activity Report (Fire and EMS Services)
 - Public Works Director – Building, Electrical and Plumbing Permits
- Circuit Clerk’s Report
- Group Health Insurance Fund Report - \$338,109.40
- Mayor Risavy announced an addition to the consent agenda which is an Executive Session for: Executive Session – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1)

Motion by Stack, seconded by Burns for approval of the Consent Agenda.

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

Petitions and Communications

None

Legislative & Executive

Recognition of Charles “Skip” Schmidt for his service on the Recreation, Arts and Special Events Board. Mayor Risavy present a brief history on Skip’s service to the City of Edwardsville. Mayor Risavy presented Mr. Schmidt with an award for his service on behalf of the City of Edwardsville. Mr. Schmidt thanked the Council for the recognition.

Motion by Krause, seconded by Stack to approve the appointment of Ashley Neibur Sharp to the Plan Commission effective immediately with a term ending in 2024. Mayor Risavy presented some information about Ashley and commented on the experience she will bring to the city.

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

Legal & Judicial

None

City Clerk

City Clerk, Michelle Boyer reported on confirmation of Poll of Council on September 30, 2021 to approve a Class V Liquor License for the American Legion Post 199 located at S. State Route 157, Edwardsville, IL.

Finance Committee

Motion by Burns, seconded by Stack, to approve Claims - \$1,309,283.34 (Regular) the Library claims is \$141,133.58 for a total of \$1,450,416.92. The amount of regular claims was a change of .05 cents.

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

Finance Committee will meet on Thursday, October 28, 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 held on September 28, 2021 were received for information and file.

Public Safety Committee will meet on Tuesday, October 26, 2021 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Public Services Committee

Public Services Committee will meet on Tuesday, September 26, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

Minutes of Administrative & Community Services Committee meeting held on September 30, 2021 were received for information and file.

Motion by Krause, seconded by Stack to approve an Agreement with AAIC for Design Services of the Fire Department Substation.

Alderman Krause discussed the cost of \$345,010. This is the next step to construct the new substation to replace the Montclair station.

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

Administrative & Community Services Committee will meet on Thursday, October 28 2021 at 5:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025.

Old Business

None

New Business

Mayor Risavy complimented the volunteers on the Leclair Parkfest. Alderman Krause thanked Nate Tingley and the Parks Department for their service to the event.

Mayor Risavy reminded the Council of upcoming events in Edwardsville.

Alderman Grant extended an invitation from Lewis and Clark Community College to their Nelson Campus on Friday night for "Friday Night Lights" from 5:00pm to 7:00pm. Free hot dogs, soda, chips and cash bar. The event is an opportunity to see the beautiful campus.

Alderwoman Grant read a letter from Mitch McGinnis thanking Council for recognizing his birthday.

Motion by Stack, second by Burns to enter into Closed session at 7:22pm.

Closed Session

Discussion on Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1)

Action Taken on Executive Session Items

None

There being no further action required, Council adjourned at 8:27 p.m. with a motion by Stack, seconded by Farrar.

Art Risavy 11/5/21
Art Risavy, Mayor

Attest:

Michelle A. Boyer
Michelle A. Boyer, City Clerk