

**THE MINUTES OF THE COUNCIL MEETING
CITY OF EAST ST. LOUIS
FEBRUARY 10, 2022
Meeting held at East St. Louis City Hall
301 River Park Drive
Council Chambers
East St. Louis, Illinois 62201**

1. CALL TO ORDER

The meeting of the Councilmen was called to order at 6:00 p.m. by Mayor Robert Eastern III.

2. PRAYER-Dorothy Joshway

3. ROLL CALL:

Present: Councilmen: Cason, Dancy, Powell III
Councilwoman: Parks
Absent: Councilman: None
Mayor Robert Eastern III/Present

4. PRESENTATION OF THE MINUTES FROM THE PREVIOUS MEETING HELD ON THURSDAY, JANUARY 13, 2022 AND THE SPECIAL MEETING HELD ON WEDNESDAY, JANUARY 26, 2022.

A motion was made by Councilman Powell III and seconded by Councilman Cason to approve. Upon the question of the motion Mayor Eastern III called for the roll call.

Ayes: Councilmen: Cason, Dancy, Powell III
Councilwoman: Parks
Nays: None
Absent: Councilman: None
Mayor Robert Eastern III/Aye

PASSED:

5. APPROVAL OF THE PROPOSED AGENDA

A motion was made by Councilwoman Parks and seconded by Councilman Powell III to approve. Upon the question of the motion Mayor Eastern III called for the roll call.

Ayes: Councilmen: Cason, Dancy, Powell III
Councilwoman: Parks
Nays: None

Absent:
Mayor Robert Eastern III/Aye

Councilman: None

PASSED:

6. REPORTS FROM THE PUBLIC WORKS COMMITTEE-RYAN CASON, CHAIRMAN

A. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL AUTHORIZING AND APPROVING AN EMERGENCY CHANGE ORDER FOR THE 24TH & KANSAS SEWER PROJECT

A motion was made by Councilwoman Parks and seconded by Councilman Powell III to approve. Upon the question of the motion Mayor Eastern III call for the roll call

Ayes: Councilmen: Cason, Dancy, Powell III
Councilwoman: Parks
Nays: None
Absent: Councilman: None
Mayor Robert Eastern III/Aye

PASSED:

B. AN ORDINANCE AUTHORIZING THE MAYOR AND CITY COUNCIL OF THE CITY OF EAST ST. LOUIS TO AWARD AN EMERGENCY CONTRACT FOR THE 2021 STREET REHABILITATION PROJECT FOR EXCHANGE AVENUE FROM 1ST STREET TO 4TH STREET IN THE CITY OF EAST ST. LOUIS

A motion was made by Councilman Powell III and seconded by Councilman Cason to approve. Upon the question of the motion Mayor Eastern III call for the roll call.

Ayes: Councilmen: Cason, Dancy, Powell III
Councilwoman: Parks
Nays: None
Absent: Councilman: None
Mayor Robert Eastern III/Aye

PASSED:

7. REPORTS FROM THE FINANCE COMMITTEE-CHARLES POWELL III, CHAIRMAN

- A. PRESENTATION OF LEGISLATION PERTAINING TO CHANGE ORDER(S)-NO ACTION TAKEN**
- B. PRESENTATION OF LEGISLATION PERTAINING TO AUTHORITY FOR CITY MANAGER TO NEGOTIATE A CONTRACT W/LEGAL COUNSEL TO PURSUE OWED MONEY TO THE CITY OF EAST ST. LOUIS-NO ACTION TAKEN**
- C. PRESENTATION OF LEGISLATION PERTAINING TO AUTHORITY FOR CITY MANAGER TO SETTLE OUTSTANDING LEGAL CASES WORTH LESS THAN FIFTY THOUSAND DOLLARS (\$50,000)-NO ACTION TAKEN**

- D. PRESENTATION OF AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL TO APPROVE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH THOMPSON CIVIL, LLC TO SERVE AS INFRASTRUCTURE CONSULTANT
- E. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO APPROVE A PROFESSIONAL SERVICES CONTRACT AGREEMENT FOR PUBLIC WORKS AND COMMUNITY DEVELOPMENT
- F. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO ENTER INTO AN AGREEMENT WITH CAMPBELL LLC FOR FINANCIAL MANAGEMENT SERVICES

A motion was made by Councilman Cason and seconded by Councilman Powell III to approve. Upon the question of the motion Mayor Eastern III call for the roll call.

Ayes:	Councilmen:	Cason, Dancy, Powell III
	Councilwoman:	Parks
Nays:		None
Absent:	Councilman:	None

Mayor Robert Eastern III/Aye

PASSED:

- G. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO ENTER INTO AN AGREEMENT WITH ZOBRIO FOR MANAGED INFORMATION TECHNOLOGY SERVICES

A motion was made by Councilman Powell III and seconded by Councilman Cason to approve. Upon the question of the motion Mayor Eastern III call for the roll call.

Ayes:	Councilmen:	Cason, Powell III
	Councilwoman:	Parks
Nays:		Dancy
Absent:	Councilman:	None

Mayor Robert Eastern III/Aye

PASSED:

- H. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO APPROVE AN AGREEMENT BETWEEN MILBERG BRYSON COLEMAN PHILLIPS GROSSMAN, PLLC, THE DRISCOLL FIRM, LLC, CHATMAN & BARICEVIC, PC AND THE CITY OF EAST ST. LOUIS (FOR DISCUSSION)-NO ACTION TAKEN

8. REPORTS FROM THE PUBLIC SAFETY COMMITTEE-TOMMY DANCY, CHAIRMAN
A. PRESENTATION OF BUSINESS LICENSE APPLICATIONS

Midwest Excavating
 540 Wimmer Place
 East St. Louis,, IL

Trucking & Demolition
 Samuel Swanson
 Business Activity 1

Med Manufacturing/Industrial M1

OOH-WEE Creations
714 B 87th Street
East St. Louis, Il
No Zoning

Yard Signs, Indoor/Outdoor Décor
April Marie Jenkins
Business Activity

Breakthrough Micro School
600 James R. Thompson Blvd.
East St. Louis, Il.

Alternative High School
Tessa Robinson
Business Activity 1

9. REPORTS FROM THE COMMUNITY DEVELOPMENT COMMITTEE-JO ANNE PARKS, CHAIRWOMAN
A. PRESENTATION OF AMENDMENTS PERTAINING TO THE LANDSDOWNE REDEVELOPMENT AGREEMENT (FOR DISCUSSION)-NO ACTION TAKEN

10. OLD BUSINESS-NONE

11. NEW BUSINESS-N/A

A. PRESENTATION FROM ARP CONSULTANTS (GLOBAL 9)-PRESENTATION

B. PRESENTATION OF BOARD APPOINTMENTS

A motion was made by Councilman Cason and seconded by Councilman Dancy to approve. Upon the question of the motion Mayor Eastern III called for roll call.

Ayes:	Councilmen:	Cason, Dancy, Powell III
	Councilwoman:	Parks
Nays:	Councilman:	None
Absent:	Councilman:	None
Mayor Robert Eastern III/Aye		

PASSED:

C. EXECUTIVE SESSION (6:58)

A motion was made by Councilman Cason to go into Executive Session and seconded by Councilman Dancy to approve. Upon the question of the motion Mayor Eastern III called for roll call.

Ayes:	Councilmen:	Cason, Dancy, Powell III
	Councilwoman:	Parks
Nays:	Councilman:	None
Absent:	Councilman:	None
Mayor Robert Eastern III/Aye		

PASSED:

1. Discussed demolition of the Spivey and Journal buildings.
2. Licenses on the Cultivating Centers
3. Tire Business licenses

A motion was made by Councilman Dancy to come out of Executive Session and seconded by Councilman Powell III to approve. Upon the question of the motion Mayor Eastern III called for roll call.

Ayes:	Councilmen:	Cason, Dancy, Powell III
	Councilwoman:	Parks
Nays:	Councilman:	None
Absent:	Councilman:	None

Mayor Robert Eastern III/Aye

PASSED:

12. CITY MANAGER COMMENTS

- A. Thanked Public Works for the job well done on the snow storm also advised that the City will be returning to the regular hours on February 14, 2022.**

13. CITY COUNCIL COMMENTS-N/A

14. CITIZENS COMMENTS-N/A

15. ADJOURNMENT

A motion was made by Councilman Cason and seconded by Councilman Powell III to approve. Upon the question of the motion Mayor Eastern III called for the roll call.

Ayes:	Councilmen:	Cason, Dancy, Powell III
	Councilwoman:	Parks
Nays:		None
Absent:	Councilman:	None

Mayor Robert Eastern III/Aye

PASSED:

ADJOURN @ 7:25 P.M.

ATTEST:



Debra Hamilton Tidwell, City Clerk