

Council Meeting

Proceeding of the East St. Louis Council Meeting was held on Thursday/July 12, 2018 at 6:00 p.m., Second Floor of The Council Chambers (East St. Louis Municipal Building) 301 River Park Drive, East St. Louis, Illinois

Mayor Emeka Jackson-Hicks, Presiding

The meeting was called to order with prayer by Mr. Darius Chapman, East St. Louis Administrator Assistant to Mayor Emeka Jackson-Hicks of EStL. Roll call to establish a quorum shows the following results.

Present:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Absent:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Present		

Establish a Quorum @ 6:03 p.m.

Presentation Of The Minutes Of The Regular Scheduled Meeting Held On Thursday, June 14, 2018 and The Special Council Meeting Held On Tuesday, June 26, 2018 and Thursday, July 05, 2018

A motion was made by Councilman Roy Mosley Sr. and seconded by Councilman Roy A. Mickens to approve the minutes. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Presentation Of The Approval Of The Proposal Agenda Plus Addition(s)

- An Ordinance Of The Mayor and East St. Louis City Council Authorizing and Approving A Business Loan For The Jazz @ Walter Circle Grocery Store Operated By Harvest Market Place, LLC

A motion was made by Mayor Emeka Jackson-Hicks and seconded Robert Eastern III to approve the agenda with additions. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Un-Tabled the Business License

Darrell Washington
1265 North 89th Street
East St. Louis, Illinois 62203

Credit Work
General Business License
Credit Consultant

Mohamed Ali
2447 Bond Avenue
East St. Louis, Illinois 62207

Fast Trip
General Business License
Gas Station

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Roy Mosley Sr. to Un-Tabled the Business License. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

**Presentation of Approval Of The Business License(s) To Be Added to the Proposal
Agenda**

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Roy Mosley Sr. to add the Business to the agenda. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation From E-Jay Motors Transport Inc. N/A

Report Of The Public Works Committee - Roy Mosley Sr., Chairman

Councilman Roy Mosley Sr.: (1) Thank St. Clair County for their assistance in helping the City of East St. Louis with the damage from the storm. Parson Place and the Landsdowne Area were hit very hard. We are still working on the clean-up. Thanks again to St. Clair County and its workers. (2) Street Name Sign(s) are being replace. We are working in the Church Lane, State Street Area now. We are going to complete the hold city with new street signs. (3) Councilman Mosley wanted to thank the citizens of East St. Louis for their help with the storm damage. The citizens were cutting tree(s) and helping others. Thank You.

Presentation Of An Ordinance For The Mayor and City Council To Approve Federal Grant Amendment # 1 To The 2018 Budget

A motion was made by Councilman Roy Mosley Sr., and seconded by Councilman Roy A. Mickens to approve the budget amendment. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of an Ordinance For The Mayor and City Council To Approve A TIF Amendment # 1 To The 2018 Budget

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Roy Mosley Sr. to approve. Upon the question.

Rescind Of Motions

Mayor Emeka Jackson-Hicks Rescind the motion and Councilman Roy Mosley Rescind his seconded.

Presentation Of Regulatory Affairs Business License Applications

Darrell Washington
1265 North 89th Street
East St. Louis, Illinois 62203

Credit Work
General Business
Credit Consultant

Mohamed Ali
2447 Bond Avenue
East St. Louis, Illinois 62207

Fast Trip
General Business
Gas Station

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Roy Mosley Sr. to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of A Resolution For The Mayor and City Council To Approve The Temporary Closing Of Designated Streets For The Unwrap You With Coach Melody and Lessie Bates Davis Neighborhood House 3K Family Fun House Event In The City Of East St. Louis

A motion was made by Councilman Roy Mickens and seconded by Mayor Emeka Jackson-Hicks. to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of Regulatory Affairs Business License Application

Darrell Washington
1265 North 89th Street
East St. Louis, Illinois 62203

Credit Work
General Business License
Credit Consultation

Mohamed Ali
2447 Bond Avenue
East St. Louis, Illinois 62207

Fast Trip
General Business License
Gas Station

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Robert Eastern III to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Eastern III, Powell III
Nay:	Councilmen:	Mosley Sr., Mickens
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of An Ordinance For The Mayor and City Council To Approve A T.I.F. Amendment # 1 To The 2018 Budget

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Robert Eastern III to approve to amendment to the 2018 budget. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Eastern III, Powell III
Nay:	Councilmen:	Mosley, Mickens
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

FAILED: Document needs four (4) votes

Presentation Of An Ordinance For The Mayor and City Council To Approve A T.I.F. Amendment #1 To The 2018 Budget

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Robert Eastern III To approve the amendment to the 2018 budget. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of An Ordinance For Mayor And City Council Authorizing The City Manager To Enter Into An Agreement With The National Development Council (NDC) For Their Grow America Fund (GAF) to Jointly Create The Grow East St. Louis Fund

A motion was made by Councilman Robert Eastern III and seconded by Councilman Charles Powell III to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation of An Ordinance For the Mayor and City Council To Enter Into A Redevelopment Agreement With Empyre Laundry For Opening and Operating A Laundromat

A motion was made by Councilman Robert Eastern III and seconded by Councilman Roy Mickens to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of An Ordinance Of the Mayor and East St. Louis City Council Authorizing and Approving A Business Loan For The Jazz@ Walter Circle Grocery Store Operated by Harvest Market Place, LLC

A motion was mad by Councilman Robert Eastern III and seconded by Mayor Emeka Jackson-Hicks to approve. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Eastern III, Powell III
Nay:	Councilmen:	Mosley Sr., Mickens
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED:

Presentation Of An Update ON The I.D.A. Application Presented by Ms. Waphett El-Amin. Please see attachment

Old Business: N/A

New Business:

Councilman Robert Eastern III is requesting An Emergency Council Meeting or A Special Council Meeting regarding:

1. A Contract for Mr. Vinson for Interim ESDA Director
2. The City of Harvey, IL A Request under the FIOA Regarding The Intercept.

Presentation From Ms. Dionne Dillard/Rep From Ameren Illinois. The Presentation was on helping people save money on their utilities bills. Please see attachment

City Manager Comments:

Ms. Moore announce that there will be a workshop for Non-For -Profit Organization on Wednesday/July 11, 2018. Fifteen (15) Non-For-Profit Organization attend the workshop sponsor by CDBG.

City Council Comments:

Mayor Emeka Jackson-Hicks announce that at the High Learning Center they are taking applications for:

- a. Good Life Growing - this job pays \$ 15.00/hour
- b. The High Learning Center is a very good source to find jobs. - Everyone will not get a college degree; but trades are the way to go. Certified tradesman can make just as much as a college degree person.

Citizens Comments:

- a. Mr. Kaley Martin: N/A
- b. Ms. Dorothy Joshway: (1) Thank Councilman Mosley for looking in the matter regarding the Alarm Co. It has been resolved. (2) The Ameren Illinois Program that was presented tonight works. (3) The Sale Tax for EStL - 8.85% The Food & Alcohol Is 10.85%= Sale Tax. We are taxing the people out. (4) The Broadview Hotel - we have enough Senior Complex(s) already. Why not have lofts, condo's or apartments? (5) City Manager has a car. Who paid for the gasoline?
- c. Pastor Gregory Witherspoon: I lived in the Jazz Walter Circle and I am in support of the grocery store

Executive Session for the Purpose of Litigation

A motion was made by Mayor Emeka Jackson-Hicks and seconded by Councilman Roy Mosley Sr. to approve the Executive Session. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Aye

PASSED FOR EXECUTIVE SESSION @ 8:20 p.m.

Re- Establish a Quorum:

Present:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Absent:	Councilmen:	None

Mayor Emeka Jackson-Hicks/Present

Establish a Quorum @ 9:37 p.m.

Adjournment:

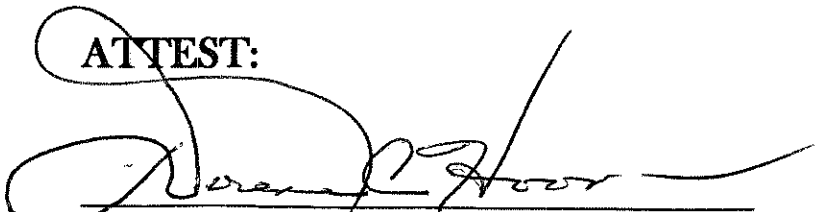
A motion was made by Councilman Robert Eastern III and seconded by Councilman Charles Powell III to adjourn. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye:	Councilmen:	Mosley Sr., Mickens, Eastern III, Powell III
Nay:	Councilmen:	None
Absent:	Councilmen:	None

Mayor Emeka Jackson -Hicks/Aye

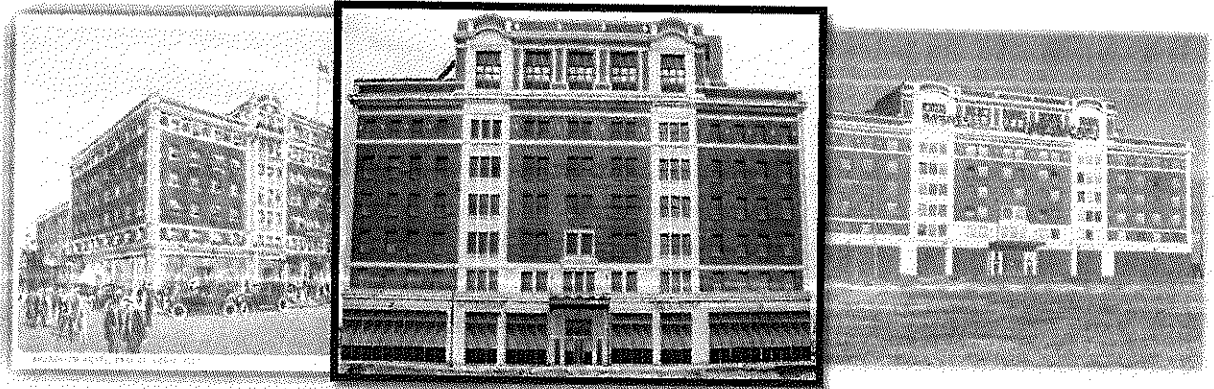
PASSED To Adjourn @ 9:34 p.m.

ATTEST:



Dorene C. Hoosman, City Clerk

NEW BROADVIEW PROJECT



In 1926, a group of investors organized the Central Hotel Corporation in order to develop a large hotel in downtown East St. Louis. The Broadview developers purchased a site between Fourth and Fifth streets on the north side of Broadway in the heart of downtown. The vision of the investors was realized when the Broadview opened on October 5, 1927 to host the annual meeting of the prestigious Illinois State Convention of Realtors.

The New Broadway will consist of historic renovation creating a #109-unit Senior Living Apartment Community with ninety-six one-bedroom units and thirteen two-bedroom units, serving households between 30% and 50% of Area Median Income. The project will have fifty units with rental assistance contracts for a minimum term of 15 years.

The New Broadview be home to a Transit Oriented District Senior Service Center. The TOD Service Center will provide community-based supports and services (CBSS) designed to help community-dwelling older adults remain safely in their homes and delay or prevent institutionalization. The Service Center will also feature a Veterans Viable Options program (VVO) through the Joseph Center that will provide unique life skills, career counseling and VA connection services. The Service Center will provide opportunities for greater community and civic engagement through various volunteer programs and can enhance individuals' skills and attitudes to live in and gain more control over local aspects of their communities. The lower level will house a full kitchen for nutritional classes and healthy eating demonstrations as well as public space for community stabilization and revitalization meeting opportunities.

Developers: Efficacy Consulting
The Eagle's Nest (The Joseph's Center)
Architect: Rosemann & Associates
General Contractor: Roanoke Construction
Property Management: Sansone Management
Attorney: Clayborn & Associates
Accountant: Rubin Brown

Sources:

Bank	3,250,000
FHLBC or other Grant	550,000
Equity (IHDA, HTC)	21,281,371
Developer Loan	423,363
Gap (IHDA Soft funds)	1,967,499

Total Sources **\$27,472,234**

Scoring Summary
Underwriting

PID:	11595	
Project Name:	The New Broadview	
Application Round:	2018 UHTC Round	Total Project Units: 109
Application Due Date:	3/2/2018	Set Aside: Other Metro

XIV Scoring

	QAP Points	Self Score	IHDA Score
A) Project Design and Construction	13	9	9
1) Universal Design	7	7	7
2) Unit Mix	2	2	2
3) Cost Containment (Self Scored by IHDA)	4		0
B) Energy Efficiency and Sustainability	10	10	10
1) Green Initiative Standards	3	3	3
2) Rehabilitation	7	7	7
C) Community Characteristics	22	7	14
1) Market Characteristics (Self Scored by IHDA)			-1
2) Priority Community Targeting			
2a) Opportunity Areas (or)	10	0	0
2b) Community Revitalization Strategies	10		8
3) Affordability Risk Index		0	0
4) Transportation	4	3	3
5) Neighborhood Assets	5	4	4
D) Development Team Characteristics	7	4	3
1) Illinois Based Participants	2	2	1
2) Minorities, Females and Persons with Disabilities	2	0	0
3) Non-profit Corporation Participation	3	2	2
E) Financial Characteristics	20	18	18
1) Rental Assistance	10	10	10
2) Leveraging Authority Resources	10	8	8
F) Housing Policy Goals and Objectives	23	14	9
1) 30 Percent (30%) Area Median Income Housing	6	6	6
2) Statewide Referral Network Units	10	3	3
3) Coordination with Veteran's Services	5	5	0
4) Affordable Housing Planning and Appeal Act (AHPAA) Developments	2	0	0
G) Tiebreaker Criteria			
1) First Tiebreaker: Tenant Populations of Individuals with Children			
2) Second Tiebreaker: Projects with the longest affordability period			
3) Third Tiebreaker: Projects with historic significance			
4) Fourth Tiebreaker: Tenant Homeownership			
Total	95	62	63

Ameren Illinois Home Efficiency Offering Incentives for Home Improvements



Improve the efficiency and comfort of your home with help from Ameren Illinois. Through this offering, you can:

- » Identify ways to reduce your home's energy costs
- » Receive generous incentives to make energy-saving upgrades
- » Choose to make a number of recommended improvements, including air sealing and insulation, new heating and cooling equipment, and smart or programmable thermostats
- » Get professional installation of the improvements by Program Allies — contractors specially trained by Ameren Illinois

WHY PARTICIPATE?

- » Lower your energy use and utility bills
- » Generous cash incentives can cover a portion of your project costs
- » Fewer drafts and more comfortable rooms
- » Increased long-term value of the home

STEPS TO SAVE

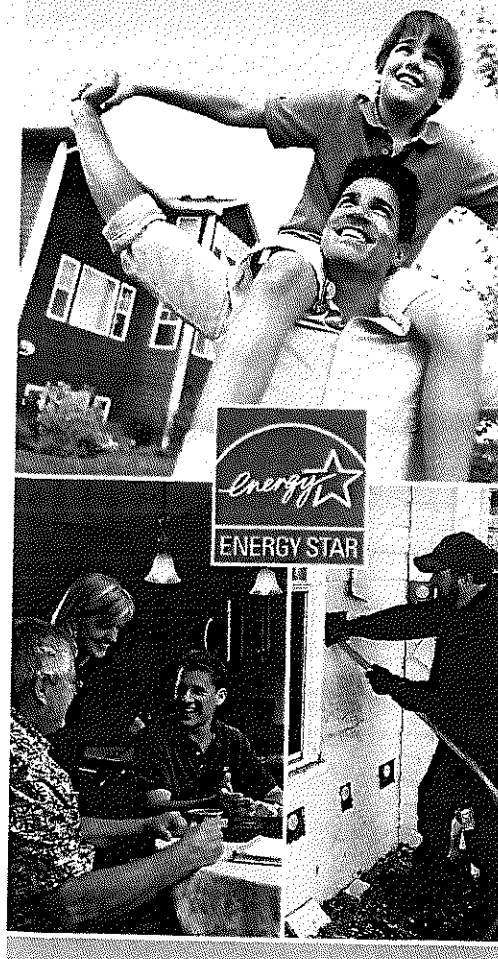
01 **VERIFY** that you are qualified. Contact Ameren Illinois at 1.866.838.6918 or IllinoisResidentialEE@ameren.com to receive an application.

02 **SCHEDULE** a home energy audit. Following qualification, we will perform an audit of your home and provide energy-saving recommendations.

03 **RECEIVE** an estimate of your out-of-pocket cost to make the recommended upgrades. Our staff will develop a work scope explaining the details of your project.

04 **AGREE** to the work scope and have the work completed by a trusted Program Ally.

05 **START** saving with your energy efficiency improvements!



ACT NOW

Learn more at
AmerenIllinoisSavings.com
or call 1.866.838.6918

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ILLINOIS