



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**January 03, 2023**

**7 p.m. - Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville, IL**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Special Recognition/Proclamations/Oaths**

- a) Resignation and recognition of Jim Kerfoot, Municipal Band Director, effective immediately
- b) Resignation and recognition of Bob Towner, Municipal Band Board, effective immediately
- c) Mike Mills, Network and Desktop Support Engineer, the December recipient of the Employee Excellence Award

**Petitions and Communications**

- a) Monthly Building Permit Report – November 2022
- b) Letter from Zoning Board of Appeals regarding a Special Use Permit for 1105 Lake Avenue
- c) Letter from Zoning Board of Appeals regarding a Special Use Permit for 7325 Marine Road
- d) Letter from Zoning Board of Appeals regarding a Special Use Permit for 201 North 2<sup>nd</sup> Street

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

## **Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on December 20, 2022**

### **Legislative & Executive**

- a) Reappointment of Abel Anderson to the Mobile Intensive Care System Trust Committee with a term ending December 31, 2025

### **Legal & Judicial**

#### **City Clerk**

#### **Finance Committee**

- a) Group Health Insurance Fund Report – \$ 75,402.42
- \* b) Claims – The amounts are Regular \$ 1,129,225.77
- c) Finance Committee will meet on Thursday, January 12, 2023 at 4 p.m. in City Hall

#### **Public Safety Committee**

- a) Public Safety Committee will meet on Tuesday, January 10, 2023 at 5:30 p.m. in City Hall

#### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting on December 13, 2022
- b) Public Services Committee will meet on Tuesday, January 10, 2023 at 4:30 p.m. in City Hall

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

- a) Minutes of Administrative & Community Services Committee meeting on December 15, 2022
- b) A Resolution Approving a Final Subdivision Plat for Hawthorne Hills Phase 3
- c) A Resolution Approving a Special Use Permit for a “Type B” Non-Owner Occupied Short-Term Rental at 1105 Lake Avenue
- d) A Resolution Approving a Special Use Permit for Professional Offices for Pediatric Therapy and Social Work at 7325 Marine Road

- e) A Resolution Approving a Special Use Permit for a Hotel at 201 North 2<sup>nd</sup> Street
- f) Approval of Special Event Grant from Whitley's Wishes for their Nutcracker Tea Party in an amount not to exceed \$600.00 for fiscal year 2022-2023
- g) Ordinance Authorizing a Jurisdiction Transfer Agreement Between the City of Edwardsville and Madison County
- h) **Information**
  - a) Plan Commission minutes – November 21, 2022
  - b) Zoning Board of Appeals minutes – October 24, 2022
  - c) Historic Preservation Commission minutes – November 9, 2022
  - d) Cool Cities minutes – November 17, 2022
- i) Administrative and Community Services Committee will meet on Thursday, January 12, 2023 at 5 p.m. in City Hall

**Old Business**

**New Business**

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**Closed Session**

**Action taken on Executive Session items**

**Adjournment**