



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

January 04, 2022

7:00 p.m. Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on December 21, 2021**

Petitions and Communications

- a) Letter from Zoning Board of Appeals regarding a Variance for 7125 Pin Oak Road
- b) Letter from Zoning Board of Appeals regarding a Variance for 5945 Old Poag Road

Legislative & Executive

- a) Resignation of Cary Harvengt from the Edwardsville-SIUE Community Destination Group effective immediately

Legal & Judicial

City Clerk

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.

Finance Committee

- * a) Group Health Insurance Fund Report - \$
- a) Claims – \$648,000.14(Regular) for a total of \$648,000.14
- b) Finance Committee will meet on Thursday, January 13, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, January 11, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on December 14, 2021
- b) Resolution Authorizing the submittal of an application for Rebuild Downtowns and Main Streets Capital Grant Program for the Water Main and Streetscape Improvements along State Highway 143/159
- c) Public Services Committee will meet on Tuesday, January 11, 2022 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on December 16, 2021
- b) An Ordinance Establishing the Campus to Community Committee
- c) A Resolution Approving a Variance for the Height of Two Accessory Buildings at 7125 Pin Oak Road
- d) A Resolution Approving a Variance for the Height of an Accessory Building at 5945 Old Poag Road
- e) A Resolution Authorizing the Single Source Purchase of 300 Pairs of Rental Skates for the RP Lumber Center
- f) An Ordinance Amending Chapter 462 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Pine Street) – ***first reading***
- g) A Resolution Authorizing the City of Edwardsville to Enter a Lease Agreement for Various Fitness and Strength Equipment in an Amount not to exceed \$131,550 from Advanced Exercise

- h) A Resolution Authorizing the City of Edwardsville to Enter a Lease Agreement for Various Fitness and Strength Equipment in an amount not to exceed \$13,115 from Advanced Exercise

- i) **Information:**
 - a. Plan Commission – Minutes 11-15-21
 - b. Zoning Board of Appeals – Minutes 11-22-21
 - c. Cool Cities – Minutes 11-22-21

- j) Administrative & Community Services Committee will meet on Thursday, January 13 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment