



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

January 15, 2019

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on January 02, 2019**

Petitions and Communications

Activity and Financial Reports:

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution)**
- b) **City Clerk/Collector – Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report**
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits**
- g) **Park & Recreation Department Monthly Report**

B. Circuit Clerk’s Report (to be distributed)

Legislative & Executive

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on December 10, 2018
- * b) Group Health Insurance Fund Report - \$340,944.35
- c) Claims - \$488,589.22 (Regular) \$23,395.61 (Library) for a total of \$511,984.83
- d) Tourism Fund Request for the “Edwardsville YMCA-Tumbling and Trampoline Meet” in the amount not to exceed \$5,000.00 for the fiscal year 2018-2019
- e) Finance Committee will meet Tuesday, January 29, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on December 10, 2018
- b) Public Safety Committee will meet on Monday, January 28, 2019 at 5:00 p.m. in Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on December 11, 2018
- b) Public Services Committee will meet Tuesday, January 29, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting on December 13, 2018
- b) Resolution Authorizing Amended Space Lease Agreement with Plummer General, LLC

- c) Resolution Authorizing the Application for Madison County Resource Management Program Grant Funds from Madison County
- d) Administrative & Community Service Committee will meet on Thursday, January 31, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment