



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

January 21, 2020

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 07, 2020**

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**

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

Legislative & Executive

- a) Resignation of Jeanie Umbaugh from Beautification & Tree Commission effective immediately
- b) A Resolution Finding No Conflict of Interest With Respect to Redevelopment Project Area No. 2

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on January 02, 2020
- * b) Group Health Insurance Fund Report - \$202,865.23
- c) Claims - \$651,508.34 (Regular) \$81,203.14 (Library) for a total of \$732,711.48
- d) Finance Committee will meet Tuesday, January 28, 2020 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on January 02, 2020
- b) Public Safety Committee will meet on Thursday, January 30, 2020 at 4:30 p.m. in Governor Edwards Conference Room

Public Services Committee

- a) Minutes of the Public Services Committee meeting on December 30, 2019
- b) Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Natural Resources and the City of Edwardsville (RT 159 Shared Use Path)
- c) Approval of Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code
- d) Approval of Construction Engineering Services with Oates Associates, Inc. for the IL-157 and Center Grove Road/MCT Nature Trail Connection in the amount of \$39,990.00

- e) Approval of Professional Services Agreement for the Old North and North Kansas Interceptor Sewer Study with Crawford, Murphy, and Tilly, Inc. in the amount of \$107,750.00
- f) Approval to purchase a 2020 Ford F350 Service Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Bob Ridings Ford in the amount of \$62,384.00
- g) Public Services Committee will meet Tuesday, January 28, 2020 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting on January 02, 2020
- b) Second Reading of an Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois, Providing for the Allocation of Municipal Cannabis Retailers' Occupation Tax Collected
- c) An Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois, Regarding the Home Rule Municipal Retailers' Occupation Tax (*First Reading*)
- d) An Ordinance Amending Article VII, Sections 74-221-, 74-222 and 74-223, of the Codified Ordinances of the City of Edwardsville (Possession of Cannabis and Cannabis Paraphernalia) (*First Reading*)
- e) An Ordinance Amending Article VI, Division 2, Sections 74-170 and 74-171, of the Codified Ordinances of the City of Edwardsville (Possession of Tobacco Products and Accessories) (*First Reading*)
- f) Item for approval from RASE Board meeting on January 07, 2020
 - 1. Global Brew Inc.: Spring Beer Fest 04/25/2020- City Park
- g) **Information:**
 - 1. Historic Preservation Commission Minutes from December 11, 2019
 - 2. Staff Presentation: Mosquito Spraying
- h) Administrative & Community Service Committee will meet on Thursday, January 30, 2020 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment