



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

February 01, 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 January 18, 2022**

Petitions and Communications

- a) Edwardsville Fire Department Annual Report 2021
- b) Edwardsville Police Department Annual Report 2021
- c) Letter from Plan Commission regarding a Text Amendment to Chapter 1252 (Definitions) of Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville
- d) Letter from Plan Commission regarding a Text Amendment to Chapter 1248.02.5 (Storage Trailers) of Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville

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.

- e) Letter from Zoning Board of Appeals regarding a Zoning Amendment for 412 Harvard Drive
- f) Letter from Zoning Board of Appeals regarding a Variance for the Parking Lot Setbacks at 1811 Lindenwood Ave

Legislative & Executive

- a) Excellence in Edwardsville recognition of Glynda Lavelle
- b) Oath of Office for Christopher J. Noga – New Officer
- c) Liquor License, Class B (consume on premises) Wilson Entertainment LLC d/b/a as Loading Bar located at 6185 Bennett Dr., Suite C, Edwardsville, Illinois 62025

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report - \$56,171.30
- a) Claims – \$ 1,040,574.2 (Regular)
- b) Minutes of the Finance Committee meeting on January 13, 2022
- c) A Commercial Building Façade for Bank of Madison County at 119 S. Main Street, Edwardsville, in the amount not to exceed \$25,000.00
- d) 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, February 8, 2022 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on January 11, 2022
- b) Approval of a Local Public Agency Agreement for Federal Participation for the IL 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT

- c) Approval of Change Order 6 for the Mowing Contract to Element Turf and Outdoor Services
- d) Approval to Purchase a 2022 F350 Service Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Morrow Brothers Ford, Inc. in the amount of \$67,285.00
- e) Approval to Purchase a 2022 Bobcat T770 T4 Compact Truck Loader from Bobcat of St. Louis, Fairview Heights, IL through the Sourcewell Joint Purchasing Contract 040319-CEC in the amount of \$74,544.73
- f) Public Services Committee will meet on Tuesday, February 08, 2022 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on January 13, 2022
- b) An Ordinance Amending Chapter 1252 (Definitions) and Chapter 1248.02.5 (Storage Trailers) of the Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville – *first reading*
- c) An Ordinance Amending Chapter 1242 by Rezoning 412 Harvard Drive (PID 14-2-15-14-20-401-026) from B-2 Commercial Business District and R-2 Multiple-Family Residential District to R-2 Multiple-Family Residential District – *first reading*
- d) A Resolution Approving a Variance for the Parking Lot Setbacks at 1811 Lindenwood Ave
- e) Approval of Changer Order #3 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$165,193.18
- f) **Information:**
 - a. Plan Commission – Minutes 12-20-21
 - b. Zoning Board of Appeals – Minutes 12-22-21
 - c. Historic Preservation Commission – Minutes 12-08-21
 - d. Cool Cities – Minutes 12-16-21
- g) Administrative & Community Services Committee will meet on Thursday, February 15 at 5:00 p.m. in City Hall

Old Business

New Business

Closed Session

*

Action taken on Executive Session items

Adjournment