City of Edwardsville

City Council Agenda

February 04, 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 21, 2020

Petitions and Communications

  a) Letter from Plan Commission regarding Zoning Amendment for South Buchanan Street Initiative Area

Legislative & Executive

  a) Presentation by Cool Cities – Green Cities Challenge Award

  b) Appointment of Barb Kinsella to the Beautification and Tree Commission effective immediately

  c) License to Conduct a Raffle for the Friends of the 1820 Colonel Benjamin Stephenson House with proceeds going towards the support of the Stephenson House programs. Chances will be sold on February 04, 2020 – April 04, 2020; Prizes include a basket of alcohol.
d) License to Conduct a Raffle for the Friends of the 1820 Colonel Benjamin Stephenson House with proceeds going towards the support of the Stepehson House programs. Chances will be sold on April 04, 2020; Prizes include cash awards.

e) License to Conduct a Raffle for the Main Street Community Center with proceeds going towards the senior services and programs. Chances will be sold on February 28, 2020; Prizes include cash awards.

f) Class F Special Use Liquor License for Global Brew, Inc. for the “Spring Beer Fest” to be held at 101 S. Buchanan Street, Edwardsville, IL on Saturday, April 25, 2020

g) Class B Liquor License for El Macho Taco, Inc. d/b/a El Macho Taco to be located at 1017 Century Dr. Suite 9, Edwardsville, IL 62025

**Legal & Judicial**

**City Treasurer**

**City Clerk**

**Finance Committee**

a) Minutes of the Finance Committee meeting held on January 14, 2020

b) Group Health Insurance Fund Report - $277,799.48

c) Claims - $1,381,118.68 and $2,560.00 (Symphony) for a total of $1,383,678.68

d) A Resolution Authorizing an Agreement to Encourage Development Within T.I.F. District #4 of the City of Edwardsville, Illinois for the Proposed 117 N. 2nd Street Redevelopment

e) Finance Committee will meet on Tuesday, February 11, 2020 at 4:30 p.m. in the Governor Edwards Conference Room

**Public Safety Committee**

a) Minutes of Public Safety Committee meeting held on Thursday, January 16, 2020
b) A Resolution to Adopt a Side Letter Agreement with Illinois Fraternal Order of Police Labor Council Representing Edwardsville Police Telecommunicators

c) Public Safety Committee will meet on Thursday, February 13, 2020 at 4:30 p.m. in Governor Edwards Conference Room

**Public Services Committee**

a) Minutes of the Public Services Committee meeting held on January 14, 2020

b) Approval to Award the University Park Drive LED Replacement Contract to J.F. Electric in the amount of $39,897.00

c) Approval to purchase a Bobcat E45 Excavator through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Bobcat of St. Louis in the amount of $55,692.86

d) Public Services Committee will meet on Tuesday, February 11, 2020 at 3:30 p.m. in the Governor Edwards Conference Room

**Administrative & Community Service Committee**

a) Minutes of the Administrative & Community Service Committee meeting held on January 16, 2020

b) Second Reading of 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

c) Second Reading of 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)

d) Second Reading of 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)

e) A Resolution Authorizing an Amendment to the Anderson Goshen Campus PUD Development Plan

f) A Resolution Approving the Final Plat of Hawthorne Hills Phase 2

g) A Resolution Authorizing an Amendment to the Edwardsville Senior Living PUD Development Plan (FKA/Hillsboro Senior Living PUD)
h) A Resolution Authorizing 505 Development Group, LLC PUD Development Plan (FKA/32 South State Route 157 PUD)

i) An Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “A” from B-2 Commercial/Business District to B-1C Central Business District *(First Reading)*

j) An Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “B” from B-2 Commercial/Business District to MU-1 Downtown Mixed Use District *(First Reading)*

k) Approval of a Professional Services Agreement with Chiodini Architects for the Ice Rink/Community Center in the amount of $711,810.00

l) Approval of revised scope of work for Phase 3 – TESKA Professional Services Agreement in the additional amount of $25,500.00

m) A Resolution Establishing a Time and Place for a Public Hearing to Consider the 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No. 2)

n) An Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Sports Park Drive and Goshen Road *(First Reading)*

o) An Ordinance Imposing a Municipal Food and Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois *(First Reading)*

p) An Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax) *(First Reading)*

q) An Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) *(First Reading)*

r) **Information:**
   1. Minutes of the Plan Commission meeting held on November 18, 2019
   2. Minutes of the Cool Cities meeting held on December 19, 2019

s) Administrative & Community Service Committee will meet on Thursday, February 13, 2020 at 5:30 p.m. in the Governor Edwards Conference Room

**Old Business**

**New Business**
* Closed Session

  a) Personnel

Action taken on Executive Session items

Adjournment