



Office of the City Clerk/Collector
Jeanne Wojcieszak

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 form 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 Stephenson 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 Resoluiton 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