



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

February 05, 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 15, 2019**

Petitions and Communications

Legislative & Executive

- a) Oath of Marcus A. Wagner as Patrol Officer
- b) Appointment of Kevin Head as TIF Administrator effective immediately
- c) License to Conduct a Raffle for SIUE Women's Basketball with proceeds going towards the Komen Foundation. Chances will be sold on Saturday, February 16, 2019
- d) Tobacco License Application for The Cave Smoke Shop located at 501 N. Main Street, Edwardsville, IL 62025

- e) Class F Special Use Liquor License for Recess Brewing LLC for the “Rescuers for Rescue” to be held at the KC Hall, 7132 Marine Drive, Edwardsville, IL 62025 on Sunday, February 24, 2019
- f) Class B Liquor License for GSR Restaurants, IL LLC d/b/a Wingstop to be located at 2100 Troy Road, Suite 103, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of the Finance Committee Meeting on January 07, 2019
- b) Group Health Insurance Fund Report - \$403,562.93
- c) Claims - \$1,193,732.00
- d) Finance Committee will meet on Tuesday, February 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Public Safety Committee will meet on Monday, February 11, 2019 at 5:00 p.m. in Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on January 08, 2019
- b) Approval to purchase a 2019 F550 Dump Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$75,973.00
- c) Approval of Change Order #5 and Final for the Troy Road and Franklin Avenue Resurfacing Contract to RCS Construction in the increased amount of \$17,258.32
- d) Approval to Award the Water Main Material Bid to Core and Main in the amount of \$58,968.68

- e) Approval to Award the Water Main Aggregate Bid to Beelman Trucking in the amount of \$44,692.50
- f) Public Services Committee will meet on Tuesday, February 12, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of the Administrative & Community Service Committee on December 13, 2018 (Corrected)
- b) Minutes of the Administrative & Community Service Committee on January 10, 2019
- c) Authorization to purchase Softball Field Groomer in the amount of \$13,985.00
- d) Approval of Leclaire Academy (Children's Museum) termite treatment agreement
- e) Resolution Authorizing the Mayor/Supervisor/Park Board to apply for the Park Enhancement Project (PEP) Grant Funds
- f) Resolution to Dedicate a Right of Way on Sports Park Drive
- g) Approval to Award Plummer Family Park – Contract 2 to Byrne & Jones in the amount of \$12,840,000.00
- h) Administrative & Community Service Committee will meet on Thursday, February 14, 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