



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

February 18, 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 February 04, 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 (to be distributed)**
- c) **City Treasurer – Monthly Financial Report/Quarterly Report (Quarterly Report to be distributed)**
- 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

Legislative & Executive

- a) Recognition of Lincoln Middle School - IESA State Champions
- b) License to Conduct a Raffle for Southern Illinois Edwardsville Athletics with proceeds going towards the Susan G. Komen Foundation. Chances to be sold from February 19, 2020 – February 22, 2020; prizes include gift cards.

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting held on January 28, 2020
- * b) Group Health Insurance Fund Report - \$53,605.13
- c) Claims - \$535,834.82 (Regular) and \$19,542.55 (Library) for a total of \$555,377.37
- d) Resolution to Conditionally Waive Demolition Lien on 624 Hill Lane Property
- e) Finance Committee will meet on Tuesday, February 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety meeting held on January 30, 2020
- b) Public Safety Committee will meet on Monday, February 27, 2020 at 4:30 p.m. in the Governor Edwards Conference Room

Public Services Committee

- a) Minutes of Public Services meeting on January 28, 2020
- b) Approval of a Right-of-Way Use Agreement for Meeker Kraft Neighborhood Association
- c) Approval of a Right-of-Way Use Agreement for Crocker Gardens Neighborhood Association

- d) Approval of an IDOT Resolution for Maintenance Under the Illinois Highway Code in the amount of \$1,170,000.00
- e) Approval of a Professional Services Agreement with CMT for Flow Monitoring and Hydraulic Modeling of the Old North Interceptor in the amount of \$118,100.00
- f) Public Services Committee will meet on Tuesday, February 25, 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 30, 2020
- b) Second Reading of an Ordinance Imposing a Municipal Food and Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois
- c) Second Reading of an Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax)
- d) Second Reading of an Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax)
- e) Second Reading of 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
- f) Second Reading on an Ordinance Amending Chapter 1242 Rezoning the South Buchanan Street Initiative Area “B” form B-2 Commercial/Business District to MU-1 Downtown Mixed Use District
- g) Second Reading of 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
- h) Approval of Contract – Wildey Theatre presents NEKTAR March 5th – 7th, 2020 for four (4) shows
- i) **Information:**
 - a) Wildey Theatre Business Office Renovation
- j) Resolution Authorizing the Mayor to Apply for PEP Grand Funds
- k) Approval of items forwarded from RASE Board Meeting held on 02/04/2020

- 1) American Cancer Society “Breakfastal of Hope” – City Park, May 30, 2020
 - 2) Edwardsville Public Library Summer Reading Program Kick-off Event – City Park, June 03, 2020
 - 3) Edwardsville Book Festival – City Park, September 05, 2020
-
- l) An Ordinance Amending Article VII (Prohibiting the use, possession, distribution or delivery of MDPV) (Section 74-231, 74-232 and 74-233) (***First Reading***)
 - m) An Ordinance Authorizing the Disposal of Certain Surplus Personal Property Owned by the City of Edwardsville (Turnout Gear) (***First Reading***)
 - n) An Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting) (***First Reading***)
 - o) An Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections) – Hawthorne Hills Phase 2 (***First Reading***)
 - p) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times – Cass Avenue (***First Reading***)
 - q) Administrative & Community Service Committee will meet on Thursday, February 27, 2020 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

- a) Review of Closed Session Minutes

Action taken on Executive Session items

Adjournment