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:

     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 “Breakfastival 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**