



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

February 21, 2023

7:00p.m. Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville, IL

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Employee Excellence Award recipient, Kim Bosco, R.P. Lumber Center Operations Staff

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on February 07, 2023**

Petitions and Communication

- a) Children’s Museum presentation
- b) Cool Cities Green Challenge Award presentation

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (to be distributed)**
- b) **Finance Department - Monthly Activity Report**
- c) **Police – Monthly Activity Report**
- d) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk’s office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

e) Public Works Director – Building, Electrical and Plumbing Permits

B. Circuit Clerk’s Report

Legislative & Executive

- a) Appointment of Kristi Hyten to the Tourism Advisory Board Committee with a term ending April 2025
- b) Resignation of Shannon O’Brien from the Human Relations Committee effective immediately

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$62,966.00
- b) Claims – The amounts are Regular \$1,233,017.81 and Library \$9,276.98 for a total of \$1,242,294.79
- c) Finance Committee will meet on Thursday, March 02, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, February 28, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on January 31, 2023
- b) Approval of a Resolution Vacating and Easement and Dedicating an Easement within Theatre View Commercial Park
- c) Approval to Award the 2022 MFT Pavement Patching Contract to RCS Construction, Inc. in the amount of \$541,485.00
- d) Public Services Committee will meet on Tuesday, at February 28, 2023 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on February 02, 2023
- b) A resolution authorizing The City of Edwardsville to apply for the Agency for Community Transit Community Action Grant
- c) Approval of RASE Board items from February 7, 2023
 - 1) Edwardsville Library Book Fair
 - 2) Metro East Great Strides Charity Walk
 - 3) Spring Beer Fest
 - 4) Unity Fest
 - 5) Earth Day
- d) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (100 Block of Coventry Place) – *first reading*
- e) Approval of an Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville – Designation of Stop Intersections (2nd Street and Lincoln Street) – *first reading*
- f) Administrative & Community Services Committee will meet on Thursday, March 02, 2023 at 5:00 p.m. in City Hall

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment