ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE AGENDA

Committee Members

Art Risavy, Chair       Will Krause       S.J. Morrison

PUBLIC COMMENT

1. Approval of Minutes from the February 13, 2020 ACS meeting

2. Correspondence & Announcements:
   A. Memo from Plan Commission regarding Alley Vacation (115 & 119 S. Main Street)

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Amending Article VII (Prohibiting the use, possession, distribution or delivery of MDPV) Section 74-231, 74-232 and 74-233
      2) An Ordinance Authorizing the Disposal of Certain Surplus Personal Property Owned by the City of Edwardsville (Turnout Gear)
      3) An Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting)
      4) 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
      5) Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville - Parking Prohibited at All Times – Cass Avenue

   B. NEW ITEMS:
      1) Sole Source Resolution Authorizing the Purchase of Scoreboards from NEVCO for Plummer Family Park in the amount of $20,825.12
      2) Sole Source Resolution Authorizing the Installation of Scoreboards by Roscohoe for Plummer Family Park in the amount of $11,980.00
      3) Sole Source Resolution with Collins & Herman for Security Fence for Plummer Family Park in the amount of $31,950.00
      4) Sole Source Resolution with Guarantee Electric for Security Access Control at Plummer Family Park in the amount of $39,158.00
      5) Approval of RASE Board Item from 02-04-20 Meeting
         ● St Boniface: Run for Bonifest 05/23/2020
      6) Presentation regarding Downtown Historic District - by Michael Allen with Preservation Research Office
      7) Resolution Accepting Evaluation of Architectural Resources in Downtown Historic District
      8) An Ordinance Amending Chapter 54 (Historic Preservation) of the Codified Ordinances of the City of Edwardsville
      9) Resolution Authorizing a Donation Agreement Between the City of Edwardsville and Randy Gori
      10) Ordinance Certifying the Official Zoning Map of the City of Edwardsville

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.
11) Ordinance Vacating Alley 115 & 119 S Main Street
12) Resolution Approving Special Use Permit for Drive-through Facility – 6189 Bennett Drive (pending approval by Zoning Board of Appeals 02/24/20)
13) An Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position

C. ITEMS HELD IN COMMITTEE: None

D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A. Plan Commission - Minutes 01/22/20
   B. Zoning Board of Appeals – Minutes 10/28/20
   C. Human Relations Commission
   D. Historic Preservation Commission – Minutes 01/08/20
   E. Recreation, Arts and Special Events Board
   F. ETEC
   G. Library Board
   H. Band Board
   I. Cool Cities

5. Old Business:

6. New Business:

7. Next ACS Meeting: Thursday, February 27, 2020 at 5:30 PM in City Hall

8. Adjournment

CITY COUNCIL MEETING: Tuesday, February 18, 2020 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.