



**Meeting Date:** Thursday, February 27, 2020

**Meeting Time:** 5:30 P.M.

**Meeting Location:** City Hall, Governor Edwards  
Conference Room  
118 Hillsboro Avenue

# ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE AGENDA

## Committee Members

Art Risavy, Chair

Will Krause

S.J. Morrison

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## 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.