



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

March 02, 2021

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

The City Council meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/93440249596?pwd=eSt2UIR1ZXptcko2M1U2OXVrMzZ5QT09>

Passcode: 106195

Via Telephone:

Dial (for higher quality, dial a number based on your current location):

312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or

669-900-9128; or 253-215-8782

Webinar ID: 934 4024 9596

Passcode: 106195

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Citizens wishing to address Council – Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing

publiccomment@cityofedwardsville.com.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on February 16, 2021**

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.

Petitions and Communications

- a) Recognition of the City of Edwardsville as an Invaluable Member of the 2020 Census Community Partnership and Engagement Program

Legislative & Executive

- a) Resignation of Andrew Carruthers from the Mobile Intensive Care System Trust Committee effective January 18, 2021
- b) Resignation of Andrew Carruthers from the Board of Fire & Police Commissioners effective January 18, 2021
- c) Appointment of John Cunningham to the Board of Fire & Police Commissioners effective immediately
- d) Appointment of Camille Bourisaw to the Edwardsville Beautification and Tree Commission effective immediately
- e) Tobacco License for Mahi Energy, LLC d/b/a Edwardsville BP located at 301 S. Buchanan Street, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on February 09, 2021
- * b) Group Health Insurance Fund Report - \$106,924.33
- c) Claims - \$997,322.61
- d) A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF No. 3) as "Surplus" Funds
- e) Finance Committee will meet on Tuesday, March 09, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, March 11, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on February 09, 2021
- b) **Information:**
 - 1) Change Order #3 for the Hale Avenue Improvements Project
- c) Public Services Committee will meet on Tuesday, March 09, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on February 11, 2021
- b) Approval to Award The CENTER Construction Contract to S.M. Wilson & Co. in the Amount of \$10,828,950.00
- c) An Ordinance Amending Chapter 58 of the Codified Ordinances of Edwardsville, Illinois (Human Relations Commission)
- d) An Ordinance Approving a Zoning Amendment Rezoning the Aldrup – East Park Street Initiative Area Group A from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District and Group B from M-1 Light Manufacturing District to and MU-1 Mixed Use Downtown District
- e) An Ordinance Approving a Zoning Amendment Rezoning the St. Louis – West Street Initiative Area Groups A & B from B-2 Commercial / Business District to MU-1 Mixed Use Downtown District and Group C from B-2 Commercial / Business District to B1-B Mid-Downtown District
- f) An Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois (*First Reading*)
- g) A Resolution Approving the Final Plat of Arbor Lake Resubdivision Plat 2
- h) A Resolution Approving a Variance for Building Height at 132 North Main Street
- i) A Resolution Authorizing a Land Exchange Agreement of Certain Real Estate to be Used for Public Purposes
- j) **Information:**
 - 1) Minutes from Plan Commission meeting held on January 20, 2021
 - 2) Minutes from Zoning Board of Appeals meeting held on October 26, 2020
 - 3) Minutes from Historic Preservation Commission meeting held on January 13, 2021
 - 4) Minutes from Cool Cities Initiative Advisory Committee meeting held on January 21, 2021

k) Administrative & Community Services Committee will meet on Thursday, March 11, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

* **Closed Session**

a) Executive Session – Purchase or Lease of Real Property for the use of the City pursuant to 5 ILCS 120/2(c)(5) – (2)

Action taken on Executive Session items

Adjournment