



**Office of the City Clerk/Collector**  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**March 05, 2019**

**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 19, 2019**

**Petitions and Communications**

- a) Letter from Plan Commission regarding 157 Center Planned Unit Development Amendment
- b) Information - Public Hearing regarding IDNR Grant Application on March 12, 2019 @6:00 p.m. in Council Chambers

**Legislative & Executive**

- a) License to Conduct a Raffle for Junior Service Club Edwardsville-Glen Carbon with proceeds going towards charitable donations. Chances to be sold on Saturday, March 16, 2019
- b) License to Conduct a Raffle for St. Boniface Church & School with proceeds going towards education programs. Chances to be sold from April 06, 2019 – May 25, 2019
- c) Class E Special Event Liquor License for St. Boniface Church for the Bonifest Annual Picnic to be held at 110 N. Buchanan St., Edwardsville, IL 62025 on May 24<sup>th</sup> and 25<sup>th</sup>, 2019

- d) Class F Special Use Liquor License for Shannon's Grill Edwardsville, LLC for the Taste of Edwardsville to be held at 600 Troy Rd., Edwardsville, IL 62025 on Saturday, April 06, 2019

### **Legal & Judicial**

### **City Treasurer**

### **City Clerk**

### **Finance Committee**

- a) Minutes of Finance Committee meeting on February 12, 2019
- \* b) Group Health Insurance Fund Report - \$383,329.41
- c) Claims - \$1,014,921.37
- d) Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- e) Resolution Authorizing an Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning Inc. for Installation
- f) Commercial Building Façade Application in the amount of \$15,000.00 for EGG Development, LLC, 228 N. Main Street, Edwardsville, IL 62025
- g) Finance Committee will meet on Tuesday, March 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

### **Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on February 11, 2019
- b) Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 in reference to renewal of Intergovernmental Police Service Assistance Agreement (School Resource Officer Program)
- c) Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 in reference to renewal of Intergovernmental Police Service Assistance Agreement (School Crossing Guard Program)
- d) Approval of the purchase of one (1) heavy-duty Commercial Turnout Gear Extractor & Cabinet Dryer System with Loomis Bros Equipment Company in the amount of \$15,162.19

- e) Single Source Resolution for the Purchase and Installation of one (1) Whelen Vortex R4 outdoor warning siren, mounting hardware and wooden pole to Global Technical Systems, Inc., of Jacksonville, IL in the amount of \$25,520.00
- f) Public Safety Committee will meet on Monday, March 11, 2019 at 5:00 p.m. in Council Chambers

#### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on February 12, 2019
- b) Approval to Award the 2018 Manhole Lining contract to Spectra Tech, LLC in the amount of \$73,950.00
- c) Approval to Award the 2018 Sewer Lining contract to Insituform Technologies USA, LLC in the amount of \$271,545.25
- d) Public Services Committee will meet on Tuesday, March 12, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

#### **Administrative & Community Service Committee**

- a) Minutes of Administrative & Community Service Committee meeting on February 14, 2019
- b) Second reading of an Ordinance Amending Chapter 46 of the Codified Ordinances of the City of Edwardsville establishing fire safety guidelines for food trucks operating in the City of Edwardsville
- c) Second reading of an Ordinance Amending Section 118 of the Codified Ordinances of the City of Edwardsville (Utilities)
- d) A Resolution to Accept the Donation of the Nickel Plate Depot Building
- e) A Resolution Approving an Amendment for the 157 Center Planned Unit Development
- f) An Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois (*First Reading*)
- g) Approval to Award the 2019 Parking Lot Resurfacing Contract to Stutz Excavating in the amount of \$48,395.00 (Clock Tower & Public Works)
- h) Administrative & Community Service Committee will meet on Thursday, March 14, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

#### **Old Business**

**New Business**

- a) Parks Master Plan will be presented by Pros Consulting

**Closed Session**

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- a) Executive Session - Personnel

**Action taken on Executive Session items**

**Adjournment**