



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**March 15, 2022**

**7:00p.m. - Public Hearing - Regarding the execution of an Annexation Agreement between the City of Edwardsville and Brandon and Jessica Adams. 7724 El Pine Estate, Edwardsville, IL 62025. PID: 10-2-16-20-03-301-009.**

**Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville, IL**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Special Recognition/Proclamations/Oaths**

- a) Excellence in Edwardsville recognition of Sandy Deal
- b) Proclamation – Girl Scout Week
- c) Butch Clemins – Masonic Lodge 99 – Presentation on Donation Breakfast

**Citizens wishing to address Council**

- \* **Consent Agenda**
- \* **Approval of minutes of Council Meeting on March 01. 2022**

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) Letter from Plan Commission regarding Gerber Park PUD Development Plan
- b) Letter from Zoning Board of Appeals regarding a Special Use Permit for 119 South Main Street
- c) Letter from Zoning Board of Appeals regarding a Special Use Permit for 1315 Gerber Woods Drive
- d) Letter from Zoning Board of Appeals regarding a Special Use Permit for 2386 Troy Road

## \* **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)**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

### **B. Circuit Clerk’s Report**

## **Legislative & Executive**

- a) Appointment of Bryson Baker to the Plan Commission effective immediately with a term ending in April 2022
- b) Appointment of Pam Pinegar to the Edwardsville Beautification and Tree Commission effective immediately with a term ending April 2024
- c) Resignation of Kyle Anderson from the Bicycle and Pedestrian Advisory Committee effective immediately
- d) Resolution Authorizing Execution of Notice of Appointment of IMRF Authorized Agent for the City of Edwardsville
- e) Class B Liquor License (Retail Sale of Alcohol for consumption on the premises only), So’Pasta d/b/a Chappy’s, 1031 Century Drive, Edwardsville, IL 62025 (connected to Wang Gang)

## **Legal & Judicial**

### **City Clerk**

### **Finance Committee**

- \* a) Group Health Insurance Fund Report – \$91,116.76
- b) Minutes of the Finance Committee meeting on Thursday, February 24, 2022
- c) Claims – The amounts are Regular \$1,536,955.23 and Library is \$12,640.90 for a total of \$1,549,596.13
- d) Resolution Approving a Merit-Based Bonus Program
- e) Resolution Authorizing a License and Services Agreement with Tyler Technologies for Certain Software and Equipment
- f) Finance Committee will meet on Thursday, March 31, 2022 at 4:00 p.m. in City Hall

### **Public Safety Committee**

- a) Minutes of the Public Safety Committee meeting on Tuesday, February 08, 2022
- b) Public Safety Committee will meet on Tuesday, March 29, 2022 at 5:30 p.m. in City Hall

### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting on Tuesday February 8, 2022
- b) Approval to Award the Second Street and St. Louis Street Improvements Contract to Keller Construction in the amount of \$1,293,293.00.
- c) Approval of an IDOT Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$1,200,000.00
- d) Public Services Committee will meet on Tuesday, March 29, 2022 at 4:30 p.m. in City Hall

### **Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on February 24, 2022
- b) An Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois
- c) A Resolution Approving a Special Use Permit for a Drive-Through Facility at 119 South Main Street

- d) A Resolution Approving a Special Use Permit for a Drive-Through Facility at 2386 Troy Road
- e) A Resolution Approving a Special Use Permit for a “Type B” Non-Owner Occupied Short-Term Rental at 1315 Gerber Woods Drive
- f) A Resolution Authorizing Gerber Park PUD Development Plan
- g) Approval of Recreation, Arts & Special Events (RASE) Board Items from March 1, 2022
  - 1) Final Lap Race Management, Inc. – Watershed Endurance on August 6, 2022
  - 2) Main Street Community Center – Trivia in the Park on June 15, 2022
  - 3) The Pilates Barre Studio – Find Your Fit Expo on June 18, 2022
  - 4) The Land of Goshen Community Market – Goshen Market on May 7 through October 15, 2022 (Saturdays Only)
  - 5) St. Boniface Church – Bonifest on June 3 and 4, 2022
  - 6) Metro Milers Running and Walking Club – Route 66 10K on June 11, 2022
- h) **Information:**
  - 1) Plan Commission – Minutes -1-19-2022
  - 2) Zoning Board of Appeals – Minutes 01-24-2022
  - 3) Recreation, Arts and Special Events Board
    - i. Recreation Report – February 2022
    - ii. Program Report – February 2022
- i) Administrative and Community Services Committee will meet on Thursday, March 31, 2022 at 5:00 p.m. in City Hall

**Old Business**

**New Business**

\*

**Closed Session**

- a) Executive Session – Consider Security Procedures pursuant to 5 ILCS 120/2(c)(8)

**Action taken on Executive Session items**

**Adjournment**