



Office of the City Clerk  
Emily E. Bates

**City of Edwardsville**

**City Council Agenda**

**March 16, 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/91000352953?pwd=Z2JEVFQ4aEpyTGp4c1d2bzBMdXAxUT09>

Passcode: 505060

*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: 910 0035 2953

Passcode: 505060

**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](mailto:publiccomment@cityofedwardsville.com).

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on March 02, 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**

### **\* Activity and Financial Reports:**

#### **A. Reports of Elected and Appointed Officials:**

- a) **Finance Director – Monthly Financial Report (*distributed electronically*)**
- b) **Finance Department - Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report**
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits**

#### **B. Circuit Clerk’s Report**

### **Legislative & Executive**

- a) Oath of Christopher Robinson as Patrol Officer
- b) License to Conduct a Raffle for Edwardsville Orchestra Boosters with proceeds going toward purchase of instruments. Chances will be sold from March 17, 2021 – April 09, 2021; prizes include two parking spots at Edwardsville High School
- c) License to Conduct a Raffle for American Legion Post 199 with proceeds going toward veterans’ services. Chances will be sold from April 2021 – April 2022; prizes include cash awards

### **Legal & Judicial**

#### **City Treasurer**

#### **City Clerk**

#### **Finance Committee**

- a) Minutes of Finance Committee meeting on February 23, 2021
- \* b) Group Health Insurance Fund Report - \$234,034.24
- c) Claims - \$349,045.12 (Regular) and \$19,068.58 (Library) for a total of \$368,113.70
- d) Finance Committee will meet on Tuesday, March 30, 2021 at 4:00 p.m. in City Hall

### **Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on February 11, 2021
- b) Approval of a Sole Source Resolution Authorizing the Remounting of an Ambulance Patient Treatment Compartment by American Response Vehicles in an Amount Not to Exceed \$187,000.00
- c) Public Safety Committee will meet on Thursday, April 01, 2021 at 4:00 p.m. in City Hall

### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on February 23, 2021
- b) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$383,599.34
- c) Approval of a Professional Services Agreement with Crawford, Murphy, and Tilly, Inc. for a Risk and Resilience Assessment and Emergency Response Plan in the amount of \$44,620.00
- d) Approval of a Resolution for Improvement (University Drive – Phase 1)
- e) Approval of Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for University Drive – Phase 1 in the amount of \$148,500.00
- f) Approval of a Resolution for Improvement (University Drive – Phase 2)
- g) Approval of Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for University Drive – Phase 2 in the amount of \$145,000.00
- h) Approval to Award the North Interceptor Creek Crossing Repair Contract to Stutz Excavating, Inc. in the amount of \$37,000.00
- i) Approval of the 2021 MFT Material Contract Letting by Group Number to:
  - Group 1 Asphalt Sales and Products, Inc. for Cold Mix (EZ Street) Asphalt in the amount of \$6,255.00
  - Group 2 Christ Brothers Asphalt, Inc. for Hot Mix Asphalt in the amount of \$75,000.00
  - Group 3 Beelman Logistics, LLC. for Seal Coat Aggregate in the amount of \$25,685.00
  - Group 4 Piasa Road Oil for Oil and Chip Applications Contract in the total contract amount of \$95,955.15

- Group 5 Kienstra-Illinois, LLC for the Concrete Contract in the total contract amount of \$86,400.00
- Group 6 Polo Trucking, Inc. for Coarse Aggregate in the total contract amount of \$19,477.00

j) **Information:**

- 1) Receipt of Madison County Environmental Grant for the Water Treatment Plant LED Light Conversion

- k) Public Services Committee will meet on Tuesday, March 30, 2021 at 5:00 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on February 25, 2021
- b) Second Reading of an Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County
- c) Approval of an Amendment to the Professional Services Agreement with Chiodini Architects in the amount of \$129,900.00
- d) Approval of a Professional Services Agreement with SCI Engineering in the amount of \$49,871.75
- e) Amended Ordinance Approving a Jurisdictional Transfer Agreement and Accepting Governors' Parkway from Madison County from IL159 to IL157 (*Request Suspension of Rules and Passage on First Reading*)
- f) Approval of an Item from Recreation, Arts & Special Events (RASE) Board Meeting held March 02, 2021:
  - 1) St. Boniface Church: Run for Bonifest – May 29, 2021
- g) **Information:**
  - 1) Parks & Recreation Department Items from March 02, 2021 RASE Board Meeting:
    - i. Sports & Recreation Report – March 2021
    - ii. Special Events & Activities Report – March 2021
- h) Administrative & Community Services Committee will meet on Thursday, April 01, 2021 at 5:30 p.m. in City Hall

**Old Business**

**New Business**

\*

**Closed Session**

- a) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1)
- b) Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

**Action taken on Executive Session items**

**Adjournment**