



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

March 17, 2020

7:00 p.m. Council Meeting – Wildey Theatre, 252 N. Main Street

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on March 03, 2020**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution)**
- b) **City Clerk/Collector – Monthly Activity Report (to be distributed)**
- c) **City Treasurer – Monthly Financial Report (to be distributed)**
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits**
- g) **Parks and Recreation Report – March 2020**

B. Circuit Clerk's Report

Legislative & Executive

- a) A Resolution Approving a Temporary Policy Concerning Attendance at City Meetings by Video or Audio Conference

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting held on February 25, 2020
- b) Group Health Insurance Fund Report - \$36,561.69
- c) Claims - \$370,306.23 (Regular) and \$21,696.71 (Library) for a total of \$392,002.94
- d) Finance Committee will meet on Tuesday, March 31, 2020 at 4:30 p.m. at the Wildey Theatre

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, April 02, 2020 at 4:30 p.m. at the Wildey Theatre

Public Services Committee

- a) Minutes of the Public Services Committee meeting held on February 25, 2020
- b) A Resolution Approving the Amendment of an Intergovernmental Agreement Between the Village of Glen Carbon and the City of Edwardsville for the Purchase of Bulk Water from the City of Edwardsville
- c) Approval of a Professional Engineering Agreement with Sheppard, Morgan & Schwab in the amount of \$49,000.00 for the Grant Drive Reconstruction
- d) Approval of a Professional Engineering Agreement with Knight E/A, Inc. in the amount of \$221,900.00 for drainage improvements to Hillsboro & Chapman and resurfacing of Chapman Avenue

- e) Approval to award the 2020 Fence Contract to Collins and Hermann in the amount of \$135,399.75
- f) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$148,980.00
- g) Public Services Committee will meet on Tuesday, March 31, 2020 at 3:30 p.m. at the Wildey Theatre

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting held on February 27, 2020
- b) Second Reading of an Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois
- c) Second Reading of an Ordinance Vacating Alley 115 & 119 S. Main Street
- d) Second Reading of an Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position
- e) A Resolution Authorizing a Sign Variance for 2496 Troy Road (Bank of Hillsboro)
- f) Items for approval forwarded from RASE Board meeting held on March 03, 2020:
 - 1) Faith Coalition: Ecumenical Easter Service – City Park - April 12, 2020
 - 2) Recess Brewing: Broken Spoke Brew Ride – May 16, 2020
 - 3) St. Boniface Church Picnic Bonifest – May 22-23, 2020
 - 4) Madison County Historical Society – City Park – September 19, 2020
 - 5) Metro Milers Runners and Walkers: Route 66 10k – June 13, 2020
- g) An Ordinance Amending Chapter 6 of the Codified Ordinances of the City of Edwardsville (Alcoholic Beverages – Section 6-29. Definitions, Section 6-34. Classification of Licenses; fees, and Section 6-46. Closing Hours) (***First Reading***)
- h) A Sole Source Resolution Authorizing the Purchase of fiber internet service for city facilities with Charter Spectrum
- i) A Resolution Authorizing Single Source Purchase of two (2) Lifepak 15 v4 monitor/defibrillators

- j) Administrative & Community Service Committee will meet on Thursday, April 02, 2020 at 5:30 p.m. at the Wildey Theatre

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment