



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

March 19, 2019

Revised

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 March 05, 2019**

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**
- 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) License to Conduct a Raffle for Edwardsville Rotary Club with proceeds going towards charitable causes. Chances will be sold March 20, 2019 – December 31, 2019
- b) Class F Special Use Liquor License for Recess Brewing LLC for “Taste of Edwardsville” to be held at the LeClaire Room, 600 Troy Rd, Edwardsville, IL on Saturday, April 06, 2019

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on February 26, 2019
- b) Group Health Insurance Fund Report - \$288,105.28
- c) Claims - \$595,784.51 (Regular) and \$30,613.96 (Library) for a total of \$626,398.47
- d) Resolution Authorizing an Agreement with a Municipal Financial Advisor
- e) Commercial Building Facade Application in the amount not to exceed \$618.75 for C.W. Byron Properties, LLC 126 N. Main Street, Edwardsville, IL 62025
- f) Resolution Updating the City of Edwardsville Façade Application
- g) Finance Committee will meet on Tuesday, March 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Public Safety Committee will meet on Monday, March 25, 2019 at 5:00 p.m. in Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on February 26, 2019
- b) A Resolution Approving the Amendment and Termination 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 Change Order #2 and Final for the St. Louis Street Resurfacing Phase 2 Contract to RCS Construction, Inc. in the increased amount of \$38,178.30
- d) A Resolution with IDOT for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
- e) Approval of a Sole Source Resolution Authorizing the Purchase of one 48 HP Flygt Lift Station Pump from Vandevanter Engineering in the estimated amount of \$33,645.00
- f) Public Services Committee will meet on Tuesday, March 26, 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 28, 2019
- b) Second reading of an Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois
- c) A Resolution Approving the Final Plat of 336 East Lake Drive Minor Subdivision
- d) A Resolution Granting a Change Order Authority to Director of Public Works and City Engineer for the Plummer Family Park Contract 2
- e) Items for approval forwarded from RASE Board meeting of March 05, 2019:
 - 1) Global Brew: Spring Beer Fest – City Park 04/20/19
 - 2) Faith Coalition: Ecumenical Easter Service – City Park 04/21/19
 - 3) St. Boniface Church: Bonifest – Street Closure 05/24/19-05/25/19
 - 4) Route 66 10K Race – Street Closure 06/08/19
- f) Wildey Theatre Contract – John Mayall August 2nd & 3rd, 2019
- g) A Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures

- h) A Resolution Authorizing the Mayor to Apply for a Capital Improvement Low Interest Loan from Madison County (Park and Recreation Grants Commission)
- i) A Resolution Authorizing the Mayor to Apply for an Infrastructure Loan from Madison County (Madison County Community Development)
- j) **Information:**
 - 1) Plan Commission Minutes – 11/19/18 & 11/26/18
 - 2) Zoning Board of Appeals Minutes – 01/28/19
- k) Administrative & Community Service Committee will meet on Thursday, March 28, 2019 at 5:30 p.m.

Old Business

New Business

Closed Session

*

Action taken on Executive Session items

Adjournment