



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

April 02, 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 March 19, 2019**

Petitions and Communications

- a) Plan Commission Memo regarding Edwardsville Marketplace Final Plat

Legislative & Executive

- a) FY 19/20 Budget Presentation
- b) License to Conduct a Raffle for Goshen Theatre Project with proceeds going towards community theatre productions. Chances to be sold on Saturday, April 06, 2019
- c) License to Conduct a Raffle for Whitley’s Wishes with proceeds going towards DIPG (Diffuse Intrinsic Pontine Giloma). Chances to be sold from April 08, 2019 – May 18, 2019

- d) Class F Special Use Liquor License for Global Brew, Inc. for the “Edwardsville Spring Beer Fest” to be held at City Park located at 101 S. Buchanan Street, Edwardsville, IL on Saturday, April 20, 2019

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on March 12, 2019
- * b) Group Health Insurance Fund Report - \$360,999.92
- c) Claims - \$475,466.72
- d) A Resolution Approving the Special Parks 2017-2018 Allocations to Edwardsville Children Museum, Watershed Nature Center and The Friends of Colonel Benjamin Stephenson House in the amount of \$30,600.00 Divided Equally
- e) Finance Committee will meet on Tuesday, April 09, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Public Safety Committee will meet on Monday, April 08, 2019 at 5:00 p.m. in Council Chambers

Public Services Committee

- a) Minutes of Public Services Committee meeting on March 12, 2019
- b) A Resolution Granting Change Order Authority to Director of Public Works and City Engineer (Projects under \$1,500,000.00)
- c) A Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications
- d) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$107,688.75

- e) Public Services Committee will meet on Tuesday, April 09, 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 March 14, 2019
- b) A Resolution Approving the Final Plat of Edwardsville Marketplace Subdivision
- c) Resolution Approving a Sign Variance Request for 1811 Lindenwood Avenue
- d) Approval of Sole Source Resolution of flooring installation on 2nd floor of City Hall for Vallow Floor Covering in the amount of \$6,745.09
- e) **Information:**
 - 1) Plan Commission Minutes – 02/20/19
- f) Administrative & Community Service Committee will meet on Thursday, April 11, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment