



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

April 06, 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/96848831264?pwd=TU0wOWc4bGxTQVJLMmVtcFU3Vk16dz09>

Passcode: 373213

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: 968 4883 1264

Passcode: 373213

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.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on March 16, 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

Legislative & Executive

- a) Recognition of Toni Corona, Public Health Director of Madison County
- b) Recognition of Jeanne Wojcieszak, Director of Finance for the City of Edwardsville
- c) Presentation and Update – Main Street Community Center
- d) Proclamation – National Fair Housing Month
- e) Resignation of Charles McDonald from the Mobile Intensive Care System Trust Committee effective May 4, 2021
- f) A Resolution to Ratify an Extension to the Collective Bargaining Agreement with Laborer’s Local Union No. 397 (Community Service Officers)
- g) A Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on March 09, 2021
- * b) Group Health Insurance Fund Report - \$214,138.52
- c) Claims - \$ 2,105,396.18
- d) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
- e) Finance Committee will meet on Tuesday, April 13, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on March 11, 2021
- b) Approval of an Agreement for Professional Services between the City of Edwardsville and Paul Welch

- c) Approval of Memos of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7
- d) Public Safety Committee will meet on Thursday, April 15, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on March 09, 2021
- b) A Resolution Approving an Emergency Water Supply Agreement Between the Village of Glen Carbon and the City of Edwardsville
- c) Approval of a Professional Services Agreement for the Wastewater Treatment Plant Biosolids Storage Tank design with Crawford, Murphy & Tilly, Inc. in the amount of \$118,000.00
- d) A Sole Source Resolution Authorizing the Purchase of One 335 HP Flygt Pump from Vandeventer Engineering in the amount of \$120,500.00
- e) Approval to Award the Edwardsville Water Treatment Plant LED Replacement Contract to J.F. Electric in the amount of \$37,475.99
- f) **Information:**
 - 1) Change Order #1 to Visu-Sewer of Missouri, LLC for the 2020 Sewer Lining Contract in the increased amount of \$724.60
 - 2) Change Order #4 to Keller Construction, Inc. for the Hale Avenue Improvements Contract in the increased amount of \$9,952.87
 - 3) Change Order #5 and Final to Keller Construction, Inc. for the Hale Avenue Improvements Contract in the increased amount of \$5,843.23
- g) Public Services Committee will meet on Tuesday, April 13, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on March 11, 2021
- b) A Resolution Approving a Special Use Permit for a Freestanding Solar Energy System at 7191 Marine Road
- c) A Resolution Approving a Variance for a Freestanding Solar Energy System Height at 7191 Marine Road
- d) A Resolution Approving a Variance for a Setback at 944 University Drive

- e) A Resolution Approving a Special Use Permit for a Car Wash Facility at 1200 S State Route 157
- f) A Resolution Authorizing a Donation Agreement Between the City of Edwardsville and Richards Brick Company
- g) A Resolution Authorizing a Lease Agreement with the Edwardsville Children’s Museum
- h) Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer for R.P. Lumber Center (Edwardsville Ice Rink)
- i) Approval to Award the M Street Addition Contract
- j) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2021A, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal Of and Interest On Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (*Request Suspension of Rules and Passage on First Reading*)
- k) **Information:**
 - 1) Minutes from Plan Commission meeting held on February 17, 2021
 - 2) Minutes from Zoning Board of Appeals meeting held on February 22, 2021
 - 3) Minutes from Historic Preservation Commission meeting held on February 10, 2021
 - 4) Minutes from Cool Cities Initiative Advisory Committee meeting held on February 18, 2021
- l) Administrative & Community Services Committee will meet on Thursday, April 15, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

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Closed Session

- a) Executive Session – Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Action taken on Executive Session items

Adjournment