



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**April 16, 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 April 02, 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 (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**

## **B. Circuit Clerk's Report**

### **Legislative & Executive**

- a) Presentation by Chase Hopkins, Artistic Director of "Opera Edwardsville"
- b) License to Conduct a Raffle for Madison County Extension Education Foundation with proceeds going towards University of Illinois extension programing. Chances to be sold on June 14-15<sup>th</sup>, 2019
- c) Class B Liquor License for Eddy BBQ, LLC d/b/a Sugarfire Smokehouse to be located at 2323 Plum Street, Edwardsville, IL 62025

### **Legal & Judicial**

### **City Treasurer**

### **City Clerk**

- a) Confirmation of Poll of Council on April 11, 2019 to appoint Aldermen Risavy as Mayor Pro Tem from Friday, April 12, 2019 thru Saturday, April 20, 2019

### **Finance Committee**

- a) Minutes of Finance Committee meeting on March 26, 2019
- b) Group Health Insurance Fund Report - \$265,886.43
- c) Claims - \$373,600.58 (Regular) and \$26,680.92 (Library) for a total of \$400,281.50
- d) Resolution Authorizing Establishing a Budget For the Fiscal Year Beginning The First Tuesday in May, A.D., 2019 And Ending The Monday Preceding The First Tuesday in May, A.D., 2020
- e) An Ordinance Authorizing the City of Edwardsville to Enter into a Madison County Community Development Infrastructure Loan ***First Reading***
- f) Finance Committee will meet on Tuesday, April 30, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

### **Public Safety Committee**

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- a) Public Safety Committee will meet on Monday, April 29, 2019 at 5:00 p.m. in Council Chambers

### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting on March 26, 2019
- b) A Resolution Approving a Request to Remove a Monument Sign from City Right of Way at 201 East Lake Drive
- c) Approval to Award the Goshen Road Reconstruction Contract to Keller Construction, Inc. in the amount of \$437,545.56
- d) Approval of Change Order #1 for the 2019 Parking Lot Resurfacing Contract in the increased amount of \$29,560.00
- e) Public Services Committee will meet on Tuesday, April 30, 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 28, 2019
- b) A Sole Source Resolution Authorizing payment to EEG Development for the Removal of Sections of the Mural at 400 N. Main Street in the amount not to exceed \$10,000.00 on a time and material basis
- c) Items for approval forwarded from RASE Board meeting of April 02, 2019:
  - 1) Land of Goshen Community Market – St. Louis Street 05/11/19 – 10/19/19
  - 2) Taqueria Z: International Food Festival – City Park 06/22/19
  - 3) Edwardsville Rotary Club: Criterium – Downtown Streets 08/17/19
- d) Approval of the Purchase of a Dell PowerEdge R7425 Server
- e) A Sole Source Resolution for J & M Displays \$10,000.00 for July 04, 2019 celebration
- f) Administrative & Community Service Committee will meet on Thursday, May 02, 2019 at 5:30 p.m.

### **Old Business**

**New Business**

**Closed Session**

- \* a) Executive Session - Personnel

**Action taken on Executive Session items**

**Adjournment**