



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

April 19, 2022

7:00p.m. - Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville, IL

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Excellence in Edwardsville recognition of Elijah Manuel and Kenny Howard
- b) Proclamation – Arbor Day – April 29, 2022

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on April 05, 2022**

Petitions and Communications

- a) Edwardsville Beautification and Tree Commission update with recognition of the City of Edwardsville as a 2021 Tree City USA and recipient of a Growth Award
- b) Memo Regarding Forwarded Items from Recreation, Arts & Special Events Board

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.

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (to be distributed)**
- b) **Finance Department - Monthly Activity Report**
- c) **Police – Monthly Activity Report**
- d) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk’s Report

Legislative & Executive

- a) Resignation of Clayton Hopkins from the Bicycle and Pedestrian Advisory Committee effective immediately
- b) Appointment of Jason Stacy to the Bicycle and Pedestrian Advisory Committee effective immediately with a term ending April 2025
- c) Appointment of Shannon O’Brien to the Human Relations Committee effective immediately with a term ending April 2025
- d) Reappointment of John McCracken to the Board of Fire and Police Commissioners with a term ending April 2025
- e) Reappointment of John Cunningham to the Board of Fire and Police Commissioner with a term ending April 2025

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$56,906.04
- b) Claims – The amounts are Regular \$1,387,952.95 and Library is \$32,990.07 for a total of \$1,420,943.02
- c) A Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023
- d) Finance Committee will meet on Tuesday, April 28, 2022 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, April 26, 2022 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on Tuesday, March 29, 2022
- b) Approval of the 2022 MFT Material Contract Letting by Group Number To:
Group 1 – Asphalt Sales and Products for Cold Mix Asphalt in the amount of \$6,637.50
Group 2 – Mahoney Asphalt, LLC for Hot Mix Asphalt in the total contract amount of \$84,250.00
Group 3 – Beelman Logistics, LLC for Seal Coat Aggregate in the amount of \$15,632.50
Group 4 – DMS Contracting, Inc. for Oil and Chip Applications Contract in the total contract amount of \$71,214.50
Group 5 – Kienstra-Illinois, LLC for the Concrete Contract in the total contract amount of \$94,750.00
Group 6 – Beelman Logistics, LLC for Coarse Aggregate in the total contract amount of \$25,687.00
- c) Approval of an Intergovernmental Agreement with the Village of Glen Carbon
- d) Approval to install 1 new streetlight and mast arm into the Municipal Streetlight System on Chancellor Drive
- e) Public Services Committee will meet on Tuesday, April 26, 2022 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on March 31, 2022
- b) An Ordinance Establishing New Ward Boundaries as a Result of the 2020 Census by Amending Chapter 38
- c) Madison County Historical Society requests a special event grant for their Living History Days not to exceed \$7,750.00 for fiscal year 2022-2023
- d) Edwardsville Rotary Club requests a special event grant for the Busey Bank Rotary Criterium Festival not to exceed \$8,000.00 for fiscal year 2022-2023
- e) Approval of Special Event Grant from the EGHM Foundation USTA Pro Circuit

for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000.00

- f) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023 – *first reading*
- g) An Ordinance Amending Chapter 114, Article 366 of the Codified Ordinances of the City of Edwardsville – *first reading*
- h) Approval of Change Order #5 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$18,559
- i) Approval of Recreation, Arts & Special Events (RASE) Board Items from April 5, 2022
 - 1) Wesley Chapel A.M.E. Church – Wesley Chapel A.M.E. Church 157th Church Anniversary on May 21, 2022
 - 2) St. Boniface Church – Run for Bonifest on June 4, 2022
 - 3) Edwardsville Rotary Club – Busey Bank Rotary Criterium Festival on August 20, 2022
 - 4) Edwardsville Unity – Unity Fest on October 1, 2022
 - 5) Madison County Historical Society – Living History Days: A Vintage Baseball Game on October 15, 2022
- j) **Information:**
 - 1) Recreation, Arts and Special Events Board
 - i. Recreation Report – March 2022
 - ii. Program Report – March 2022
- k) Administrative and Community Services Committee will meet on Thursday, April 28, 2022 at 5:00 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)
- b) Executive Session – Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Action taken on Executive Session items

Adjournment