



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

April 20, 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/91927934156?pwd=ckp1SHgvT3NrLzQ1bWtNN2xLbEhzdz09>

Passcode: 922586

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: 919 2793 4156

Passcode: 922586

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 April 06, 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

- a) Proclamation – Arbor Day – April 24, 2021
- b) Recognition of the City of Edwardsville as a 2020 Tree City USA and recipient of a Growth Award

*** Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report**
- b) **Finance Department - 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) Recognition of Rich Hampton, City Treasurer
- b) Resignation of Greg Coffey from the Plan Commission effective immediately
- c) Resignation and Recognition of Cheryl Watson from the Edwardsville-SIUE Community Destination Group effective May 04, 2021

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on March 30, 2021
- * b) Group Health Insurance Fund Report – \$93,146.00
- c) Claims - \$499,497.72 (Regular) and \$18,242.99 (Library) for a total of \$517,740.71
- d) A Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May A.D., 2022

- e) Finance Committee will meet on Tuesday, April 27, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, April 29, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on March 30, 2021
- b) Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer (Projects Under \$1,500,000.00)
- c) Approval of a Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications
- d) Public Services Committee will meet on Tuesday, April 27, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on April 01, 2021
- b) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022 (*First Reading*)
- c) An Ordinance Amending Chapter Two, Article V of the Codified Ordinances of the City of Edwardsville, Illinois Discontinuing the Office of City Treasurer (*Request Suspension of Rules and Passage on First Reading*)
- d) An Ordinance Amending Chapter 114 Article II, Division 34 of the Codified Ordinances of The City of Edwardsville (Designation of Yield Intersection) (*First Reading*)
- e) A Resolution Authorizing Field Use Agreement with Edwardsville/Glen Carbon Little League Association
- f) Approval of items from Recreation, Arts & Special Events (RASE) Board Meeting held April 06, 2021:
 - 1) The Land of Goshen Community Market: Farmers Market – May 08, 2021 – October 16, 2021
 - 2) Metro Milers Running and Walking Club: Route 66 10K – June 12, 2021

- 3) Final Lap Race Management: Running Event at Watershed – August 07, 2021
- 4) Madison County Historical Society: Living History Days: A Chautauqua with Teddy Roosevelt and Friends – September 11, 2021

g) **Information:**

- 1) Parks & Recreation Department Items from April 06, 2021 RASE Board Meeting:
 - i. Sports & Recreation Report – April 2021
 - ii. Special Events & Activities Report – April 2021

- h) Administrative & Community Services Committee will meet on Thursday, April 29, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment