



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**April 21, 2020**

**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**

*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](mailto:publiccomment@cityofedwardsville.com)*

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on April 07, 2020**

**Petitions and Communications**

\* **Activity and Financial Reports:**

**A. Reports of Elected and Appointed Officials:**

- a) **City Clerk/Collector – Monthly Financial Report (to be distributed)**
- 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**

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.

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

### **Legislative & Executive**

- a) License to Conduct a Raffle for St. Boniface Catholic Church & School with proceeds going towards St. Boniface School education programs. Chances to be sold on Saturday, September 12, 2020; Prizes include cash awards and coolers.
- b) License to Conduct a Raffle for Edwardsville Orchestra Boosters with proceeds going toward Orchestra Booster programs. Chances to be sold May 01, 2020 – May 15, 2020; Prizes include two (2) Edwardsville High School parking passes for 2020-2021 school year

### **Legal & Judicial**

### **City Treasurer**

### **City Clerk**

### **Finance Committee**

- a) Minutes of Finance Committee meeting on March 10, 2020
- \* b) Group Health Insurance Fund Report - \$363,705.51
- c) Claims - \$387,282.70 (Regular) and \$71,334.52 (Library) for a total of \$458,617.22
- d) A Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2020 and Ending the Monday Preceding the First Tuesday in May, A.D., 2021
- e) Finance Committee will meet on Tuesday, April 28, 2020 at 5:00 p.m. in Council Chambers

### **Public Safety Committee**

- a) Public Safety Committee next meeting date to be announced

### **Public Services Committee**

- a) Public Services Committee next meeting date to be announced

## **Administrative & Community Service Committee**

- a) Minutes of Administrative & Community Service Committee meeting on April 02, 2020
- b) An Ordinance Approving the 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No. 2), Designation of an Amended Redevelopment Project Area, and Adopting Tax Increment Financing for Parcels of Real Property Added to TIF No. 2 (*First Reading*)
- c) An Ordinance Amending Ordinance 6636-02-2020 Regarding the Municipal Food and Beverage Tax (postpones effective date to September 01, 2020) (*First Reading*)
- d) A Resolution Approving a Beverage Sales Agreement Between the City of Edwardsville and Bottling Group, LLC (Pepsi)
- e) Administrative & Community Service Committee will meet on Thursday, April 30, 2020 at 5:30 p.m. in Council Chambers

## **Old Business**

## **New Business**

## **Closed Session**

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- a) Executive Session – Collective Bargaining
- b) Executive Session – Pending Litigation

## **Action taken on Executive Session items**

- a) Confirmation of Poll of Council on April 09, 2020 to Approve a Resolution Authorizing a Donation Agreement

## **Adjournment**