



## Administrative and Community Services Committee Agenda

**Wednesday, May 1, 2019 5:30 P.M. at City Hall – note change of day/date**

### Public Comment

1. Approval of minutes for April 11, 2019 ACS meeting
2. Correspondence & Announcements:
  - A. Public Hearing regarding Annexation Agreement for 3127 Sand Road will occur on Monday May 6, 2019 at 6:45 PM preceding Council meeting.
  - B. Memo from Plan Commission regarding Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks
  - C. Memo from Plan Commission regarding Whispering Heights Planned Unit Development Amendment
3. Council Matters
  - A. FILED FOR SECOND READING:
    - 1) An Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Community Development Infrastructure Loan
  - B. NEW ITEMS:
    - 1) An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks
    - 2) A Resolution Approving an Annexation Agreement concerning 3127 Sand Road – PID 14-1-15-30-02-201-004
    - 3) A Resolution Approving an Amendment to the Whispering Heights PUD
    - 4) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds, Series 2019A, 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 1<sup>st</sup> Reading*
    - 5) An Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan
    - 6) Approval to award the M Street LED Conversion Contract to JF Electric, Inc. in the amount of \$37,367.20
    - 7) Parks & Recreation Department Report – December 2018 – March 2019
  - C. ITEMS HELD IN COMMITTEE: None
  - D. ITEMS RETURNED TO COMMITTEE: None
4. Boards & Commissions:
  - A. Plan Commission – Minutes 03/18/19
  - B. Zoning Board of Appeals – Minutes 02/25/19
  - C. Human Relations Commission
  - D. Historic Preservation Commission
  - E. Recreation, Arts and Special Events Board
  - F. ETEC
  - G. Library Board
  - H. Band Board
  - I. Cool Cities
5. Old Business:
6. New Business:
7. Next ACS Meeting: Thursday, May 16, 2019 at 5:30 PM in City Hall
8. Adjournment