



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**May 02, 2022**

**Edwardsville City Hall, 118 Hillsboro Avenue**

**7:00 p.m. Council Meeting**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Special Recognition/Proclamations/Oaths**

- a) Recognition of law enforcement personnel
  - James Hengehold
  - Lt. Barry Jones

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on April 19, 2022**

**Petitions and Communications**

- a) Letter from Zoning Board of Appeals regarding a Special Use Permit for 1611 Troy Road

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.

## **Legislative & Executive**

- a) Resignation of Angela Pifer from the Campus to Community Committee effective immediately
- b) Resignation of Rich Hampton from the Fire Pension Board and Police Pension Board effective immediately
- c) Class F- Special Use Permit - Oaxaca Margarita Bar Mexican Restaurant located at 6185 Bennett Dr. Suite D, Edwardsville, IL 6225, Cinco De Mayo Party- May 5th, 2022 11:00am-11:59pm

## **Legal & Judicial**

### **City Clerk**

### **Finance Committee**

- a) Minutes of Finance Committee meeting on April 12, 2022
- \* b) Group Health Insurance Fund Report - \$73,588.88
- c) Claims - \$1,456,454.15 (Regular) and \$17,918.66 (Library) for a total of \$1,474,372.81
- d) Finance Committee is tentatively scheduled for Tuesday, May 12, 2022 at 4:00 p.m. in City Hall

### **Public Safety Committee**

- a) Minutes of the Public Safety Committee meeting held on Tuesday, March 08, 2022
- b) Memorandum of Understanding between the City of Edwardsville and the Edwardsville Community Unit School District #7 – *In Reference to: Intergovernmental Police Service Assistance Agreement (School Resource Officer Program)*
- c) Public Safety Committee is tentatively scheduled for Tuesday, May 10, 2022 at 5:30 p.m. in City Hall

### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on April 12, 2022
- b) Approval of the 2022 Wastewater Treatment Plant Improvement Project to Korte and Luitjohan Contractors, Inc. in the amount of \$3,158,500.00

- c) Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer
- d) Approval of a Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications
- e) Approval of a Resolution to establish the Heritage Tree Program
- f) Public Services Committee is tentatively scheduled for Tuesday, May 10, 2022 at 4:30 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on April 14, 2022
- b) An Ordinance Amending Chapter 114, Article 366 of the Codified Ordinances of the City of Edwardsville
- c) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (Center Street) – *first reading*
- d) Resolution Authorizing Signing of the Court Use Agreement with One More Game Pickleball Club
- e) A Resolution Approving a Special Use Permit for a Drive-Through Facility at 1611 Troy Road
- f) Approval of Special Event Grant from Edwardsville Children’s Museum for their Discover Nature Day in an amount not to exceed \$8,000.00
- g) Report on Video Gambling in Edwardsville
- h) An Ordinance Suspending Class V Liquor Licenses – *first reading*
- i) **Information:**
  - 1) Minutes from Zoning Board of Appeals meeting held on February 28, 2022
  - 2) Minutes from Cool Cities Initiative Advisory Committee meeting held on February 17, 2022
- j) Administrative & Community Services Committee is tentatively scheduled for Thursday, May 12, 2022 at 5:00pm in City Hall

**Old Business**

**New Business**

\* **Closed Session**

**Action taken on Executive Session items**

**Adjournment**