



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

May 04, 2020

Edwardsville City Hall, 118 Hillsboro Avenue

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

* **Consent Agenda**

* **Approval of minutes of Council Meeting on April 21, 2020**

Petitions and Communications

- a) Public Hearing Report – 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF 2)
- b) Memo from Plan Commission regarding the Preliminary Plat for Resubdivision of 157 Commercial Plaza
- c) Memo from Plan Commission regarding the Final Plat for Resubdivision of 157 Commercial Plaza
- d) Memo from Plan Commission regarding a 157 Center PUD Amendment for Outlot 2

- e) Memo from Plan Commission regarding a Text Amendment to Section 4-2 of the Land Development Code regarding Subdivision Variances
- f) Memo from Plan Commission regarding a Text Amendment to the Land Development Code adding Section 3-4.C “Consolidation Plats and Boundary Adjustment Plats”
- g) Memo from Plan Commission regarding a Text Amendment to the Land Development Code Section 2-2 Selected Definitions, of the Land Development Code
- h) Memo from Plan Commission Regarding a Text Amendment to the Zoning Ordinance Chapter 1250 (Lot Coverage and Utilization)

Legislative & Executive

- a) Proclamation – Motorcycle Awareness Month

Legal & Judicial

City Treasurer

City Clerk

- a) Letter of Resignation

Finance Committee

- a) Minutes of Finance Committee meeting on April 14, 2020
- * b) Group Health Insurance Fund Report - \$236,291.68
- c) Claims - \$1,059,719.35 (Regular) \$16,270.36 (Library) for a total of \$1,076,439.71
- d) Finance Committee will meet on Tuesday, May 12, 2020 at 5:00 p.m. in Council Chambers

Public Safety Committee

- a) Public Safety Committee next meeting date and time will be announced.

Public Services Committee

- a) Public Services Committee will meet on Tuesday, May 12, 2020 at 3:30 p.m. in Council Chambers

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting on April 16, 2020
- b) Second Reading of 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
- c) Second Reading of an Ordinance Amending Ordinance 6636-02-2020 Regarding the Municipal Food and Beverage Tax (postpones effective date to September 01, 2020)
- d) A Resolution Authorizing a Sign Variance Request for 3077 Gateway Commerce Center Drive South
- e) A Resolution Approving a 157 Center PUD Amendment for Outlot 2
- f) An Ordinance Amending Section 4-2 of the Land Development Code Regarding Subdivision Variances (*First Reading*)
- g) An Ordinance Amending the Land Development Code Adding Section 3-4.C “Consolidation Plats and Boundary Adjustment Plats” (*First Reading*)
- h) An Ordinance Amending the Land Development Code Section 2-2 Selected Definitions, of the Land Development Code (*First Reading*)
- i) An Ordinance Amending the Zoning Ordinance Chapter 1250 (Lot Coverage and Utilization) (*First Reading*)
- j) A Resolution Approving Fair Housing
- k) A Resolution Approving the 2020 ADA Transition Plan Update
- l) A Resolution Authorizing the Mayor to Apply for Community Development Block Grant Funds from Madison County
- m) An Ordinance Making Appropriations 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 (*First Reading*)

- n) Approval of Items from RASE Board meeting held on April 22, 2020:
 - 1. The Land of Goshen Community Market: Farmer's Market – May 30, 2020 – November 07, 2020
 - 2. The Pilates Barre Studio: Community Fitness Expo – June 06, 2020

- o) Approval for changes to previously approved RASE Board Items:
 - 1. Faith Coalition: Ecumenical Easter Sunrise Service – originally scheduled April 12, 2020 (Canceled) and in the process of being refunded
 - 2. Global Brew: Spring Beer Fest originally scheduled for April 25, 2020 (would like to reschedule to May 16, 2020, but if stay at home order is extended, would like to reschedule for June 13, 2020)
 - 3. St. Boniface Church Picnic – Bonifest May 22 – 23, 2020 (postponed)
 - 4. American Cancer Society: Breakfast of Hope – originally scheduled May 30, 2020, would like to reschedule for August 01, 2020
 - 5. Edwardsville Public Library: Summer Reading Kickoff Party – originally scheduled for June 03, 2020 (Canceled)
 - 6. Recess Brewing: Broken Spoke Brew Ride – originally scheduled May 16, 2020 (postponed until later this summer or cancelled until next year)

- p) **Information - Parks & Recreation Activities and Events Update:**
 - 1) Kite Fly – April 25, 2020 (Canceled)
 - 2) Ice Cream Social – May 29, 2020 - (or reschedule for a night in June 2020)
 - 3) Symphony – May 31, 2020 – (possibly canceled or held in September 2020)
 - 4) Route 66 – June 13, 2020 – (canceled or postponed until October 2020)
 - 5) Mother & Son Superhero Date Night – April 09, 2020 (reschedule for August 2020)

- q) **Information - Parks & Recreation Reports:**
 - 1. May – July 2019 Adult Softball
 - 2. May – July 2019 Youth Softball
 - 3. July – September 2019 Quarterly Report
 - 4. July – September 2019 Escape Trip Report
 - 5. October – December 2019 Quarterly Report
 - 6. April 2020 Report to RASE Board

- r) **Information:**
 - 1. Plan Commission Minutes from meeting held on April 20, 2020
 - 2. Zoning Board of Appeals Minutes from meeting held on April 28, 2020

- s) Administrative & Community Service Committee will meet on Thursday, May 14, 2020 at 5:30 p.m. in Council Chambers

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment

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