



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**May 06, 2019**

**Edwardsville City Hall, 118 Hillsboro Avenue**

**6:00 p.m. Public Hearing regarding the Proposed Issuance by the City of its General Obligation Bonds in a Principal amount not to exceed \$10,000,000**

**6:45 p.m. Public Hearing regarding the Annexation Agreement for 3127 Sand Road**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on April 16, 2019**

**Petitions and Communications**

- a) Memo from Plan Commission regarding an Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks
- b) Memo from Plan Commission regarding Whispering Heights Planned Unit Development Amendment

**Legislative & Executive**

- a) Oath of Silas Ellis as Patrol Officer

- b) Proclamation – Motorcycle Awareness Month
- c) Class F Special Use Liquor License for Global Brew Inc. for the “Always a Cougar Cookout” event to be held at Birger Hall at 30 North Circle Drive, Edwardsville, IL 62025 on Thursday, May 09, 2019
- d) Class F Special Use Liquor License for Global Brew Inc. for the “Business After 5” event to be held at Scott Credit Union located at 101 Credit Union Way, Edwardsville, IL 62025 on Thursday, May 16, 2019
- e) Class F Special Use Liquor License for Recess Brewing LLC for the “Route 66 Kickoff Party” to be held at Town and Country Bank located at 10 Terra Verde Suite 101, Edwardsville, IL 62025 on Wednesday, May 29, 2019
- f) Class F Special Use Liquor License for Recess Brewing LLC for the “Route 66 Festival” to be held at City Park located at 112 S. Kansas Street, Edwardsville, IL 62025 from June 07, 2019 – June 08, 2019
- g) Class B Liquor License for O Bar LLC d/b/a The O Bar to be located at 1516 Troy Road, Edwardsville, IL 62025.

**Legal & Judicial**

**City Treasurer**

**City Clerk**

**Finance Committee**

- a) Minutes of Finance Committee meeting on April 09, 2019
- \* b) Group Health Insurance Fund Report - \$355,380.91
- c) Claims - \$1,752,437.26 (Regular) \$33,558.46 (Library) for a total of \$1,785,995.72
- d) Finance Committee next meeting date and time will be announced.

**Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on February 25, 2019
- b) Public Safety Committee will meet on Monday, May 13, 2019 at 5:00 p.m. in Council Chambers.

### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting on April 09, 2019
- b) Approval to Award the Ridge View Road Regional Lift Station Contract to Kamadulski Excavating, Inc. in the total amount of \$1,717,290.40
- c) A Sole Source Resolution Authorizing the purchase of Two 60-Inch Screw Pumps from the Ray Lindsey Company in the amount of \$210,870.00
- d) Approval to Award the 5<sup>th</sup> Avenue Improvement Contract to Stutz Excavating in the amount of \$881,548.15
- e) A Resolution Approving Plans and Specifications for the Improvement of FAP Route 789 (IL Route 143), Section 65B-R-2, in the City of Edwardsville, Madison County, Illinois
- f) Public Services Committee next meeting date and time will be announced.

### **Administrative & Community Service Committee**

- a) Minutes of Administrative & Community Service Committee meeting on April 11, 2019
- b) Second Reading of an Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Community Development Infrastructure Loan
- c) An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks (*First Reading*)
- d) A Resolution Approving an Annexation Agreement concerning 3127 Sand Road – PID 14-1-15-30-02-201-004
- e) A Resolution Approving an Amendment to the Whispering Heights PUD
- f) 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 an Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (*Committee recommends passage on first reading*)
- g) An Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan (*First Reading*)

- h) Approval to Award the M Street LED Conversion Contract to JF Electric, Inc. in the amount of \$37,367.20
- i) **Information:**
  - 1) Parks & Recreation Department Report – December 2018 – March 2019
  - 2) Plan Commission Minutes - 03/18/19
  - 3) Zoning Board of Appeals Minutes – 02/25/19
- j) Administrative & Community Service Committee next meeting date and time will be announced.

**Old Business**

**New Business**

\* **Closed Session**

- a) Collective Bargaining

**Action taken on Executive Session items**

**Adjournment**

**SINE DIE**