



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

May 17, 2022

6:45 p.m. Public Hearing – Review an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023

7:00p.m. - Council Meeting – City Hall, 118 Hillsboro Avenue, Edwardsville, IL

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Multiple Return of Spontaneous Circulation (ROSC)
- b) Proclamation – Motorcycle Awareness Month

Citizens wishing to address Council

- * **Consent Agenda**
- * **Approval of minutes of Council Meeting on May 2, 2022 and May 3, 2022**

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.

Petitions and Communications

- a) Cool Cities Initiative Advisory Committee presentation on parking lot and parking lot reduction
- b) Memo from RASE Board regarding Community Events from the May 3, 2022 Meeting

*** Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (to be distributed)**
- b) **Finance Department - Monthly Activity Report**
- c) **Police – Monthly Activity Report**
- d) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk’s Report

Legislative & Executive

- a) Appointment of Tabitha Crow to the Human Relations Committee effective immediately with a term ending April 2025
- b) Appointment of John Harvey to the Human Relations Committee effective immediately with a term ending April 2025
- c) Appointment of Rob Nunn to the Edwardsville Public Library effective immediately with a term ending April 2025
- d) Appointment of Michael McLean to the Edwardsville Public Library effective immediately with a term ending April 2025
- e) Class B Liquor License – Retail sale of alcohol for consumption on the premises only, Essential Venue LLC, Located at 6170 Bennett Drive, Suite C, Edwardsville, IL 62025

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$87,736.85

- b) Claims – The amounts are Regular \$539,717.30 and Library is \$3,349.76 for a total of \$543,067.06
- c) Finance Committee will meet on Thursday, June 2, 2022 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on Tuesday, April 26, 2022
- b) Public Safety Committee will meet on Tuesday, May 31, 2022 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on Tuesday, April 26, 2022
- b) Approval of an Intergovernmental Agreement between the City of Edwardsville and Madison County (Traffic Signals and Roadway Improvements)
- c) Approval to Purchase a Vermeer BC1800XL Brush Chipper from Vermeer Midwest through Sourcewell Joint Purchasing Contract 031721-VRM in the amount of \$81,578.00
- d) Approval to Purchase a John Deere 50G Compact Excavator from Erb Equipment Co. of Illinois through the Sourcewell Joint Excavating Contract 032119-JDC in the amount of \$79,000.00
- e) Public Services Committee will meet on Tuesday, May 31, 2022 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on April 28, 2022
- b) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville-Parking Prohibited at All Times (Center Street)
- c) An Ordinance Suspending Class V Liquor Licenses
- d) Approval of a Special Event Grant from Opera Edwardsville for their 2022 Season in an amount not to exceed \$8,000.00 for fiscal year 2022-2023
- e) Edwardsville Arts Center requests a Special Event Grant not to exceed \$8,000.00 for fiscal year 2022-2023

- f) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2022 and Ending the Monday Preceding the First Tuesday in May, A.D., 2023
- g) An Ordinance Amending City Code Chapter 46 of the Codified Ordinances of the City of Edwardsville (Personnel Allocation of Firefighters) – ***Request Suspension of Rules and Pass on First Reading***
- h) An Ordinance Amending Chapter 62 of the Codified Ordinances of the City of Edwardsville (Police Department) – ***Request Suspension of Rules and Pass on First Reading***
- i) Approval of Recreation, Arts & Special Events (RASE) Board Items from May 3, 2022
 - 1) Edwardsville High School Student Council – Edwardsville Homecoming Parade on October 5, 2022
 - 2) Edwardsville Arts Center – Edwardsville Art Fair on September 23 through September 25
- j) Approval to apply for DCEO Pickleball Lights Grant
- k) Approval of Joint Funding Agreement for State-Let Construction Work
- l) **Information:**
 - 1) Recreation, Arts and Special Events Board
 - i. Recreation Report – April 2022
 - ii. Recreation Quarterly Report
 - iii. Program Report – April 2022
 - iv. Program Quarterly Report
- m) Administrative and Community Services Committee will meet on Thursday, June 2, 2022 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment