



Office of the City Clerk  
Michelle A. Boyer

City of Edwardsville

City Council Agenda

May 18, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

**Citizens wishing to address Council**

*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](mailto:publiccomment@cityofedwardsville.com).*

\* **Consent Agenda**

\* **Approval of minutes of Council Meetings on May 3, 2021 (Sine & Die) and May 4, 2021**

**Petitions and Communications**

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

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.

## **B. Circuit Clerk's Report**

### **Legislative & Executive**

- a) Proclamation – Motorcycle Awareness Month
- b) Preservation Awards – Presentation by the Historic Preservation Commission
- c) Appointment of David Gerber to the Zoning Board of Appeals effective immediately with a term ending April 2024
- d) Appointment of Tim Harr to the Plan Commission effective immediately with a term ending in April 2025
- e) Resignation of John McDole from the Plan Commission effective immediately
- f) Class B Liquor License for Twisted Biscuit Restaurants LLC located at 1071 S. State Route 157, Edwardsville, IL 62025

### **Legal & Judicial**

#### **City Clerk**

#### **Finance Committee**

- \* a) Group Health Insurance Fund Report – \$89,215.60
- b) Claims - \$1,353,385.22 (Regular) and \$16,145.67 (Library) for a total of \$1,369,530.89
- c) A Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,747.40
- d) A Resolution Authorizing the Purchase of Two (2) Hybrid Ford Explorer Police Interceptors at State Bid Price of \$93,976.00 from Morrow Brothers Ford, Inc.
- e) A Resolution Authorizing a Single Source Purchase of One (1) Lucas Three 3 CPR Chest Compression System
- f) Approval of Tourism Fund Request from Madison County Historical Society for their “Living History Days: A Chautauqua Re-Enactment with Teddy Roosevelt and Friends” in an amount not to exceed \$4,000.00
- g) Finance Committee will meet on Tuesday, May 27, 2021 at 4:00 p.m. in City Hall in City Hall, 118 Hillsboro Ave and Zoom

### **Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on April 1, 2021
- b) Public Safety Committee will meet on Tuesday, May 25, 2021 at 5:30 p.m. in City Hall, 118 Hillsboro Ave and Zoom

### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on April 27, 2021
- b) Approval of Supplemental Resolution for Improvements by Municipality under the Illinois Highway Code
- c) Approval of Professional Services Agreement with Oates Associates Inc. in the estimated amount of \$138,935 for the IL 157 Shared Use Path Phase 1
- d) Approval to Purchase Four (4) 2021 F-150 Pickup Trucks through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Morrow Brothers Ford, Inc. in the total amount of \$139,946.00
- e) Public Services Committee will meet on Tuesday, May 25, 2021 at 4:30 p.m. in City Hall, 118 Hillsboro Ave and Zoom

### **Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on April 29, 2021
- b) Sign Variance Request – Big Daddy’s – 132 N Main Street
- c) A Resolution Authorizing Renewal of a Lease Agreement with SIUE for the Cougar Lake Pool
- d) An Ordinance Amending Chapter 22, Article IV of Codified Ordinances of Edwardsville, Illinois Concerning Raffles (*First Reading*)
- e) An Ordinance Amending Ordinance Number 5029-8-97 to Add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone (*First Reading*)
- f) An Ordinance Amending Chapter 75 Offenses and Miscellaneous Provisions Articles IV. – Repealing Ordinance No. 6680-12-2020 Regarding Mandatory Face Coverings, Gatherings and Sanitation (*First Reading*)
- g) Change Order 1 to SM Wilson & Co. for the RP Lumber Center Construction in the Increased Amount of \$142,000

- h) Approval of RASE Board Items from May 10, 2021
  - 1) Trailnet: I Scream for Ice Cream-7/11/2021
  - 2) The Pilates Barre Studio: Fitness Expo-7/17/2021
  - 3) Edwardsville Arts Center: Edwardsville Art Fair-9/24-9/26/2021

i) **Information:**

- 1. Recreation, Arts and Special Events Board
  - i. Recreation Report – May 2021
  - ii. Recreation Quarterly Report
  - iii. Program Report – May 2021
- 2) Program Quarterly Report

- j) Administrative & Community Services Committee will meet on Thursday, May 27, 2021 at 5:00 p.m. in City Hall, 118 Hillsboro Ave and Zoom

**Old Business**

**New Business**

\*

**Closed Session**

**Action taken on Executive Session items**

**Adjournment**