



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

May 19, 2020

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

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.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on May 04, 2020 (Sine Die) and May 05, 2020**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report**
(electronic distribution)
- b) **City Clerk/Collector – Monthly Activity Report** (electronic distribution)
- c) **City Treasurer – Monthly Financial Report and Quarterly Report**
(electronic distribution)

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.

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

B. Circuit Clerk’s Report

Legislative & Executive

- a) Presentation – Edwardsville Historic Preservation Commission
- b) Proclamation – Recognizing Dr. Dennis Cramsey for 20 Years of Service to District 7
- c) Appointment of Deputy Fire Chief

Legal & Judicial

City Treasurer

City Clerk

- a) Statement of Economic Interest Reminder

Finance Committee

- a) Minutes of the Finance Committee meeting on April 28, 2020
- * b) Group Health Insurance Fund Report \$137,337.18
- c) Claims - \$153,083.23 (Regular) and \$150.05 (Library) for a total of \$153,233.28
- d) A Sole Source Resolution Authorizing System Upgrade and Maintenance Service Fees for Two (2) Motorola MCC7500 Dispatch Consoles in a Total Amount of \$18,864.31
- e) Finance Committee will meet on Tuesday, May 26, 2020 at 3:30 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting on February 27, 2020
- b) Public Safety Committee will meet on May 28, 2020 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on March 10, 2020
- b) A Resolution Approving Preliminary Plat of Resubdivision Lot 2 of 157 Commercial Plaza
- c) Approval to add one (1) new streetlight and mast arm into the Municipal Streetlight system on Ammann Place
- d) Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer (Projects Under \$1,500,000.00)
- e) Approval of a Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications
- f) Approval to Award the 2020 MFT Material Bid by Group Number to:
 - 1) Group 1. Christ Bros. Asphalt, Inc for Cold Mix (EZ Street) Asphalt in the amount of \$6,075.00
 - 2) Group 2. Christ Bros. Asphalt, Inc for Hot Mix Asphalt in the amount of \$70,000.00
 - 3) Group 3. Beelman Logistics, LLC for Seal Coat Aggregate in the amount of \$27,720.00
 - 4) Group 4. Mike A. Maedge Trucking, Inc for Oil and Chip Application Contract in the total contract amount of \$72,444.00
 - 5) Group 5. Kienstra-Illinois, LLC for the Portland Cement Concrete Contract in the total contract amount of \$87,000.00
 - 6) Group 6. Beelman Logistics, LLC for Coarse Aggregate in the total contract amount of \$19,837.00
- g) **Information:**
 - Change Order #1 and Final for the 5th Avenue Reconstruction Project
- h) Public Services Committee will meet on Tuesday, May 26, 2020 at 5:00 p.m. in City Hall

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting on April 30, 2020
- b) Second Reading of an Ordinance Amending Section 4-2 of the Land Development Code regarding Subdivision Variances

- c) Second Reading of an Ordinance Amending the Land Development Code adding Section 3-4.C “Consolidation Plats and Boundary Adjustment Plats”
- d) Second Reading of an Ordinance Amending the Land Development Code Section 2-2 Selected Definitions, of the Land Development Code
- e) Second Reading of an Ordinance Amending the Zoning Ordinance Chapter 1250 (Lot Coverage and Utilization)
- f) Second Reading of 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
- g) A Resolution Approving the Final Plat for Resubdivision of 157 Commercial Plaza
- h) A Resolution Approving a Special Use Permit for a Drive Through Facility at 2159 South State Route 157 – Dieterich Bank
- i) Approval to award the removal of the Barn at Plummer Family Park
- j) Administrative & Community Service Committee will meet on Thursday, May 28, 2020 at 5:30 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment