



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

May 21, 2019

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

* **Consent Agenda**

* **Approval of minutes of Council Meeting on May 06, 2019 (Sine Die) and May 07, 2019**

Petitions and Communications

a) Memo from Plan Commission regarding 157 Center Joint Venture Final Plat

* **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**
- c) **City Treasurer – Monthly Financial Report and Quarterly Report**
- 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) Commission Presentation - National Historic Preservation
- b) Announcement “May Is Better Hearing Month”
- c) Proclamation – Stop the Bleed
- d) Appointment of Michael Boline to Plan Commission effective immediately
- e) A Resolution to Ratify Collective Bargaining Agreement with Laborers’ International Union of North America Local No. 397 (Parks Department)
- f) License to Conduct a Raffle for St. Boniface Quilters with proceeds going towards church events. Chances will be sold May 24, 2019 – June 02, 2019
- g) License to Conduct a Raffle for Edwardsville Fraternal Order of Police Lodge 244 with proceeds going towards the lodges charity account to help individuals in need, schools, etc. Chances will be sold June 01, 2019 – August 31, 2019

Legal & Judicial

City Treasurer

City Clerk

- a) Confirmation of Poll of Council on May 10, 2019 to Approve a Class F Special Use Liquor License for Global Brew Inc. “Kickball Tournament” to be held at 125 5th Avenue, Edwardsville, IL 62025 on Sunday, May 19, 2019

Finance Committee

- a) Minutes of the Finance Committee meeting on April 30, 2019
- * b) Group Health Insurance Fund Report \$259,744.56
- c) Claims - \$1,796,263.00 (Regular) and \$27,976.99 (Library) for a total of \$1,824,239.99

- b) Approval to purchase one (1) 2019 Ford F150 4x2 regular cab truck to be utilized as a Community Service Officer (CSO) vehicle amount not to exceed \$26,000.00
- c) Approval to purchase three (3) Ford Explorer vehicles to be utilized as Police Patrol Squad cars amount not to exceed \$120,000.00
- d) Tourism Fund Request for the “Madison County Historical Society” in the amount not to exceed \$4,500.00 for their “Living History Days” event
- e) Finance Committee will meet on Tuesday, May 28, 2019 at 4:30 p.m. in Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of the Public Safety Committee Minutes on April 30, 2019
- b) A Resolution Authorizing a single-source purchase of software maintenance services through Image Trend, Inc., for the amount of \$6,534.52
- c) A Resolution Authorizing a single-source agreement with Lewis & Clark Community College/Workforce Education, Solutions & Safety Training to provide instructors for a confined space rescue seminar at a cost of \$7,440.00
- d) Public Safety Committee will meet on Tuesday, May 28, 2019 at 5:00 p.m. in Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on April 30, 2019
- b) Approval of a Sewer Tap on Fee Agreement with Fireside Financial, LLC
- c) Approval to Award the 2019 Pavement Marking Contract to Control Line, Inc. in the amount of \$28,545.92
- d) A Resolution Appropriating Additional Motor Fuel Tax Funds for the Milling and Resurfacing of the Parallel Parking Lanes along IL 157 (Hillsboro Avenue) in the amount of \$5,896.08
- e) **Information:**
 - Change Order #1 and Final to Control Line, Inc. for the 2018 Pavement Marking Contract
- f) Public Services Committee will meet on Tuesday, May 28, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of Administrative & Community Service Committee meeting on May 01, 2019
- b) Second Reading of an Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) for the Regulation of Food Trucks
- c) Second Reading Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan
- d) A Resolution Approving the demolition of 1201 N. Main Street
- e) Approval of a Professional Services Agreement with Henderson Associates Architects – Nickel Plate Depot Relocation in the amount of \$23,508.00
- f) A Resolution Revising the Fee Schedule for the City of Edwardsville
- g) A Resolution Approving the Final Plat of 157 Plaza Joint Venture
- h) A Parade Resolution Approving IDOT Temporary Closure of Highways for the Rotary Criterium
- i) An Ordinance Amending Chapter 2, Section 2-591 of the City of Edwardsville Code of Ordinances Entitled “Bid Purchasing Regulation” (First Reading)
- j) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (Ramey Street) (First Reading)
- k) An Appropriation Ordinance Making Appropriations For the Fiscal Year Beginning The First Tuesday in May, A.D., 2019 and Ending the Monday Preceding the First Tuesday in May, A.D., 2020 (First Reading)
- l) Item forwarded from May 07, 2019 RASE Board meeting:
 - 1) Edwardsville Public Library: Book Festival – City Park 09-07-19
 - 2) Painting the Town Gold: 5k Run – Downtown Streets/MCT Trail 09-07-19
 - 3) Madison County Historical Museum: Chautauqua – City Park 9-21-19
 - 4) Goshen Butcher Shop: Roots Festival & BBQ Competition – City Park 10-05-19

- m) Approval of Wildey Theatre – Hotel California (2nd Show)
- n) Approval of Wildey Theatre presents GYPSY (to benefit Special Olympics) two nights
- o) Administrative & Community Service Committee will meet on Thursday, May 30, 2019 at 5:30 p.m.

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment