



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**June 01, 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**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on May 18, 2021**

**Petitions and Communications**

**Legislative & Executive**

- a) Appointment of Steve Hoover to the Band Board effective immediately with a term ending April 2026
- b) Appointment of Lauren Szakielo to the Recreation, Arts & Special Events Board effective immediately with a term ending April 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.

118 Hillsboro Avenue P.O. Box 407 Edwardsville, Illinois 62025-0407 Tel 618-692-7500 Fax 618-692-7558 [www.cityofedwardsville.com](http://www.cityofedwardsville.com)

### **Finance Committee**

- \* a) Group Health Insurance Fund Report - \$201,671.00
- b) Claims - \$ 289,229.56 and no library claims at this time.
- c) Finance Committee will meet on Thursday, June 10, 2021 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

### **Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on Tuesday, May 11, 2021
- b) Approval of a Resolution Authorizing the Single Source Purchase of Five (5) Dual Band Portable Radios Cost Not to Exceed \$30,500.00
- c) Approval of Resolution Approving an Intergovernmental Cooperation Agreement with the Marine Fire Protection District for Primary Response to 7411 Governors Parkway
- d) Public Safety Committee will meet on Tuesday, June 8, 2021 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on May 11, 2021
- b) Request for billing adjustment in the amount of \$21,303.92 for water customer at 2900 Sand Road
- c) Approval of a Sole Source Resolution Authorizing the Purchase of a Flygt Pump from Vandevanter Engineering
- d) **Information:**
  - 1) Change Order 3 to Keller Construction, Inc. for the Grant Drive Improvements Contact in the increased amount of \$6,874.69
- e) Public Services Committee will meet on Tuesday, June 8, 2021 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62020

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

- a) Minutes of Administrative & Community Services Committee meeting on May 13, 2021

- b) An Ordinance Amending Chapter 22, Article IV of the Codified Ordinances of Edwardsville, Illinois Concerning Raffles (*second reading*)
- c) An Ordinance Amending Ordinance Number 5029-8-97 to Add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone (*second reading*)
- d) Sign Variance Request – Twisted Biscuit – 1071 S State Route 157
- e) A Resolution Authorizing an Amendment to Timberlake Village Planned Unit Development
- f) A Resolution Authorizing Amazing Grace at Logan Place Planned Unit Development PUD Development Plan (6 and 7 Logan Place)
- g) A Resolution Approving a Special Use Permit for a Bed and Breakfast Establishment as a Home Occupation at 223 North Kansas Street
- h) An Ordinance Amending Chapter 54 (Historic Preservation) of the Codified Ordinances of the City of Edwardsville (*first reading*)
- i) **Information:**
  - a. Plan Commission – Minutes 4/19/21
  - b. Zoning Board of Appeals – Minutes 4/26/21
  - c. Historic Preservation Commission – 4/14/21
  - d. Cool Cities – Minutes 4/15/21
- j) Administrative & Community Services Committee will meet on Thursday, June 10, 2021 at 5:00 p.m. in City Hall

**Old Business**

**New Business**

\*

**Closed Session**

**Action taken on Executive Session items**

**Adjournment**