



**Meeting Date:** Thursday, June 1, 2023  
**Meeting Time:** 5:00 P.M.  
**Meeting Location:** Council Chambers  
118 Hillsboro Avenue

# ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE AGENDA

## Committee Members

Elizabeth Grant, Chair

Will Krause

Jack Burns

---

## PUBLIC COMMENT

1. Approval of Minutes from the May 11th, 2023 ACS meeting
2. Correspondence & Announcements:
  - A. Letter from Zoning Board of Appeals regarding a Special Use Permit for 245 S Buchanan St
  - B. Letter from Zoning Board of Appeals regarding a Variance for 245 S Buchanan St
  - C. Letter from Zoning Board of Appeals regarding a Variance for 245 S Buchanan St
3. Council Matters
  - A. FILED FOR SECOND READING:
  - B. NEW ITEMS:
    - 1) Approval of a Sole Source Resolution Authorizing the Awarding of a preventative maintenance one-year contract to Murphy Company for the regular inspection of ice rink equipment at the RP Lumber Center in the amount of \$27,500
    - 2) 1st Reading of Adoption Ordinance Establishing Business District:  
An Ordinance establishing the Park North Business District; approving a business district plan; Authorizing the imposition and collection of a sales tax within such business district; and approving certain actions in connection with the establishment of such business district
    - 3) A Resolution Approving a Special Use Permit for a Drive-Thru Facility at 245 S Buchanan St
    - 4) Approval of Special Event Grant from SIUE Foundation for their Cougar Fest in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
    - 5) Approval of Special Event Grant from Friends of Leclaire for Leclaire Parkfest in an amount not to exceed \$6,814.57 for fiscal year 2023-2024
    - 6) Approval of Special Event Grant from the Edwardsville Community Foundation and Global

*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.*

Brew, Inc. for their Que & Brew Festival in an amount not to exceed \$8,000.00 for fiscal year

- 7) Approval of Special Event Grant from Lynne F Solon Foundation for their 2023 Pickleball Palooza in an amount not to exceed \$2,000.00 for fiscal year 2023-2024
- 8) A Resolution Authorizing the Application for a PARC Grant for the acquisition of approximately 120 acres of greenspace adjacent to Richards Woods and the acceptance of said grant if we are awarded said grant

C. ITEMS HELD IN COMMITTEE:

4. Boards & Commissions:
  - A. Plan Commission
  - B. Zoning Board of Appeals – April 24th, 2023
  - C. Human Relations Committee
  - D. Historic Preservation Commission – April 12<sup>th</sup>, 2023
  - E. Bike and Pedestrian Advisory Committee
  - F. Recreation, Arts and Special Events Board
  - G. Edwardsville Beautification and Tree Commission
  - H. Library Board
  - I. Band Board
  - J. Cool Cities – March 16<sup>th</sup>, 2023 & April 20<sup>th</sup>, 2023
5. Old Business:
6. New Business:
7. Next ACS Meeting: **Thursday, June 15th, 2023 at 5:00 p.m.** in City Hall Council Chambers, 118 Hillsboro Ave
8. Adjournment

**CITY COUNCIL MEETING: Tuesday, June 6th, 2023 at 7:00 p.m.** in City Hall Council Chambers, 118 Hillsboro Ave