



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**June 04, 2019**

**6:45 p.m. Public Hearing – Review of an 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**

**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 21, 2019**

**Petitions and Communications**

**Legislative & Executive**

- a) Presentation – Edwardsville Garden Club 80<sup>th</sup> Anniversary
- b) A Resolution Approving a Field Use and Lease Agreement between the City of Edwardsville and Glen-Ed Sports Association (*to be distributed*)
- c) Class E Special Event Liquor License for the Friends of the Benjamin Stephens House for “Bens Bash” to be held at 409 S. Buchanan Street, Edwardsville, IL 62025 on Saturday, June 22, 2019

- d) Class F Special Use Liquor License for Taqueria Z, LLC for the “International Food Festival” to be held at 101 S. Buchanan Street, Edwardsville, IL 62025 on Saturday, June 22, 2019
- e) Class F Special Use Liquor License for Bubba Slice Bone, Inc. d/b/a Big Daddy’s Patio Bar & Grill Edwardsville for the “Rotary Criterium” to be held at the Food Zone Arch (Main Street and St. Louis Street) on Saturday, August 17, 2019
- f) Class F Special Use Liquor License for Recess Brewing LLC for the “Burgers and Brews” event to be held at 138 St. Louis Street, Edwardsville, IL 62025 on Saturday, June 29, 2019

**Legal & Judicial**

**City Treasurer**

**City Clerk**

**Finance Committee**

- a) Minutes of Finance Committee meeting on May 14, 2019
- \* b) Group Health Insurance Fund Report - \$351,422.86
- c) Claims - \$538,068.39
- d) Finance Committee will meet on Tuesday, June 11 at 4:30 p.m. in the Governor Edwards Conference Room

**Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on May 13, 2019
- b) Public Safety Committee will meet on Monday, June 10, 2019 at 5:00 p.m. in Council Chambers

**Public Services Committee**

- a) Minutes of Public Services Committee meeting on May 14, 2019
- b) Approval to Award the 2019-2020 MFT Material Bid for Cold Mix (EZ Street) Asphalt Sales and Products, Inc. for Hot Mix Asphalt in the amount of \$3,900.00

- c) Approval to Award the 2019-2020 MFT Material Letting for Hot Mix Asphalt to Asphalt Sales and Products, Inc. in the amount of \$65,000.00
- d) Approval to Award the 2019-2020 MFT Material Letting for Seal Coat Aggregate to Beelman Logistics, LLC in the amount of \$22,950.00
- e) Approval to Award the 2019-2020 MFT Material Letting for Application of the Oil and Chip Contract to JTC Petroleum Company in the amount of \$57,722.00
- f) Approval to Award the 2019-2020 MFT Material Letting for the Concrete Contract to Red-E-Mix, LLC in the amount of \$78,550.00
- g) Approval to Award the 2019-2020 MFT Material Letting for the Coarse Aggregate Contract to Polo Trucking, Inc. in the amount of \$17,755.00
- h) Approval to Award the Hale Avenue Improvement Contract to Keller Construction in the amount of \$1,343,650.00
- i) Approval of a Resolution Approving Plans and Specifications for the Illinois Department of Transportation Improvement Contract 76J86 (ADA Improvements along IL 157 and IL 159)
- j) Information:
  - Approval of a Change Order #1 and Final to Insituform Technologies USA, LLC for the 2018 Sewer Lining Contract in the increased amount of \$5,954.25
- k) Public Services Committee will meet on Tuesday, June 11, 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 16, 2019
- b) Second Reading of an Ordinance Amending Chapter 2, Sections 2-588 and 2-591 of the City of Edwardsville Code of Ordinances Entitled “General Regulations” and “Bid Purchasing Regulation”
- c) Second Reading of an Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (Ramey Street)
- d) Second Reading of 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

- e) Approval of Change Order #1 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$440,000.00
- f) An Ordinance Amending Ordinance No. 6073-06-18, An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2018 and Ending the Monday Preceding the First Tuesday in May, A.D., 2019 (*First Reading*)
- g) An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times on East Park Street to a point 60 feet west of S. Buchanan Street. (*First Reading*)
- h) Administrative & Community Service Committee will meet on Thursday, June 13, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

**Old Business**

**New Business**

\* **Closed Session**

**Action taken on Executive Session items**

**Adjournment**