



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

June 15, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on June 01, 2021**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (to be distributed)**
- b) **Finance Department - Monthly Activity Report (to be distributed)**
- c) **Police – Monthly Activity Report**
- d) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk’s Report

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.

Legislative & Executive

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on May 13, 2021
- * b) Group Health Insurance Fund Report – \$82,656.82
- c) Claims – \$1,985,274.77(Regular) and \$59,504.70 (Library) for a total of \$2,044,779.47
- d) A Resolution Approving an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
- e) A Resolution Approving the Special Parks 2020-2021 Allocations to the Edwardsville Children’s Museum, Nature Preserve Foundation, and the Friends of Col. Benjamin Stephenson House in the total amount of \$75,000.00
- f) Approval of a Tourism Fund Request from the Route 66 Kicks Inc. NFP for Kicks On 66 Event in an amount not to exceed \$4,000.00
- g) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Nickel Plate Depot)
- h) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Capital Equipment Acquisition)
- i) A Resolution Directing the Use of American Rescue Plan Act Funds
- j) A Resolution Authorizing the Purchase of One Horton 623 Pass Through Ambulance and Associated Equipment in an amount not to exceed \$315,000.00
- k) Finance Committee will meet on Thursday, July 01, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on May 25, 2021
- b) Approval of a Resolution Authorizing the Updated Agreement Between the City of Edwardsville and Motorola Solutions Regarding Maintenance and Upgrades for the Motorola MCC 7500 Radio Dispatch Consoles

- c) Public Safety Committee will meet on Tuesday, June 29, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on May 25, 2021
- b) Approval of a Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with the Illinois Department of Transportation for the Maintenance of Traffic Signals
- c) **Information:**
 - 1) Change Order 4 and Final to Keller Construction, Inc for the Grant Drive Improvements Contract in the increased amount of \$6,934.89
- d) Public Services Committee will meet on Tuesday, June 29, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on May 27, 2021
- b) Wildey Theatre Presents Nektar – Four Shows
- c) Resolution to Approve a User Agreement with the Tiger Hockey Club at the R.P. Lumber Center
- d) Approval of Professional Services Agreement Amendment Number 3 with Chiodini Architects in the amount of \$11,250.00
- e) A Resolution Authorizing an Intergovernmental Agreement with the Village of Hamel (R.P. Lumber Center)
- f) Approval of items from Recreation, Arts & Special Events (RASE) Board Meeting held June 1, 2021:
 - 1) Kicks on Route 66: Kicks on 66' Car Show: 09/11/2021
- g) **Information:**
 - 1) Recreation, Arts and Special Events Board:
 - i. Recreation Report – June 2021
 - ii. Program Report – June 2021
- h) Administrative & Community Services Committee will meet on Thursday, July 1, 2021 at 5:00 p.m. in City Hall

Old Business

New Business

* **Closed Session**

- a) Collective Bargaining pursuant to 5 ILCS 120/2(c)(2).

Action taken on Executive Session items

Adjournment