



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

June 16, 2020

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

This meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/95889608945?pwd=WHZHZ2dMMmYvZlRiaXZyeUc5YnlpZz09>

Password: 408601

Via Telephone:

Dial (for higher quality, dial a number based on your current location):
312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or
669-900-9128; or 253-215-8782
Webinar ID: 958 8960 8945
Password: 408601

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Citizens wishing to address Council – Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing publiccomment@cityofedwardsville.com.

- * **Consent Agenda**
- * **Approval of minutes of Council Meeting on June 02, 2020**

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.

Petitions and Communications

*** Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (distributed electronically)**
- b) **Finance Department - Monthly Activity Report**
- c) **City Treasurer – Monthly Financial 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) Appointment of Abel Anderson to the Mobile Intensive Care System Trust Committee effective immediately

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on May 26, 2020
- * b) Group Health Insurance Fund Report - \$156,294.00
- c) Claims - \$604,149.94 (Regular) and \$10,660.70 (Library) for a total of \$614,810.64
- d) Tourism Fund Request for the Madison County Historical Society in the amount not to exceed \$4,000.00
- e) Finance Committee will meet on Tuesday, June 30, 2020 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on May 28, 2020

- b) Approval of a Resolution adopting the 10 Shared Principles Within the City of Edwardsville (developed between the Illinois Association of Chiefs of Police (ILACP) and the Illinois National Association for the Advancement of Colored People (NAACP))
- c) Public Safety Committee will meet on Thursday, July 02, 2020 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on May 26, 2020
- b) Approval of a Resolution Authorizing Acceptance of a Deed of Conveyance of Hadley Lane
- c) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunter Salt Company in the Estimated Amount of \$260,715.00
- d) Public Services Committee will meet on Tuesday, June 30, 2020 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on May 28, 2020
- b) Second Reading of an Ordinance Reauthorizing Section 14-10 (Domesticated Chickens) of the Codified Ordinances of the City of Edwardsville
- c) Second Reading of an Ordinance Amending the Zoning Ordinance Chapter 1250 (Lot Coverage and Utilization)
- d) Approval of a Resolution Approving the Final Minor Plat of Dixie Harr 2nd Subdivision
- e) Items from Recreation, Arts & Special Events (RASE) Board meeting held June 02, 2020 for approval:
 - Trailnet – I Scream for Ice Cream Bike Ride – July 12, 2020
- f) Information items from June 02, 2020 RASE Board Meeting:
 - 1) Parks & Recreation Department - Special Events & Activities Report
 - 2) Parks & Recreation Department - Sports & Recreation Report
- g) Administrative & Community Services Committee will meet on Wednesday, July 01, 2020 at 5:30 p.m. in City Hall

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment