



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

June 18, 2019

REVISED

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 June 04, 2019**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution)**
- b) **City Clerk/Collector – Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report (to be distributed)**
- 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) Recognition of Scottlynn Ballard, Edwardsville High School student, who won 2nd place at the National Poetry Out Loud competition in Washington, D.C.
- b) License to Conduct a Raffle for Stridin' & Survivin' with proceeds going towards Cancer research, education and patient navigation. Chances to be sold June 19, 2019 – October 06, 2019

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on May 28, 2019
- * b) Group Health Insurance Fund Report - \$254,290.79
- c) Claims - \$1,575,769.25 (Regular) and \$27,338.25 (Library) and \$3,280.00 (Symphony) for a total of \$1,606,387.50
- d) Approval of an Agreement with GovDirect to purchase 7 in-car video camera systems with an awarded grant up to \$42,000.00
- e) Tourism Fund Request for the Rotary Club of Edwardsville for the Edwardsville Rotary Criterium in the amount not to exceed \$8,000.00
- f) Finance Committee will meet on Tuesday, June 25, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on May 28, 2019
- b) Public Safety Committee will meet on Monday, June 24, 2019 at 5:00 p.m. in the Council Chambers

Public Services Committee

- a) Minutes of Public Services Committee meeting on May 28, 2019
- b) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt From Gunther Salt Company in the estimated amount of \$107,688.75
- c) Public Services Committee will meet on Tuesday, June 25, 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 30, 2019
- b) Second Reading of 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
- 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 on East Park Street to a point 60 feet west of South Buchanan Street
- g) Approval of a Professional Services Agreement with Preservation Research Office in an amount not to exceed \$7,500.00
- d) An Ordinance Amending Chapter 22, Article VII (Tobacco Products), Chapter 74 Division 2 (Possession of Tobacco Products and Accessories) and Chapter 78 (Parks and Recreation Department) of the Codified Ordinances of Edwardsville, Illinois (*First Reading*)
- e) Resolution Authorizing Parks Department to Apply for Metro East Park & Recreation District Grant Funds for the Acquisition of Conservation Land from the Richards Brick Company
- f) Items from RASE Board held June 04, 2019 meeting for approval:
 - Metro East Montessori School: Music Fest – City Park 08/24/19
 - Friends of Leclaire Parkfest – Leclaire Parkfest – Leclaire Lake Park 10/20/19
- h) Information:
 - 1) Plan Commission Minutes 04/15/19
- i) Administrative & Community Service Committee will meet on Thursday, June 27, 2019, at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

- a) Purchase or Lease of Real Estate for the Use of the Public Body
(5 ILCS 120/2(c)(5))

Action taken on Executive Session items

Adjournment