



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

June 20, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Citizen Commendation Award—Michael Lask
- b) Citizen Commendation Award—Earl Smith Jr.
- c) Lifesaving Award—Officer Christopher Noga
- d) Firefighter of the Year—Lieutenant Brett Milton
- e) Paramedic of the Year—Firefighter Jason Hatcher
- f) Pollinator Pathway City Proclamation

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on June 06, 2023**

Petitions and Communication

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.

* **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**
- 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

Legislative & Executive

- a) Class-B-Retail sale of alcohol for consumption on the premises only, Kimchi Guys, 6151 Trace Parkway Drive, Suite B, Edwardsville IL 62025
- b) Class-B-Retail sale of alcohol for consumption on the premises only, Drunken Fish, 6151 Trace Parkway Drive, Suite A, Edwardsville IL 62025
- c) Appointment of Alison Lamothe to the Human Relations Committee with a term ending April 2025

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of the Public Safety Committee meeting held on June 01, 2023
- * b) Group Health Insurance Fund Report – \$508,325.68
- c) Claims – The amounts are Regular \$2,065,595.72 and Pre-Paid Claims \$327,548.97 for a total of \$2,393,144.69
- d) A Resolution Authorizing the Sole Source Purchase of 2023 Ford F150 Crew Cab 4X4 Pickup and Associated Equipment
- e) Finance Committee will meet on Thursday, June 29, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on May 30, 2023

- b) Approval of a Resolution Authorizing the Sole Source Purchase of Holmatro Extrication System at a Cost Not to Exceed \$53,132.00
- c) Public Safety Committee will meet on Tuesday, June 27, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on May 30, 2023
- b) Approval of a Resolution Approving a Right of Way Easement to Southwestern Electric Cooperative, Inc. on City Property
- c) Approval of a Change Order #1 for the IL 159 Shared Use Trail Phase 1&2 in the increased amount of \$27,633.00
- d) Approval of a Resolution Authorizing the Mayor to Execute a Joint Funding Agreement for PE/ROW for State-Let Construction Work for the Route 157 Shared Use Path Phase 4, Section 21-00111-02-BT
- e) Public Services Committee will meet on Tuesday, at June 27, 2023 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on June 01, 2023
- b) 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
- c) An Ordinance Amending Chapter 118, Article II, of the Codified Ordinances of the City of Edwardsville (Sewer) – ***First Reading***
- d) Approval of an Ordinance Amending Chapter 114, Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control) – ***First Reading***
- e) Resolution approving the agreement between The City of Edwardsville and the Great Rivers & Routes Tourism Bureau
- f) Approval of Colonel Benjamin Stephenson House Special Park Fund funding request \$23,000
- g) Approval of Edwardsville Children’s Museum Special Park Fund funding request \$30,000

- h) City of Edwardsville Commercial Building Façade Application for C.W. Byron Properties at 122, 124, 126 N. Main St. in the amount not to exceed \$8,665.25
- i) Resolution Amending Annexation Agreements
- j) **Information**
 - 1) Bike and Pedestrian Advisory Committee – May 3, 2023
- k) Administrative & Community Services Committee will meet on Thursday, June 29, 2023 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment