



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

July 02, 2019

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 18, 2019**

Petitions and Communications

- a) Memo from Plan Commission regarding amendment to Edwardsville Town Center Planned Unit Development

Legislative & Executive

- a) Appointment of Sarah Cundiff to Beautification and Tree Commission effective immediately
- b) Appointment of Reggie Resper to Historical Preservation Committee effective immediately

Legal & Judicial

City Treasurer

City Clerk

- a) Confirmation of Poll of Council on June 28, 2019 to support the appointment of Aldermen Art Risavy as Mayor Pro Tem for the Tuesday, July 02, 2018 Council meeting

Finance Committee

- a) Minutes of Finance Committee on June 11, 2019
- b) Group Health Insurance Fund Report - \$346,607.22
- c) Claims \$759,464.39 and \$160.00 (Symphony #1) for a total of \$759,624.39
- d) Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
- e) Approval of EGHM Foundation USTA Pro Circuit Tennis Tournament Tourism Request funds not to exceed \$8,000.00 for fiscal year 2019-2020
- f) Finance Committee will meet on Monday, July 08, 2019 at 4:00 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on June 24, 2019
- b) **Information:**
 - 1) Erect a 15 MPH advisory speed limit signs for the curve at Hillsboro Avenue and Commercial Street
- c) Public Safety Committee will meet on Monday, July 08, 2019 at 5:00 p.m. at City Hall in the Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on June 11, 2019
- b) Approval of an Engineering Agreement for Wastewater Treatment Plant Influent Screw Pump Replacement in the amount of \$12,000.00
- c) Approval of a Local Public Agency Agreement for Federal Participation of IL 157 Shared Use Path

- d) Approval of Supplemental Professional Engineering Services with Oates Associates, Inc. for the IL 157 Shared Use Path in the amount of \$20,000.00
- e) Approval of Supplemental Preliminary Services Agreement for Federal Participation with Lochmueller Group, Inc. for Troy Road Interconnect and Coordination FAU 8887 in the amount of \$29,147.49
- f) Public Services Committee will meet on Tuesday July 09, 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 June 13, 2018
- b) Second Reading of 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 (*For Approval*)
- c) A Resolution Authorizing Sign Variances for 107 & 108 Gateway Commerce Center Drive North for World Wide Technology
- d) Approval of a Resolution Authorizing an Amendment to the Edwardsville Town Center Planned Unit Development
- e) Approval for the Wildey Theatre to add additional shoe “GYPSY” to benefit Special Olympics
- f) Approval for Change Order #3 Plummer Family Park Contract 2 – Modification of the wire size included in the plans from #10 to #4. Net increase of \$14,500.00
- g) **Information:**
 - 1) Change Order #2 Plummer Family Park Contract 2 – Modifications to Storm Sewer systems to facility proper drainage and avoid conflicts with other utilities. Net increase of \$9,250.00
 - 2) Plan Commission Minutes 05/20/19
- h) Administrative & Community Service Committee will meet on Thursday, July 11, 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