



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

July 07, 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/93517789206?pwd=OUJxS0dzRkQxQ1JUNWNhRStrWXRrQT09>

Password: 797833

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: 935 1778 9206

Password: 797833

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 16, 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

Legislative & Executive

- a) Retirement notice of Fire Chief Rick Welle effective Monday, July 13, 2020
- b) Class H Liquor License for Plummer Family Park located at 3501 Sports Park Drive, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee on June 09, 2020
- * b) Group Health Insurance Fund Report - \$254,364.19
- c) Claims - \$1,092,198.48
- d) A Resolution Approving the Agreement Between the City of Edwardsville and the Great Rivers & Routes Tourism Bureau
- e) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
- f) A Resolution Approving the Special Parks 2019-2020 Allocation to Edwardsville Children's Museum, Watershed Nature Center, and the Friends of Col. Benjamin Stephenson House in the Amount of \$74,729.56 Divided Equally
- g) Finance Committee will meet on Tuesday, July 14, 2020 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, July 16, 2020 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on June 09, 2020

- b) Approval to Award the 2020 Resurfacing Contract to Killian Corporation in the amount of \$566,418.59
- c) Approval to Award the Grant Drive Reconstruction to Keller Construction in the amount of \$612,734.93
- d) **Information:**
 - 1) Change Order 1 and Final for the 2019 Pavement Marking Contract
 - 2) Change Order 1 and Final for the 2020 Fence Contract
- e) Public Services Committee will meet on Tuesday July 14, 2020, at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on June 11, 2020
- b) A Resolution Authorizing a Sign Variance for 3077 Gateway Commerce Center Drive South
- c) A Resolution Defining Meeting and Adopting Procedures for Electronic Attendance at Meetings
- d) **Information:**
 - 1) Minutes of the Historic Preservation Commission meeting held on May 13, 2020
- e) Administrative & Community Services Committee will meet on Thursday, July 16, 2020 at 5:30 p.m. in City Hall

Old Business

New Business

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Closed Session

- a) Executive Session - Personnel (2)

Action taken on Executive Session items

Adjournment