



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**July 18, 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) Oath of Office—Officer Kevin C. Douglas
- b) Employee Excellence Award recipient, Robert Ferguson

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on July 06, 2023**

**Petitions and Communication**

\* **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**

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.

## **Legislative & Executive**

- a) Appointment of Kent Weber to the Historic Preservation Commission with a term ending 2026
- b) Resignation of Tabitha Crow from the Human Relations Committee effective immediately
- c) Resignation of John Harvey from the Human Relations Committee effective immediately
- d) Class-B Liquor License, Retail Sale of Alcohol for Consumption on the premises only, Barrel & Bru. 6151 Trace Parkway Drive, Suite D, Edwardsville, IL 62025
- e) Class-B Liquor License, Retail Sale of Alcohol for consumption on the premises only, Hi-Pointe Edwardsville, LLC, 6147 Trace Parkway Drive, Edwardsville, IL 62025

## **Legal & Judicial**

### **City Clerk**

### **Finance Committee**

- \* a) Group Health Insurance Fund Report – \$676,975.75
- b) Claims – The amounts are Regular \$1,714,293.61 and Pre-Paid Claims - July 7<sup>th</sup> - \$289,821.93, July 14<sup>th</sup> - \$92,777.83, Utility Refund Checks from Incode - \$840.91 for a total of \$2,097,834.28
- c) Finance Committee will meet on Thursday, July 27, 2023 at 4:00 p.m. in City Hall

### **Public Safety Committee**

- a) Public Safety Committee will meet on Tuesday, July 25, 2023 at 5:30 p.m. in City Hall

### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on June 27, 2023
- b) Approval to Purchase a 2023 Bobcat T770 T4 Compact Track Loader from Bobcat of St. Louis. Fairview Heights, IL through the Sourcewell Joint Purchasing Contract 040319-CEC in the amount of \$53,789.32

- c) Approval to Award the Water Treatment Plant Rehabilitation of Filters to Kamadulski Excavating and Grading Company, Inc. in the amount of \$915,394.00
- d) Approval of the 2023 MFT Material Contract Letting by Group Number to:
  - Group 1 – Christ Bros. Asphalt, Inc. for Cold Mix Asphalt in the amount of \$6,750.00
  - Group 2 – Christ Bros. Asphalt, Inc. for Hot Mix Asphalt in the total contract amount of \$90,000.00
  - Group 3 – Beelman Logistics, LLC for Seal Coat Aggregate in the amount of \$45,180.00
  - Group 4 – DMS Contracting, Inc. for Oil and Chip Applications Contract in the total contract amount of \$130,013.50
  - Group 5 – Concrete Supply of IL for the Concrete Contract in the total contract amount of \$114,000.00
  - Group 6 – Polo Trucking, Inc. for Coarse Aggregate in the total contract amount of \$26,547.50
- e) Public Services Committee will meet on Tuesday, at July 25, 2023  
4:30 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on June 29, 2023
- b) Approval to purchase a 2023 Bobcat MT100 Mini Tack Loader and Attachments in an amount not to exceed \$53,490
- c) Resolution Approving a Special Use Permit for a Religious Institution at 1631 Yellowhammer Crossing
- d) Administrative & Community Services Committee will meet on Thursday, July 27, 2023 at 5:00 p.m. in City Hall

**Old Business**

**New Business**

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**Closed Session**

- a) Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)

**Action taken on Executive Session items**

**Adjournment**