



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

July 21, 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/91930763230?pwd=M1F2dUpEc0liQzZ0Q2JJZnRIRTRdyQT09>

Password: 549730

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: 919 3076 3230

Password: 549730

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 July 07, 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

- a) Memo from Teska Associates regarding the I-55 District Development Code Update: Public Input Findings

*** Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report**
- b) **Finance Department - Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report (distributed electronically)**
- 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) Appointment of Melissa McDonough-Borden to the Edwardsville-SIU Community Destination Group effective immediately

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Revised minutes of Finance Committee meeting on June 09, 2020
- b) Minutes of Finance Committee meeting on June 30, 2020
- * c) Group Health Insurance Fund Report - \$152,866.83**
- d) Claims - \$406,509.95 (Regular) and \$27,686.03 (Library) for a total of \$434,195.98
- e) Approval of a Commercial Building Façade Application for Mark J. Bradley Trust at 1507 Troy Rd., in the amount not to exceed \$15,000.00
- f) Finance Committee will meet on Tuesday, July 28, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, July 30, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting

Public Services Committee

- a) Minutes of the Public Services Committee meeting on June 30, 2020
- b) Approval to Award the Spring 2020 MFT Pavement Patching Contract to RCS Construction in the amount of \$237,930.00
- c) Approval of Change Order #1 for the Ridgeview Road Regional Lift Station to Kamadulski Excavating and Grading Co., Inc. in the amount of \$28,405.00
- d) Approval of a Professional Services Agreement with Sheppard, Morgan, and Schwaab, Inc. in the amount of \$16,500.00 for smoke testing
- e) Public Services Committee will meet on Tuesday July 28, 2020, at 5:00 p.m. in City Hall and via virtual Zoom meeting

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on July 01, 2020
- b) A Resolution Approving a Sign Variance Request – 2222 Troy Road Schnucks / CVS Pharmacy
- c) A Resolution Approving the Biarkis Minor Subdivision Plat
- d) Item from Recreation, Arts & Special Events (RASE) Board meeting held July 07, 2020 for approval:
 - 1) Edwardsville / Glen Carbon Chamber of Commerce Halloween Parade – October 31, 2020
- e) **Information:**
 - 1) Minutes of the Historic Preservation Commission meeting held on June 10, 2020
 - 2) Items from July 07, 2020 RASE Board Meeting:
 - i. Parks & Recreation Department – Special Events & Activities Report
 - ii. Parks & Recreation Department – Sports & Recreation Report

- f) Administrative & Community Services Committee will meet on Thursday, July 30, 2020 at 5:30 p.m. in City Hall and via virtual Zoom meeting

Old Business

New Business

* **Closed Session**

- a) Executive Session - Personnel

Action taken on Executive Session items

Adjournment