



**Administrative and Community Services Committee
Agenda
Thursday, August 01, 2019 5:30 P.M. at City Hall**

Public Comment

1. Approval of minutes for July 11, 2019 ACS meeting
2. Correspondence & Announcements:
 - A. Memo from Plan Commission regarding zoning amendment – 5.83 Acre Parcel Adjacent to Bluff Estates
 - B. Memo from Plan Commission regarding vacation of Mutual Court Subdivision Plat
 - C. Memo from Plan Commission regarding final plat of Edwardsville Town Center Subdivision
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) An Ordinance Amending Chapter 22 of the Codified Ordinances of the City of Edwardsville (Sidewalk Dining)
 - 2) An Ordinance Amending Chapter 114, Article II, Division 5 of the Codified Ordinances of the City of Edwardsville (Left Turn Prohibited) E. College at N. Main
 - B. NEW ITEMS:
 - 1) Sign Variance Request – 2300 Troy Road – Lion's Choice
 - 2) Ordinance Amending Chapter 1242 by Rezoning a 5.83 acre Parcel (PID 14-1-15-29-00-000-014.001) – Adjacent to Bluff Woods Subdivision
 - 3) Resolution Approving the Vacation of Mutual Court Subdivision
 - 4) Resolution Approving the Final Plat of Edwardsville Town Center Subdivision
 - 5) Resolution Authorizing the Execution of a Ground Lease between the City of Edwardsville and Lewis & Clark Community College-(Nickle Plate)
 - 6) Resolution Authorizing application for OSLAD Grant Funds for purchase of land for conservation & greenspace
 - 7) Resolution Authorizing Renewal of a Lease Agreement with SIUE for the Cougar Lake Pool
 - 8) Resolution Authorizing a Sole Source Purchase and the Transfer of Funds to Other Designated Funds of the City of Edwardsville – swing set for Corlew Park (pending recommendation from Finance Committee)
 - 9) Purchase of a John Deere 5075E tractor/loader purchase by joint contract for Parks Department
 - 10) Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2019B, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal Of and Interest On Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith – First Reading
 - C. ITEMS HELD IN COMMITTEE: None
 - D. ITEMS RETURNED TO COMMITTEE: None
4. Boards & Commissions:
 - A. Plan Commission – Minutes 06/17/19
 - B. Zoning Board of Appeals – Minutes 06/24/19
 - C. Human Relations Commission
 - D. Historic Preservation Commission
 - E. Recreation, Arts and Special Events Board
 - F. ETEC
 - G. Library Board
 - H. Band Board
 - I. Cool Cities – Minutes 06/19/19
5. Old Business:
 - A. YMCA User Agreement
 - B. Zoning Code Update

6. New Business:
 - C. Discussion on Adult Use Cannabis
7. Next ACS Meeting: Thursday, August 15, 2019 at 5:30 PM in City Hall
8. Adjournment