



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

August 01, 2023

7 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) Recognition of Cory Huechert for his actions on May 01, 2023 as part of the Emergency Management Agency Team

Petitions and Communications

- a) Letter from Zoning Board of Appeals regarding a Variance for 7 Washington Place

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on July 18, 2023**

Legislative & Executive

- a) Appointment of Janet Ruckman to the Edwardsville Beautification Commission with a term ending April 2026
- b) Resignation of Jeannie Krebs from the Zoning Board of Appeals effective immediately

Legal & Judicial

City Clerk

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.

Finance Committee

- * a) Group Health Insurance Fund Report – \$ 61,084.05
- b) Claims – The amounts are Regular \$1,006,971.00 and Pre-Paid Claims - July 21st – and July 28th – 248,444.96 for a total of \$1,255,415.96
- c) Finance Committee will meet on Thursday, August 10, 2023 at 4 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting on June 27, 2023
- b) Approval of a Resolution Authorizing Purchase of Four (4) 2023 Ford Explorer Police Interceptor from Morrow Brothers Ford, Inc., and Associated Equipment Not To Exceed \$211,395.73
- c) Approval of a Resolution Amending the Fee Schedule for the City Of Edwardsville
- d) Approval of a Resolution Authorizing The Purchase of One (1) Traumahawk X-Series Aluminum Type I Custom Ambulance and Associated Equipment in an Amount Not To Exceed \$354,057.00
- e) Public Safety Committee will meet on Tuesday, August 08, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on July 11, 2023
- b) Approval of a Sole Source Resolution for the Resurfacing of Cass Avenue and Douglas Avenue to Stutz Excavating, Inc. in the amount of \$106,492.42
- c) Approval of a Resolution Authorizing the Submittal of an Application for the Metroeast Park and Recreation District Grant for the Installation of a Regional Trail Segment Along Schwarz Street
- d) Public Services Committee will meet on Tuesday, August 08, 2023 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on July 12, 2023
- b) Approval of an Ordinance Amending Chapter 78 of the Codified Ordinances of the City of Edwardsville (Parks) – *First Reading*

- c) Resolution authorizing the acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and authorizing membership in the IPBC by the City of Edwardsville
- d) A Parade Resolution Approving IDOT Temporary Closure of Highways for Edwardsville High School Homecoming Parade on September 22, 2023.
- e) **Information**
 - 1. Zoning Board of Appeals – June 26, 2023
- f) Administrative and Community Services Committee will meet on Wednesday, August 10, 2023 at 5 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment