



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**August 06, 2019**

**7:00 p.m. Council Meeting – Edwardsville City Hall, 118 Hillsboro Avenue**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on July 16, 2019**

**Petitions and Communications**

- 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

**Legislative & Executive**

- a) License to Conduct a Raffle for Edwardsville Police Department with proceeds going towards the Special Olympics of Illinois. Chances to be sold August 18, 2019 – September 01, 2019; Prizes include a guitar, CD's, T-Shirts, etc.

- b) License to Conduct a Raffle for MARF (Mesothelioma Applied Research Foundation) by Gori Law Firm with proceeds going towards Mesothelioma Research. Chances to be sold August 07, 2019 – September 30, 2019; Prizes to include a trip
- c) Class F Special Use Liquor License for Kemco, LLC d/b/a Cleveland Heath for the Madison Historical Society “Chautauqua” to be held at 101 S. Buchanan, Edwardsville, IL on Saturday, September 21, 2019

### **Legal & Judicial**

#### **City Treasurer**

#### **City Clerk**

### **Finance Committee**

- a) Minutes of Finance Committee meeting on July 08, 2019
- \* b) Group Health Insurance Fund Report - \$334,655.29
- c) Claims - \$1,087,177.65
- d) A Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
- e) An Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning, Inc. for Installation
- f) Finance Committee will meet on Tuesday, August 13, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

### **Public Safety Committee**

- a) Public Safety Committee will meet on Monday, August 12, 2019 at 5:00 p.m. in Council Chambers

### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting held on July 09, 2019

- b) Approval to Purchase a New Impact Attenuator Trailer for the Street Department in the amount of \$17,967.77
- c) Approval to Purchase a 2019 Ford F250 Pickup through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$31,047.00
- d) Approval to Award the Rotary Park Storm Sewer Improvements Contract to Keller Construction, Inc. in the amount of \$119,000.00
- e) Approval to Award the Solar Powered Rapid Flashing Beacon Contract to Wissehr Electric, Inc. in the amount of \$45,225.00
- f) **Information:**
  - 1. Change Order #1 and Final to Spectra Tech, LLC for the 2018 Manhole Lining in the increased amount of \$1,740.00
- g) Public Services Committee will meet on Tuesday, August 13, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

### **Administrative & Community Service Committee**

- a) Minutes of Administrative & Community Service Committee meeting on July 11, 2019
- b) Second Reading of an Ordinance Amending Chapter 22 of the Codified Ordinances of the City of Edwardsville (Sidewalk Dining)
- c) Second Reading of 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
- d) Resolution Authorizing a Sign Variance for 2300 Troy Road – Lion’s Choice
- e) An 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 – *First Reading*
- f) Resolution Approving the Vacation of Mutual Court Subdivision
- g) Resolution Approving the Final Plat of Edwardsville Town Center Subdivision
- h) Resolution Authorizing the Execution of a Ground Lease between the City of Edwardsville and Lewis & Clark Community College (Nickle Plate)

- i) Resolution Authorizing application for OSLAD Grant Funds for purchase of land for conservation & greenspace
- j) Resolution Authorizing the Renewal of a Lease Agreement with SIUE for the Cougar Lake Pool
- k) A Resolution Authorizing a Sole Source Purchase and the Transfer of Funds to Other Designated Funds of the City of Edwardsville
- l) Approval to Purchase a John Deere 5075E tractor/loader by joint contract for the Parks Department in the amount of \$42,500.00
- m) An 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*
- n) A Resolution Authorizing a Field Use and Lease Agreement between the City of Edwardsville and Edwardsville YMCA
- o) Information:
  - 1) Plan Commission Minutes 06-17-19
  - 2) Zoning Board of Appeals Minutes 06-24-19
  - 3) Cool Cities Minutes 06-19-19
- n) Administrative & Community Service Committee will meet on Thursday, August 15, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

**Old Business**

**New Business**

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**Closed Session**

**Action taken on Executive Session items**

**Adjournment**