



**Administrative and Community Services Committee
Agenda
Thursday, August 15, 2019 5:30 P.M. at City Hall**

Public Comment

1. Approval of minutes for August 1, 2019 ACS meeting
2. Correspondence & Announcements:
 - A. Memo from Plan Commission regarding Timberlake Village PUD 2019 Amendment
3. Council Matters
 - A. FILED FOR *SECOND* READING:
 - 1) Approval of 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
 - 2) Approval of 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
 - B. NEW ITEMS:
 - 1) Approval of a Resolution Authorizing an Amendment to the Timberlake Village Planned Unit Development (fka JRG PUD)
 - 2) Approval of an Ordinance Annexing 604 Brinkman Street – PID 14-1-15-02-16-401-015
 - 3) Approval of an Ordinance Authorizing the Sale of Certain Personal and Governmental Property
 - 4) Approval of an Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville
 - 5) Informational: Change Order #4 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the decreased amount of \$330.00
 - C. ITEMS HELD IN COMMITTEE: None
 - D. ITEMS RETURNED TO COMMITTEE: None
4. Boards & Commissions:
 - A. Plan Commission – 07-15-19
 - B. Zoning Board of Appeals
 - C. Human Relations Commission
 - D. Historic Preservation Commission
 - E. Recreation, Arts and Special Events Board – Agenda packet 06-04-19
 - F. ETEC
 - G. Library Board
 - H. Band Board
 - I. Cool Cities
5. Old Business:
6. New Business:
7. Next ACS Meeting: Thursday, August 29, 2019 at 5:30 PM in City Hall
8. Adjournment