



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

August 17, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on August 03, 2021**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (to be distributed)**
- b) **Finance Department - Monthly Activity Report (to be distributed)**
- c) **Police – Monthly Activity Report**
- d) **Fire Chief – Monthly Activity Report (Fire and EMS Services) – to be distributed**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk’s Report

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.

Legislative & Executive

- a) Oath of office - Michael Lybarger to Deputy Police Chief in Edwardsville, IL.

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on July 15, 2021
- * b) Group Health Insurance Fund Report – \$193,253.26
- c) Claims – The amounts are Regular \$506,054.46 and Library \$108,762.32 for a total of \$614,816.78
- d) Approval of Tourism Fund Request from the Edwardsville Public Library for their Edwardsville Book Festival event in an amount not to exceed \$1,750.00 for fiscal year 2021-2022
- e) Approval of Tourism Fund Request from the Route 66 Kicks Inc. NFP for their Kicks 66 event in an amount not to exceed \$4,000.00 for fiscal year 2021-2022
- f) A Commercial Building Façade Application for Julian and Gori Holdings LLC at 101 W. Schwarz St. in the amount not to exceed \$15,000.00
- g) A Resolution Authorizing the Department of Park and Recreation to Apply for Shuttered Venue Operations Grant Funds for the Wildey Theatre
- h) Approval of a Fee Waiver for the Whitley’s Wishes Tournament from Whitley’s Wishes to be held October 1-3, 2021
- i) Approval of a Fee Waiver for the Halloween Parade from the Ed-Glen Chamber of Commerce to be held on October 31, 2021
- j) Approval of a Fee Waiver for the Leclaire Parkfest from the Friends of Leclaire to be held August 29, 2021
- k) Finance Committee will meet on Thursday, September 02, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on Tuesday, July 13, 2021
- b) Approval of a Resolution Approving an Intergovernmental Cooperation Agreement with the Glen Carbon Fire Protection District for Automatic Mutual Aid
- c) Public Safety Committee will meet on Tuesday, August 31, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Public Services Committee will meet on Tuesday, August 31, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on July 29, 2021
- b) An Ordinance Enacting Procedures for the Reimbursement of Expenses for City Elected Officials – (*first reading*)
- c) Resolution Authorizing the Application for OSLAD Grant Program from Illinois Department of Natural Resources
- d) Approval of an Amendment to the Professional Services Agreement with Chiodini Architects in the amount of \$42,000
- e) Approval of items from Recreation, Arts & Special Events (RASE) Board Meeting held August 03, 2021:
 - 1) Whitley's Wishes Softball Tournament – 10/01/2021
- f) **Information:**
 - 1) Recreation, Arts and Special Events Board:
 - i. Recreation Report – August 2021
 - ii. Recreation Quarterly Report
 - iii. Program Report – August 2021
 - iv. Program Quarterly Report
- g) Administrative & Community Services Committee will meet on Thursday, September 02, 2021 at 5:00 p.m. in City Hall

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment