



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

August 20, 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 held on August 06, 2019**

Petitions and Communications

a) Memo from Plan Commission regarding Timberlake Village PUD Amendment

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution)**
- b) **City Clerk/Collector – Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report and Quarterly Treasurer’s Report (Quarterly Report to be distributed)**
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits (to be distributed at Council on 09-02-19)**

B. Circuit Clerk’s Report

Legislative & Executive

- a) Presentation by Steve Hansen, Madison County Historical Society on “Living History Days: A Chatauqua?”
- b) Class E Special Event Liquor License for St. Boniface Church for “St. Boniface Annual Charity Auction/Dinner” to be held at 110 N. Buchanan Street, Edwardsville, IL 62025 on Saturday, October 19, 2019
- c) Class F Special Use Liquor License for Global Brew, Inc. for “SIUE Welcome Back BBQ Party” to be held at The Gardens of SIUE, 6 Arboretum Ln, Edwardsville, IL 62025 on Sunday, August 25, 2019
- d) Class F Special Use Liquor License for Global Brew, Inc. for “Global Brew Luau” to be held at 101 S. Buchanan, Edwardsville, IL 62025 on Saturday, September 14, 2019
- e) Class C Liquor License for Global Brew, Inc. d/b/a Global Brew Tap House to be located at 2329 Plum Street, Edwardsville, IL 62025
- f) Class B Liquor License for Moussalli’s Inc. d/b/a Moussalli’s Prime to be located at 7415 State Route 143, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

- a) Confirmation of Poll of Council to Approve a Resolution Authorizing Application for LWCF Grant Program

Finance Committee

- a) Minutes of the Finance Committee meeting held on July 30, 2019
- b) Group Health Insurance Fund Report - \$241,769.69
- c) Claims - \$2,082,620.11 (Regular) and \$48,388.60 (Library) and Symphony \$3,400.00 (June) and Symphony \$3720.00 (July) for a total of \$2,138,128.71
- d) Finance Committee will meet on Tuesday, August 27, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

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Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on July 08, 2019
- b) Public Safety Committee will meet on Monday August 26, at 5:00 p.m. in the Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting held on July 30, 2019
- b) A Resolution Approving the Amendment of an Intergovernmental Agreement Between the Village of Glen Carbon and the City of Edwardsville of the Purchase of Bulk Water from the City of Edwardsville
- c) Public Services Committee will meet on Tuesday, August 27, 2019 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of the Administrative & Community Service Committee meeting held on August 01, 2019
- b) Second Reading 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 (*For Approval*)
- c) Second Reading 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 (*For Approval*)
- d) A Resolution Authorizing an Amendment to the Timberlake Village Planned Unit Development (fka JRG PUD)
- e) An Ordinance Annexing 604 Brinkman Street – PID 14-1-15-02-16-401-015 (*Request suspension of rules and passage on first reading*)
- f) An Ordinance Authorizing the Sale of Certain Personal and Governmental Property (*First Reading*)

g) An Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville (*First Reading*)

h) **Information:**

1) Change Order #4 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the decreased amount of \$330.00

i) **Information:**

1) Plan Commission Minutes 07-15-19

2) Items forwarded from June 04, 2019 RASE Board meeting

j) Administrative & Community Service Committee will meet on Thursday, August 29, 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