



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

September 01, 2020

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

This meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/95767913756?pwd=TENiQjVvTDgzaDlvVDJ2OVBRUVpoUT09>

Passcode: 416948

Via Telephone:

Dial (for higher quality, dial a number based on your current location):

312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or

669-900-9128; or 253-215-8782

Webinar ID: 957 6791 3756

Password: 416948

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Citizens wishing to address Council – Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing

publiccomment@cityofedwardsville.com.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on August 04, 2020 and August 18, 2020**

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.

Petitions and Communications

Legislative & Executive

- a) Consideration of special assignment and schedule change grievance filed by Edwardsville FOP Union
- b) License to Conduct a Raffle for the Junior Service Club of Edwardsville / Glen Carbon with proceeds going toward providing grants to community non-profits and toward the future JSC funded teen center within the proposed community ice rink. Chances will be sold from September 02, 2020 – October 31, 2020; prizes include cash awards
- c) License to Conduct a Raffle for the Southern Illinois Softball Association, Black Widows Fast-Pitch Softball Team, with proceeds going toward the team's travel, practice, equipment and coaching costs. Chances will be sold from September 18, 2020 – November 02, 2020; prizes include cash awards

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on August 11, 2020
- * b) Group Health Insurance Fund Report - \$261,515.00
- c) Claims - \$ 447,740.81
- d) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
- e) Finance Committee will meet on Tuesday, September 08, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting on August 13, 2020
- b) A Resolution Approving the Adoption of the Revised City of Edwardsville Emergency Operations Plan Structure and Principles

- c) Public Safety Committee will meet on Thursday, September 10, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting

Public Services Committee

- a) Minutes of the Public Services Committee meeting on August 11, 2020
- b) Approval of Resolution for Improvement under the Illinois Highway Code
- c) Approval of a Professional Services Agreement with Oates Associates, Inc. for the resurfacing of St. Louis Street in the amount of \$85,700.00
- d) Approval of Engineering Agreement with Crawford, Murphy, and Tilly, Inc. for the Waste Water Treatment Plant Nutrient Reduction Plan in the amount of \$67,000.00
- e) Public Services Committee will meet on Tuesday, September 08, 2020, at 5:00 p.m. in City Hall and via virtual Zoom meeting

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on August 13, 2020
- b) Approval of Recommendation from Cool Cities Advisory Committee to send letter regarding single use bags to Governor Pritzker
- c) An Ordinance Amending Chapter 10, Article III, Division 2 “Mechanical Amusement Devices” of the Codified Ordinances of Edwardsville, Illinois to Allow Video Gaming in the City Pursuant to the Illinois Video Gaming Act and City Video Gaming and Liquor Regulations (***First Reading***)
- d) A Resolution Authorizing Renewal of Lease Agreement - SIUE Cougar Lake Pool
- e) An Ordinance Authorizing the Disposal of Certain Personal and Governmental Property – Glen Ed Pantry (***First Reading***)
- f) An Ordinance Authorizing the Sale of Certain Personal and Governmental Property (***First Reading***)
- g) An Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Mayor (***First Reading***)
- h) An Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Clerk (***First Reading***)

- i) An Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Treasurer (*First Reading*)
- j) An Ordinance Amending Chapter Two, Article III of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of Aldermen (*First Reading*)
- k) **Information:**
 - 1) Minutes of the Historic Preservation Commission meeting held on July 08, 2020
 - 1) Administrative & Community Services Committee will meet on Thursday, September 10, 2020 at 5:30 p.m. in City Hall and via virtual Zoom meeting

Old Business

New Business

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Closed Session

- a) Semi-annual review of closed meeting minutes pursuant to 5 ILCS 120/2(c)(21)

Action taken on Executive Session items

Adjournment