



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**September 03, 2019**

**6:45 p.m. Public Hearing – Review a Resolution Approving an Annexation Agreement Concerning 4247 Bohm School Road – PID 14-1-15-08-02-201-015**

**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 August 20, 2019**

**Petitions and Communications**

- a) Public Works Director – Building, Electrical and Plumbing Permits – July 2019
- b) Administrative & Community Service Committee scheduled for Thursday, October 31, 2019 at 5:30 p.m. will be rescheduled for Tuesday, October 29, 2019 at 5:30 in the Governor Edwards Conference Room

**Legislative & Executive**

- a) Beautification and Tree Commission Presentation
- b) License to Conduct a Raffle for Land of Goshen Rotary with proceeds going towards District 7 Student Scholarships. Chances to be sold October 30, 2019 – November 27, 2019; Prizes include cash awards.

- c) Class F Special Use Liquor License for 800 Degrees Wood Fired Pizza, LLC d/b/a Peel Wood Fired Pizza for the “Edwardsville Art Fair” to be held at City park located at 101 S. Buchanan St., Edwardsville, IL 62025 on September 27, 2019 – September 29, 2019
- d) Class F Special Use Liquor License for Recess Brewing LLC for the “SIUE Homecoming” to be held at Korte Stadium located at 3345 Stadium Drive, Edwardsville, IL 62025 on Saturday, September 28, 2019
- e) Class F Special Use Liquor License for Recess Brewing LLC for the “Goshen BBQ Festival) to be held at City Park located at 101 S. Buchanan St., Edwardsville, IL 62025 on October 05, 2019 – October 06, 2019
- f) Class B Liquor License for Furniture Rewards, LLC d/b/a Kloss Furniture located at 6132 Shoger Drive, Edwardsville, IL 62025

**Legal & Judicial**

**City Treasurer**

**City Clerk**

**Finance Committee**

- a) Minutes of Finance Committee meeting on August 13, 2019
- \* b) Group Health Insurance Fund Report - \$327,131.15
- c) Claims - \$720,570.10
- d) Resolution Adopting a Fund Balance Policy
- e) Resolution Authorizing an Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville, Illinois for the Proposed Moussalli’s on Main Redevelopment
- f) Finance Committee will meet on Tuesday, September 10, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

**Public Safety Committee**

- a) Minutes of Public Safety Committee meeting on July 08, 2019 (amended) and August 28, 2019
- b) An Ordinance Amending Chapter 62 of the Codified Ordinances of the City of Edwardsville (Personnel Allocation for the Police Department) (*First Reading*)
- c) Public Safety Committee will meet on Thursday, September 12, 2019 at 4:30 p.m. in Council Chambers

**Public Services Committee**

- a) Minutes of the Public Services Committee meeting held on August 13, 2019
- b) Resolution Authorizing the Mayor to Sign an Amendment to the Waste Hauling and Disposal Services Contract
- c) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$107,688.75
- d) Public Services Committee will meet on Tuesday, September 10, 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 August 15, 2019
- b) Second Reading of an Ordinance Authorizing the Sale of Certain Personal and Governmental Property (*For Approval*)
- c) Second Reading of an Ordinance Prohibiting the Sale of Cannabis in the City of Edwardsville (*For Approval*)
- d) Resolution Approving an Annexation Agreement Concerning 4247 Bohm School Road – PID 14-1-15-08-02-201-015
- e) An Ordinance Adopting a Municipal Cannabis Retailer’s Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois (*First Reading*)
- f) Items forwarded for approval form 08/06/19 RASE Board Meeting:
  - 1) Global Brew: Luau – 09/14/19
  - 2) Edwardsville High School Homecoming Parade – 10/09/19
  - 3) Edwardsville YMCA: Spooktacular Run/Walk – 10/19/19

- 4) Ed/Glen Chamber of Commerce: Halloween Parade – 10/31/19
- 5) Paint the Town Gold 5k Run and Post Race Block Party – 09/14/19  
(Addendum requests addition of food truck since 05/07/19 RASE Board approval)
  
- g) Approval of an Application for Park Naming for the Dog Park located at the intersection of Schwarz Street and Olive Street
  
- h) Approval to Purchase a 2019 Ford Explorer 4x4 through the State of Illinois Central Management Services Joint Purchasing Contract from Morrow Brothers Ford in the amount of \$29,390.00 (Parks Dept.)
  
- i) **Information:**
  - 1) Zoning Board of Appeals Minutes 07-22-19
  - 2) Cool Cities Minutes 07-18-19
  
- j) Administrative & Community Service Committee will meet on Thursday, September 12, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

**Old Business**

**New Business**

\* **Closed Session**

- a) Review of Closed Session Minutes

**Action taken on Executive Session items**

**Adjournment**