



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

September 07, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on August 17, 2021**

Petitions and Communications

Legislative & Executive

- a) Proclamation—Glen-Ed Pantry 40th Anniversary Glen-Ed Pantry Day
- b) Appointment of Angela Pifer to the Edwardsville-SIUE Community Destination Group effective immediately
- c) Liquor License, Class F (Special Use Permit), Global Brew Inc. Location of the event: City Park on September 11, 2021 3:00 p.m. to 6:00 p.m.
- d) Liquor License, Class F (Special Use Permit), Global Brew Inc. Location of the event: City Park on September 24, 2021 5:00 p.m. to 9:00 p.m., September 25, 2021 11:00 am to 9:00 p.m., and September 26, 2021 11:00 a.m. to 5:00 p.m.

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.

- e) Liquor License, Class F (Special Use Permit), Global Brew Inc. Location of the event: City Park on October 23, 2021 11:00 a.m. to 9:00 p.m.
- f) Liquor License, Class B for M & M Edwardsville 2, LLC d/b/a Blue Violet located at 6108 Shoger Dr., Suite B, Edwardsville, IL 62025

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report - \$181,695.52
- b) Claims – \$1,708,618.75
- c) Approval of Tourism Fund Request from the Opera Edwardsville for their 2021 Season event in an amount not to exceed \$2,550.00 for fiscal year 2021-2022
- d) A Commercial Building Façade Application for TMS Properties, LLC at 333 S. Kansas Street in the amount not to exceed \$15,000.00
- e) A Commercial Building Façade Application for Kelly Properties, LLC at 140 N. Main Street in the amount not to exceed \$2,935.44
- f) A Resolution Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council
- g) Finance Committee will meet on Thursday, September 16, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on August 10, 2021
- b) Approval of a Resolution Authorizing Purchase of One (1) Hybrid 2021 Ford Explorer Police Interceptor from Morrow Brothers Ford, Inc., and Associated Equipment Not to Exceed \$58,400.43
- c) Approval of Sole Source Resolution Authorizing the Purchase and Installation of One (1) AutoVu SharpV Camera Kit in a Total Amount Not to Exceed \$16,000
- d) Approval of a Resolution Authorizing the Single Source Purchase of One (1) Rosenbauer Ext Custom Pumper Mounted on a 2021 Commander Chassis in an Amount Not to Exceed \$650,000.00
- e) Public Safety Committee will meet on Tuesday, September 14, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on July 27, 2021
- b) Approval of a Resolution Approving an Intergovernmental Cooperation Agreement with the Village of South Roxana for Water Service to 4316 New Poag Road
- c) Approval of an Agreement for the use of City of Edwardsville Right-of-Way for a decorative sign post and traffic control devices for Bennington Place Subdivision
- d) Approval of an Agreement for the use of City of Edwardsville Right-of-Way for decorative posts for Crocker Garden Subdivision
- e) Approval of Agreement for use of a Project Labor Agreement Between Southwestern Illinois Building and Construction Trades Council and the City of Edwardsville
- f) Approval of a Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with the Illinois Department of Transportation for the Maintenance of Traffic Signals
- g) Approval of a Resolution for Improvement under the Illinois Highway Code for Preliminary Engineering for the 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT
- h) Approval of a Professional Services Agreement with Oates Associates for the design of the Illinois 157 Shared Use Path – Phase 3, Section Number 21-00111-03-BT
- i) Approval to award the 2021 MFT Pavement Patching and Crack Sealing to RSC Construction, Inc. in the amount of \$590,248.50
- j) Public Services Committee will meet on Tuesday, September 14, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on September 07, 2021
- b) An Ordinance Enacting Procedures for the Reimbursement of Expenses for City Elected Officials
- c) An Ordinance Abating the Educational Impact Fee

- d) A Resolution Approving a Special Use Permit for a Bed and Breakfast Establishment as a Home Occupation at 303 South Kansas Street
- e) A Resolution Approving IDOT Temporary Closure of Highways for Edwardsville High School Homecoming Parade on September 29, 2021
- f) A Resolution Approving IDOT Temporary Closure of Highways for Edwardsville Halloween Parade on October 31, 2021
- g) An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville Regarding Short Term Rentals – *first reading*
- h) An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville Regarding Variances – *first reading*
- i) Approval of an Ordinance Authorizing the Trade in of Certain Surplus Personal Property Owned by the City of Edwardsville – *Request Suspension of Rules and Pass on First Reading*
- j) An Ordinance Amending Chapter 82 (Peddlers and Solicitors) and Appendix B (Zoning) of the City of Edwardsville Code of Ordinances (Food Trucks) – *first reading*
- k) **Information:**
 - 1) Minutes from Plan Commission meeting held on June 21, 2021
 - 2) Minutes from Zoning Board of Appeals meeting held on June 28, 2021
 - 3) Minutes from Cool Cities meeting held on July 15, 2021
- l) Administrative & Community Services Committee will meet on Thursday September 15, 2021 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

- a) Executive Session – Purchase or Lease of Real Estate under 5 ILCS 120/2(c)(5)

Action taken on Executive Session items

Adjournment