Meeting Date: Thursday, September 12, 2019
Meeting Time: 5:30 P.M.
Meeting Location: City Hall, Governor Edwards Conference Room
118 Hillsboro Avenue
ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE AGENDA

Committee Members
Art Risavy, Chair
Will Krause
S.J. Morrison

PUBLIC COMMENT

1. Approval of Minutes from the August 25, 2019 ACS meeting

2. Correspondence & Announcements:
   A. Monthly Permit Report – August 2019

3. Council Matters
   A. FILED FOR SECOND READING:
      1) An Ordinance Adopting a Municipal Cannabis Retailers’ Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois
   B. NEW ITEMS:
      1) A Parade Resolution approving IDOT Temporary Closure of Highways for the Edwardsville High School Homecoming Parade (October 9, 2019)
      2) A Parade Resolution Approving IDOT Temporary Closure of Highways for the Edwardsville/Glen Carbon Chamber of Commerce Halloween Parade (October 31, 2019)
      3) A Resolution Authorizing Application for a Veteran’s Memorial Assistance Grant from the Veteran’s Assistance Commission of Madison County for the Nickel Plate Station Project
      4) A Resolution Authorizing Application for An Edwardsville Community Foundation General Fund Grant for the Nickel Plate Station
      5) An Ordinance Amending Chapter 6 of the Codified Ordinances of the City of Edwardsville (Alcoholic Beverages Section 6-34 Classification of Licenses; fees - Caterer’s Permit)
      6) Approval of Items forwarded from RASE Board 9/3/19 Meeting:
         b) American Legion Post 199: Veteran’s Day Parade 11/11/19 - certificate of insurance forthcoming
c) EHS Wrestling Club: 5k Run 11/16/19 - certificate of insurance forthcoming

7) Information: Change Order #5 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of $5,300.00.

C. ITEMS HELD IN COMMITTEE: None
D. ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:
   A. Plan Commission
   B. Zoning Board of Appeals
   C. Human Relations Commission
   D. Historic Preservation Commission
   E. Recreation, Arts and Special Events Board
   F. ETEC
   G. Library Board
   H. Band Board
   I. Cool Cities

5. Old Business:
   • An Ordinance Amending Chapter 22 (“Businesses”), New Article IX (“Retail Plastic Bag Use”) of the Codified Ordinances of the City of Edwardsville

6. New Business:

7. Next ACS Meeting: Thursday, September 26, 2019 at 5:30 PM in City Hall

8. Adjournment

CITY COUNCIL MEETING: Tuesday, September 17, 2019 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.