



Office of the City Clerk  
Emily E. Bates

**City of Edwardsville**

**City Council Agenda**

**September 15, 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/97005157236?pwd=dUIIajBoR0F4Sm5QTjFmRFJKakRDdz09>

Passcode: 090014

*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: 970 0515 7236

Passcode: 090014

**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](mailto:publiccomment@cityofedwardsville.com).

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on September 01, 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.

\* **Activity and Financial Reports:**

**A. Reports of Elected and Appointed Officials:**

- a) **Finance Director – Monthly Financial Report** (*distributed electronically*)
- b) **Finance Department - Monthly Activity Report** (*distributed electronically*)
- c) **City Treasurer – Monthly Financial Report** (*distributed electronically*)
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits**

**B. Circuit Clerk’s Report**

**Legislative & Executive**

- a) Proclamation – The American Legion Day
- b) License to Conduct a Raffle for Edwardsville Fraternal Order of Police Lodge 244 with proceeds going towards the lodge’s charity account to help individuals in need, schools, etc. Chances will be sold from October 01, 2020 – November 30, 2020
- c) Resolution Authorizing the Mayor to Sign a Grant Agreement with IEMA/FEMA

**Legal & Judicial**

**City Treasurer**

**City Clerk**

- a) Notice of Consolidated Election to be held on April 06, 2021

**Finance Committee**

- a) Minutes of Finance Committee meeting on August 25, 2020
- \* b) Group Health Insurance Fund Report - \$243,222.61
- c) Claims - \$1,015,029.13 (Regular) and \$37,985.16 (Library) for a total of \$1,053,014.29
- d) Finance Committee will meet on Tuesday, September 29, 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 27, 2020
- b) Public Safety Committee will meet on Thursday, October 01, 2020 at 4:00 p.m. in City Hall and via virtual Zoom meeting

### **Public Services Committee**

- a) Public Services Committee will meet on Tuesday, September 29, 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 27, 2020
- b) Second Reading of 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
- c) Second Reading of an Ordinance Authorizing the Disposal of Certain Personal and Governmental Property – Glen Ed Pantry
- d) Second Reading of an Ordinance Authorizing the Sale of Certain Personal and Governmental Property
- e) Second Reading of an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Mayor
- f) Second Reading of an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Clerk
- g) Second Reading of an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of City Treasurer
- h) Second Reading of an Ordinance Amending Chapter Two, Article III of the Codified Ordinances of Edwardsville, Illinois Fixing the Salary of Aldermen
- i) Approval of a Sign Variance Request for 3050 Gateway Commerce Center Drive South
- j) A Sole Source Resolution Authorizing Replacement of the City Hall HVAC System
- k) A Resolution Authorizing Acceptance of a Deed of Conveyance of 419 S.

Buchanan Property

- l) An Ordinance Pertaining to the Local CURE Program (***Request Suspension of Rules and Passage on First Reading***)
- m) An Ordinance Amending Chapter 114 Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control) (***First Reading***)
- n) Item from Recreation, Arts & Special Events (RASE) Board meeting held September 01, 2020 for approval:
  - 1) American Legion Post 199: Veteran’s Day Parade – November 11, 2020
- o) **Information:**
  - 1) Parks & Recreation Department Items from September 01, 2020 RASE Board Meeting:
    - i. Special Events & Activities Quarterly Reports
    - ii. Special Events & Activities Current Report
    - iii. Sports & Recreation Quarterly Reports
    - iv. Sports & Recreation Current Report
- p) Administrative & Community Services Committee will meet on Thursday, October 01, 2020 at 5:30 p.m. in City Hall and via virtual Zoom meeting

**Old Business**

**New Business**

\* **Closed Session**

- a) Executive Session - Purchase or Lease of Real Property for the use of the City pursuant to 5 ILCS 120/2(c)(5) – (2)

**Action taken on Executive Session items**

**Adjournment**