



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

September 17, 2019

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 September 03, 2019**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution)**
- b) **City Clerk/Collector – Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report (to be distributed)**
- 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) License to Conduct a Raffle for Friends of Cougar Basketball with proceeds going towards SIUE Basketball teams. Chances to be sold on Saturday, September 28, 2019; Prizes include cash awards.
- b) License to Conduct a Raffle for Black Widows Fastpitch Softball with proceeds going towards training, equipment, travel, etc. Chances to be sold September 25, 2019 – November 10, 2019; Prizes include cash awards.

Legal & Judicial

City Treasurer

City Clerk

- a) Confirmation of Poll of Council to support the appointment of Aldermen Art Risavy as Mayor Pro Tem for the dates of September 14th – 21st, 2019

Finance Committee

- a) Minutes of Finance Committee meeting on August 27, 2019
- * b) Group Health Insurance Fund Report - \$132,211.27
- c) Claims - \$2,336,246.56 (Regular) and \$11,792.28 (Library) and \$1,920.00 (Symphony) for a total of \$2,2349,958.84
- d) Finance Committee will meet on Tuesday, September 24, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, September 26, 2019 at 4:30 p.m. in the Council Chambers

Public Services Committee

- a) Minutes of Public Services Committee meeting on August 27, 2019
- b) Approval of a Sewer Tap-On Fee Agreement with 3860 Raymond Road for Josh and Sara Rentfrow
- c) Public Services Committee will meet on Tuesday, September 24, 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 25, 2019
- b) Second Reading of An Ordinance Adopting a Municipal Cannabis Retailers' Occupation Tax and Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois
- c) A Parade Resolution Approving IDOT (Illinois Department of Transportation) Temporary Closure of Highways for the Edwardsville High School Homecoming Parade to be held on October 09, 2019
- d) A Parade Resolution Approving IDOT (Illinois Department of Transportation) Temporary Closure of Highways for the Edwardsville/Glen Carbon Chamber of Commerce Halloween Parade to be held on October 31, 2019
- e) 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
- f) Resolution Authorizing Application for An Edwardsville Community Foundation General Fund Grant for the Nickel Plate Station
- g) 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) (*First Reading*)
- h) Approval of Items forwarded from RASE Board meeting on 09/03/19:
 - 1) Project Restore: Howl-o-Ween Dog Costume Parade -10/19/19
 - 2) American Legion Post 199: Veteran's Day Parade – 11/11/19
 - 3) EHS Wrestling Club: 5K Run – 11/16/19
- i) **Information:**
 - 1) Change Order #5 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$5,300.00
- j) Administrative & Community Service Committee will meet on Thursday, September 26, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

Closed Session

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Action taken on Executive Session items

Adjournment