



Meeting Date: Thursday, Oct. 12, 2023
Meeting Time: 5:00 P.M.
Meeting Location: Council Chambers
118 Hillsboro Avenue

ADMINISTRATIVE AND COMMUNITY SERVICES COMMITTEE AGENDA

Committee Members

Elizabeth Grant, Chair

Will Krause

PUBLIC COMMENT

1. Approval of Minutes from the September 28, 2023 ACS meeting
2. Correspondence & Announcements:
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) An Ordinance Approving an Annexation concerning 1401 Grand Avenue
 - 2) An Ordinance Amending Chapter 114, Article IV, Division 2 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Governors Parkway)
 - B. NEW ITEMS:
 - 1) Approval of the 2024 Employee Healthcare Renewal
 - 2) Approval of Agreement with Byrne & Jones Construction for Phase 2 of Plummer Family Park in the amount of \$15,902,190.00
 - 3) Approval of Contract for Sports Lighting and Installation for Plummer Family Park Pickleball Courts in an amount not to exceed \$185,870.00
 - 4) Approval of Sole Source Resolution Authorizing the Purchase of a 2023 Ford Transit from Suntrup Ford Kirkwood in the total amount of \$39,330.00
 - 5) Approval of RASE Board Items from the October 3rd, 2023 Meeting
 - a) Veterans Day Parade on November 11, 2023
 - C. ITEMS HELD IN COMMITTEE:
4. Boards & Commissions:
 - A. Plan Commission
 - B. Zoning Board of Appeals
 - C. Human Relations Committee
 - D. Historic Preservation Commission

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. Bike and Pedestrian Advisory Committee – September 6, 2023
- F. Recreation, Arts and Special Events Board
- G. Edwardsville Beautification and Tree Commission
- H. Library Board
- I. Band Board
- J. Cool Cities

- 5. Old Business:
- 6. New Business:
- 7. Next ACS Meeting: **Thursday, November 2, 2023 at 5:00 p.m.** in City Hall Council Chambers, 118 Hillsboro Ave
- 8. Adjournment

CITY COUNCIL MEETING: Tuesday, October 17, 2023 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Ave