



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

October 15, 2019

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

Call to Order

Pledge of Allegiance – 2nd Grade Boy Scouts

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on October 01, 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) Proclamation – “Dysautonomia Awareness Month”
- b) Appointment of Brigham Dimick to Cool Cities Commission effective immediately
- c) Appointment of Alan Duncan to Library Board effective immediately
- d) Appointment of Brian Pepper to Plan Commission effective immediately
- e) Appointment of Stephanie Lantz to Historic Preservation Commission effective immediately
- f) Appointment of Cari Wencewicz to Plan Commission effective immediately
- g) Appointment of Cara Lytle to Cool Cities Commission effective immediately
- h) License to Conduct a Raffle for SIUE Friends of Cougar Basketball with proceeds going towards SIUE Basketball programs. Chances to be sold October 19, 2019; Prizes include cash awards.
- i) License to Conduct a Raffle for SIUE Athletics with proceeds going towards Breast Cancer Awareness Organization. Chances to be sold October 18, 2019; Prizes include cash awards.
- j) Class F Special Use Liquor License for Catdaddy’s Tavern for “MRF Anniversary Fundraiser” to be located at the SIUE Lovejoy Library located at 30 Hairpin Drive, Edwardsville, IL 62025 on Saturday, October 19, 2019

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on September 24, 2019
- b) Group Health Insurance Fund Report - \$142,537.05

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- c) Claims - \$2,724,897.62 (Regular) \$17,732.21 (Library) for a total of \$2,742,629.83
- d) Tourism Fund Request for the “Goshen Butcher Shop: Roots Festival & BBQ Competition” in the amount not to exceed \$2,000.00 for the fiscal year 2019-2020
- e) Finance Committee will meet on Tuesday, October 29, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting on August 28, 2019
- b) A Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,193.90
- c) Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the City of Edwardsville
- d) **Information:**
 - 1. New meeting schedule for the Public Safety Committee to be at 4:30 p.m. at City Hall Council Chambers every Thursday preceding the first and third Tuesdays of every month with the exception of October 31st and November 28th. These meetings will be held on Monday, October 28th and Monday, November 25th
- e) Public Safety Committee will meet on Monday, October 28, 2019 at 4:30 p.m. in Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on September 10, 2019
- b) Resolution Approving the Preliminary Plat of Demetrulias Subdivision
- c) Sole Source Resolution to Stutz Excavating Inc. for the M Street Repairs in the estimated amount of \$38,300.00
- d) **Information:**
 - 1. Change Order #1 to Keller Construction Inc. for the Goshen Road Reconstruction Contract in the increased amount of \$5,934.00
- e) Public Services Committee will meet on Tuesday, October 29, 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 September 26, 2019
- b) Second Reading of an Ordinance Amending Chapter 22 (“Businesses”), New Article IX (“Single Use Bags”) of the Codified Ordinances of the City of Edwardsville
- c) Second Reading of an Ordinance Amending Chapter 240 of the Codified Ordinances of Edwardsville (Ambulance Fees) (City Clerk/Collector Department)
- d) Resolution Authorizing a Sign Variance for 6633 Center Grove Road – AMC Theatre
- e) Item for approval from RASE Board
 - 1. Recess Brewing’s request to host a food truck on their property on 10/25/19 and 11/01/19
- f) Approval of a Sole Source Resolution to Ideal Play and Surfacing in the amount of \$24,675.00 for installation of three (3) Shade Structures at Plummer Family Park
- g) **Information:**
 - 1. Change Order #6 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$8,050.00
- h) An Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville – (for purchase of a used 2018 Dodge Journey for use in DARE program) (***First Reading***)
- i) Administrative & Community Service Committee will meet on Tuesday, October 29, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* Closed Session

Action taken on Executive Session items

Adjournment