



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

October 17, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Pastor John Roberts

Welcome

Special Recognition/Proclamations/Oaths

- a) Oath of Office—Captain Robert Morgan promoted to Assistant Fire Chief
- b) Oath of Office—Lieutenant Edward Burnley promoted to Fire Captain
- c) Oath of Office—Firefighter/Paramedic Tanner Sweetman promoted to Fire Lieutenant

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on October 03, 2023**

Petitions and Communication

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

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

B. Circuit Clerk's Report

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.

Legislative & Executive

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$327,360.00
- b) Claims – The amounts are Regular claims are \$1,099,663.98 and Friday checks are \$615,130.04, and \$69,584.14 for a grand total of \$1,784,378.16
- c) Finance Committee will meet on Thursday, November 02, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on September 12, 2023
- b) Approval of a Resolution Authorizing the Fire Department to apply for the 2024 Illinois Department of Public Health Grant for EMS Assistance
- c) Public Safety Committee will meet on Tuesday, November 14, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting held on September 26, 2023
- b) Approval of a Guaranteed Energy Savings Contract with GRP Mechanical Company, Inc. dba GRP Wegman Company in the amount of \$3,694,660.00 through the Interlocal Purchasing System (TIPS) Contract #220104 Energy Savings Performance Contracts
- c) Approval of a Resolution Authorizing the Mayor to sign a License for City of Edwardsville Welcome Sign on IL-157 with Madison County Mass Transit District
- d) Public Services Committee will meet on Tuesday, at October 31, 2023 4:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on September 28, 2023
- b) Ordinance Approving the Annexation concerning 1401 Grand Avenue
- c) Ordinance Amending Chapter 114, Article IV, Division 2 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Governors Parkway)
- d) Approval of the 2024 Employee Healthcare Renewal
- e) Approval of Agreement with Byrne & Jones Construction for Phase 2 of Plummer Family Park in the amount of \$15,902,190.00
- f) Approval of Contract for Sports Lighting and Installation for Plummer Family Park Pickleball Courts in an amount not to exceed \$185,870.00
- g) Approval of Sole Source Resolution Authorizing the Purchase of a 2023 Ford Transit from Suntrup Ford Kirkwood in total amount of \$39,330.00
- h) Approval of RASE Board Items from the October 3, 2023 Meeting
 - 1) Veterans Day Parade on November 11, 2023
- i) Parade Resolution Approving IDOT Temporary Closure of Highways for Veterans Days Parade on November 11, 2023
- j) **Information**
 - 1) Bike and Pedestrian Advisory Committee – September 06, 2023
- k) Administrative & Community Services Committee will meet on Thursday, November 02, 2023 at 5:00 p.m. in City Hall

Old Business

- a) Approval of a Sole Source Resolution Authorizing the Purchase of a 2023 Ford F550 Cab and Chassis to Victory Lane Ford in the total amount of \$69,217.00
- b) Approval of a Sole Source Resolution Authorizing the Purchase of a 2023 GMC Sierra to Lou Fusz Buick GMC in the total amount of \$42,429.00

New Business

Closed Session

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Executive Session: Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)

Action taken on Executive Session items

Adjournment