



Office of the City Clerk/Collector  
Jeanne Wojcieszak

**City of Edwardsville**

**City Council Agenda**

**November 05, 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 October 15, 2019**

**Petitions and Communications**

- a) Letter from Plan Commission regarding North Kansas Street Zoning Initiative
- b) Memo from Plan Commission regarding a Text Amendment to Appendix B (Zoning) of the Codified Ordinances of the City of Edwardsville, Establishing regulations for Adult-Use Cannabis
- c) Memo from Plan Commission regarding a Text Amendment to Appendix B (Zoning) of the Codified Ordinances of the City of Edwardsville, Amending Sections of Chapter 1244: Administration & Enforcement
- d) Memo from Plan Commission regarding Providence Presbyterian Church Planned Unit Development - Development Plan - Modified Site Plan

### **Legislative & Executive**

- a) Appointment of Cary Harvengt to Edwardsville SIUE Community Destination Group effective immediately
- b) License to Conduct a Raffle for Edwardsville Orchestra Boosters with proceeds going towards District 7 Orchestra. Chances to be sold from November 06, 2019 – November 19, 2019; Prizes include four (4) tickets plus parking to see Wicked at the Fox Theatre on December 08, 2019.

### **Legal & Judicial**

#### **City Treasurer**

#### **City Clerk**

- a) Confirmation of Poll of Council to approve a Class F Special Use Liquor License for Bin-51 for the LeClaire Parkfest to be held on Sunday, October 20, 2019 to be located 900 Hale Avenue, Edwardsville, IL 62025

### **Finance Committee**

- a) Minutes of Finance Committee meeting on October 08, 2019
- \* b) Group Health Insurance Fund Report - \$345,353.77
- c) Claims - \$1,627,074.63 (Regular) and \$4,080.00 (Symphony) for a total of \$1,631,154.63
- d) A Commercial Building Façade Application for Old News, LLC located at 115 N. Second Street, in the amount not to exceed \$10,000.00
- e) A Commercial Building Façade Application for Old News, LLC located at 117 N. Second Street, in the amount not to exceed \$15,000.00
- f) Finance Committee will meet on Tuesday, November 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

### **Public Safety Committee**

- a) Public Safety Committee will meet on Thursday, November 14, 2019 at 4:30 p.m. in Council Chambers

### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting on October 08, 2019
- b) **Information:**
  - 1. Change Order 2 and Final for Goshen Road Reconstruction in the increased amount of \$5,934.12
- c) Public Services Committee will meet on Tuesday, November 12, 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 October 10, 2019
- b) Second Reading of an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville – (for purchase of used 2018 Dodge Journey for use in DARE program) (*For Approval*)
- c) Second Reading of an Ordinance Amending Appendix B (Zoning) of the City of Edwardsville Codified Ordinances (*For Approval*)
  - 1. Section 1242.03.1 – Central Business District (B-1)
  - 2. Section 1242.03.3 – Downtown Mixed Use District (MU-1); and
  - 3. Section 1252 – Definitions
  - 4. Section 1240.01 – Purpose
  - 5. Section 1242.03 – Business
  - 6. Section 1242.04 – Instances when a PUD is required
  - 7. Section 1246.01 – Establishment
  - 8. Section 1246.07 – Comparative table
  - 9. Section 1248.02.2 – Fences, walls, and hedges
  - 10. Section 1250.13 – Parking. Subsection (j) – Residential Districts
  - 11. Section 1250.13 – Parking. (k) – Business, Manufacturing, and Industrial Districts
  - 12. Zoning Map Amendment – Creating the B-1A, B-1B, and B-1C districts.
- d) An Ordinance Amending Chapter 1242 Rezoning the North Kansas Street Initiative Area from R-2 Multiple-Family Residential District to R-1 Single Family Residence District (*First Reading*)
- e) An Ordinance Establishing Zoning Regulations for Adult Use Cannabis (*First Reading*)
- f) An Ordinance Amending Appendix B (Zoning) Chapter 1244: Administration & Enforcement (*First Reading*)

- g) A Sole Source Resolution with Expert Movers in the amount of \$23,800.00 for the relocation of the Nickel Plate Depot
- h) A Resolution Approving the Execution of an Agreement Between the Main Street Community Center and the City of Edwardsville
- i) An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the City of Edwardsville North Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF No. 3) within the City of Edwardsville, Madison County, Illinois (*First Reading*)
- j) A Resolution Approving Providence Presbyterian Church Planned Unit Development – Development Plan
- k) **Information:**
  - 1. Plan Commission Minutes – 09-16-19; 2020 Meeting Calendar
  - 2. Cool Cities Minutes – 09-18-19
- l) Administrative & Community Service Committee will meet on Thursday, November 14, 2019 at 5:30 p.m. in the Governors Edwards Conference Room

**Old Business**

**New Business**

**Closed Session**

**Action taken on Executive Session items**

**Adjournment**