



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

November 07, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Appointment of Ward 2 Alderman

Oath of Office for Ward 2 Alderman

Special Recognition/Proclamations

- a) Excellence in Edwardsville recognition of Matt Wiwczaroski, a captain in the Granite City Fire Department
- b) Rotary Citrus Proclamation

Petitions and Communications

- a) Monthly Building Permit Report - September

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on October 17, 2023**

Legislative & Executive

- a) Aldermanic Committee Appointments
- b) Appointment of Aisha Cane to the Human Relations Committee with a term ending April 2024

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.

- c) Appointment of Aaron Newcom to the Bicycle and Pedestrian Advisory Committee with a term ending November 2026

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of the Finance Committee meeting on September 28, 2023
- * b) Group Health Insurance Fund Report - \$327,360.00
- c) Claims – The amounts are Regular \$2,606,597.55 and Friday claims - \$187,747.16, \$162.00, \$3,500.00, \$138,115.02 and \$146,347.38 for a total of \$3,182,469.11
- d) A Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures
- e) A Resolution Authorizing the Execution of an Agreement with UMB Financial Services, Inc. for Municipal Advisory Services
- f) Approval of IMLRMA (Illinois Municipal League Risk Management Association) 2024 Renewal for Professional Risk Management Services and Various Coverages
- g) Finance Committee will meet on Thursday, November 16, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, November 14 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on October 10, 2023
- b) Approval of a Resolution to Dedicate the Right of Way for Sports Park Drive and Easements on Sports Park Drive (Park North, LLC.)
- c) Approval of a Resolution to Dedicate Right of Way for Sports Park Drive and Easements on Sports Park Drive (The Chicago Title Land Trust Company)
- d) Approval to Install 1 New Streetlight and Pole into the Municipal Streetlight System on Oglesby Drive in the amount of \$1,625.11
- e) Public Services Committee will meet on Tuesday, November 14, 2023 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on October 12, 2023
- b) Ordinance Amending Chapters 2, 46, and 62 Concerning Merger of Public Safety and Public Services Committee– ***First Reading***
- c) Resolution Authorizing the Application for 2024 DCEO Tourism Attraction Grant Funds
- d) City of Edwardsville Commercial Building Façade Application for C. W. Byron Properties at 122, 124, 126 N. Main St in the amount not to exceed \$8,665.25 amended to \$12,476.72
- e) Ordinance Establishing the Main Street Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax within such Business District; and Approving Certain Actions in Connection with the Establishment of such Business District – ***First Reading***
- f) City of Edwardsville Commercial Building Improvement Program Application for 132 N. Main Street in the amount not to exceed \$4,766.25
- g) Resolution Authorizing Sign Variances at 6151 Trace Parkway Drive
 1. Variance for frontage transfer from the buildings east side to the south side
 2. Variance for a projecting sign to be closer than eight (8) feet to the ground or pavement
- h) Resolution Authorizing Sign Variances at 145 West Street
 1. Variance for frontage transfer from the buildings south side to the west side
 2. Variance to exceed the 300 square feet of signage per building
- i) **Information:**
 1. Change Order No. 1 to Byrne and Jones Construction for Plummer Family Sports Park
 2. Historic Preservation Commission – September 13, 2023
- j) Administrative and Community Services Committee will meet on Thursday, November 16, 2023 at 5 p.m. in City Hall

Old Business

New Business

Closed Session

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- a) 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