



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

November 19, 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 November 05, 2019**

Petitions and Communications

* **Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **City Clerk/Collector – Monthly Financial Report (electronic distribution) (to be distributed)**
- b) **City Clerk/Collector – Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report/Quarterly Report (Quarterly 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) Class B Liquor License for RTZ, Corp d/b/a Viva La Fiesta Mexican Restaurant to be located 1027 Century Drive, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on October 29, 2019
- * b) Group Health Insurance Fund Report - \$260,951.25
- c) Claims - \$2,121,866.10 (Regular) \$29,474.74 (Library) for a total of \$2,151,340.84
- d) Approval of the 2020 IMLRMA (Illinois Municipal League Risk Management Association) renewal for professional risk management services and coverage for 2020
- e) Approval of the Employee Healthcare Renewal for 2020 with Cigna (Option 2)
- f) Approval of the Tax Levy Estimate in the amount of \$11,339,000.00
- g) Resolution Adopting a Post-Employment Health Plan (PEHP) for Public Employees for Non-Contract City Hall Department Heads
- h) Finance Committee will meet on Tuesday, November 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on October 10, 2019
- b) Public Safety will meet on Monday, November 25, 2019 at 4:30 p.m. in Council Chambers

Public Services Committee

- a) Minutes of the Public Services Committee meeting on October 29, 2019
- b) Approval to Award the Waste Water Treatment Plant Influent Screw Pump Replacement to Haier Plumbing & Heating in the amount of \$103,000.00

- c) Approval to Install three (3) New Poles and Lights into the Municipal Streetlight System (Bennett Drive)
- d) Approval of a Resolution Approving an Agreement with the Villas of Eagle Court Homeowners Association
- e) Public Services Committee will meet on Tuesday, November 26, 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 29, 2019
- b) Second Reading of 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
- c) Second Reading of an Ordinance Establishing Zoning Regulations for Adult Use Cannabis
- d) Second Reading of an Ordinance Amending Appendix B (Zoning) Chapter 1244: Administrative & Enforcement
- e) Second Reading of 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
- f) Items for approval from RASE Board meeting on 11/05/19
 - 1. Trinity Lutheran Ministries: Christmas Ugly Sweater 5k – 12/04/19
- g) Approval to add a 3rd Ozark Mountain Daredevil Show at the Wildey Theatre for Saturday, December 28, 2019 at 2:00 p.m.
- h) **Information:**
 - 1. Zoning Board of Appeals Minutes – 09-23-19
- i) Administrative & Community Service Committee will meet on Tuesday, November 26, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

* **Closed Session**

- a) Executive Session - Real Estate (2)
- b) Executive Session - Personnel

Action taken on Executive Session items

Adjournment