



City of Edwardsville

City Council Agenda

November 21, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Remembering former Alderwoman Janet Stack

Welcome

Special Recognition/Proclamations/Oaths

- a) Employee Excellence Award recipient, Stephen VanCamp, Parks and Recreation Department

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on November 07, 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

- a) Approve 2024 Liquor/Tobacco Licenses for the City of Edwardsville

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of the Finance Committee meeting held on November 02, 2023
- * b) Group Health Insurance Fund Report – \$327,360.00
- c) Claims – The amounts are Regular claims are \$556,633.73 and Friday checks are \$58,944.69, \$33,992.98, \$167.20 and \$41.86 for a grand total of \$650,230.46
- d) Finance Committee will meet on Thursday, November 30, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, November 28, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting held on October 31, 2023
- b) Approval to Award the 2023 Sewer Lining Contract to Insituform Technologies USA, LLC in the amount of \$506,176.21
- c) Approval of Change Order #4 and FINAL for the Chapman Street Improvements Contract in the increased amount of \$46,767.33
- d) **Information**
 - 1) Change Order #2 and Final for the Gateway Commerce Center Drive West Pavement Patching Contract in the increased amount of \$5,477.21
 - 2) Change Order #1 for the Second Street Improvements Contract in the increased amount of \$9,331.63
 - 3) Change Order #2 for the Second Street Improvements Contract in the increased amount of \$7,209.21
- b) Public Services Committee will meet on Tuesday, at November 28, 2023 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on November 02, 2023
- b) Ordinance Amending Chapter 2, 46, and 62 Concerning Merger of Public Safety and Public Services Committee
- c) 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
- d) Ordinance Amending Chapter 122, Article II, Section 122-21 of the Codified Ordinances of Edwardsville, Illinois Concerning Establishment of the Edwardsville Environmental Commission – *First Reading*
- e) Sole Source Resolution for the Purchase of Period-Specific, Custom-Made Carpet for the Wildey Theatre
- f) Approval of RASE Board Items from the November 07, 2023 Meeting
 - 1) Trinity Lutheran Ugly Christmas Sweater 5k on December 09, 2023
- g) **Information**
 - 1) Bike and Pedestrian Advisory Committee – October 04, 2023
- h) Administrative & Community Services Committee will meet on Thursday, November 30, 2023 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment