



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

December 03, 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 19, 2019**

Petitions and Communications

Legislative & Executive

- a) Approve 2020 Tobacco Licenses for the City of Edwardsville
- b) Approve 2020 Liquor Licenses for the City of Edwardsville
- c) License to Conduct a Raffle for Curtain's Up Theatre with proceeds going towards production costs. Chances to be sold December 06, 2019 – December 08, 2019; Prizes include Santa Scene players.
- d) License to Conduct a Raffle for Curtain's Up Theatre with proceeds going towards production costs. Chances to be sold December 06, 2019 – December 08, 2019; Prizes include a leg lamp.

- e) Tobacco License Application for Dev Dhan Inc. d/b/a The Store located at 701 Hillsboro Avenue, Edwardsville, IL 62025
- f) Class A Liquor License for Dev Dhan Inc. d/b/a The Store to be located 701 Hillsboro Avenue, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on November 12, 2019
- * b) Group Health Insurance Fund Report - \$341,022.83
- c) Claims - \$983,403.12
- d) A Resolution Abating the Tax Levied for The Years 2019 to 2024 To Pay the Principal of and Interest on General Obligation Bonds (North Gateway Commerce Center Project), Series 2010A, of the City of Edwardsville, Illinois
- e) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on the \$3,500,000 Series 2010C Taxable General Obligation Bonds of the City of Edwardsville, Madison County
- f) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on the General Obligation Improvement and Refunding Bonds, Series 2013 of the City of Edwardsville, Madison County, Illinois
- g) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Principal and Interest on the General Obligation Bonds Series 2015 of the City of Edwardsville, Madison County, Illinois
- h) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Principal and Interest on the General Obligation Bonds Series 2016 of the City of Edwardsville, Madison County, Illinois
- i) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Principal and Interest on the \$10,000,000 General Obligation Bonds Series 2019A of the City of Edwardsville, Madison County, Illinois

- j) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Principal of and Interest on the \$3,410,000 General Obligation Refunding Bonds Series 2019B of the City of Edwardsville, Madison
- k) Finance Committee will meet on Tuesday, December 10, 2019 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety meeting on November 14, 2019
- b) **Information:**
 - 1. Rescue Pumper information and delivery
- c) Public Safety Committee will meet on Thursday, December 12, 2019 at 4:30 p.m. in Council Chambers

Public Services Committee

- a) Public Services Committee will meet on Tuesday, December 10, 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 November 14, 2019
- b) An Ordinance Amending Chapter 1242 Rezoning 210 E. Schwarz Street (PID 14-2-15-11-15-404-015) from R-1 Single Family Residence District to B-1-C Central Business District (Downtown Transition) (*For Approval*)
- c) An Ordinance Making an Assessment, Levy, and Collection of Taxes Within the Corporate Limits of the City of Edwardsville, County of Madison, State of Illinois, For the Tax Year 2019 and For the Corporate Expenses For The Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. (*First Reading*)
- d) An Ordinance Declaring Certain Personal Property Owned by the City of Edwardsville Surplus and Authorizing the Sale of Same (Portable Radio Surplus/Sale) (*First Reading*)
- e) An Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville (Taser Surplus/Purchase) (*First Reading*)
- f) A Resolution Authorizing the Mayor to Sign a Grant Agreement for the Illinois Park and Recreational Facility Construction Grant Program (PARC-14058 Grant Agreement and Grant Award Fee for Ice Rink and Teen Center)

g) A Sole Source Resolution Authorizing the Expansion of Artificial Turf at the Schwarz Street Dog Park

h) **Information:**

- 1) Change Order for Clean Uniform Company Contract net decrease of \$12,442.84 for throw rugs in City Buildings
- 2) Plan Commission – Minutes from 10/21/19 meeting
- 3) Zoning Board of Appeals – Meeting Calendar for 2020

i) Administrative & Community Service Committee will meet on Thursday, December 12, 2019 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

*

Closed Session

- a) Pending Litigation

Action taken on Executive Session items

Adjournment