



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

December 05, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations

- a) Employee Excellence Award, Steve Van Bercklelaer, RP Lumber Center Ice Technician

Petitions and Communications

- a) Find your fun, QR code presentation
- b) Letter from the Plan Commission regarding Stone Cliff Manor – 2nd Addition Final Plat

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on November 21, 2023**

Legislative & Executive

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

Legal & Judicial

City Clerk

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.

Finance Committee

- a) Minutes of the Finance Committee meeting on November 16, 2023
- b) Group Health Insurance Fund Report - \$80,843.00
- c) Claims – The amounts are Regular \$1,622,912.56 and Friday checks in the amounts of \$29,351.72, \$86.87, \$229.80 and \$735,556.08 - for a total of \$2,388,137.03
- d) Finance Committee will meet on Thursday, December 14, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting on November 10, 2023
- b) An approval of a Sole Source Resolution Authorizing the Purchase and Installation of two (2) AutoVu SharpV Camera Kit in a total amount not to exceed \$16,000.00
- c) An approval of a Resolution Authorizing the Fire Department to apply for the 2023 Illinois Office of the State Fire Marshal Small Equipment Grant
- d) Public Safety Committee will meet on Tuesday, December 12, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on November 14, 2023
- b) **Information**
 - 1) Change Order #1 and FINAL for the 2023 CIP Sidewalk Contract in the decreased amount of \$21,730.20
 - 2) Change Order #3 for the Second Street Improvements Contract in the increased amount of \$5,078.60
- c) Public Services Committee will meet on Tuesday, December 12, 2023 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on November 16, 2023
- b) Ordinance Amending Chapter 122, Article II, Section 122-21 of the Codified Ordinances of Edwardsville, Illinois Concerning Establishment of the Edwardsville Environmental Commission

- c) Application for Edwardsville Community Foundation Grant Funds in the amount of \$7,346 for the restoration of colonial fencing at the Col. Benjamin Stephenson House
- d) Resolution Approving Final Plat of Stone Cliff Manor Second Addition
- e) Ordinance Annexing 7407 Governors Parkway – ***First Reading***
- f) Ordinance Annexing 7411 Governors Parkway – ***First Reading***
- g) Ordinance Annexing a Property on U.S. Route 55, also known as parcel identification number 010-1-16-17-00-000-012 – ***First Reading***
- h) 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 2023 and for the Corporate Expenses for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 – ***First Reading***
- i) **Information:**
 - 1. Zoning Board of Appeals – September 25, 2023
 - 2. Historic Preservation Commission – September 13, 2023 and October 11, 2023
 - 3. Cool Cities – September 21, 2023 and October 19, 2023
- j) Administrative and Community Services Committee will meet on Thursday, December 14, 2023 at 5 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment