



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

June 01, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on May 18, 2021**

Petitions and Communications

Legislative & Executive

- a) Appointment of Steve Hoover to the Band Board effective immediately with a term ending April 2026
- b) Appointment of Lauren Szakielo to the Recreation, Arts & Special Events Board effective immediately with a term ending April 2022

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.

118 Hillsboro Avenue P.O. Box 407 Edwardsville, Illinois 62025-0407 Tel 618-692-7500 Fax 618-692-7558 www.cityofedwardsville.com

Finance Committee

- * a) Group Health Insurance Fund Report - \$201,671.00
- b) Claims - \$ 289,229.56 and no library claims at this time.
- a) Finance Committee will meet on Thursday, June 10, 2021 at 4:00 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

Public Safety Committee

- b) Minutes of Public Safety Committee meeting on Tuesday, May 11, 2021
- c) Approval of a Resolution Authorizing the Single Source Purchase of Five (5) Dual Band Portable Radios Cost Not to Exceed \$30,5000.00
- d) Approval of Resolution Approving an Intergovernmental Cooperation Agreement with the Marine Fire Protection District for Primary Response to 7411 Governors Parkway
- e) Public Safety Committee will meet on Tuesday, June 8, 2021 at 5:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62025

Public Services Committee

- a) Minutes of Public Services Committee meeting on May 11, 2021
- b) Request for billing adjustment in the amount of \$21,303.92 for water customer at 2900 Sand Road
- c) Approval of a Sole Source Resolution Authorizing the Purchase of a Flygt Pump from Vandevanter Engineering
- d) **Information:**
 - 1) Change Order 3 to Keller Construction, Inc. for the Grant Drive Improvements Contact in the increased amount of \$6,874.69
- e) Public Services Committee will meet on Tuesday, June 8, 2021 at 4:30 p.m. in City Hall located at 118 Hillsboro Avenue, Edwardsville, IL 62020

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on May 13, 2021

- b) An Ordinance Amending Chapter 22, Article IV of the Codified Ordinances of Edwardsville, Illinois Concerning Raffles (*second reading*)
- c) An Ordinance Amending Ordinance Number 5029-8-97 to Add Territory in Edwardsville to the Gateway Commerce Center Enterprise Zone (*second reading*)
- d) Sign Variance Request – Twisted Biscuit – 1071 S State Route 157
- e) A Resolution Authorizing an Amendment to Timberlake Village Planned Unit Development
- f) A Resolution Authorizing Amazing Grace at Logan Place Planned Unit Development PUD Development Plan (6 and 7 Logan Place)
- g) A Resolution Approving a Special Use Permit for a Bed and Breakfast Establishment as a Home Occupation at 223 North Kansas Street
- h) An Ordinance Amending Chapter 54 (Historic Preservation) of the Codified Ordinances of the City of Edwardsville (*first reading*)
- i) Administrative & Community Services Committee will meet on Thursday, June 10, 2021 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