

Administrative and Community Services Committee

Minutes

May 11, 2023 5:00 P.M. at City Hall

Approved Date: 6-1-2023

Signature: Jay K

PRESENT:

Will Krause
Elizabeth Grant
Jack Burns
Claire lott
Kevin Head
Nate Tingley
Cathy Hensley
James Arnold
John Falcone
Christine "Ash" Jenkins
James McLaughlin
Steve Hanson
David Lipe

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes from the April 25, 2023 ACS meeting – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
2. Correspondence & Announcements:
 - A. April 2023 Monthly Building Permit Report
3. Council Matters
 - A. FILED FOR SECOND READING: None
 - B. NEW ITEMS:
 - 1) Approval of Special Event Grant from Edwardsville Rotary Club for the Busey Bank Rotary Criterium Festival is an amount not to exceed \$8,000 for fiscal year 2023-2024. – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council
 - 2) Approval of Special Event Grant from Edwardsville Arts Center for the Edwardsville Art Fair in an amount not to exceed \$8,000.00 for fiscal year 2023-24 – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council
 - 3) Approval of Social Grant from Edwardsville Children's Museum for their All Aboard fiscal year 2023-2024 – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council

- 4) Approval of Special Event Grant from The Goshen Market Foundation for their Land of Goshen Community Market in an amount not to exceed \$8,000.00 for fiscal year 2023-2024 – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
- 5) Approval of Special Event Grant from Madison County Historical Society for their Living History Days in an amount not to exceed \$8,000.00 for fiscal year 2023-2024. – Motion to approve (Grant), seconded (Burns) and voted two ayes and one nay (Krause) to forward to Council
- 6) Approval of Special Event Grant from Opera Edwardsville for their 2023 Season in an amount not to exceed \$8,000.00 for fiscal year 2023-2024 – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
- 7) Approval of Special Event Grant from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000.00 for fiscal year 2023-2024 – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
- 8) Approval of Special Event Grant for Edwardsville Unity for their Unity Fest in an amount not to exceed \$3,000.00 for fiscal year 2023-2024 – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council

C. ITEMS HELD IN COMMITTEE: None

4. Boards & Commissions:

A. Plan Commission

B. Zoning Board of Appeals - March 27, 2023

C. Human Relations Committee

D. Historic Preservation Committee

E. Bike and Pedestrian Advisory Committee – April 5, 2023

F. Recreation, Arts and Special Events Board

G. Edwardsville Beautification and Tree Commission

H. Library Board

I. Band Board

J. Cool Cities

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Thursday, June 1, 2023 at 5:00 p.m. in City Hall Council Chambers, 118 Hillsboro Ave.

8. Adjournment – Motion to adjourn (Krause), seconded (Grant)

CITY COUNCIL MEETING: Tuesday, May 16, 2023 at 7:00 p.m. at City Hall Council Chambers, 118 Hillsboro Ave.