

# Administrative and Community Services Committee

## Minutes

June 15, 2023 5:00 P.M. at City Hall

Approved Date: 6/29/23

Signature: *Elizabeth Grant*

PRESENT:

Elizabeth Grant

Jack Burns

Steve Stricklan

Claire Iott

James Arnold

Nate Tingley

Chuck Bollinger

Denise Thibault

John Falcone

Jeanne Wojcieszak

Cathy Hensley

Kate Cantrell

EXCUSED:

Will Krause

**PUBLIC COMMENT:** None

1. Approval of minutes from the June 1, 2023 ACS meeting – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
2. Correspondence & Announcements:
  - A. Monthly Building Permit Report – May
3. Council Matters
  - A. FILED FOR SECOND READING:

2<sup>nd</sup> Reading of Adoption Ordinance Establishing Business District:  
An Ordinance establishing the Park North Business District; approving a business district plan; Authorizing the imposition and collection of sales tax within such business district; and approving certain actions in connection with establishment of such business district  
Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
  - B. NEW ITEMS:
    - 1) Resolution authorizing a Sign Variance for 6696 Center Grove Road - The UPS Store. Steve explained applicant withdrew request. – Motion to approve (Grant), seconded (Burns) and applicant requested to withdraw so no further action was taken.

- 2) An Ordinance Amending Chapter 118, Article II, of the Codified Ordinances of the City of Edwardsville (Sewer) – First Reading. Eric presented information on fees. – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
- 3) Approval of an Ordinance Amending Chapter 114, Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control) – First Reading. Eric presented ordinance clean up. – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
- 4) Resolution approving the agreement between the City of Edwardsville and the Great Rivers & Routes Tourism Bureau. James presented the yearly approval. – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
- 5) Approval of Colonel Benjamin Stephenson House Special Park Fund funding request \$23,000. James gave details on request – from hotel motel tax. – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
- 6) Approval of Edwardsville Children’s Museum Special Park Fund funding request \$30,000. James Kate Cantrell from Children’s Museum gave details on proposed Rt. 66 work. – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
- 7) City of Edwardsville Commercial Building Façade Application for C.W. Byron Properties at 122, 124, 126 N. Main St. in the amount not to exceed \$8,665.25. James presented. 25% match of project cost. – Motion to approve (Grant), seconded (Burns) and voted all ayes to forward to Council
- 8) Resolution Amending Annexation Agreements. Eric spoke. There will be a suspension of annexation fees through April 30, 2028. – Motion to approve (Grant), seconded (Burns) 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
- C. Human Relations Committee
- D. Historic Preservation Committee
- E. Bike and Pedestrian Advisory Committee – May 3, 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:

A. Information: Presentation of Rental and Vacant Registration and Inspection Program.

Denise Thibault gave presentation

7. Next ACS Meeting: Thursday, June 29, 2023 at 5:00 p.m. in City Hall Council Chambers, 118 Hillsboro Ave.

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

**CITY COUNCIL MEETING: Tuesday, June 20, 2023 at 7:00 p.m.** at City Hall Council Chambers, 118 Hillsboro Ave.