

# Administrative and Community Services Committee

## Minutes

October 12, 2023 5:00 P.M. at City Hall

Approved Date: 11/2/23

Signature: 

PRESENT:

Elizabeth Grant  
Will Krause  
Kevin Head  
Amanda Tucker  
Catherine Keck  
Eric Williams  
Jeanne Wojcieszak  
Steve Stricklan  
Nate Tingley  
Charles Bollinger  
John Falcone  
Kathryn Biarkis  
Rori White

EXCUSED:

**PUBLIC COMMENT:** None

1. Approval of minutes from the September 28, 2023 ACS meeting – Motion to approve (Krause), seconded (Grant) and voted all ayes to forward to Council
2. Correspondence & Announcements:
3. Council Matters
  - A. FILED FOR SECOND READING:
    - 1) An Ordinance Approving an Annexation concerning 1401 Grand Avenue – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
    - 2) An Ordinance Amending Chapter 114, Article IV, Division 2 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Governors Parkway) – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
  - B. NEW ITEMS:
    - 1) Approval of the 2024 Employee Healthcare Renewal – Amanda Tucker explained that the City will be switching to IPBC. – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
    - 2) Approval of Agreement with Byrne & Jones Construction for Phase 2 of Plummer Family Park in the amount of \$15,902,190.00 – Eric Williams presented the scope of the project.

The contractor answered questions about construction. Jeanne Wojcieszak presented financial information. – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council

- 3) Approval of Contract for Sports Lighting and Installation for Plummer Family Park Pickleball Courts in an amount not to exceed \$185,870.00. – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
- 4) Approval of Sole Source Resolution Authorizing the Purchase of a 2023 Ford Transit from Suntrup Ford Kirkwood in the total amount of \$39,330.00 – Nate Tingley presented request. – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
- 5) Approval of RAISE Board Items from the October 3<sup>rd</sup>, 2023 Meeting
  - a) Veterans Day Parade on November 11, 2023 – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
- 6) A Parade Resolution Approving IDOT Temporary Closure of Highways for Veterans Day Parade on November 11, 2023 – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council

C. ITEMS HELD IN COMMITTEE:

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 – September 6, 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: November 2, 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, October 17, 2023 at 7:00 p.m. at City Hall Council Chambers, 118 Hillsboro Ave.**