

Administrative and Community Services Committee

Minutes

November 16, 2023 5:00 P.M. at City Hall

Approved Date: 11/30/23

Signature: 

PRESENT:

Elizabeth Grant
Will Krause
Andrea Miracle
Kevin Head
Jeff Berkbigler
Eric Williams
James Arnold
Steve Stricklan
Claire Iott
Cathy Hensley
Amanda Prior-Alton
Charles Bollinger
John Falcone

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes from the November 2, 2023 ACS meeting – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
2. Correspondence & Announcements:
 - A. Monthly Building Permit Report – October
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) Ordinance Amending Chapters 2, 46, and 62 Concerning Merger of Public Safety and Public Services Committee – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
 - 2) Ordinance Establishing the Main Street 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 the Establishment of such Business District – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council

B. NEW ITEMS:

- 1) Ordinance Amending Chapter 122, Article II, Section 122-21 of the Codified Ordinances of Edwardsville, Illinois Concerning Establishment of the Edwardsville Environmental Commission – First Reading – Kevin Head presented explanation. The mayor will bring members to City Council in December. Will Krause recommended the change to have the chair appointed by a vote of members – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
- 2) Sole Source Resolution for the Purchase of Period-Specific, Custom-Made Carpet for The Wildey Theatre – Amanda Prior-Alton said that the carpet is specific to the time period of the Wildey history and will have a 12-15 year lifespan. – Motion to approve (Grant), seconded (Krause) and voted all ayes to forward to Council
- 3) Approval of RASE Board items from the November 7, 2023 meeting:
 - A. Trinity Lutheran Ugly Christmas Sweater 5k on December 9, 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 – October 4, 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, November 30, 2023 at 5:00 p.m. in City Hall Council Chambers, 118 Hillsboro Ave.

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

CITY COUNCIL MEETING: Tuesday, November 21, 2023 at 7:00 p.m. at City Hall Council Chambers, 118 Hillsboro Ave.