



Office of the City Clerk/Collector
Jeanne Wojcieszak

City of Edwardsville

City Council Agenda

January 07, 2020

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on December 17, 2019**

Petitions and Communications

- a) Proclamation - Radon Action Month
- b) Proclamation - Edwardsville School Choice Week

Legislative & Executive

- a) Class B Liquor License for The Ink House, LLC to be located at 117 N. 2nd Street, Edwardsville, IL 62025
- b) Resolution Authorizing Execution of Notice of Appointment of IMRF Authorized Agent for the City of Edwardsville

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- * a) Minutes of Finance Committee meeting on December 10, 2019
- b) Group Health Insurance Fund Report - \$321,516.02
- c) Claims - \$1,103,657.95
- d) Commercial Building Façade Application for R.P. Lumber Co. Inc. at 514 E. Vandalia Street, in the amount not to exceed \$9,268.21
- e) A Resolution Authorizing the Single Source Purchase of Fire Department Patient Stretcher
- f) Finance Committee will meet on Tuesday, January 14, 2020 at 4:30 p.m. in the Governor Edwards Conference Room

Public Safety Committee

- a) Minutes of Public Safety meeting on December 12, 2019
- b) Public Safety Committee will meet on Thursday, January 16, 2020 at 4:30 p.m. in Council Chambers

Public Services Committee

- a) Minutes of Public Services meeting on December 10, 2019
- b) A Resolution Authorizing the Application for Madison County Resource Management Program Grant Funds from Madison County
- c) Approval of Change Order #2 for the Hale Avenue Improvements Contract to Keller Construction, Inc. in the increased amount of \$23,267.11
- d) **Information:**
 - 1. Change Order 1 for the Hale Avenue Improvements Contract to Keller Construction, Inc. in the increased amount of \$9,475.07
- e) Public Services Committee will meet on Tuesday, January 14, 2020 at 3:30 p.m. in the Governor Edwards Conference Room

Administrative & Community Service Committee

- a) Minutes of Administrative and Community Service meeting on December 11, 2019
- b) A Resolution Authorizing a Donation Agreement Between the City of Edwardsville and Randy Gori
- c) An Ordinance Amending Chapter 106, Article III of the Codified Ordinances of the City of Edwardsville, Illinois, Providing for the Allocation of Municipal Cannabis Retailers' Occupation Tax Collected (*First Reading*)
- d) **Information:**
 - 1. Minutes of Historic Preservation Commission meeting on November 13, 2019
 - 2. Minutes of Cool Cities meeting on November 21, 2019
- e) Administrative & Community Service Committee will meet on Thursday, January 16, 2020 at 5:30 p.m. in the Governor Edwards Conference Room

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment