



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

January 17, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Citizen Commendation Award presented to Samantha Womack and Jason Guyette
- b) Chief's Commendation Award presented to Michele Russell
- c) Oath of Office - Promotion to Rank of Lieutenant - Brandn Whittaker
- d) Oath of Office - Promotion to Rank of Sergeant - Derrick Fitzgerald
- e) American Legion Membership Caravan Proclamation
- f) Employee Excellence Award recipient, Lisa Kessler, Finance Clerk
- g) Excellence in Edwardsville recognition of Boy Scout Troop 8031

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on January 03, 2023**

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Petitions and Communications

*** Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report (to be distributed)**
- b) **Finance Department - Monthly Activity Report**
- c) **Police – Monthly Activity Report**
- d) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk's Report

Legislative & Executive

- a) Appointment of Ryan Jumper to the Edwardsville Library Board with a term ending April 2023
- b) Resignation of Brandon Adair from the Historic Preservation Commission effective February 9, 2023.

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$75,402.42
- b) Minutes of the Finance Committee meeting on Thursday, December 15, 2022
- c) Claims – The amounts are Regular \$910,702.84 and Library \$20,128.01 for a total of \$930,830.85
- d) A Resolution Authorizing the Sole Source Purchase of Meter-Reader Interface Software From Tyler Technologies
- e) A Resolution the Sole Source Purchase of Thirty (30) 4500PSI Carbon Fiber SCBA Cylinders With Valve Assemblies and Snap Change Fittings
- f) Approval to Purchase Seating for the Council Chambers through the use of Joint Purchasing Contracts from Louer Facility Planning
- g) Finance Committee will meet on Thursday, February 02, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, January 31, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Public Services Committee will meet on Tuesday, at January 31, 2023 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on December 29, 2022
- b) Facility use agreement between the City of Edwardsville and District 7 for the RP Lumber Center
- c) Resolution to approve the contract for a Restoration Coordinator
- d) Approval of the receipt of Dana Brown grant funds in the amount of \$15,000 received by the Edwardsville Community Foundation for the Shine on Ice Program at the RP Lumber Center
- e) **Information:**
 - 1) Recreation, Arts and Special Events Board items from January 03, 2023
 - i. The Watershed Endurance Run-Final Lap Race Management on August 12, 2023
- f) Resolution Authorizing a Sign Variance for a Temporary Sign at 108 Gateway Commerce Center Drive North
- g) Administrative & Community Services Committee will meet on Thursday, February 02, 2023 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment