



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

January 19, 2021

7:00 p.m. Council Meeting – Willey Theatre, 252 N. Main Street, Edwardsville

The City Council meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/93191710779?pwd=VnNoL0hoZkhtM0htY1BmNVFub3hRUT09>

Passcode: 59915732

Via Telephone:

Dial (for higher quality, dial a number based on your current location):

312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or 669-900-9128;
or 253-215-8782

Webinar ID: 931 9171 0779

Passcode: 59915732

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Citizens wishing to address Council – Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing

publiccomment@cityofedwardsville.com.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on January 05, 2021**

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

B. Circuit Clerk's Report

Legislative & Executive

- a) License to Conduct a Raffle for Main Street Community Center with proceeds going toward operating expenses. Chances will be sold from February 01, 2021 – February 10, 2022; prizes include cash awards

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report - \$271,873.70
- b) Claims - \$443,621.82 (Regular) and \$29,977.83 (Library) for a total of \$473,599.65
- c) Finance Committee will meet on Tuesday, January 26, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on November 23, 2020
- b) Public Safety Committee will meet on Thursday, January 28, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on December 08, 2020

- b) Approval of an IDOT Resolution for Maintenance Under the Illinois Highway Code in the amount of \$1,200,000.00
- c) Approval of a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$136,161.00 for the Reconstruction of S. Charles Street
- d) Approval of a Professional Services Agreement with TWM, Inc. in the amount of \$41,376.00 for the Plum Street Trail – Phase 1
- e) **Information:**
 - 1) Change Order #1 and Final to Control Line, Inc. for the 2020 Pavement Marking Contract in the decreased amount of \$12,057.13
- f) Public Services Committee will meet on Tuesday, January 26, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on December 29, 2020
- b) Second Reading of an Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville by Adopting Design Guidelines
- c) An Ordinance Authorizing the Mayor on Behalf of the City of Edwardsville to Execute a Jurisdictional Transfer Agreement Between the City of Edwardsville and Madison County, Illinois (*First Reading*)
- d) Administrative & Community Services Committee will meet on Thursday, January 28, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment