



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

February 02, 2021

7:00 p.m. Council Meeting – Wildey 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/96492487499?pwd=TzhhME0wSGZWa1MvTnN2ODVsKzRPUT09>

Passcode: 165839

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: 964 9248 7499

Passcode: 165839

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 19, 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

- a) Letter from Plan Commission regarding a Zoning Amendment for the Aldrup – East Park Street Initiative Area
- b) Letter from Plan Commission regarding a Zoning Amendment for the St. Louis – West Street Initiative Area
- c) Letter from Plan Commission regarding a Zoning Amendment for the Phillipena – M Street Initiative Area

Legislative & Executive

- a) Appointment of Bradley Sauer to the Cool Cities Initiative Advisory Committee effective immediately

Legal & Judicial

City Treasurer

City Clerk

- a) Confirmation of Poll of Council on January 19, 2021 to approve 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

Finance Committee

- * a) Group Health Insurance Fund Report - \$119,395.76
- b) Claims - \$796,889.99
- c) Finance Committee will meet on Tuesday, February 09, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on Thursday, January 14, 2021
- b) A Resolution Authorizing Budgeting for Cost Share of FEMA Assistance to Firefighters Grant
- c) A Resolution Approving Memorandum of Understanding for Regional Assistance to Firefighters Grant
- d) Public Safety Committee will meet on Thursday, February 11, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on Thursday, January 12, 2021
- b) A Sole Source Resolution Authorizing the Purchase of One 335 HP Flygt Pump from Vandeventer Engineering in the amount of \$120,500.00
- c) Public Services Committee will meet on Tuesday, February 09, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on January 14, 2021
- b) Second Reading of an Ordinance approving a Jurisdictional Transfer Agreement and accepting Governors' Parkway from Madison County from IL159 to IL157
- c) A Resolution Authorizing a Sign Variance – Mark's Appliance – 1507 Troy Road
- d) An Ordinance Amending Chapter 114 Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control) (*First Reading*)
- e) An Ordinance Approving a Zoning Amendment Rezoning the Phillipena – M Street Initiative Area Groups A & B from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District (*First Reading*)
- f) **Information:**
 - 1) Minutes from Plan Commission meeting held on December 17, 2020
 - 2) Minutes from Historic Preservation Commission meeting held on December 09, 2020
 - 3) Minutes from Cool Cities Initiative Advisory Committee meetings held on September 17, 2020 and December 17, 2020
- g) Administrative & Community Services Committee will meet on Thursday, February 11, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

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Closed Session

- a) Executive Session – Pending/Imminent Litigation pursuant to 5 ILCS 120/2(c)(11)

Action taken on Executive Session items

Adjournment