



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

February 07, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Excellence in Edwardsville recognition of Kent Fant

Petitions and Communications

- a) Nature Preserve Foundation Presentation

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on January 17, 2023**

Legislative & Executive

- a) Class C Liquor License: Retail sale of alcohol for consumption on premises as well as retail sale in the original package for consumption off the premises. Jennifer Levi, 120 S. Main Street, Edwardsville, IL 62025, d/b/a Café Birdie

Legal & Judicial

City Clerk

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.

Finance Committee

- * a) Group Health Insurance Fund Report – \$ 54,440.05
- b) Claims – The amount is Regular \$ 684,140.65
- c) Finance Committee will meet on Thursday, February 16, 2023 at 4 p.m. in City Hall

Public Safety Committee

- a) Approval of Public Safety Committee minutes held November 29, 2022
- b) Approval of a Resolution authorizing the Police Department to apply for the Illinois Department of Transportation Sustained Traffic Enforcement Program Grant FFY-2024 Grant and approving the Mayor to enter into the Award Agreement
- c) Approval of a Resolution authorizing the Fire Department to apply for the 2022 Assistance to Firefighters Grant for the purchase of Self Contained Breathing Apparatus and approving the Mayor to enter into the Award Agreement
- d) Public Safety Committee will meet on Tuesday, February 14, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on December 27, 2022
- b) Approval of a Professional Services Agreement with CMT for the Water Treatment Plant Filter and Softener Rehab in the amount of \$21,550
- c) Approval of a Supplemental Professional Services Agreement with Oates Associates, Inc. for the St. Louis Street Resurfacing Preliminary Engineering in the amount of \$49,754
- d) Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the St. Louis Street Resurfacing, Section 18-00112-00-RS, in the amount of \$49,754
- e) Approval of a Supplemental Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc. for the University Drive Phase 1 Construction Engineering in the amount of \$77,500
- f) Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the University Drive Phase 1, Section 19-00113-00-PV, in the amount of \$77,500
- g) Public Services Committee will meet on Tuesday, February 14, 2023 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on January 12, 2022
- b) A Resolution Approving an Appeal of a Certificate of Appropriateness Denied by the Historic Preservation Commission
- c) Approval to award the Route 66 Interpretive Center Renovation and Addition Contract to Millennium Construction for \$378,900.00.
- d) A Resolution authorizing Great Rivers and Routes Tourism Bureau, on behalf of the City of Edwardsville, to apply for the Route 66 State of Illinois Grant Round 2
- e) **Information**
 - a) Historic Preservation Commission minutes – December 14, 2022
 - b) Cool Cities minutes – December 15, 2022
- f) Administrative and Community Services Committee will meet on Thursday, February 16, 2023 at 5 p.m. in City Hall

Old Business

New Business

Closed Session

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- a) Executive Session: Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)

Action taken on Executive Session items

Adjournment