



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**February 15, 2022**

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on February 1, 2022**

**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**

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.

## **Legislative & Executive**

- a) Appointment of Dr. Musando Kapatamoyo to the Bicycle and Pedestrian Advisory Committee effective immediately with a term ending in April 2024
- b) Resignation of Brian Pepper from the Plan Commission effective immediately
- c) Appointment of Tom Butts to the Plan Commission effective immediately with a term ending April 2023
- d) Class E (Special Event License), Edwardsville Junior Service Club Saturday, March 19- 6:30pm-11:30pm, Event to be held at: Loyal Order of Moose Lodges- 7371 Marine Rd, Edwardsville

## **Legal & Judicial**

### **City Clerk**

### **Finance Committee**

- \* a) Group Health Insurance Fund Report – \$126,048.07
- b) Minutes of the Finance Committee meeting on Thursday, January 27, 2022
- c) Claims – The amounts are Regular \$1,305,861.20 and Library is \$23,545.36 for a total of \$1,329,406.56
- d) Single Source Resolution Authorizing the purchase of a Rosenbauer 100' King Cobra Smart Aerial in an amount not to exceed \$1,340,586.00
- e) A Resolution Approving a Purchase Contract and Maintenance Contract with GFI Digital for Copy and Printing Services
- f) A Commercial Building Façade for Madison County Farm Bureau at 900 and 912 Hillsboro Ave in the amount not to exceed \$10,322.00
- g) Finance Committee will meet on Thursday, February 24, 2022 at 4:00 p.m. in City Hall

### **Public Safety Committee**

- a) Minutes of the Public Safety Committee meeting on Tuesday, November 20, 2021

- b) Public Safety Committee will meet on Tuesday, February 22, 2022 at 5:30 p.m. in City Hall

### **Public Services Committee**

- a) Minutes of the Public Services Committee meeting on Tuesday, January 25, 2022
- b) Approval to award the 2022 Water Main Material Contract – Phase 2 to Taza Supplies LLC DBA of Tiles in Style LLC in the amount of \$72,906.00
- c) Approval to award the 2022 Water Main Material Contract Phase 2 to Core and Main in the amount of \$226,616.88
- d) Public Services Committee will meet on Tuesday, at February 22, 2022 4:30 p.m. in City Hall

### **Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on January 27, 2022
- b) An Ordinance Amending Chapter 1252 (Definitions) and Chapter 1248.02.5 (Storage Trailers) of the Appendix B (Zoning Code) of the Codified Ordinances of the City of Edwardsville
- c) An Ordinance Amending Chapter 1242 by Rezoning 412 Harvard Drive (PID 14-2-15-14-20-401-026) from B-2 Commercial Business District and R-2 Multiple-Family Residential District to R-2 Multiple-Family Residential District
- d) An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Edwardsville (Emergency Medical Transportation Fees) – *first reading*
- e) A Sole Source Resolution Authorizing the of 24 Personal Storage Cabinets for 120 Individual Locker Units for the RP Lumber Center in an amount not to exceed \$17,375.00
- f) A Resolution Authorizing the Mayor to Apply for Park Commission Funds from Madison County
- g) Approval of Recreation, Arts & Special Events (RASE) Board Items from February 1, 2022
  - 1) Global Brew, Inc. – Spring Beer Fest on April 23, 2022
  - 2) Edwardsville Public Library – Edwardsville Book Festival on September 17, 2022
- h) Approval of Change Order #4 for the RP Lumber Center Contract to SM Wilson & Co. in the amount of \$65,607.73

- i) **Information:**
  - 1) Recreation, Arts and Special Events Board
    - i. Recreation Report January 2022
    - ii. Recreation Quarterly Report
    - iii. Program Quarterly Report
  
- j) Administrative and Community Services Committee will meet on Thursday, February 24, 2022 at 5:00 p.m. in City Hall