



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

March 21, 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

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on March 07, 2023**

Petitions and Communication

- a) Main Street Community Center presentation
- b) Receipt of Madison County 2023 Environmental Grant for the Wastewater Treatment Plant LED Light Conversion
- c) Change Order 1 to Keller Construction, Inc. for the Chapman Street Improvements Contract in the increased amount of \$7,034.00
- d) Change Order 2 to Kamadulski Excavating and Grading Company, Inc. for the North Buchanan Water Main Improvements Contract in the increased amount of \$8,910.00

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.

* **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

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$76,556.35
- b) Claims – The amounts are Regular \$1,096,657.11 and Library \$17,146.46 for a total of \$1,113,803.57
- c) Finance Committee will meet on Thursday, March 30, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on February 28, 2023
- b) Approval of a Resolution Authorizing the Sole Source Purchase of Two (2) Weather Warning Siren LTE Upgrades for a Total Cost of \$35,372.00
- c) Change Order No. 3 for the East Fire Station Project in the amount of \$20,663.62
- d) Change Order No. 4 for the East Fire Station Project in the amount of \$24,891.53
- e) Public Safety Committee will meet on Tuesday, March 28, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on February 28, 2023

- b) Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$155,250.00
- c) Approval of a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for Construction Engineering of the WWTP Improvements Project in the amount of \$86,350.00
- d) Public Services Committee will meet on Tuesday, at March 28, 2023
4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on March 02, 2023
- b) Ordinance Certifying the Official Zoning Map of the City of Edwardsville, Madison County, Illinois
- c) Approval of RASE Board items from March 7, 2023
 - 1) Fit Expo
 - 2) Living History Days
 - 3) Goshen Market
 - 4) Edwardsville Art Fair
- d) Resolution authorizing signing of the court use agreement with One More Game Pickleball Club
- e) **Information**
 - 1) Historic Preservation Commission Minutes – January 11, 2023 & February 08, 2023
- f) Administrative & Community Services Committee will meet on Thursday, March 30, 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