



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**April 05, 2022**

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Special Recognition/Proclamations/Oaths**

No items

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on March 15, 2022**

**Petitions and Communications**

- a) Letter from Plan Commission regarding Dorset Court Plaza PUD Development Plan

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 the following to the Tourism Advisory Committee effective immediately with staggered terms to be determined at the first meeting:
  - Sara Berkbigler
  - Charlene Blair
  - Lisa Bohannon
  - Kimberli Goodner
  - Janet Haroian
  - Beth Schlueter
  - Nancy Schneider
  - Rich Walker
- b) Appointment of Ralph Tharp to the Zoning Board of Appeals effective immediately with a term ending April 2025
- c) Appointment of Kevin Rader to the Mobile Intensive Care System Trust Committee effective immediately with a term ending December 31, 2023
- d) Approval of Sewer Tap on Fee Agreement
- e) Special Use License Silver Silo Brewing LLC, d/b/a Recess Brewing Date: April 23, 2022 - Time:8:00am-3:00pm Event: Watershed Run Wild 5K at 1591 Tower Ave, Edwardsville IL 62025
- f) Global Brew Inc (DBA Global Brew Tap House) is requesting: Class F (Special Use License)  
Edwardsville Spring Beer Fest City Park at 101 S Buchanan St, Edwardsville IL 62025 Saturday, April 23 from 11:00am-9:00pm

## **Legal & Judicial**

### **City Clerk**

### **Finance Committee**

- \*      a) Group Health Insurance Fund Report - \$60,474.22
- b) Claims – \$ 1,410,752.75 (Regular)
- a) Finance Committee will meet on Tuesday, April 12, 2022 at 6:30 p.m. in City Hall

### **Public Safety Committee**

- a) Public Safety Committee will meet on Tuesday, April 12, 2022 at 5:30 p.m. in City Hall

### **Public Services Committee**

- a) Minutes of Public Services Committee meeting on March 08, 2022
- b) Approval of a License for Edwardsville Water Line Relocation with Madison County Mass Transit District
- c) Approval of Engineering Agreement for the Capacity, Management, Operation, and Maintenance (CMOM) Plan with Crawford, Murphy, and Tilly, Inc. in the amount of \$50,000.00
- d) Approval to Award the South Charles Street Reconstruction Contract to Stutz Excavating, Inc. in the amount of \$1,809,628.37
- e) Approval of a Professional Engineering Services Agreement with Volkert, Inc. for the South Charles Street Reconstruction Project in the estimated amount of \$148,465
- f) Approval of a Professional Engineering Services Agreement with Volkert, Inc. for the Second Street Improvements Project in the estimated amount of \$74,650
- g) Approval of Amendment Three to the Operations, Maintenance and Management Services with Veolia Water North America – Central, LLC
- h) Public Services Committee will meet on Tuesday, April 12, 2022 at 4:30 p.m. in City Hall

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

- a) Minutes of Administrative & Community Services Committee meeting on March 10, 2022
- b) A Resolution Authorizing Dorset Court Plaza PUD Development Plan
- c) An Ordinance Establishing New Ward Boundaries as a Result of the 2020 Census by Amending Chapter 38 – *first reading*
- d) A Resolution Approving an Annexation Agreement concerning 7724 El Pine Estate

- e) A Resolution Authorizing an Agreement with Live Barn Inc. to Live Stream on Ice Events at the RP Lumber Center
- f) Sign Variance Request – Edwardsville Children’s Museum – 138 Park Drive
- g) **Information:**
  - a. Plan Commission – Minutes 02-23-22
- h) Administrative & Community Services Committee will meet on Thursday, April 14, 2022 at 5:00 p.m. in City Hall

**Old Business**

**New Business**

\*

**Closed Session**

- a) Executive Session – Consider Security Procedures pursuant to 5 ILCS 120/2(c)(8)

**Action taken on Executive Session items**

**Adjournment**