



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**May 01, 2023**

**Edwardsville City Hall, 118 Hillsboro Avenue**

**6:45 p.m. Public Hearing – Ordinance Making Appropriations For the Fiscal Year Beginning the First Tuesday in May, A.D., 2023 and Ending the Monday Preceding the First Tuesday in May A.D., 2024**

**7:00 p.m. Council Meeting**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Welcome**

**Special Recognition/Proclamations/Oaths**

- a) Recognition of Alderwoman Janet Stack
- b) Public Service Week Proclamation

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on April 18, 2023**

**Petitions and Communications**

- a) Letter from Zoning Board of Appeals regarding a Special Use Permit for 300 S. Buchanan Street

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.

b) Letter from Zoning Board of Appeals regarding Special Use Permit for 3918 Poag Road

c) March 2023 Monthly Building Permit Report

### **Legislative & Executive**

a) Resignation of Ivan Saylor from the Historic Preservation Commission effective immediately

b) Resignation of Andrea Miracle from the Plan Commission effective immediately

c) St. Boniface - Bonifest 2023, June 2-June 3 Class-E (Special Event liquor license Sell alcoholic liquor at any special indoor and/or outdoor function or program sponsored by an organization registered by a 501-C

### **Legal & Judicial**

#### **City Clerk**

#### **Finance Committee**

a) Minutes of Finance Committee meeting on April 13, 2023

\* b) Group Health Insurance Fund Report - \$290,613.54

c) Claims - \$2,242,332.155 (Regular) and \$82,294.13 (Library) for a total of \$2,324,626.28

d) Finance Committee is tentatively scheduled for Thursday, May 11, 2022 at 4:00 p.m. in City Hall

#### **Public Safety Committee**

a) Minutes of the Public Safety Committee meeting held on Tuesday, April 11, 2023

b) Approval of a Resolution Authorizing the Police Department to apply for the Illinois Department of Commerce and Economic Opportunity Grant SR230018 and Approving the Mayor to enter into the Award Agreement

c) Public Safety Committee is tentatively scheduled for Tuesday, May 9, 2023 at 5:30 p.m. in City Hall

#### **Public Services Committee**

a) Minutes of Public Services Committee meeting on April 11, 2023

- b) Agreement between the City of Edwardsville and Plocher Construction as Construction Manager for the extension of Sports Park Drive
- c) Approval to award the Waste Water Treatment Plant LED Replacement Contract to STL LED, LLC in the amount of \$59,370.30
- d) Approval to award the Waste Water Treatment Plant Roof Replacement Contract to Jim Taylor, Inc. in the amount of \$47,330.00
- e) Approval to award the 2023 CIP Sidewalk Contract to Stutz Excavating, Inc. in the amount of \$223,677.85
- f) Approval to award the Hillsboro Avenue Drainage and Roadway Improvements Contract to DMS Contracting, Inc. in the amount of \$1,027,793.50
- g) Public Services Committee is tentatively scheduled for Tuesday, May 9, 2023 at 4:30 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on April 13, 2023
- b) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2023 and Ending the Monday Preceding the First Tuesday in May, A.D., 2024
- c) An Ordinance Approving a Zoning Amendment Rezoning the I-55 Corridor Zoning District from TC Town Center, MUC Mixed Use Commercial and NR Neighborhood Residential to one of Goshen Center, Goshen Mixed Use, Goshen Commercial, Pin Oak Commercial, and Residential.
- d) An Ordinance Amending Appendix B (Zoning) of the Codified Ordinances of the City of Edwardsville by updating and adding Definitions
- e) City of Edwardsville Commercial Building Façade Application for 222 Artisan Bakery located at 224 N. Main Street in the amount not to exceed \$462
- f) City of Edwardsville Commercial Building Façade Application for PFINKHOUSE LLC located at 201 N. 2<sup>nd</sup> Street in the amount not to exceed \$25,000
- g) Resolution Approving a Special Use Permit for the Production, Processing, or Manufacturing of a Commodity Involving Raw Materials at 3918 Poag Road
- h) Resolution approving the agreement between the City of Edwardsville and The Great Rivers & Routes Tourism Bureau for State of Illinois Route 66 Grant Program Round 2

i) **Information:**

1) Minutes from Bike and Pedestrian Advisory Committee meeting held on February 1, 2023

j) Administrative & Community Services Committee is tentatively scheduled for Thursday, May 11, 2023 at 5:00pm in City Hall

**Old Business**

**New Business**

\* **Closed Session**

**Action taken on Executive Session items**

**Adjournment**