



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

May 03, 2021

Edwardsville City Hall, 118 Hillsboro Avenue

6:45 p.m. Public Hearing – Review an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022

7:00 p.m. Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Citizens wishing to address Council – Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing publiccomment@cityofedwardsville.com.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on April 20, 2021**

Petitions and Communications

Legislative & Executive

a) Recognition of Alderman Craig Louer

b) Recognition of Greg Coffey from the Plan Commission

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.

- c) Resignation of Justin Zimmerman from the Zoning Board of Appeals Committee effective immediately

Legal & Judicial

City Clerk

- a) Recognition of Mayor Hal Patton
- b) Confirmation of Poll of Council on April 26, 2021 to approve a License to Conduct a Raffle for Edwardsville Choir Boosters with proceeds going toward equipment and student travel. Chances will be sold from April 27, 2021 – May 03, 2021; prizes include two Edwardsville High School parking passes

Finance Committee

- a) Minutes of Finance Committee meeting on April 13, 2021
- * b) Group Health Insurance Fund Report - \$211,457.35
- c) Claims - \$2,289,675.76 (Regular) and \$17,620.01 (Library) for a total of \$2,307,295.77
- d) Finance Committee will meet on Tuesday, May 11, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, May13, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on April 13, 2021
- b) Approval of a Professional Services Agreement with Oates Associates, Inc. in the estimated amount of \$99,680.00 for the 2nd Street Improvements Project
- c) Approval to Award the 2021 Water Main Materials Bid to Schulte Supply, Inc. in the amount of \$42,145.12
- d) Approval to Reject the Bids for the 2021 Pavement Marking Contract
- e) **Information:**
 - 1) Change Order #1 and Final to Spectra Tech, LLC for the 2020 Manhole Lining Contract in the increased amount of \$1,050.00
 - 2) Change Order #2 and Final to Visu-Sewer of Missouri, LLC for the 2020 Sewer Lining Contract in the increased amount of \$908.60

- 3) Change Order #2 to Keller Construction, Inc. for the Grant Drive Improvements Contract in the increased amount of \$9,292.80
- f) Public Services Committee will tentatively meet on Tuesday, May 11, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on April 14, 2021
- b) An Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022
- c) An Ordinance Amending Chapter 114 Article II, Division 34 of the Codified Ordinances of the City of Edwardsville (Designation of Yield Intersection)
- d) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds (Ice Rink Project), Series 2021B, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (***Request Suspension of Rules and Passage on First Reading***)
- e) A Resolution Approving a Variance for a Setback at 105 Herbert Place
- f) A Resolution Approving a Special Use Permit for Multiple-Family Dwelling at 333 South Kansas Street
- g) A Resolution Approving a Variance to Allow an Increase for 10 Units Rather than the Maximum of 7 at 333 South Kansas Street
- h) A Resolution Approving a Special Use Permit for a Walk Up Retail Service Establishment at 4 Club Centre Court
- i) Approval of a Professional Services Agreement with Geotechnology, Inc. in the amount of \$40,200.00
- j) **Information:**
 - 1) Minutes from Plan Commission meeting held on March 15, 2021
 - 2) Minutes from Zoning Board of Appeals meeting held on March 22, 2021
 - 3) Minutes from Historic Preservation Commission meeting held on March 10, 2021
 - 4) Minutes from Cool Cities Initiative Advisory Committee meeting held on March 18, 2021

k) Next Administrative & Community Services Committee meeting TBD

Old Business

New Business

* **Closed Session**

Action taken on Executive Session items

Adjournment