



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

May 16, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

- a) Employee Excellence Award recipient, Katherine Rose, Edwardsville Public Library - Social Media Coordinator
- b) National Public Works Week Proclamation
- c) Recognition of Historic Preservation Awards

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on May 01 & May 02, 2023**

Petitions and Communication

* **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)**

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.

e) Public Works Director – Building, Electrical and Plumbing Permits

B. Circuit Clerk’s Report

Legislative & Executive

- a) Reappointment of David Boyer, Anya Covington and Violet Evans to the Human Relations Committee with a terms ending April 2026
- b) Reappointment of Tanner Alexander, Joshua Fark, Janet Haroian and Suzanne Weiss to the Recreation, Arts, and Special Events Board with a term ending April 2026
- c) Resignation of Kristi Hyten from the Tourism Advisory Committee effective immediately

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$182,622.54
- b) Claims – The amounts are Regular \$1,033,982.05 for a total of \$1,033,982.05
- c) Finance Committee will meet on Thursday, June 01, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on April 25, 2023
- b) Approval of a Sole Source Resolution Authorizing the Purchase of Lexipol Policy Software for the Police Department of the City of Edwardsville in a Total Amount of \$44,157.05
- c) Approval of a Sole Source Resolution Authorizing the Purchase of Lexipol Policy Software for the Fire Department of the City of Edwardsville for a Total Amount of \$25,230.10
- d) Public Safety Committee will meet on Tuesday, May 30, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Public Services Committee will meet on Tuesday, at May 30, 2023
4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on April 25, 2023
- b) Approval of Special Event Grant from Edwardsville Rotary Club for the Busey Bank Rotary Criterium Festival in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- c) Approval of Special Event Grant from Edwardsville Arts Center for the Edwardsville Art Fair in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- d) Approval of Special Event Grant from Edwardsville Children's Museum for their All Aboard Nickel Plate Railroad Exhibit Grand Opening in an amount not to exceed \$5,000.00 for fiscal year 2023 – 2024
- e) Approval of Special Event Grant from The Goshen Market Foundation for their Land of Goshen Community Market in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- f) Approval of Special Event Grant from Madison County Historical Society for their Living History Days in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- g) Approval of Special Event Grant from Opera Edwardsville for their 2023 Season in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- h) Approval of Special Event Grant from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000.00 for fiscal year 2023-2024
- i) Approval of Special Event Grant for Edwardsville Unity for their Unity Fest in an amount not to exceed \$3,000.00 for fiscal year 2023-2024
- j) **Information**
 - 1) Zoning Board of Appeals – March 27, 2023
 - 2) Bike and Pedestrian Advisory Committee – April 5, 2023
- k) Administrative & Community Services Committee will meet on Thursday, June 01, 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