



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

July 6, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on June 15, 2021**

Petitions and Communications

Legislative & Executive

- a) Presentation – Cool Cities Committee, Sustainability Plan
- b) Appointments to the Human Relations Committee effective immediately with a term ending April 2024
 - a. David Boyer
 - b. Anya Covington
 - c. Yolanda Crochrell
 - d. Violet Evans
 - e. Jean McGurk O’Brien
 - f. Keith Page
 - g. Karyle Penleton
 - h. Brian Pezza

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.

- i. Paul Pitts
 - j. Amanda Tucker
- c) Liquor License for Bann Thai, Inc. located at 4 Club Centre Suite H, Edwardsville, IL 62025
 - d) Liquor License, Class F (Special Use Permit) for Wang Gang Asian located at 1035 Century Drive, Edwardsville, IL 62025. Location of the event is Legion Hall/On the Hill Golf Course, September 11, 2021 from 10:00am to 3:00pm
 - e) Liquor License, Class F (Special Use Permit) for Recess Brewing, LLC location at 307 N. Main Street, Edwardsville, IL 62025. Location of the event is 6120 Shoger Drive, Suite A, Edwardsville, IL 62025. The event is the Goshen Coffee Anniversary on July 31, 2021 from 8:00am to 9:00pm
 - f) Resignation of Tom May, Chair of the Historic Preservation Commission effective July 1, 2021

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on June 10, 2021
- * b) Group Health Insurance Fund Report - \$175,385.95
- c) Claims - \$742,986.17
- d) A Resolution Approving an Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
- e) Approval of a Tourism Fund Request from the EGHM Foundation USTA Pro Circuit for their USTA Pro Circuit Tennis Tournament event in an amount not to exceed \$8,000.00
- f) Finance Committee will meet on Thursday, July 15, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, July 13, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on June 8, 2021
- b) Approval to award the 2021 CIP Sidewalk Contract to Stutz Excavating, Inc. in the amount of \$77,499.00
- c) Approval to award the Snider Drive Storm Sewer Replacement Contract to Keller Construction, Inc. in the amount of \$124,759.20
- d) Approval of a Resolution Authorizing the submittal of an application to the Metro East Park and Recreation District for the Community Planning Grant
- e) Approval of a Resolution Authorizing the submittal of an application for the Metro East Park and Recreation District Grant for the installation of a regional trail segment along State Highway 159
- f) Approval of a Resolution for Improvement Under the Illinois Highway Code for the Construction Engineering of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19
- g) Approval of a Local Public Agency Agreement for Federal Participation for the Construction of the IL 157 Shared Use Path, Section 18-00-111-01-BT, Job Number C-98-007-19
- h) Approval of a Professional Services Agreement with Horner & Shifrin, Inc. in the amount of \$140,566 for Downtown Promenade & Parking Study
- i) Approval of a Sole Source Resolution to Stutz Excavating, Inc. for the East Schwarz Street repairs in the estimated amount of \$18,250.00
- j) Public Services Committee will meet on Tuesday, July 13, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on June 10, 2021
- b) A Resolution Authorizing the Pfarm at East Union PUD Development Plan
- c) A Resolution Authorizing an Amendment to the Edwardsville Town Center Planned Unit Development
- d) A Resolution Approving a Special Use Permit for a Walk Up Retail Service Establishment at 447 South Buchanan Street

- e) A Resolution Approving a Special Use Permit to Allow a Dwelling Unit on the First Floor at 529 St. Louis Street
- f) An Ordinance Establishing the City of Edwardsville – Bicycle and Pedestrian Advisory Committee
- g) A Resolution Authorizing the purchase of One Ice Resurfacer and Associated Equipment Not to Exceed \$156,369.45
- h) **Information:**
 - 1) Minutes from Plan Commission meeting held on May 17, 2021
 - 2) Minutes from Zoning Board of Appeals meeting held on May 24, 2021
 - 3) Minutes from Historic Preservation Commission meeting held on May 12, 2021
 - 4) Minutes from Cool Cities Initiative Advisory Committee meeting held on May 20, 2021
- i) Administrative & Community Services Committee will meet on Thursday, July 15, 2021 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

- a) Executive Session – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1)
- b) Executive Session – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1)

Action taken on Executive Session items

Adjournment