



City of Edwardsville

City Council Agenda

July 06, 2023

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Special Recognition/Proclamations/Oaths

Petitions and Communications

- a) Letter from Zoning Board of Appeals regarding a Special Use Permit for 1631 Yellowhammer Crossing
- b) Letter from Zoning Board of Appeals regarding a Variance for 904 Michigan Avenue
- c) Letter from Zoning Board of Appeals regarding a Special Use Permit for 2104 Governors Parkway
- d) Letter from Zoning Board of Appeals regarding a Variance for 2104 Governors Parkway
- e) Letter from Plan Commission regarding a PUD Site Plan/Final Plat for The Pfarm

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on June 20, 2023**

Legislative & Executive

- a) Class-E Special event liquor license for the Rotary Club of Edwardsville (Criterium), August 19, 2023 from 10:00am-11:59pm

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) Resignation of Pam Pinegar from the Edwardsville Beautification and Tree Commission effective immediately

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$ 675,896.48
- b) Claims – The amounts are Regular \$1,508,379.59 and Pre-Paid Claims \$157,010.34 and \$308,727.55 for a total of \$1,974,117.48
- c) Finance Committee will meet on Thursday, July 13, 2023 at 4 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting on June 13, 2023
- b) Approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 – In reference To: Intergovernmental Police Service Assistance Agreement (School Resource Officer Program)
- c) Public Safety Committee will meet on Tuesday, July 11, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on June 13, 2023
- b) Approval to Award the 2023 CIP Resurfacing Contract to Christ Bros. Asphalt, Inc. in the amount of \$383,511.14
- c) Approval of a Professional Services Agreement for Preparation of a Source Water Protection Plan in the amount of \$50,750.00
- d) Public Services Committee will meet on Tuesday, July 11, 2023 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on June 15, 2023
- b) An Ordinance Amending Chapter 118, Article II, of the Codified Ordinances of the City of Edwardsville (Sewer)

- c) Approval of an Ordinance Amending Chapter 114, Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control)
- d) A Resolution Approving a Special Use Permit for a Drive-Thru Facility at 2104 Governors Parkway
- e) Approval of Professional Services Agreement with PGAV Planners, LLC for the City of Edwardsville Comprehensive Plan
- f) Approval of the RASE Board items from May 2, 2023, and June 6, 2023
 - 1) Edwardsville Homecoming Parade
Leclaire Parkfest
- g) A Parade Resolution Approving IDOT Temporary Closure of Highways for the Rotary Criterium
- h) **Information**
 - 1) Plan Commission – April 5, 2023
 - 2) Zoning Board of Appeals – April 24, 2023 & May 22, 2023
 - 3) Historic Preservation Commission – May 10, 2023
 - 4) Cool Cities – May 18, 2023
 - 5) Tourism Advisory Committee – Annual Report
- i) Administrative and Community Services Committee will meet on Wednesday, July 12, 2023 at 4:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Action taken on Executive Session items

Adjournment