



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**August 03, 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 July 20, 2021**

**Petitions and Communications**

**Legislative & Executive**

a) Presentation – Cool Cities Committee, Sustainability Plan

**Legal & Judicial**

**City Clerk**

**Finance Committee**

\* a) Group Health Insurance Fund Report - \$169,942.84

b) Claims - \$671,337.59

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) Finance Committee will meet on Thursday, August 12, 2021 at 4:00 p.m. in City Hall

**Public Safety Committee**

- a) Public Safety Committee will meet on Tuesday, August 10, 2021 at 5:30 p.m. in City Hall

**Public Services Committee**

- a) Minutes of Public Services Committee meeting on July 13, 2021
- b) Approval of a Supplemental Resolution for Improvement under the Illinois Highway Code for Preliminary Engineering for the North Buchanan Street Improvements, Section Number 17-00110-00-RS
- c) Approval of a Professional Services Agreement with Oates Associates in the amount of \$79,125.00 for the North Buchanan Street Improvements, Section Number 17-00110-00-RS
- d) Approval to Award the Chapman Street Improvements to Keller Construction in the amount of \$2,317,485.77
- e) Approval of a Sole Source Resolution Authorizing the Purchase and Installation of an Automated Metering System from Core and Main LP in the Amount of \$446,055.94
- f) Public Services Committee will meet on Tuesday, August 10, 2021 at 4:30 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on July 15, 2021
- b) An Ordinance amending Chapter Two, Article VI, Division 3 of the Codified Ordinances of Edwardsville, Illinois restructuring the Public Works Department
- c) An Ordinance amending Chapter Forty-Six, Article II, of the Codified Ordinances of Edwardsville, Illinois related to the Deputy Chief of the Fire Department
- d) Approval of Change Order #2 for the RP Lumber Center Contract to SM Wilson & Co. in amount of \$31,771.24
- e) A Resolution Authorizing the Adoption of a Sustainability Plan for the City of Edwardsville

f) **Information:**

1) Minutes from Cool Cities Initiative Advisory Committee meeting held on June 22, 2021

g) Administrative & Community Services Committee will meet on Thursday, August 12, 2021 at 5:00 p.m. in City Hall

**Old Business**

**New Business**

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**Closed Session**

a) Executive Session – Purchase or Lease of Real Estate under 5 ILCS 120/2(c)(5)

**Action taken on Executive Session items**

**Adjournment**