



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

August 15, 2023

7:00p.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, Captain Robert Morgan

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on August 01, 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)**
- e) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk’s Report

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.

Legislative & Executive

- a) Appointment of Timothy Bell to the Campus to Community Committee

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of the Public Safety Committee meeting held on June 15, 2023
- * b) Group Health Insurance Fund Report – \$997,635.46
- c) Claims – The amounts are Regular \$2,316,773.21 and Pre-Paid Claims – August 4th – and August 11th – \$129,406.05 for a total of \$2,446,179.26
- d) Finance Committee will meet on Tuesday, August 29, 2023 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of the Public Safety Committee meeting held on July 25, 2023
- b) Approval of a Resolution Authorizing the Purchase of 2022 Ford F550 Crew Cab 4x4 with Service Body and Associated Equipment at a cost not to exceed \$85,889.00
- c) Public Safety Committee will meet on Tuesday, August 29, 2023 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting held on July 25, 2023
- b) Approval of a Change Order #1 to RCS Construction, Inc. for the Gateway Commerce Center Drive West Pavement Patching Contract in the increased amount of \$246,130.00
- c) Approval of a Professional Services Agreement with Sheppard Morgan and Schwaab, Inc. for the Esic Drive resurfacing project in the amount of \$128,600.00
- d) Approval of a Resolution for Improvement Under the Illinois Highway Code for the Esic Drive Resurfacing
- e) Approval of a Sole Source Resolution Authorizing the Purchase of Two Ford F-250 Service Trucks to Victory Lane Ford in the total amount of \$108,924.00

- f) Approval of a Sole Source Resolution Authorizing the Purchase of Water Meters from Core and Main LP in the amount of \$577,920.00
- g) Public Services Committee will meet on Tuesday, at August 29, 2023 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on July 27, 2023
- b) Approval of an Ordinance Amending Chapter 78 of the Codified Ordinances of the City of Edwardsville (Parks)
- c) Resolution approving the placement of banners on streetscape light poles in Downtown Edwardsville by the Madison County Historical Society
- d) **Information**
 - 1) Bike and Pedestrian Advisory Committee – July 5, 2023
- e) Administrative & Community Services Committee will meet on Thursday, August 31, 2023 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

Purchase or Lease of Real Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)

Action taken on Executive Session items

Adjournment