



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

September 21, 2021

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

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

* **Consent Agenda**

* **Approval of minutes of Council Meeting on September 07, 2021**

Petitions and Communications

* **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 (to be distributed)**
- 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 the following to the Bicycle and Pedestrian Advisory Committee:
 - Danielle Adair
 - Kyle Anderson
 - Greg Brumitt
 - Jo Gibson
 - Clayton Hopkins
 - Susan Hume
 - Emily Morrison
 - Stephanie Robbins
 - Steve Stuart
 - Mary Vandevord
- b) Resignation of Charles “Skip” Schmidt from the Recreation and Special Events Board effective immediately
- c) Appointment of Tony Green to the Recreation and Special Events Board effective immediately with a term ending April 2022
- d) Liquor License, Class F (Special Use Permit), Bin-51 Inc. Location of the event: Leclair Park on October 17, 2021 from 12:00 p.m. to 5:00 p.m.
- e) Liquor License, Class B for Himalayan Food Inc. d/b/a Taj Indian Cuisine located at 1039 Century Dr., Edwardsville, IL 62025

Legal & Judicial

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on September 02, 2021
- * b) Group Health Insurance Fund Report – \$74,081.72
- c) Claims – The amounts are Regular \$547,103.23 and Library is \$167,553.03 for a total of \$714,656.26
- d) Reconsider a Tourism Fund Request from the Opera Edwardsville for their 2021 Season event for an additional amount not to exceed \$3,950.00 for fiscal year 2021-2022
- e) Fee Waiver for Veterans Day Parade by the American Legion Post #199 to be held November 11, 2021

- f) Finance Committee will meet on Thursday, September 30, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, September 28, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on August 31, 2021
- b) Approval of a Resolution Approving the Preliminary Plat for the Bluff Falls Subdivision
- c) Approval of Professional Services Agreement with Riechmann Consulting to develop a Bicycle and Pedestrian Master Plan in the amount of \$62,410
- d) Public Services Committee will meet on Tuesday, September 28, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on September 02, 2021
- b) An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville Regarding Short Term Rentals
- c) An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville Regarding Variances
- d) An Ordinance Amending Chapter 82 (Peddlers and Solicitors) of the City of Edwardsville Code of Ordinances (Food Trucks)
- e) A Parade Resolution approving IDOT temporary closure of highways for the Veteran’s Day Parade
- f) Approval of items from Recreation, Arts & Special Events (RASE) Board Meeting held September 07, 2021:
 - 1) National Night Out – Edwardsville Police Department on October 5, 2021
 - 2) Fall Beer Fest – Global Brew, Inc. on October 23, 2021
 - 3) Veterans Day Parade – American Legion Post 199 on November 11, 2021
- g) **Information:**
 - 1) Recreation, Arts and Special Events Board:
 - i. Recreation Report – September 2021

ii. Program Report – September 2021

- h) Administrative & Community Services Committee will meet on Thursday, September 30, 2021 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