



Office of the City Clerk  
Michelle A. Boyer

**City of Edwardsville**

**City Council Agenda**

**October 03, 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**

- a) Oath of Office – Justin K. Von Bokel
- b) Excellence in Edwardsville Award Recognition of William Wojcieszak

**Petitions and Communications**

- a) Letter from Zoning Board of Appeals regarding a Variance for 824 St. Louis Street

**Citizens wishing to address Council**

\* **Consent Agenda**

\* **Approval of minutes of Council Meeting on September 19, 2023**

**Legislative & Executive**

- a) Class B – Retail sale of alcohol for consumption on the premises only. Fusion Taco, 1017 Century Drive, Suite 9, Edwardsville, IL 62025. Applicant name: Brad James
- b) Special Event License, Class E, Madison County Historical Society, Vintage Baseball Game, Winston Brown Recreational Center, October 7, 2023 – 12:00pm – 4:00pm
- c) Appointment of Leonard Heine to the Human Relations Committee with a term ending April 2025

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.

- d) Appointment of Kaitlin Keister to the Human Relations Committee with a term ending April 2025

**Legal & Judicial**

**City Clerk**

**Finance Committee**

- a) Minutes of the Finance Committee meeting on September 13, 2023
- \* b) Group Health Insurance Fund Report - \$41,282.00
- c) Claims – The amounts are Regular \$1,383,874.78 and Friday claims - \$25,792.98, \$29,898.81 and \$5,958.43 and \$80,211.54 for a total of \$1,525,736.54
- d) Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures
- e) Resolution Authorizing a Redevelopment Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville, Illinois for 207 St. Louis Street
- f) Finance Committee will meet on Thursday, October 12, 2023 at 4:00 p.m. in City Hall

**Public Safety Committee**

- a) Public Safety Committee will meet on Tuesday, October 10, 2023 at 5:30 p.m. in City Hall

**Public Services Committee**

- a) Minutes of the Public Services Committee meeting on September 11, 2023
- b) Approval of Change Order #1 and Final for the 2022 MFT Pavement Patching and Crack Sealing Contract in the increased amount of \$48,357.38
- c) Approval of Change Order #3 for the WWTP Improvements to Korte and Luitjohan in the increased amount of \$34,964.16
- d) Approval of Change Order #4 for the WWTP Improvements to Korte and Luitjohan in the increased amount of \$21,010.44
- e) Approval of a Sole Source Resolution Authorizing the Purchase of a 2023 Ford F550 Cab and Chassis to Victory Lane Ford in the total amount of \$69,217.00
- f) Approval of a Sole Source Resolution Authorizing the Purchase of a 2023 GMC Sierra to Lou Fusz Buick GMC in the total amount of \$42,429.00

- g) Approval to award the Cloverdale Elevated Storage Tower Repainting Project and Alternate Number 1 to MW Cole Construction in the total amount of \$181,680.00
- h) Information:
  - 1) Change Order #1 for the WWTP Improvements in the increased amount of \$3,220.00
  - 2) Change Order #2 for the WWTP Improvements in the increased amount of \$3,785.15
- i) Public Services Committee will meet on Tuesday, October 10, 2023 at 4:30 p.m. in City Hall

**Administrative & Community Services Committee**

- a) Minutes of Administrative & Community Services Committee meeting on September 13, 2023
- b) An Ordinance Approving an Annexation concerning 1401 Grand Avenue – *First Reading*
- c) City of Edwardsville Commercial Building Façade Application for The Albert located at 207 St. Louis St. in the amount not to exceed \$25,000
- d) Approval of Change Order for the East Fire Station in the amount of \$99,279.00 (Landscape Package).
- e) An Ordinance Amending Chapter 114, Article IV, Division 2 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Governors Parkway) – *First Reading*
- f) **Information:**
  - 1. Zoning Board of Appeals – August 28, 2023
  - 2. Historic Preservation Commission – August 09, 2023
  - 3. Cool Cities – August 17, 2023
- g) Administrative and Community Services Committee will meet on Thursday, October 12, 2023 at 5 p.m. in City Hall

**Old Business**

**New Business**

**Closed Session**

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- a) 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**