



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

November 02, 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 October 19, 2021**

Petitions and Communications

- a) Letter from Plan Commission regarding Ironworks PUD Amendment
- b) Letter from Zoning Board of Appeals regarding a Special Use Permit for 6181 Bennett Drive
- c) Letter from Zoning Board of Appeals regarding a Variance for 1425 McCoy Drive

Legislative & Executive

Legal & Judicial

City Clerk

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.

Finance Committee

- * a) Group Health Insurance Fund Report - \$179,344.33
- b) Minutes of Finance Committee meeting on September 16, 2021.
- c) Claims – \$598,630.74
- d) Approval of the 2022 Employee Healthcare Renewal with Cornerstone Insurance Group
- e) Approval of the 2022 IMLRMA (Illinois Municipal League Risk Management Association) Insurance Renewal
- f) Approval of funds for a new position, IT Infrastructure Security Engineer
- g) Resolution Approving an Amendment to the City of Edwardsville Commercial Building
- h) Approval of a Resolution for Sole Source Purchase of Whelen Vortex R4 Outdoor Warning Siren with Pole with a Total Cost of \$48,675.00
- i) Approval of a Resolution for Sole Source Purchase of Stryker MTS Power Load with a Total Cost Not to Exceed \$26,000.00
- j) Approval of a Resolution for Sole Source Purchase of 2 Motorola APX 8500 Mobile Radios with a Total Cost Not to Exceed \$13,488.92
- k) Finance Committee will meet on Wednesday, November 10, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on October 12, 2021
- b) Public Safety Committee will meet on Tuesday, November 9, 2021 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on September 28, 2021
- b) Approval of a Supplemental Resolution for Maintenance Under the Illinois Highway Code

- c) Approval to Award the 2021 MFT Sidewalk Contract to Stutz Excavating, Inc. in the amount of \$95,901.20
- d) Public Services Committee will meet on Tuesday, November 09, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on October 14, 2021
- b) A Resolution Authorizing an Amendment to Ironworks PUD Development Plan and PUD Site Plan
- c) A Resolution Approving a Special Use Permit for 6181 Bennett Drive
- d) A Resolution Approving a Variance for a Setback at 1425 McCoy Drive
- e) A Resolution Approving an Annexation Agreement Concerning 1 Robinwood Lane
- f) Approval of an Ordinance Amending Chapter 106 (Taxation) Section 106-326 of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax) – *first reading*
- g) **Information:**
 - 1) Minutes from Plan Commission meeting held on September 20, 2021
 - 2) Minutes from Zoning Board of Appeals meeting held on August 23, 2021
 - 3) Minutes from Cool Cities meeting held on September 16, 2021
- h) Administrative & Community Services Committee will meet on Wednesday, November 10, 2021 at 5:00 p.m. in City Hall

Old Business

New Business

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Closed Session

- a) Executive Session – Collective Bargaining pursuant to 5 ILCS 120/2(c)(2)

Action taken on Executive Session items

Adjournment