



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

November 16, 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

- a) Tom Withee, Senior Researcher, Goshen Education Consulting presenting an independent evaluation of the impact the Single-Use Bag Ordinance has had on customers and businesses

* **Consent Agenda**

* **Approval of minutes of Council Meeting on November 02, 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) Recognition of Nathan Vuagniaux for Citizen Citation for Meritorious Service
- b) Recognition of Raymond Takmajian for Citizen Citation for Meritorious Service
- c) Recognition of Officer Jacob Welch for the Meritorious Service Award
- d) Recognition of Dispatcher Chea Mueller for the Chief's Commendation
- e) Recognition of Officer Greg Bauer for the Medal of Distinguished Service
- f) Oath of Office Officer Whalen
- g) Excellence in Edwardsville recognition of Harry and Erica Parker, Gulf Shores Restaurant and Grill owners
- h) Liquor License, Class C (consume on premises, plus retail sale) for PW Restaurants, LLC d/b/a 1818 Chophouse Edwardsville located at 6170 Bennett Dr., Suite A, Edwardsville, Illinois 62025 (moving to new location)
- i) Liquor License, Class C (consume on premises, plus retail sale) for Mountain Momma LLC, d/b/a Cleveland Heath (new owners) located at 106 N. Main Street, Edwardsville, Illinois 62025

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$297,353.98
- b) Minutes of the Finance Committee meeting on Thursday, October 28, 2021
- c) Claims – The amounts are Regular \$1,436,864.66 and Library is \$72,738.44 for a total of \$1,509,603.10
- d) Resolution Revising the Fee Schedule for the City of Edwardsville for Short-Term Rentals
- e) Announcement of 2021 Tax Levy Estimate - \$13,056,695
- f) Finance Committee will meet on Thursday, December 02, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

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

Public Services Committee

- a) Minutes of the Public Services Committee meeting on Tuesday, October 26, 2021
- b) Approval of a Resolution Authorizing the Waiver of Building Permits, Water Tap, and Sewer Tap Fees for Lewis and Clark Habitat for Humanity
- c) Approval of a Supplemental Professional Services Agreement with Lochmueller Group in the amount of \$22,146 for the Troy Road Signal Interconnect and Optimization
- d) Approval of a Sole Source Resolution Authorizing the Purchase of One Flygt 3231 Pump from Vandevanter Engineering in the amount of \$125,925.00
- e) Approval to Award the West Dunn Street Reconstruction Contract to Keller Construction in the amount of \$342,261.70
- f) Public Services Committee will meet on Tuesday, November 30, 2021 at 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on October 28, 2021
- b) Approval of an Ordinance Amending Chapter 106 (Taxation) Section 106-326 of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax)
- c) Approval to award the RP Lumber – The CENTER FFE Contract to Louer Facility Planning, Inc. in the amount of \$177,698.77
- d) Approval of RASE Board Items from November 2, 2021
 - 1) Christmas Ugly Sweater 5K – Trinity Lutheran Ministries on December 11, 2021
- e) **Information:**
 - 1) Recreation, Arts and Special Events Board:
 - i. Recreation Report – November 2021
 - ii. Recreation Quarterly Report

- iii. Program Report – November 2021
- iv. Program Quarterly Report

f) Administrative & Community Services Committee will meet on Thursday, December 02, 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 Property for the use of the Public Body pursuant to 5 ILCS 120/2(c)(5)

Action taken on Executive Session items

Adjournment