



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

January 05, 2021

7:00 p.m. Council Meeting – Wildey Theatre, 252 N. Main Street, Edwardsville

The City Council meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/93438126169?pwd=aytzaDdIZmlWVS9LWTdaZDdOd0pTUT09>

Passcode: 594616

Via Telephone:

Dial (for higher quality, dial a number based on your current location):

312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or

669-900-9128; or 253-215-8782

Webinar ID: 934 3812 6169

Passcode: 594616

Call to Order

Pledge of Allegiance

Roll Call

Welcome

Citizens wishing to address Council

Citizens wishing to address Council – Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing

publiccomment@cityofedwardsville.com.

* **Consent Agenda**

* **Approval of minutes of Council Meeting on December 15, 2020**

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.

Petitions and Communications

Legislative & Executive

- a) Resignation of John Mullane from the Plan Commission effective December 08, 2020
- b) License to Conduct a Raffle for Big Brothers Big Sisters of Southwestern Illinois with proceeds going toward operating expenses. Chances will be sold from January 7, 2021 – March 24, 2021; prizes include cash awards
- c) Class B Liquor License for The OBAR, LLC located at 1063 IL Highway 157 #11 (Century Way), Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report - \$ 269,222.84
- b) Claims - \$627,519.68
- c) Finance Committee will meet on Tuesday, January 12, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Thursday, January 14, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Public Services Committee will meet on Tuesday, January 12, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on December 10, 2020
- b) Second Reading of an Ordinance Annexing Certain Territory to the City of Edwardsville, Illinois; Anderson Real Estate LLC District Drive
PID 10-1-16-19-00-000-001.017

- c) A Resolution Authorizing an Amendment to Anderson Goshen Campus Planned Unit Development
- d) A Resolution Authorizing an Amendment to The 157 Center Planned Unit Development
- e) An Ordinance Amending Appendix B of the Codified Ordinances of the City of Edwardsville by Adopting Design Guidelines (*First Reading*)
- f) A Resolution Authorizing the Mayor to Apply for Park Commission Funds from Madison County
- g) A Resolution Authorizing the Single Source Purchase of Portable Electric Extrication Tools
- h) A Resolution Authorizing the Application for Madison County Resource Management Program Grant Funds from Madison County (Water Treatment Plant LED Upgrade)
- i) **Information:**
 - 1) Minutes from Plan Commission meeting held on November 16, 2020
 - 2) Minutes from Historic Preservation Commission meeting held on November 10, 2020
- j) Administrative & Community Services Committee will meet on Thursday, January 14, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

*

Closed Session

Action taken on Executive Session items

Adjournment