



Office of the City Clerk
Michelle A. Boyer

City of Edwardsville

City Council Agenda

January 18, 2022

7:00p.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 January 04. 2022**

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**
- 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) Excellence in Edwardsville recognition of Denise Arendell and Sarah Rankin
- b) Appointment of Ivan Saylor to the Historic Preservation Commission effective immediately with a term ending April 2024
- c) Aldermanic Committee changes—Janet Stack to the Public Services Committee and Elizabeth Grant to the Administrative and Community Services Committee
- d) Resignation of John Hackett from the Historic Preservation Commission effective immediately

Legal & Judicial

City Clerk

Finance Committee

- * a) Group Health Insurance Fund Report – \$186,133.26
- b) Minutes of the Finance Committee meeting on Thursday, December 16, 2021
- c) Claims – The amounts are Regular \$1,945,948.54 and Municipal Band Payroll #2 \$3,501.00 and Library is \$9,374.01 for a total of \$1,958,823.55
- d) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Bonds Series 2016 of the City of Edwardsville, Madison County, Illinois
- e) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2019B of the City of Edwardsville, Madison County, Illinois
- f) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2020A of the City of Edwardsville, Madison County, Illinois
- g) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2020B of the City of Edwardsville, Madison County, Illinois
- h) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Refunding Bonds Series 2021A of the City of Edwardsville, Madison County, Illinois

- i) A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment and Principal of and Interest on the General Obligation Bonds Series 2021B of the City of Edwardsville, Madison County, Illinois
- j) A Sole Source Resolution Authorizing a Contract with Vicarious Multimedia for Communications Planning and Policy Development in an amount not to exceed \$19,000
- k) A Resolution Authorizing the Mayor to Sign a Grant Agreement with IEMA/FEMA
- l) Finance Committee will meet on Thursday, January 27, 2022 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Public Safety Committee will meet on Tuesday, January 25, 2022 at 5:30 p.m. in City Hall

Public Services Committee

- a) Minutes of the Public Services Committee meeting on Tuesday, December 28, 2021
- b) A Resolution Approving a Telecommunication Right of Way Access Agreement between the City and Stratus Networks, Inc.
- c) A Resolution Vacating an Easement and Dedicating an Easement on Property known as 2399 Troy Road
- d) Public Services Committee will meet on Tuesday, at January 25, 2022 4:30 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on December 29, 2021
- b) An Ordinance Amending Chapter 462 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Pine Street)
- c) A Resolution Authorizing a User Agreement with the Edwardsville Glen Carbon Little League Association
- d) A Resolution Authorizing the City of Edwardsville to purchase various Fitness and Strength Equipment in an amount not to exceed \$138,355.00 from Advanced Exercise

- e) Administrative & Community Services Committee will meet on Thursday, January 27, 2022 at 5:00 p.m. in City Hall

Old Business

New Business

* **Closed Session**

- 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