



Office of the City Clerk
Emily E. Bates

City of Edwardsville

City Council Agenda

February 16, 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/97250002635?pwd=eTVzOVVowZlBiZHZWTGJLbEZ2TFowdz09>

Passcode: 598831

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: 972 5000 2635

Passcode: 598831

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 February 02, 2021**

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

*** Activity and Financial Reports:**

A. Reports of Elected and Appointed Officials:

- a) **Finance Director – Monthly Financial Report**
- b) **Finance Department - Monthly Activity Report**
- c) **City Treasurer – Monthly Financial Report (*included in packet*) and Quarterly Report (*distributed electronically*)**
- d) **Police – Monthly Activity Report**
- e) **Fire Chief – Monthly Activity Report (Fire and EMS Services)**
- f) **Public Works Director – Building, Electrical and Plumbing Permits**

B. Circuit Clerk's Report

Legislative & Executive

- a) License to Conduct a Raffle for Edwardsville High School Girls Golf Team with proceeds going toward Girls Golf Team expenses such as tournament fees and equipment. Chances will be sold from March 22, 2021 – April 29, 2021; prizes include cash awards
- b) Class A Liquor License for Mahi Energy, LLC d/b/a Edwardsville BP located at 301 S. Buchanan Street, Edwardsville, IL 62025
- c) Class V Liquor License for Edwardsville Moose Lodge #1561 located at 7371 Marine Road, Edwardsville, IL 62025

Legal & Judicial

City Treasurer

City Clerk

Finance Committee

- a) Minutes of Finance Committee meeting on December 08, 2020
- * b) Group Health Insurance Fund Report - \$129,585.00
- c) Claims - \$590,602.57 (Regular) and \$29,756.98 (Library) for a total of \$620,359.55
- d) A Resolution Amending Resolution No. 509-12-2020 Refunding Liquor License Fees Assessed for Class B, C and G2 Liquor Licenses Issued for 2020 Calendar Year

- e) Finance Committee will meet on Tuesday, February 23, 2021 at 4:00 p.m. in City Hall

Public Safety Committee

- a) Minutes of Public Safety Committee meeting on January 28, 2021
- b) Public Safety Committee will meet on Thursday, February 25, 2021 at 4:00 p.m. in City Hall

Public Services Committee

- a) Minutes of Public Services Committee meeting on January 26, 2021
- b) Approval of Resolution for Improvement Under the Illinois Highway Code for the Construction and Construction Engineering of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19
- c) Approval of a Local Public Agency Agreement for Federal Participation for the Construction of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19
- d) Approval of a Resolution Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
- e) Approval of a Subrecipient Agreement with Madison County for Madison County Community Development Block Grant Program Funds for West Dunn Street Improvements
- f) Approval of a Sole Source Resolution Authorizing the Purchase of Water Meters from Core and Main LP in the amount of \$1,002,250.00
- g) Public Services Committee will meet on Tuesday, February 23, 2021 at 5:00 p.m. in City Hall

Administrative & Community Services Committee

- a) Minutes of Administrative & Community Services Committee meeting on January 28, 2021
- b) Second Reading of an Ordinance Amending Chapter 114 Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control)
- c) Second Reading of an Ordinance Approving a Zoning Amendment Rezoning the Phillipena – M Street Initiative Area Groups A & B from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District

- d) An Ordinance Amending Chapter 58 of the Codified Ordinances of Edwardsville, Illinois (Human Relations Commission) (*First Reading*)
- e) An Ordinance Approving a Zoning Amendment Rezoning the Aldrup – East Park Street Initiative Area Group A from R-2 Multiple Family Dwelling District to R-1 Single Family Residence District and Group B from M-1 Light Manufacturing District to MU-1 Mixed Use Downtown District (*First Reading*)
- f) An Ordinance Approving a Zoning Amendment Rezoning the St. Louis – West Street Initiative Area Groups A & B from B-2 Commercial /Business District to MU-1 Mixed Use Downtown District and Group C from B-2 Commercial/ Business District to B1-B Mid-Downtown District (*First Reading*)
- g) Approval of an Item from Recreation, Arts & Special Events (RASE) Board Meeting held February 02, 2021:
 - 1) Edwardsville Public Library Book Festival – September 04, 2021
- h) **Information:**
 - 1) Parks & Recreation Department Items from February 02, 2021 RASE Board Meeting:
 - i. Sports & Recreation Report – February 2021
 - ii. Sports & Recreation Quarterly Report
 - iii. Special Events & Activities Report – February 2021
 - iv. Special Events & Activities Quarterly Report
 - i) Administrative & Community Services Committee will meet on Thursday, February 25, 2021 at 5:30 p.m. in City Hall

Old Business

New Business

* **Closed Session**

- a) Semi-annual review of closed meeting minutes pursuant to 5 ILCS 120/2(c)(21)

Action taken on Executive Session items

Adjournment