

Administrative and Community Services Committee

Minutes

January 13, 2021 5:00 P.M. at City Hall

Approved Date: 01-27-2022

Signature: 

PRESENT:

Will Krause
Janet Stack
Jack Burns
Kevin Head
Eric Williams
Emily Calderon
James Arnold
Charlie Kohlberg
James Whiteford
Jeanne Wojcieszak
Nate Tingley
Trevor Spohr
Phil Zamora
Vince Allaria
Brian Wendler

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes from the December 29, 2021 ACS meeting – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council
2. Correspondence & Announcements:
 - A. Monthly Building Permit Report – December 2021
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) An Ordinance Amending Chapter 462 of the Codified Ordinances of the City of Edwardsville (Limited or Prohibited Parking Areas – Pine Street). This limits parking on one side of Pine Street. – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council
 - B. NEW ITEMS:
 - 1) A Resolution Authorizing a User Agreement with the Edwardsville Glen Carbon Little League Association. Trevor Spohr spoke on this mentioning the goal with the Agreement is to be consistent to what the City currently has with other partnering

organizations. – Motion to approve (Krause), seconded (Burns) and voted all ayes to forward to Council

- 2) 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. Kevin Head mentioned that at the last City Council meeting the lease of the equipment was approved. After additional research, Kevin came to the conclusion that it costs more for lease to buy rather than to buy outright. This new Resolution is providing a three year warranty on maintenance of the equipment. – Motion to approve (Krause), seconded (Stack) and voted all ayes to forward to Council

C. ITEMS HELD IN COMMITTEE: None

4. Boards & Commissions:

A. Plan Commission

B. Zoning Board of Appeals

C. Human Relations Commission

D. Historic Preservation Commission

E. Recreation, Arts and Special Events Board

F. Edwardsville Beautification and Tree Commission

G. Library Board

H. Band Board

I. Cool Cities

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Thursday, January 27, 2022 at 5:00 p.m. in City Hall Council Chambers, 118 Hillsboro Ave.

8. Adjournment – Motion to adjourn (Krause), seconded (Stack)

CITY COUNCIL MEETING: Tuesday, January 27, 2022 at 7:00 p.m. at City Hall Council Chambers, 118 Hillsboro Ave.