

City of Edwardsville
Finance Committee Agenda

July 30, 2019

4:30 p.m.

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
3. Approval of Finance Committee Meeting minutes of July 08, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, August 06, 2019 Council meeting
- 5. Old Business**
 - a) Discussion – Fund Balance Policy
- 6. New Business**
 - a) Claims amount to be announced at the Tuesday, August 06, 2019 Council meeting
 - b) Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
 - c) Resolution Authorizing a Sole Source Purchase and the Transfer of Funds to Other Designated Funds of the City of Edwardsville
 - d) An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2019B, Of The City of Edwardsville, Illinois; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying the Principal Of And Interest On Said Bonds As

They Become Due; And Authorizing Certain Other Documents And Actions In Connection Therewith

- e) Resolution Authorizing an Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning, Inc. for Installation
- f) Authorization to Purchase a John Deere 5075E Tractor/Loader
- g) ENERGI Grant Program - Discussion

7. Walter Williams, Economic Community Development Director Update

8. City Clerk

9. City Treasurer

10. Finance Committee will meet on Tuesday, August 13, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.