



**Meeting Date:** Tuesday, August 11, 2020  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall  
118 Hillsboro Avenue  
Edwardsville, IL 62025

# FINANCE COMMITTEE AGENDA

## Committee Members

Craig Louer, Chair

Chris Farrar

Janet Stack

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This meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/92226494955?pwd=L2sreFFRS01rREZ1MlkwVXdBcUJldz09>

Password: 170452

Via Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799  
or +1 669 900 9128

Webinar ID: 922 2649 4955

Passcode: 170452

- 1) Call to Order
- 2) Citizens wishing to address the Committee  
**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](mailto:publiccomment@cityofedwardsville.com)**
- 3) Approval of Minutes of July 28, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, August 18, 2020 Council Meeting
- 5) Old Business
  - a) Sole Source Resolution Authorizing a Contract with Collins & Herman Infrastructure Solutions for Perimeter Fencing at Plummer Family Park
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, August 18, 2020 Council meeting
  - b) Review of Nickel Plate Station Bids
  - c) Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,747.40

*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.*

- d) Approval to purchase two (2) Police Patrol vehicles and associated items in an amount not to exceed \$92,374.00
  - e) Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
  - f) Resolution Authorizing the Execution of a Budget Amendment for the Fiscal Year Beginning the First Tuesday in May, A.D., 2020 and Ending the Monday Preceding the First Tuesday in May, A.D., 2021.
  - g) Reports
    - i) Walt Williams, Economic Community Development Director
    - ii) Jeanne Wojcieszak, Finance Director
      - (1) Revenue Risk Assessment Report
      - (2) Proposed Project/Purchase Delays or Reductions
    - iii) Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, August 25, 2020 at 4:00 pm in City Hall.