

**City of Edwardsville**

**Finance Committee Agenda**

**October 08, 2019**

**4:30 p.m.**

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
3. Approval of Finance Committee Meeting minutes of September 24, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, October 15, 2019 Council meeting
- 5. Old Business**
- 6. New Business**
  - a) Claims amount to be announced at the Tuesday, October 15, 2019 Council meeting
  - b) Discussion – Capital Planning
  - c) Approval of 2020 IMLRMA (Illinois Municipal League Risk Management Association) renewal for professional risk management services and coverage for 2020
  - d) A Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,193.90
  - e) Approval to Purchase one (1) Used 2018 Dodge Journey (DARE Program)
  - f) An Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville (Purchase of DARE program vehicle)
  - g) A Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the City of Edwardsville
  - h) A Tourism Fund Request for the “Goshen Butcher Shop: Roots Festival & BBQ Competition” in the amount not to exceed \$2,000.00 for the fiscal year 2019-2020.
- 7. Walter Williams, Economic Community Development Director Update**
- 8. City Clerk**
- 9. City Treasurer**
- 10. Finance Committee will meet on Tuesday, October 29, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.**