



Meeting Date: Tuesday, October 27, 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

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

On the Web:

<https://zoom.us/j/97164628385?pwd=SUNvb2RIWU1vNmdbNmdKaFdwQjJGUT09>

Passcode: 713416

Or Telephone:

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

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

Webinar ID: 971 6462 8385

Passcode: 713416

- 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
- 3) Approval of Minutes of October 13, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, November 3, 2020 Council Meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, November 3, 2020 Council meeting
 - b) Resolution Retaining Diversity and Inclusion Consultants
 - c) Approval of 2021 IMLRMA (Illinois Municipal League Risk Management Association) renewal for

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.

professional risk management services and coverage for 2021

- d) Approval to Purchase a Fire Department Vehicle and Associated Equipment
 - e) A Sole Source Resolution Authorizing the Purchase of a Siren Activation Controller in the total amount of \$26,345.00
 - f) Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville
 - g) Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF No. 3) As "Surplus" Funds
 - h) Resolution Providing for a Referendum Question Regarding the Elected Office of City Treasurer at the Consolidated Election on April 06, 2021
 - i) Discussion – Refunding of 2010 Recovery Zone Economic Development Bonds and the 2013 and 2015 General Obligation Bonds
 - j) Discussion – Refunding of the 2011 St. Louis Street Special Service Area Tax Bonds
 - k) 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, November 10, 2020 at 4:00 pm in City Hall.