



**Meeting Date:** Tuesday, November 10, 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/96010973093?pwd=WkdHblRQZnVNZHQwaWhjSzk0dllqZz09>

Passcode: 394585

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: 960 1097 3093

Passcode: 394585

- 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 October 27, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, November 17, 2020 Council Meeting
- 5) Old Business
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, November 17, 2020 Council meeting
  - b) Employee Healthcare Renewal for 2021

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.

- c) Approval to Purchase a 2021 Ford Transit T150 Cargo Van through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$25,245.00 (Public Works - Sewer Division)
  - d) 2020 Tax Levy Estimate
  - e) Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2020A, 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 **(First Reading)**
  - f) 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 24, 2020 at 4:00 pm in City Hall.