

**City of Edwardsville**

**Finance Committee Agenda**

**November 12, 2019**

**4:30 p.m.**

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
3. Approval of Finance Committee Meeting minutes of October 29, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, November 19, 2019 Council meeting
- 5. Old Business**
- 6. New Business**
  - a) Claims amount to be announced at the Tuesday, November 19, 2019 Council meeting
  - b) An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the City of Edwardsville North Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF No. 3) Within the City of Edwardsville, Madison County, Illinois (*for approval*)
  - c) Employee Healthcare Renewal for 2020
  - d) A Resolution Adopting a Post-Employment Health Plan (PEHP) for Public Employees for Non-Contract City Hall Department Heads
  - e) 2019 Tax Levy Estimate
- 7. Walter Williams, Economic Community Development Director Update**
- 8. City Clerk**
- 9. City Treasurer**
- 10. Finance Committee will meet on Tuesday, November 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.**