

City of Edwardsville
Finance Committee Agenda

December 10, 2019

4:30 p.m.

1. Call to Order

2. Citizens wishing to address the Committee

3. Approval of Finance Committee Meeting minutes of November 26, 2019

4. Group Health Insurance Fund Report \$

5. Old Business

a) Second Reading of an Ordinance Making an Assessment, Levy, and Collection of Taxes Within the Corporate Limits of The City of Edwardsville, County of Madison, State of Illinois, For The Tax Year of 2019 and For the Corporate Expenses for The Fiscal Year Beginning May 01, 2019 And Ending April 30, 2020

6. New Business

- a) Claims amount to be announced at the Tuesday, December 17, 2019 Council meeting
- b) A Resolution Adopting a Post-Employment Health Plan (PEHP) for Public Employees of the Edwardsville Contract Telecommunicators, of the Edwardsville Police Department
- c) Tourism Fund Request for the Edwardsville YMCA-Tumbling and Trampoline Meet in the amount not to exceed \$5,000.00 for the fiscal year 2019-2020
- d) A Resolution Authorizing an Agreement to Encourage Development Within T.I.F District #2 of the City of Edwardsville for the Proposed 119 S. Main Redevelopment
- e) Walter Williams, Economic Community Development Director update

7. City Clerk

8. City Treasurer

9. Finance Committee will meet on Thursday, January 2, 2020 at 4:30 p.m. in the Governor Edwards Conference Room