



**Meeting Date:** Tuesday, July 28, 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/93800030855?pwd=cFZXSi0dUJLQTdKR3JTTUx4Ynp4QT09>  
Password: 229115

Via Telephone:

Dial (for higher quality, dial a number based on your current location):  
312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or 669-900-9128; or 253-215-8782  
Webinar ID: 938 0003 0855  
Password: 229115

- 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 July 14, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, August 4, 2020 Council Meeting
- 5) Old Business
  - a) Sole Source Resolution Authorizing a Contract with Collins & Herman Infrastructure Solutions for Perimeter Fencing at Plummer Family Park
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, July 21, 2020 Council meeting
  - b) Discussion – ENERGI Grant

*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) A Resolution Determining the Intent of the City of Edwardsville, Illinois to Reimburse Itself for Certain Capital Expenditures
  - d) A Resolution Authorizing a Single Source Purchase of two (2) Lifepak 15 v4 monitor/defibrillators in the amount of \$52,095.34
  - e) 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
      - (3) Rebuild Illinois MFT Funding
    - iii) Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, August 11, 2020 at 4:00 pm in City Hall.