



**Meeting Date:** Thursday, September 02, 2021  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall  
118 Hillsboro Avenue  
Edwardsville, IL 62025

# FINANCE COMMITTEE AGENDA

## Committee Members

Jack Burns, Chair

Jennifer Warren

Elizabeth Grant

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- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of August 12, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, September 07, 2021 Council meeting
- 5) Old Business
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, September 07, 2021 Council meeting
  - b) Approval of Tourism Fund Request from the Opera Edwardsville for their 2021 Season event in an amount not to exceed \$8,000.00 for fiscal year 2021-2022
  - c) A Commercial Building Façade Application for TMS Properties, LLC at 333 S. Kansas Street in the amount not to exceed \$15,000.00
  - d) A Commercial Building Façade Application for Kelly Properties, LLC at 140 N. Main Street in the amount not to exceed \$2,935.44
  - e) A Resolution Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council
  - f) A Resolution Authorizing the Purchase of One Rosenbauer Ext Custom Pumper Mounted on a 2021 Commander Chassis in an amount not to exceed \$650,000.00
  - g) A Resolution Authorizing the Purchase of One (1) Hybrid 2021 Ford Explorer Police Interceptor at State Bid Price of \$38,305 from Morrow Brothers Ford, Inc. (and associated equipment)

*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.*

- h) Approval of an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City of Edwardsville (*request suspension of rules and passage on first reading*)
  - i) Reports
    - a. James Arnold, Economic Community Development Director - Update
    - b. Jeanne Wojcieszak, Finance Director – Q1 Report
- 7) Next Finance Committee meeting will be held on Thursday, September 16, 2021 at 4:00 pm in City Hall.