

**City of Edwardsville**  
**Finance Committee Minutes**

**May 12, 2020**

**5:00 p.m.**

Aldermen Craig Louer called the meeting to order at 5:00 p.m. in the Council Chambers in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

**Roll Call:** Aldermen Craig Louer, Chairman, Chris Farrar, and Janet Stack answered present, all participating remotely.

Also Present: Rich Hampton, City Treasurer; Kevin Head, City Administrator; Jeanne Wojcieszak, Finance Director; Eric Williams, Public Works Director; Ryan Zwijsack, City Engineer; Walter Williams, Economic Community Development Director; Devin Gray, Director of Information Technology and Communications; and Rick Welle, Fire Chief.

No public comments made.

Motion by Louer, seconded by Farrar, to approve Finance Committee minutes from April 28, 20. Motion carried with Louer, Farrar, and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, May 19, 2020 Council meeting.

**Old Business:**

Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May, A.D., 2020 and Ending the Monday Preceding the First Tuesday in May, A.D., 2021. Motion carried with Louer, Farrar, and Stack voting aye.

**New Business:**

Claims amount will be announced at the Tuesday, May 19, 2020 Council meeting.

Motion by Louer, seconded by Stack, to approve and forward to Council a Sole Source Resolution Authorizing System Upgrade and Maintenance Service Fees for Two (2) Motorola MCC7500 Dispatch Consoles in a total amount of \$18,864.31. Motion carried with Louer, Farrar, and Stack voting aye.

Walter Williams, Economic Community Development Director discussed the amount of Paycheck Protection Loans issued by to Edwardsville businesses by the federal government in response to

the COVID-19 pandemic. The Madison County Regional Office of Edwardsville is interested in moving their testing facility from Granite City to 310 N. Main.

Finance Committee will meet on Tuesday, May 26, 2020 at 3:30 p.m.

Meeting adjourned at 5:16 p.m.

  

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Craig Louer, Chairman

JW/saj