

City of Edwardsville

Finance Committee Minutes

June 09, 2020

4:00 p.m.

Aldermen Craig Louer called the meeting to order at 4:00 p.m. in the Council Chambers in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

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

Also Present: Rich Hampton, Treasurer; Kevin Head, City Administrator; Jeanne Wojcieszak, Finance Director; Jay Keeven, Police Chief; Eric Williams, Public Works Director; Walter Williams, Economic Community Development Director; John Cunningham, Deputy Director of Information Technology and Communications; James Whiteford, Deputy Fire Chief; Jeff Berkbigler, City Attorney; Ryan Zwijack, City Engineer; Cheryl Porter, Assistant City Planner; Brett Stawar, Kristi Hyten, Kim Durr, and Ron Deedrick from Great Rivers and Routes Tourism Bureau; and Steve Hanson, Madison County Historical Society.

The committee received public comment from Karen Zimmerman, which were read into the record and attached herewith.

Alderman Farrar joined the meeting at 4:07 p.m.

Motion by Louer, seconded by Stack, to approve Finance Committee meeting minutes from May 26, 2020 Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, June 16, 2020 Council meeting.

Old Business:

None

Business:

Claims amount will be announced at the Tuesday, June 16, 2020 Council meeting.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Tourism Fund Request for the Madison County Historical Society in the amount not to exceed \$4,000.00 for the fiscal year 2020-21. Motion carried, with Louer, Farrar and Stack voting aye.

Brett Stawar, Executive Director of Great Rivers and Routes Tourism Bureau, provided a presentation on the Bureau's activity.

Motion by Louer, seconded by Stack to table a Resolution Approving an Agreement between the City of Edwardsville and the Great Rivers & Routes Tourism Bureau. Motion carried, with Louer, Farrar and Stack voting aye.

Walt Williams, Economic Community Development Director, reviewed the new TIF Assistance Application.

Jeanne Wojcieszak, Finance Director, reviewed a Revenue Risk Assessment Report and proposed project/purchase delays or reductions due to the COVID-19 pandemic.

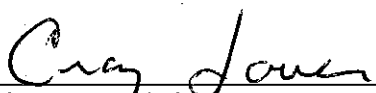
Motion by Louer, seconded by Farrar to take from the table a Resolution Approving an Agreement between the City of Edwardsville and the Great Rivers & Routes Tourism Bureau. Motion carried, with Louer, Farrar and Stack voting aye.

Motion by Louer, seconded by Stack to postpone to the June 30, 2020 meeting a Resolution Approving an Agreement between the City of Edwardsville and the Great Rivers & Routes Tourism Bureau. Motion carried, with Louer, Farrar and Stack voting aye.

Rich Hampton, City Treasurer, shared the effects of Madison County's waiver of penalties for late payment of real estate taxes.

Finance Committee will meet on Tuesday, June 30, 2020 at 4:00 p.m.

Meeting adjourned at 5:30 p.m.



Craig Louer, Chairman

JW