

City of Edwardsville

Finance Committee Minutes

January 07, 2019

3:30 p.m.

Aldermen Louer called the meeting to order at 3:30 p.m. in the Governor Edwards Conference Room in City Hall, located at 118 Hillsboro Avenue in Edwardsville Illinois.

Roll Call: Aldermen Craig Louer, Chairman, Chris Farrar and Jack Burns answered present.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Walter Williams, Economic Community Development Director; Eric Williams, Public Works Director; Ryan Zwijsack, City Engineer; Tom Verheyen, President/CEO of YMCA; Jessica Johnson, Gymnastics Director of YMCA; and Debbie Gaughan, Meyer Center Associate Branch Director, YMCA.

No public comments made.

Motion by Burns, seconded by Farrar, to approve Finance Committee minutes from December 10, 2018. Motion carried with Louer, Farrar and Burns voting aye.

Information: Group Health Insurance Fund Report to be announced at the Tuesday, December 18, 2018 Council meeting.

Old Business:

- a) **None**

New Business:

- a) **Claims** with an amount to be announced at the Tuesday, January 15, 2019 Council meeting.

- b) **Tourism Fund Request for the “Edwardsville YMCA-Tumbling and Trampoline Meet” in the amount not to exceed \$5,000.00 for the fiscal year 2018-2019.**
Motion by Farrar, seconded by Burns, to approve and forward to Council a Tourism Fund Request for the “Edwardsville YMCA-Tumbling and Trampoline Meet” in the amount not to exceed \$5,000.00 for the fiscal year 2018-2019. Motion carried with Louer, Farrar and Burns voting aye.

c) Plummer Family Park Improvement Financing Discussion.

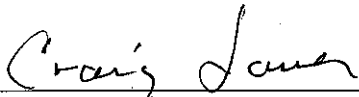
The committee discussed financing options for improvements at Plummer Family Park.

Walter Williams, Economic Community Development Director, discussed an upcoming meeting with potential developers of the property located at Governor's Parkway and Plum Street. A separate meeting will be held with Madison County regarding sale terms. Iron Works are still receiving requests for leasing space.

Mr. Williams also discussed the special park grant application. Organizations will now be required to provide a report showing how the funds have been spent.

Finance Committee will meet on Tuesday, January 29, 2019 at 3:30 p.m. in the Governor Edwards Conference Room.

Finance Committee adjourned at 4:55 p.m.



Craig Louer, Chairman