

City of Edwardsville
Finance Committee Minutes

January 12, 2023

4:00 p.m.

Alderman Jack Burns called the meeting to order at 4:00 p.m. in the Governor Edwards Conference Room in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

Roll Call: Aldermen Burns, Chairman, Alderwoman Warren and Alderwoman Grant were present.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; James Whiteford, Fire Chief; Cathy Hensly, Communication Coordinator and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Burns, seconded by Grant to approve the minutes of the Finance Committee meeting held on December 15, 2022. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, April 04, 2023 Council meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Tuesday, April 04, 2023 Council meeting.

Motion by Burns, seconded by Warren, to approve and forward to Council to approve a Resolution Authorizing the Sole Source Purchase of Meter-Reader Interface Software from Tyler Technologies. Motion carried with Burns, Warren and Grant voting aye.

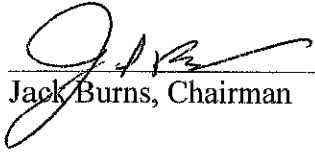
Motion by Burns, seconded by Grant, to approve and forward to Council a Resolution the Sole Source Purchase of Thirty (30) 4500PSI Carbon Fiber SCBA Cylinders With Valve Assemblies and Snap Change Fittings. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren, to approve and forward to Council the approval to Purchase Seating for the Council Chambers through the use of Joint Purchasing Contracts from Louer Facility Planning. Motion carried with Burns, Warren and Grant voting aye.

Finance Director Jeanne Wojcieszak discussed the new water meters, the new ERP software and the FY23-24 budget.

Finance Committee will meet on Thursday, April 13, 2023 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:30 p.m.



Jack Burns, Chairman

JW/saj