

City of Edwardsville

Finance Committee Minutes

January 29, 2019

4:30 p.m.

Aldermen Louer called the meeting to order at 4:30 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; Hal Patton, Mayor; Walter Williams, Economic Community Development Director; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Ryan Zwijack, City Engineer; Jeff Berkbigler, City Attorney; Robert Pfeiffer, Director of Parks & Recreation; Rick Welle, Fire Chief; Janet Stack, Aldermen Ward 3; SJ Morrison, Aldermen Ward 4; Devin Gray, IT Director; Charles Bollinger, Edwardsville Intelligencer; and Karen Zimmerman of 6633 Fox View Drive, Edwardsville.

Karen Zimmerman addressed the committee about concerns in reference to the completion of the City's annual audit. Mrs. Zimmerman inquired who will be the new TIF Administrator since Tim Harr has retired. Mrs. Zimmerman wanted to know when the next Joint Review Board meeting will be held.

Motion by Burns, seconded by Farrar, to approve Finance Committee minutes from January 07, 2019. Motion Carried with Louer, Farrar and Burns voting aye.

Information: Group Health Insurance Fund Report to be announced at the Tuesday, February 05, 2019 Council meeting.

Old Business:

- a) None

New Business:

- a) **Claims** with an amount to be announced at the Tuesday, February 05, 2019 Council meeting.

Budget Discussion – Fire Department. Rick Welle, Fire Chief, presented the requested budget from the Fire Department.

Walter Williams, Economic Community Development Director update had no comments.

Plummer Family Park update on the funding plan provided by Eric Williams, Director of Public Works; Ryan Zwijack, City Engineer; and Jeanne Wojcieszak, City Clerk/Collector.

Finance Committee will meet on Tuesday, February 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 7:00 p.m.



Craig Louer, Chairman