

**City of Edwardsville**

**Finance Committee Minutes**

**February 11, 2020**

**4:30 p.m.**

Aldermen SJ Morrison 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 SJ Morrison, Chairman and Chris Farrar answered present. Aldermen Louer was excused.

Also Present: Mayor Hal Patton; Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Walter Williams, Economic Community Development Director; Jeff Berkgigler, City Attorney; Rick Welle, Fire Chief; Doug Moody, Fire Department; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Farrar, seconded by Morrison, to approve Finance Committee minutes from January 28, 2020. Motion carried with Morrison and Farrar voting aye.

**Information:** Group Health Insurance Fund Report amount will be announced at the Tuesday, February 18, 2020 Council meeting.

**Old Business:**

Motion by Farrar, seconded by Morrison, to approve and forward to Council an Ordinance Imposing a Municipal Food And Beverage Tax and Amending Chapter 106 of the Codified Ordinances of Edwardsville, Illinois. Motion carried, with Morrison and Farrar voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council an Ordinance Amending Chapter 106, Article VI of the Codified Ordinances of Edwardsville, Illinois (Amusement Tax). Motion failed, with Morrison and Farrar voting no.

Motion by Farrar, and seconded by Morrison, to approve and forward to Council an Ordinance Amending Chapter 106, Article XII of the Codified Ordinances of Edwardsville, Illinois (Municipal Hotel/Motel Tax). Motion carried, with Morrison and Farrar voting aye.

**New Business:**

Claims will be announced at the Tuesday, February 18, 2020 Council meeting.

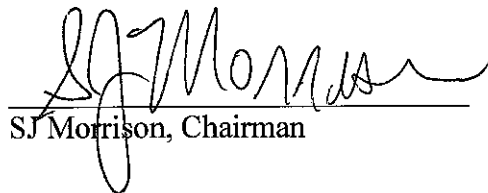
Motion by Farrar, seconded by Morrison, to approve and forward to Council a Resolution to Conditionally Waive Demolition Lien on 624 Hill Lane Property. Motion carried, with Morrison and Farrar voting aye.

Motion by Farrar, seconded by Morrison, to approve and forward to Council an Ordinance Amending Section 2-233(4) of the Codified Ordinances of the City of Edwardsville (City Administrator, Authority and Duties, Budgeting). Motion carried, with Morrison and Farrar voting aye.

Walter Williams, Economic Community Development Director updated the committee on the housing market. Mr. Williams stated that realtors consider the Edwardsville housing market in Edwardsville to be very favorable area.

Finance Committee will meet on Tuesday, February 25, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 5:03 p.m.-



SJ Morrison, Chairman