

**City of Edwardsville**

**Finance Committee Minutes**

**February 12, 2019**

**4:30 p.m.**

Aldermen Craig Louer called the meeting to order at 4:48 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; Kevin Head, City Administrator; Eric Williams, Public Works Director; Walter Williams, Economic Community Development Director; Jay Keeven, Director of Police; Robert Pfeiffer, Director of Parks & Recreation; Ryan Zwijack, City Engineer; Rich Hampton, City Treasurer; Janet Stack, Alderman Ward 3; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Burns, seconded by Farrar, to approve Finance Committee minutes from January 29, 2019. Motion Carried with Louer, Burns and Farrar voting aye.

**Information:** Group Health Insurance Fund Report to be announced at the Tuesday, February 19, 2019 Council meeting.

**Old Business:**

- a) **None**

**New Business:**

- a) Claims amount will be announced at the Tuesday, February 19, 2019 Council meeting.

Budget Discussion – Police. Jay Keeven, Police Chief, presented the requested budget from the Police Department.

Budget Discussion – Director Parks & Recreation, Robert Pfeiffer, Director, presented the requested budget from Parks & Recreation.

**Information:** An Ordinance Amending Chapter 118 of the Codified Ordinances of the City of Edwardsville (Utilities) was presented for information only.

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.

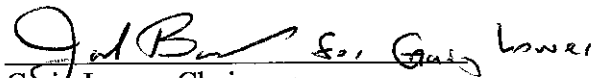
Municipal Financial Advisory Services update RFP was provided by Jeanne Wojcieszak, City Clerk/Collector.

Walter Williams, Economic Community Development Director discussed the opening of Home Goods located 2300 Troy Rd, Edwardsville. Mr. Williams also announced the next Joint Review Board meeting date as Wednesday, March 27, 2019.

Sales Tax Report was distributed by Jeanne Wojcieszak, City Clerk/Collector. City Clerk also announced that the Audit Report was available.

Finance Committee will meet on Tuesday, February 26, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 6:30 p.m.

  
Craig Louer, Chairman

JW/saj