

City of Edwardsville

Finance Committee Minutes

February 23, 2021

4:00 p.m.

Aldermen Craig Louer 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 Louer, Chairman, Chris Farrar and Janet Stack answered present. Aldermen Louer, Farrar and Stack participated remotely.

Also Present: Hal Patton, Mayor; Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Walter Williams, Economic Community Development Director; Eric Williams, Director of Public Works; Jeff Berkgigler, City Attorney; John Cunningham, ECTV Deputy Director; Larry Miller and Charles Bolinger, Edwardsville Intelligencer.

Motion by Louer, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on December 09, 2021. Motion carried with Louer, Farrar and Stack voting aye.

Group Health Insurance Fund Insurance Report to be announced at the Tuesday, March 02, 2021 Council Meeting.

Old Business:

NONE

New Business:

Claims amount will be announced at the Tuesday, March 02, 2021 Council meeting.

Motion by Louer, seconded by Stack, to approve and forward to Council a Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF NO. 3) as "Surplus" Funds. Motion carried with Louer, Farrar and Stack voting aye.

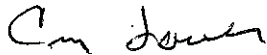
Walter Williams, Director of Economic Development Director reported he has received an increase in request for proposals from Alliance STL and the Illinois Department of Commerce & Economic Opportunity. In addition, Mr. Williams is still working with Bike Illinois on the selection of Edwardsville for their 2021 event.

Jeanne Wojcieszak, Finance Director, reviewed the third quarter finance report.

Rich Hampton, City Treasurer, was not in attendance.

Finance Committee will meet on Tuesday, March 09, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:33 p.m.



Craig Louer, Chairman

JW/saj