

**City of Edwardsville**  
**Finance Committee Minutes**

**February 25, 2020**

**4:30 p.m.**

Aldermen SJ Morrison called the meeting to order at 4:36 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, Craig Louer and Chris Farrar answered present.

Also Present: Hal Patton, Mayor; Jeanne Wojcieszak, City Clerk/Collector; Eric Williams, Public Works Director; Ryan Zwijack, City Engineer; Jeff Berkbigler, City Attorney; Walter Williams, Economic Community Development Director; Amanda Tucker, Human Resources Director; Rick Welle, Fire Chief; Jack Burns, Aldermen Ward 2; Clemmescia Jackson, Edwardsville, IL; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Farrar, seconded by Louer, to approve Finance Committee minutes from February 11, 2020. Motion Carried with Morrison, Louer and Farrar voting aye.

**Information:** Group Health Insurance Fund Report will be announced at the Tuesday, March 03, 2020 Council meeting.

**Old Business:**

**New Business:**

Claims amount will be announced at the Tuesday, March 03, 2020 Council meeting.

Discussion – Water Rates Williams, Director of Public Works, reviewed the ordinance adopted in March 2019 regarding water rates.

Motion by Farrar, seconded by Louer, to approve and forward to Council a Resolution Amending Resolution #267-10-2018 which Authorized the Execution of an Energy Supply Agreement. Motion carried, with Morrison, Louer and Farrar voting aye.

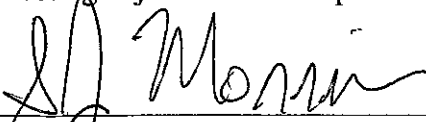
Motion by Farrar, seconded by Louer, to approve and forward to Council an Ordinance Amending the Codified Ordinances of the City of Edwardsville and Establishing a Finance Director Position. Motion carried, with Morrison, Louer and Farrar voting aye.

Jeanne Wojcieszak, City Clerk informed the Committee that the Joint Review Board for TIF 2 met on February 20, 2020 and approved to recommend to the City Council the approval of the 2019 Amendment to the Tax Increment Financing Redevelopment Plan and Project for Redevelopment Project Area No. 2 (TIF No. 2).

Walter Williams, Economic Community Development Director provided no update at this time.

Finance Committee will meet on Tuesday, March 10, 2020 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 5:17 p.m.



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SJ Morrison, Chairman