

**City of Edwardsville**

**Finance Committee Minutes**

**February 26, 2019**

**4:30 p.m.**

Aldermen Jack Burns 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 Chris Farrar and Jack Burns answered present. Aldermen Louer was excused.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Walter Williams, Economic Community Development Director; Rick Welle, Fire Chief; Devin Gray, Information Technology & Communications (ITC); SJ Morrison, Alderman Ward 4; 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 February 12, 2019. Motion Carried with Farrar and Burns voting aye.

**Information:** Group Health Insurance Fund Report amount will be announced at the Tuesday, March 06, 2018 Council meeting.

**Old Business:**

**New Business:**

Claims will be available for review beginning February 27, 2019 with an amount to be announced at the Tuesday, March 05, 2019 Council meeting.

Budget Discussion – Director of Information Technology & Communications (ITC), Devin Gray, Director presented the requested budget from Information Technology & Communications (ITC) Department.

Motion by Farrar, seconded by Burns, to approve and forward to Council a Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters. Motion carried with Farrar and Burns voting aye.


Motion by Burns, seconded by Farrar, to approve and forward to Council a Resolution Authorizing an Agreement for Purchase of Office Furniture Using a Cooperative Contract with the U.S. Communities Government Purchasing Alliance and Authorizing an Agreement with Louer Facility Planning Inc. for Installation. Motion carried with Farrar and Burns voting aye.

Motion by Burns, seconded by Farrar, to approve and forward to council a Commercial Building Façade Application in the amount of \$15,000.00 for EGG Development, LLC, 228 N. Main Street, Edwardsville, IL 62025. Motion carried with Farrar and Burns voting aye.

Walter Williams, Economic Community Development Director discussed a new façade application that will be presented at the next Finance meeting. Mr. Williams proposed to establish a minimum to be eligible for façade funds that will be approved prior to work commencing.

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

Meeting adjourned at 5:45 p.m.

  
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Craig Louer, Chairman