

City of Edwardsville

Finance Committee Minutes

March 09, 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 and Janet Stack answered present. Aldermen Stack participated remotely. Aldermen Farrar was excused.

Also Present: Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Eric Williams, Director of Public Works; Ryan Zwijack, City Engineer; Jay Keeven, Director of Police; James Whiteford, Fire Chief; Brendan McKee, Deputy Fire Chief; Jack Burns, Alderman Ward 2; John Cunningham, ECTV Deputy Director; Larry Miller and Charles Bolinger, Edwardsville Intelligencer.

Motion by Louer, seconded by Stack, to approve the minutes of the Finance Committee meeting held on February 23, 2021. Motion carried with Louer and Stack voting aye.

Group Health Insurance Fund Insurance Report to be announced at the Tuesday, March 16, 2021 Council Meeting.

Old Business:

NONE

New Business:

Claims amount will be announced at the Tuesday, March 16, 2021 Council meeting.

Motion by Louer, seconded by Stack, to approve and forward to Council a Sole Source Resolution Authorizing the Remounting of an Ambulance Patient Treatment Compartment by American Response Vehicles in an amount not to exceed \$187,000.00. Motion carried with Louer and Stack voting aye.

Walter William, Director of Economic Development Director, was not in attendance.

Jeanne Wojcieszak, Finance Director, reviewed the 2020 Finance Department Activity Report.

Rich Hampton, City Treasurer, was not in attendance.

Finance Committee will meet on Tuesday, March 30, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:31 p.m.



Craig Louer, Chairman

JW/saj