

**City of Edwardsville**

**Finance Committee Minutes**

**March 12, 2019**

**4:30 p.m.**

Aldermen Craig Louer 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 Craig Louer, Chairman, Chris Farrar and Jack Burns answered present.

Also Present: Hal Patton, Mayor; Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Ryan ZwiJack, City Engineer; Emily Fultz, City Planner; Walter Williams, Economic Community Development Director; Robert Pfeiffer, Director of Parks & Recreation; SJ Morrison, Aldermen Ward 4; Janet Stack, Aldermen Ward 3; Clemmescia Jackson, 1114 Cobblestone, Edwardsville, IL; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Burns, seconded by Louer, to approve Finance Committee minutes from February 26, 2019. Motion Carried with Louer, Burns and Farrar voting aye.

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

**Old Business:**

**New Business:**

Claims amount will be announced at the Tuesday, March 19, 2019 Council meeting.

Discussion – Scheduling Future Finance Meetings (March 26, 2019 at 4:30p.m., April 09, 2019 at 4:30 p.m., April 30, 2019 at 3:30 p.m.)

Motion by Burns, seconded by Farrar, to approve and forward to Council a Resolution Authorizing an Agreement for a Municipal Financial Advisory Services. Motion carried with Louer, 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 not to exceed \$618.75 for C.W. Byron Properties, LLC, 126 N. Main Street, Edwardsville, IL 62025. Motion carried with Louer, Farrar and Burns voting aye.

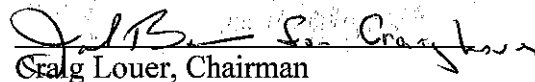
Motion by Burns, seconded by Farrar, to approve and forward to Council a Resolution Updating the City of Edwardsville Façade Application. Motion carried with Louer, Farrar and Burns voting aye.

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

Budget Discussion – Director of Public Works, Eric Williams presented the requested budget from Public Works.

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

Meeting adjourned at 6:45 p.m.

  
Craig Louer, Chairman