

City of Edwardsville

Finance Committee Minutes

March 26, 2019

4:30 p.m.

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

Also Present: Hal Patton, Mayor; Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Jeff Berkbigler, City Attorney; Walter Williams, Economic Community Development Director; Robert Pfeiffer, Director of Parks & Recreation; Rich Hampton, City Treasurer; Rick Welle, Fire Chief; SJ Morrison, Aldermen Ward 4; Janet Stack, Aldermen Ward 3; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Farrar, seconded by Burns, to approve Finance Committee minutes from March 12, 2019. Motion Carried with Farrar and Burns voting aye.

Information: Group Health Insurance Fund Report will be announced at the Tuesday, April 02, 2019 Council meeting.

Old Business:

New Business:

Claims amount will be announced at the Tuesday, April 02, 2019 Council meeting.

Discussion of Min/Max 2018 to be postponed.

City Administrator Kevin Head and City Clerk/Collector Jeanne Wojcieszak presented the FY 19/20 Budget.

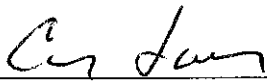
Motion by Burns, seconded by Farrar, to approve and forward to Council a Resolution Approving the Special Parks 2017-2018 Allocations to Edwardsville Children Museum,

Watershed Nature Center and The Friends of Colonel Benjamin Stephenson House in the amount of \$30,600.00 Divided Equally. Motion carried with Farrar and Burns voting aye.

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

Finance Committee will meet on Tuesday, April 09, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.

Meeting adjourned at 5:30 p.m.



Craig Louer, Chairman