

**City of Edwardsville**

**Finance Committee Minutes**

**April 09, 2019**

**4:30 p.m.**

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

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Ryan Zwijack, City Engineer; Walter Williams, Economic Community Development Director; 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 26, 2019. Motion carried with Louer, Farrar and Burns voting aye.

**Information:** Group Health Insurance Fund Report will be announced at the Tuesday, April 16, 2019 Council meeting.

**Old Business:**

None

**New Business:**

Claims amount will be announced at the Tuesday, April 16, 2019 Council meeting.

Motion by Burns, seconded by Farrar, to approve and forward to Council a Commercial Building Façade Application for EGG Development, LLC located at 212 St. Louis Street in the amount not to exceed \$10,000.00. Motion by Burns to recind.

Motion by Louer, seconded by Burns, to hold in committee a Commercial Building Façade Application for EGG Development, LLC located at 212 St. Louis Street in the amount not to exceed \$10,000.00. Motion carried.

Motion by Burns, seconded by Farrar, to approve and forward to Council a Sole Source Resolution Payment to EGG Development for the removal of sections to the mural located on the old Public Safety Facility property at 400 N. Main in Edwardsville in an amount not to exceed \$10,000.00. Motion carried.

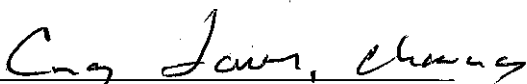
Motion by Burns, seconded by Farrar, to approve and forward to Council a Resolution Authorizing Establishing a Budget For the Fiscal Year Beginning The First Tuesday In May, A.D. 2019 And Ending the Monday Preceding The First Tuesday In May, A.D., 2020. Motion carried.

Motion by Burns, seconded Farrar, to approve and forward to Council for first reading an Ordinance Authorizing the City of Edwardsville to Enter into a Madison County Community Development Infrastructure Loan. Motion carried.

Walter Williams, Economic Community Development Director announced the Madison County Historical Society will be holding a special event.

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

Meeting adjourned at 5:42 p.m.

  
Craig Louer, Chairman

JW/saj