

**City of Edwardsville**  
**Finance Committee Minutes**

**April 13, 2021**

**3:00 p.m.**

Aldermen Craig Louer called the meeting to order at 3:00 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 Chris Farrar answered present. Alderman Farrar participated remotely. Aldermen Stack was absent.

Also Present: Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Jeff Berkbigler, City Attorney; Eric Williams, Director of Public Works; Jay Keeven, Director of Police; James Whiteford, Fire Chief; Brendan McKee, Deputy Fire Chief; Walter Williams, Economic Community Development Director; Amanda Tucker, Director of Human Resources; Emily Fultz, City Planner; Jack Burns, Alderman Ward 2; and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Louer, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on March 30, 2021. Motion carried with Louer and Farrar voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, April 20, 2021 Council Meeting.

**Old Business:**

NONE

**New Business:**

Claims amount will be announced at the Tuesday, April 20, 2021 Council meeting.

Motion by Louer, seconded by Farrar to request suspension of the rules for passage on first reading. (*Request Suspension of Rules and Passage on First Reading*). Motion carried with Louer and Farrar voting aye.

Motion by Louer, seconded by Farrar, to approve and forward to Council an Ordinance Amending Chapter Two, Article V of the Codified Ordinances of the City of Edwardsville,

Illinois Discontinuing the Office of City Treasurer approve the same. Motion carried with Louer and Farrar voting aye.

Walter Williams, Economic Community Development Director discussed a new business coming to Edwardsville.

Alderman Stack arrived at 4:13 p.m.

Motion by Louer, seconded by Farrar, to approve and forward to Council a Resolution Establishing a Budget for the Fiscal Year Beginning the First Tuesday in May, A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022. Motion carried with Louer, Farrar and Stack aye.

Motion by Louer, seconded by Stack, to approve and forward to Council an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday, in May A.D., 2021 and Ending the Monday Preceding the First Tuesday in May, A.D., 2022 (*First Reading*) Motion carried with Louer, Farrar and Stack voting aye.

An Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Bonds, (Ice Rink Project), Series 2021B, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of an Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith (request suspension of rules and passage on first reading) *was removed from the agenda.*

Jeanne Wojcieszak, Finance Director, had no further report.

Rich Hampton, City Treasurer, was not in attendance.

Finance Committee will meet on Tuesday, April 27, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:49 p.m.

  
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Craig Louer, Chairman

JW/saj