

**City of Edwardsville**

**Finance Committee Minutes**

**April 13, 2023**

**4:00 p.m.**

Alderman Jack Burns 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 Burns, Chairman, Alderwoman Warren and Alderwoman Grant were present.

Also Present: Jeanne Wojcieszak, Director of Finance; Kevin Head, City Administrator; Eric Williams, Public Works Director; James Arnold, Economic Community Development/Grants Coordinator; Jillian Clark, Edwardsville Resident; Jared Kawauakaw, Edwardsville Resident and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Burns, seconded by Grant to approve the minutes of the Finance Committee meeting held on March 02, 2023. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Tuesday, April 18, 2023 Council meeting.

**Old Business:**

None

**New Business:**

Claims amount will be announced at the Tuesday, April 18, 2023 Council meeting.

Motion by Burns, seconded by Grant to approve and forward to Council a Resolution Authorizing Public Hearing Date for the Park North Business District Redevelopment Plan and Project Within the City of Edwardsville, Illinois. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant to approve and forward to Council a Resolution Establishing a Budget For the Fiscal Year Beginning The First Tuesday in May, A.D., 2023 and ending the Monday Preceding the First Tuesday in May, A.D., 2024. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Warren to approve and forward to Council an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2023 and Ending the Monday Preceding the First Tuesday in May, A.D., 2024. **(First Reading)** Motion carried with Burns, Warren and Grant voting aye.

Finance Director Jeanne Wojcieszak, discussed the budget.

Finance Committee will meet on Thursday, April 27, 2023 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:48 p.m.



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Jack Burns, Chairman

JW/saj