

**City of Edwardsville**

**Finance Committee Minutes**

**April 27, 2021**

**4:00 p.m.**

Alderman Craig Louer called the meeting to order at 4:01 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 excused.

Also Present: Jeanne Wojcieszak, Finance Director; Eric Williams, Director of Public Works; Jay Keeven, Director of Police; James Whiteford, Fire Chief; Walter Williams, Economic Community Development Director; and Jack Burns, Alderman Ward 2.

No public comment was made.

Motion by Louer, seconded by Farrar, to approve the minutes of the Finance Committee meeting held on April 13, 2021. Motion carried with Louer and Farrar voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Monday, May 03, 2021 Council Meeting.

**Old Business:**

Motion by Louer, seconded by Farrar, to approve and forward to Council a second reading of 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. Motion carried with Louer and Farrar voting aye.

**New Business:**

Claims amount will be announced at the Monday, May 03, 2021 Council meeting.

Motion by Louer, seconded by Farrar to request suspension of the rules for 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 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 and Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith. Motion carried with Louer and Farrer voting aye.

Walter Williams, Economic Community Development Director discussed the availability of 10-11 available in the Gateway and Lakeview Commerce Centers.

Jeanne Wojcieszak, Finance Director, had no further report.

Rich Hampton, City Treasurer, was not in attendance.

Finance Committee will meet on Tuesday, May 11, 2021 at 4:00 pm in City Hall.

There being no further business, meeting adjourned at 4:21 p.m.



~~Craig Louer, Chairman~~



Jack Burr,

JW/saj