

City of Edwardsville

Finance Committee Minutes

April 30, 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 and Jack Burns answered present. Alderman Chris Farrar was excused.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Walter Williams, Economic Community Development Director; Rick Welle, Fire Chief; Janet Stack, Alderman Ward 3; SJ Morrison, Alderman Ward 4; Sean Flynn, Gilmore & Bell, P.C.; Chris Collier, Hilltop Securities; Karen Zimmerman, Edwardsville resident; and Charles Bolinger, Edwardsville Intelligencer.

No public comments made.

Motion by Louer, seconded by Burns, to approve Finance Committee minutes with corrections from April 09, 2019. Motion carried.

Information: Group Health Insurance Fund report will be announced at the Monday, May 06, 2019 Council meeting.

Old Business:

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

New Business:

Claims amount will be announced at the Monday, May 06, 2019 Council meeting.

Fund Reserve Recommendation from Hilltop Securities expected by the end of August 2019.

Motion by Louer, seconded by Burns, to approve and forward to Council an Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan. Motion carried.

Motion by Burns, seconded by Louer, to approve and forward to Council an Ordinance Authorizing and Directing The Issuance, Sale and Delivery of General Obligation Bonds, Series 2019, 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. *(Committee recommends passage on first reading)*

Motion by Louer, seconded by Burns, to recommend passage on the first reading. Motion carried.

Walter Williams, Economic Community Development Director discussed the new meat market (Bagley Farms Meat Market) that will be going into 1059 Century Drive location. He also announced that Kloss Furniture will have their grand opening on Tuesday, May 02, 2019. Anderson Hospital will be holding a ribbon cutting for the new Goshen Campus at 8:30 a.m. on Thursday, May 23, 2019.

Finance Committee next meeting date to be announced.

Meeting adjourned at 5:12 p.m.



Craig Louer, Chairman

JW/saj