

City of Edwardsville

Finance Committee Minutes

May 13, 2021

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 answered present. Alderwomen Warren participated remotely.

Also Present: Jeanne Wojcieszak, Finance Director; Kevin Head, City Administrator; Jay Keeven, Director of Police; James Whiteford, Fire Chief; James Arnold, Economic Community Development Director; John Cunningham, ECTV Deputy Director; and Stephen Hansen, Madison County Historical Society.

No public comment was made.

Motion by Burns, seconded by Warren, to approve the minutes of the Finance Committee meeting held on April 27, 2021. Motion carried with Burns, Warren and Grant voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Monday, May 18, 2021 Council Meeting.

Old Business:

None

New Business:

Claims amount will be announced at the Monday, May 18, 2021 Council meeting.

Motion by Burns, seconded by Grant to approve and forward to Council a Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a total amount of \$29,747.40. Motion carried with Burns, Warren and Grant voting aye.

Motion by Burns, seconded by Grant to approve and forward to Council a Resolution Authorizing the Purchase of Two (2) Hybrid Ford Explorer Police Interceptors at State Bid Price

of \$93,976.00 from Morrow Brothers Ford, Inc. Motion carried with Burns, Warren, and Grant voting aye.

Motion by Burns, seconded by Grant to approve and forward to Council a Resolution Authorizing a Single Source Purchase of One (1) Lucas Three 3 CPR Chest Compression System. Motion carried with Burns, Warren, and Grant voting aye.

Motion by Burns, second by Grant to approve and forward to Council the approval of a Tourism Fund Request from Madison County Historical Society for their "Living History Days: A Chautauqua Re-Enactment with Teddy Roosevelt and Friends" in an amount not to exceed \$4,000.00. Motion carried with Burns, Warren, and Grant voting aye.

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

There being no further business, meeting adjourned at 4:25 p.m.



Jack Burns, Chairman

JW/saj