

City of Edwardsville

Finance Committee Minutes

May 14, 2019

4:30 p.m.

Aldermen SJ Morrison 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 SJ Morrison, Chairman and Craig Louer answered present. Aldermen Chris Farrar was excused.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Kevin Head, City Administrator; Eric Williams, Public Works Director; Ryan Zwijack, City Engineer; Jeff Berkbigler, City Attorney; Jay Keeven, Police Director; Walter Williams, Economic Community Development Director; Rick Welle, Fire Chief; Rich Hampton, City Treasurer; Robert Pfeiffer, Parks & Recreation Director; and Steve Hansen, Edwardsville Resident.

No public comments made.

Motion by Louer, seconded by Morrison, to approve Finance Committee minutes from April 30, 2019. Motion carried with Morrison and Louer voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, May 21, 2019 Council meeting.

Old Business:

Fund Reserve Recommendation to be provided by Hilltop Securities.

Motion by Louer, seconded by Morrison, 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 with Morrison and Louer voting aye.

New Business:

Claims amount will be announced at the Tuesday, May 21, 2019 Council meeting.

Scheduling Future Finance Meetings was discussed. The next Finance meeting will be held on Tuesday, May 28, 2019 at 4:30 p.m.

Motion by Louer, seconded by Morrison, to approve and forward to ACS Committee and Council for first reading an Ordinance Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2019 and Ending the Monday Preceding the First Tuesday in May, A.D., 2020. Motion carried with Morrison and Louer voting aye.

Motion by Louer, seconded by Morrison, to approve and forward to ACS Committee and Council for first reading an Ordinance Amending Chapter 2, Section 2-591 of the City of Edwardsville Code of Ordinances Entitled "Bid Purchasing Regulation". Motion carried with Morrison and Louer voting aye.

Motion by Louer, seconded by Morrison, to approve and forward to Council the purchase of one (1) 2019 Ford F150 4x2 regular cab truck to be utilized as a Community Service Officer (CSO), vehicle amount not to exceed \$26,000.00. Motion carried with Morrison and Louer voting aye.

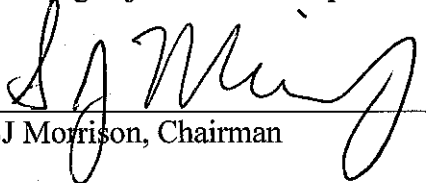
Motion by Louer, seconded by Morrison, to approve and forward to Council the purchase of three (3) Ford Explorer vehicles to be utilized as Police Patrol Squad cars, vehicle amounts not to exceed \$120,000.00. Motion carried with Morrison and Louer voting aye.

Motion by Louer, seconded by Morrison, to approve and forward to Council a Tourism Fund Request for the "Madison County Historical Society" in the amount not to exceed \$4,500.00 for their "Living History Days" event. Motion carried with Morrison and Louer voting aye.

Walter Williams, Economic Community Development Director discussed the potential subdivision of the lot in front of Schnucks located at 2126 Troy Rd, Edwardsville, IL 62025.

Finance Committee will meet on Tuesday, May 28, 2019 at 4:30 p.m.

Meeting adjourned at 5:08 p.m.


SJ Morrison, Chairman

JW/saj