

**City of Edwardsville**

**Finance Committee Minutes**

**May 26, 2020**

**3:30 p.m.**

Aldermen Craig Louer called the meeting to order at 3:30 p.m. in the Council Chambers in City Hall, located at 118 Hillsboro Avenue in Edwardsville, Illinois.

**Roll Call:** Aldermen Craig Louer, Chairman, Chris Farrar, and Janet Stack answered present, all participating remotely.

Also Present: Kevin Head, City Administrator; Jeanne Wojcieszak, Finance Director; Eric Williams, Public Works Director; Walter Williams, Economic Community Development Director; Devin Gray, Director of Information Technology and Communications; Rick Welle, Fire Chief; and James Whiteford, Deputy Fire Chief.

The committee received public comment from Karen Zimmerman regarding the extension of TIF 2. A copy is attached.

Motion by Louer, seconded by Stack, to approve Finance Committee minutes from April 12, 2020. Motion carried with Louer, Farrar, and Stack voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, June 02, 2020 Council meeting.

**Old Business:**

Alderman Farrar clarified his questions regarding the extension of TIF 2.

**New Business:**

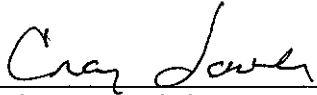
Claims amount will be announced at the Tuesday, June 02, 2020 Council meeting.

Walter Williams, Economic Community Development Director had no report.

Jeanne Wojcieszak, Finance Director, discussed the preparation of a Revenue Risk Assessment in response to the COVID-19 pandemic's effect on revenue, including sales tax and distributions from the State of Illinois. Wojcieszak also provided the committee with a calendar of tasks the Finance Committee will undertake during this fiscal year.

Finance Committee will meet on Tuesday, June 09, 2020 at 4:00 p.m.

Meeting adjourned at 4:18 p.m.

  
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Craig Louer, Chairman

JW/saj