

City of Edwardsville

Finance Committee Minutes

May 28, 2019

4:30 p.m.

Aldermen SJ Morrison called the meeting to order at 4:32 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 Farrar was excused.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Eric Williams, Public Works Director; Jeff Berkgigler, City Attorney; Will Krause, Aldermen Ward 5; and Charles Bolinger, Edwardsville Intelligencer.

No public comment was made.

Motion by Louer, seconded by Morrison, to approve Finance Committee minutes from Tuesday, May 14, 2019. Motion Carried with Morrison and Louer voting aye.

Group Health Insurance Fund Report amount to be announced on Tuesday, June 04, 2019 Council meeting.

Old Business:

Motion by Louer, seconded by Morrison, to approve and forward to Council for second reading of 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 Council for second reading of an Ordinance Amending Chapter 2, Sections 2-588 and 2-591 of the City of Edwardsville Code of Ordinances Entitled "General Regulations" and "Bid Purchasing Regulation". Motion carried with Morrison and Louer voting aye.

New Business:

Claims will be announced at the Tuesday, June 04, 2019 Council meeting.

Motion by Louer and seconded by Morrison, to approve and forward to Council an Ordinance Amending Ordinance No. 6073-06-18 Making Appropriations for the Fiscal Year Beginning the First Tuesday in May, A.D., 2018 and Ending The Monday Preceding The First Tuesday in May, A.D., 2019. Motion carried with Morrison and Louer voting aye.

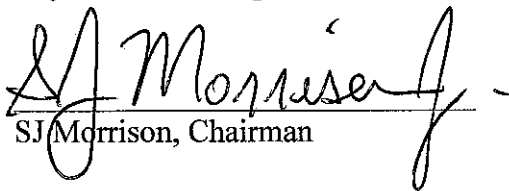
A request to review Sidewalk Dining License policies was forwarded to ACS Committee.

Aldermen Louer requested Fund Balance discussion be placed under Old Business.

Walter Williams, Economic Community Development Director provided no update at this time.

Finance Committee will meet on Tuesday, June 11, 2019 at 4:30 in the Governor Edwards Conference Room.

Adjourned at 5:07 p.m.


SJ Morrison, Chairman