

City of Edwardsville
Finance Committee Minutes

June 11, 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 Farrar was excused.

Also Present: Jeanne Wojcieszak, City Clerk/Collector; Ryan Zwijack, City Engineer; Jay Keeven, Police Director; Emily Fultz, City Planner; Chris Collier, Hilltop Securities; and Charles Bolinger, Edwardsville Intelligencer.

No public comments were made.

Motion by Louer, seconded by Morrison, to approve Finance Committee meeting minutes from May 28, 2019. Motion carried with Morrison and Louer voting aye.

Group Health Insurance Fund Report amount to be announced at Council on Tuesday, June 18, 2019 Council meeting.

Old Business:

The Committee reviewed draft guidelines and policies related to developing a Fund Balance Policy.

Motion by Louer, seconded by Morrison, to approve and forward to Council for second reading of an 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.

New Business:

Claims amount will be announced at the Tuesday, June 18, 2019 Council meeting.

Motion by Louer, and seconded by Morrison, to seek refunding opportunities for the 2009A Debt Certificates. Motion carried, with Morrison and Louer voting aye.

Motion by Louer, seconded by Morrison, to approve and forward to Council the purchase of seven (7) In-car Cameras with an awarded grant up to \$42,000.00. Motion carried, with Morrison and Louer voting aye.

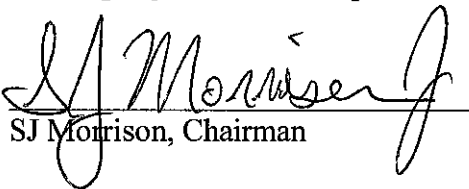
Motion by Louer, seconded by Morrison, to approve and forward to Council a Tourism Fund Request for the Rotary Club of Edwardsville for the Edwardsville Rotary Criterium in the amount not to exceed \$8,000.00. Motion carried, with Morrison and Louer voting aye.

Motion by Louer, seconded by Morrison, to approve and forward to Council a Professional Services Agreement with Preservation Research Office in and amount not to exceed \$7,500.00. Motion carried, with Morrison and Louer voting aye.

Walter Williams, Economic Community Development Director was not present.

Finance Committee will meet on Tuesday, June 25, 2019 at 4:30 p.m.

Meeting adjourned at 5:41 p.m.


SJ Morrison, Chairman

JW/saj