

City of Edwardsville

Finance Committee Minutes

June 15, 2023

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: Alderman Burns, Chairman, and Alderman Farrar were present. Alderman Krause was excused.

Also Present: Jeanne Wojcieszak, Director of Finance; James Whiteford, Fire Chief; Cathy Hensley, Communication Coordinator; James Arnold, Economic Community Development/Grants Coordinator; Charles Bolinger, Edwardsville Intelligencer and Jarod Kanallakan, Edwardsville Resident.

No public comment was made.

Motion by Burns, seconded by Farrar to approve the minutes of the Finance Committee meeting held on June 01, 2023. Motion carried with Burns and Farrar voting aye.

Group Health Insurance Fund Insurance Report will be announced at the Monday, June 20, 2023 Council meeting.

Old Business:

Motion by Burns, seconded by Farrar to approve and forward to Council a second reading of an Ordinance Establishing The Park North Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection With The Establishment of Such Business District. Motion carried with Burns and Farrar voting aye.

New Business:

Claims amount will be announced at the Tuesday, June 20, 2023 Council meeting.

Motion by Burns, seconded by Farrar to approve and forward to Council a Resolution Authorizing the Sole Source Purchase of 2023 Ford F150 Crew Cab 4X4 Pickup and Associated Equipment. Motion carried with Burns and Farrar voting aye.

Finance Committee will meet on Thursday, June 29, 2023 at 4:00 p.m. in City Hall.

There being no further business, meeting adjourned at 4:18 p.m.


Jack Burns, Chairman

JW/saj